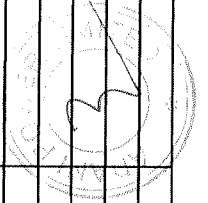


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

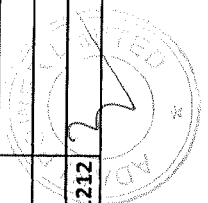
NAME OF THE COMPANY: ADANI POWER LIMITED		Name of the Scrip: Adani Power Limited	
SCRIP CODE:	533096		
Class of Security:			
QUARTER ENDED:	31/03/2015		
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Outstanding convertible securities:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Warrants:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	2871922110	0	100.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	
(I)	(II)						
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	Individual /HUF	0	0	0	0.00	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00
(c)	Bodies Corporate	2	2025356085	2025356085	70.52	70.52	834472215
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	41.20
(e)	Others	0	0	0	0.00	0.00	0.00
	Sub-Total A(1) :	2	2025356085	2025356085	70.52	70.52	834472215
(2)	FOREIGN						
(a)	Individuals (NRIs/Foreign Individuals)	1	57700000	57700000	2.01	2.01	0
(b)	Bodies Corporate	1	70878997	70878997	2.47	2.47	70878997
(c)	Institutions	0	0	0	0.00	0.00	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0
(e)	Others	0	0	0	0.00	0.00	0
	Sub-Total A(2) :	2	128578997	128578997	4.48	4.48	70878997
	Total A=A(1)+A(2)	4	2153935082	2153935082	75.00	75.00	905351212
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	Mutual Funds /UTI	8	3177368	3177368	0.11	0.11	
(b)	Financial Institutions /Banks	11	16216899	16216899	0.56	0.56	
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	
(f)	Foreign Institutional Investors	85	213380683	213380683	7.43	7.43	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	
(i)	Others	0	0	0	0.00	0.00	



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED		
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100	
(I)	(II)								
	Sub-Total B(1) :	104	232774950	232774950	8.11	8.11			
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	1717	29244755	29244755	1.02	1.02			
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	314594	106935562	106924585	3.72	3.72			
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	836	23113025	23113025	0.80	0.80			
(c)	Others								
	NON RESIDENT INDIANS	2635	3830176	3830176	0.13	0.13			
	DIRECTORS AND THEIR RELATIVES	2	70880	70880	0.00	0.00			
	TRUSTS	16	132993	132993	0.00	0.00			
	CLEARING MEMBERS	241	1460605	1460605	0.05	0.05			
	FOREIGN BODIES	6	319107182	319107182	11.11	11.11			
	FOREIGN NATIONALS	7	1316900	1316900	0.05	0.05			
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	Sub-Total B(2) :	320054	485212078	485201101	16.90	16.90			
	Total B=B(1)+B(2) :	320158	717987028	717976051	25.00	25.00			
	Total (A+B) :	320162	2871922110	2871911133	100.00	100.00			
(C)	Shares held by custodians, against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group								
(2)	Public	0	0	0	0.00	0.00			
	GRAND TOTAL (A+B+C) :	320162	2871922110	2871911133	100.00	100.00	0.00	905351212	31.52



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)		Details of Warrants			Details of convertible securities		Total Sfares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(IV)/(III)*100 (VI)	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
1	ADANI ENTERPRISES LIMITED	1981290000	68.99	834472215	42.12	29.06	0	0.00	0	0.00	68.99
2	VENTURA POWER INVESTMENTS PVT LTD	70878997	2.47	70878997	100.00	2.47	0	0.00	0	0.00	2.47
3	ADANI VINODBHAI SHANTILAL	57700000	2.01	0	0.00	0.00	0	0.00	0	0.00	2.01
4	ADANI PROPERTIES PRIVATE LIMITED	44066085	1.53	0	0.00	0.00	0	0.00	0	0.00	1.53
	TOTAL :	215935082	75.00	905351212	42.03	31.52	0	0.00	0	0.00	75.00



(f)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (f)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	OPAL INVESTMENT PVT LTD	213236910	7.42	0	0.00	0	0.00	7.42	
2	3I POWER INVESTMENTS A1 LTD	73329272	2.55	0	0.00	0	0.00	2.55	
	TOTAL :	286566182	9.98	0	0.00	0	0.00	9.98	



(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company							
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with shares held	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)	
				Number of warrants held	As a % total number of warrants of the same class		Number of convertible securities held
1	OPAL INVESTMENT PVT LTD	213236910	7.42	0	0.00	0.00	7.42
TOTAL :		213236910	7.42	0	0.00	0.00	7.42



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d)			
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}
1	ADANI ENTERPRISES LIMITED	449850000	15.66
2	ADANI VINODBHAI SHANTILAL	28800000	1.00
	TOTAL :	478650000	16.67
			Promoter/Promoter Group/Public
			PROMOTER/PROMOTER GROUP
			PROMOTER/PROMOTER GROUP



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRS	Number of shares underlying outstanding DRS
		0	0
TOTAL :		0	0
			Shares underlying outstanding DRS as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}



Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
(II)(b)				
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
TOTAL :				0

