

1. Name of Listed Entity:**ADANI POWER LIMITED**
2. Scrip Code/Name of Scrip/Class of Security:533096 /ADANIPOWER / EQUITY
3. Share Holding Pattern Filed under: Reg.~~31(1)(a)~~/Reg.31(1)(b)/Reg.~~31(1)(c)~~
 - a. if under 31(1)(b) then indicate the report for quarter ending : December 31, 2015
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whethere the Listed Entity has any shares in locked-in?	YES	
e	Whethere any shares held by promoters are pledge or otherwise encumbered?	YES	

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of ddissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held	Shareholding as a % of total no of shares	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	10	1706565062	0	0	1706565062	58.13	1706565062	0	1706565062	58.13	0	58.13	28800000	0.98	918802268	53.84	1706565062
(B)	Public	373313	1229273879	0	0	1229273879	41.87	1229273879	0	1229273879	41.87	0	41.87	0	0.00	NA	NA	1228354309
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	373323	2935838941	0	0	2935838941	100.00	2935838941	0	2935838941	100.00	0	100.00	28800000	0.98	918802268	53.84	2934919371

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form				
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total		(X)	(XI)	(XII)	(XIII)	(XIV)			
(1)	Indian																		
(a)	Individuals/Hindu undivided Family	5	1677497	0	0	1677497	0.06	1677497	0	1677497	0.06	0	0.06	0	0.00	550441	32.81	1677497	
	BHAVIK BHARATBHAI SHAH	1	73805	0	0	73805	0.00	73805	0	73805	0.00	0	0.00	0	0.00	0	0.00	73805	
	RAKESHBHAI RAMANLAL SHAH	1	1136732	0	0	1136732	0.04	1136732	0	1136732	0.04	0	0.04	0	0.00	185960	16.36	1136732	
	PRITIBEN RAKESHBHAI SHAH	1	364481	0	0	364481	0.01	364481	0	364481	0.01	0	0.01	0	0.00	364481	100.00	364481	
	SUREKHA BHAVIKBHAI SHAH	1	68226	0	0	68226	0.00	68226	0	68226	0.00	0	0.00	0	0.00	0	0.00	68226	
	VINOD SANGHAVI	1	34253	0	0	34253	0.00	34253	0	34253	0.00	0	0.00	0	0.00	0	0.00	34253	
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other	3	1400693338	0	0	1400693338	47.71	1400693338	0.00	1400693338	47.71	0.00	47.71	0.00	0.00	918251827	65.56	1400693338	
	Held by respective trustees (beneficial holders family trusts)																		
	GAUTAMBHAI SHANTILAL ADANI & PRITIBEN GAUTAMBHAI ADANI (ON BEHALF OF GAUTAM S. ADANI FAMILY TRUST)	1	16432820	0	0	16432820	0.56	16432820	0	16432820	0.56	0	0.56	0	0.00	0	0.00	16432820	
	GAUTAMBHAI SHANTILAL ADANI & RAJESHBHAI SHANTILAL ADANI (ON BEHALF OF S.B. ADANI FAMILY TRUST)	1	1155179633	0	0	1155179633	39.35	1155179633	0	1155179633	39.35	0	39.35	0	0.00	693444326	60.03	1155179633	
	Bodies Corporate																		
	ADANI PROPERTIES PRIVATE LIMITED	1	229080885	0	0	229080885	7.80	229080885	0	229080885	7.80	0	7.80	0	0.00	224807501	98.13	229080885	
	Sub-Total (A)(1)	8	1402370835	0	0	1402370835	47.77	1402370835	0	1402370835	47.77	0	47.77	0.00	0.00	918802268	98.37	1402370835	
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	1	226457026	0	0	226457026	7.71	226457026	0	226457026	7.71	0	7.71	28800000	12.72	0	0.00	226457026	
	ADANI VINODBHAI SHANTILAL	1	226457026	0	0	226457026	7.71	226457026	0	226457026	7.71	0	7.71	28800000	12.72	0	0.00	226457026	
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Any Other	1	77737201	0	0	77737201	2.65	77737201	0	77737201	2.65	0	2.65	0	0.00	0	0.00	77737201	
	Bodies Corporate	1	77737201	0	0	77737201	2.65	77737201	0	77737201	2.65	0	2.65	0	0.00	0	0.00	77737201	
	VENTURA POWER INVESTMENTS PVT LTD	1	77737201	0	0	77737201	2.65	77737201	0	77737201	2.65	0	2.65	0	0.00	0	0.00	77737201	
	Sub-Total (A)(2)	2	304194227	0	0	304194227	10.36	304194227	0	304194227	10.36	0	10.36	28800000	12.72	0	0.00	304194227	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	10	1706565062	0	0	1706565062	58.13	1706565062	0	1706565062	58.13	0	58.13	28800000	12.72	918802268	98.37	1706565062	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voti NIL

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

m 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regula

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities	No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form			
								No of Voting Rights								
								Class X	Class Y	Total						
								(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)	
(1)	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)	
	Institutions															
(a)	Mutual Funds	10	13835267	0	0	13835267	0.47	13835267	0	13835267	0.47	0	0.00	NA	NA	13835267
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors	133	556502578	0	0	556502578	18.96	556502578	0	556502578	18.96	0	0.00	NA	NA	556502578
	ELARA INDIA OPPORTUNITIES FUND LIMITED	1	98335635	0	0	98335635	3.35	98335635	0	98335635	3.35	0	0.00	NA	NA	98335635
	HSBC BANK (MAURITIUS) LIMITED	1	34668561	0	0	34668561	1.18	34668561	0	34668561	1.18	0	0.00	NA	NA	34668561
	EMERGING INDIA FOCUS FUNDS	1	94074651	0	0	94074651	3.20	94074651	0	94074651	3.20	0	0.00	NA	NA	94074651
	CRESTA FUND LTD	1	61916231	0	0	61916231	2.11	61916231	0	61916231	2.11	0	0.00	NA	NA	61916231
	ALBULA INVESTMENT FUND LTD	1	64690698	0	0	64690698	2.20	64690698	0	64690698	2.20	0	0.00	NA	NA	64690698
(f)	Financial Institutions/Banks	11	70527431	0	0	70527431	2.40	70527431	0	70527431	2.40	0	0.00	NA	NA	70527431
	LIFE INSURANCE CORPORATION OF INDIA	6	68592096	0	0	68592096	2.34	68592096	0	68592096	2.34	0	0.00	NA	NA	68592096
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(i)	Any Other															
	FOREIGN CORPORATE BODIES	8	319263782	0	0	319263782	10.87	319263782	0	319263782	10.87	0	0.00	NA	NA	319263782
	3I POWER INVESTMENTS A1 LTD	1	73329272	0	0	73329272	2.50	73329272	0	73329272	2.50	0	0.00	NA	NA	73329272
	OPAL INVESTMENT PVT LTD	1	213236910	0	0	213236910	7.26	213236910	0	213236910	7.26	0	0.00	NA	NA	213236910
	FOREIGN NATIONALS	7	1335496	0	0	1335496	0.05	1335496	0	1335496	0.05	0	0.00	NA	NA	1335496
	Sub Total (B)(1)	169	961464554	0	0	961464554	32.75	961464554	0	961464554	32.75	0	0.00	NA	NA	961464554
(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions															
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	366459	163429763	0	0	163429763	5.57	163429763	0	163429763	5.57	0	0.00	NA	NA	162707308
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	679	40405047	0	0	40405047	1.38	40405047	0	40405047	1.38	0	0.00	NA	NA	40215370
(b)	NBFCs Registered with RBI	16	476654	0	0	476654	0.02	476654	0	476654	0.02	0	0.00	NA	NA	476654
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(e)	Any Other															
	CLEARING MEMBERS	544	4564243	0	0	4564243	0.16	4564243	0	4564243	0.16	0	0.00	NA	NA	4564243
	BODIES CORPORATES	2023	43162690	0	0	43162690	1.47	43162690	0	43162690	1.47	0	0.00	NA	NA	43155252
	NON RESIDENT INDIANS	3407	15730724	0	0	15730724	0.54	15730724	0	15730724	0.54	0	0.00	NA	NA	15730724
	TRUSTS	16	40204	0	0	40204	0.00	40204	0	40204	0.00	0	0.00	NA	NA	40204
	Sub Total (B)(3)	373144	267809325	0	0	267809325	9.12	267809325	0	267809325	9.12	0	0.00	NA	NA	266889755
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	373313	1229273879	0	0	1229273879	41.87	1229273879	0	1229273879	41.87	0	0.00	NA	NA	1228354309

Details of the shareholders acting as persons in Concert including their Shareholding (No. and Nil)
 Details of Shares which remain unclaimed may be given here along with details such as number of As under
 shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are

No. of shareholders	Outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen
168	26561

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the name of following persons: institutions/Non Institutions holding more than 1%

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
									Class X	Class Y	Total				No.	As a % of total Shares		No.	As a % of total Shares held
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)			
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0