

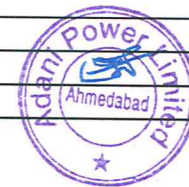
(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY:ADANI POWER LIMITED			
SCRIP CODE:	533096	Name of the Scrip: ADANIPOWER	
Class of Security:			
QUARTER ENDED:	30/09/2015		
Partly paid-up shares	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.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	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
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	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
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	2935838941	0	100.00

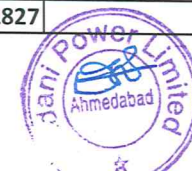
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For, ADANI POWER LIMITED


Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	7	1677497	1677497	0.06	0.06	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	229080885	229080885	7.80	7.80	224807501	98.13
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others-Trust	3	1171612453	1171612453	39.91	39.91	693444326	59.19
	Sub-Total A(1) :	12	1402370835	1402370835	47.77	47.77	918251827	65.48
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	2	226457026	226457026	7.71	7.71	0	0.00
(b)	Bodies Corporate	1	77737201	77737201	2.65	2.65	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	3	304194227	304194227	10.36	10.36	0	0.00
	Total A=A(1)+A(2)	15	1706565062	1706565062	58.13	58.13	918251827	53.81
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	8	13441334	13441334	0.46	0.46		
(b)	Financial Institutions /Banks	13	69912971	69912971	2.38	2.38		
(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	139	549769114	549769114	18.73	18.73		
(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	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
	Sub-Total B(1) :	160	633123419	633123419	21.57	21.57		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2118	46933291	46925853	1.60	1.60		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	374276	153725984	153522218	5.24	5.24		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	1966	57717920	56993634	1.97	1.97		
(c)	Others							
	NON RESIDENT INDIANS	3488	15699750	15699750	0.53	0.53		
	CLEARING MEMBERS	260	1350911	1350911	0.05	0.05		
	TRUSTS	17	45204	45204	0.00	0.00		
	DIRECTORS AND THEIR RELATIVES	2	78020	78020	0.00	0.00		
	FOREIGN BODIES	8	319263884	319263884	10.87	10.87		
	FOREIGN NATIONALS	7	1335496	1335496	0.05	0.05		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	382142	596150460	595214970	20.31	20.31		
	Total B=B(1)+B(2) :	382302	1229273879	1228338389	41.87	41.87		
	Total (A+B) :	382317	2935838941	2934903451	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) :	382317	2935838941	2934903451	100.00	0.00	918251827	31.28



(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 Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	GAUTAMBHAI SHANTILAL ADANI & RAJESHBHAI SHANTILAL ADANI (ON BEHALF OF S.B. ADANI FAMILY TRUST)	1155179633	39.35	693444326	60.03	23.62	0	0.00	0	0.00	39.35	
2	ADANI PROPERTIES PRIVATE LIMITED	229080885	7.80	224807501	98.13	7.66	0	0.00	0	0.00	7.80	
3	ADANI VINODBHAI SHANTILAL	226457026	7.71	0	0.00	0.00	0	0.00	0	0.00	7.71	
4	VENTURA POWER INVESTMENTS PVT LTD	77737201	2.65	0	0.00	0.00	0	0.00	0	0.00	2.65	
5	GAUTAMBHAI SHANTILAL ADANI & PRITIBEN GAUTAMBHAI ADANI (ON BEHALF OF GAUTAM S. ADANI FAMILY TRUST)	16432820	0.56	0	0.00	0.00	0	0.00	0	0.00	0.56	
6	RAKESH RAMANLAL SHAH	1136732	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04	
7	PRITIBEN RAKESH BHAI SHAH	364481	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01	
8	BHAVIK BHARATBHAI SHAH	73805	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
9	SUREKHA BHAVIKBHAI SHAH	68226	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
10	VINOD SANGHAVI	34253	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
	TOTAL :	1706565062	58.13	918251827	53.81	31.28	0	0.00	0	0.00	58.13	



(I)(c)(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 (I)(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	7.26	0	0.00	0	0.00	7.26	
2	ELARA INDIA OPPORTUNITIES FUND LIMITED	98335635	3.35	0	0.00	0	0.00	3.35	
3	EMERGING INDIA FOCUS FUNDS	93357435	3.18	0	0.00	0	0.00	3.18	
4	3I POWER INVESTMENTS A1 LTD	73329272	2.50	0	0.00	0	0.00	2.50	
5	ALBULA INVESTMENT FUND LTD	64210698	2.19	0	0.00	0	0.00	2.19	
6	CRESTA FUND LTD	61916231	2.11	0	0.00	0	0.00	2.11	
7	LIFE INSURANCE CORPORATION OF INDIA	60075890	2.05	0	0.00	0	0.00	2.05	
8	HSBC BANK (MAURITIUS) LIMITED	34668561	1.18	0	0.00	0	0.00	1.18	
	TOTAL :	699130632	23.81	0	0.00	0	0.00	23.81	



(I)(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 cor								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) w	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 (I)(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	7.26	0	0.00	0	0.00	7.26
TOTAL :		213236910	7.26	0	0.00	0	0.00	7.26



(l)(d)		STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"		
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 (l)(a) above}	Promoter/Promoter Group/Public
1	ADANI VINODBHAI SHANTILAL	28800000	0.98	PROMOTER/PROMOTER GROUP
	TOTAL :	28800000	0.98	



(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	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	0	0



(II)(b)	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.			
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	0

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For, ADANI POWER LIMITED



Company Secretary