

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

NAME OF THE COMPANY: ADANI POWER LIMITED		Name of the Scrip: Adani Power Ltd.	
SCRIP CODE:	533096		
Class of Security:			
QUARTER ENDED:	31/03/2012		
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:		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:		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	2180035200	0	100.00



Shareholding Pattern of Adani Power Limited as on 31st March, 2012

CATEGORY CODE	CATEGORY OF SHAREHOLDER (II)	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)	As a PERCENTAGE OF (VIII) (VIII)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual/HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	1531440000	1531440000	70.25	70.25	326786777	21.34
(d)	Financial Institutions / Banks	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(1) :	1	1531440000	1531440000	70.25	70.25	326786777	21.34
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	70878997	70878997	3.25	3.25	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	1	70878997	70878997	3.25	3.25	0	0.00
	Total A=A(1)+A(2)	2	1602318997	1602318997	73.50	73.50	326786777	20.39
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds/UTI	7	6309354	6309354	0.29	0.29	0	0.00
(b)	Financial Institutions/Banks	14	15913633	15913633	0.73	0.73	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	103	205210428	205210428	9.41	9.41	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(1) :	124	227433415	227433415	10.43	10.43		



CATEGORY CODE (I)	CATEGORY OF SHAREHOLDER (II)	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 (IX)=(VIII)/(IV)*100
					AS a PERCENTAGE (A+B) (VI)	As a PERCENTAGE (A+B+C) (VII)		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1472	84131390	84131390	3.86	3.86		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	255603	57798467	57798467	2.65	2.65		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	262	7643860	7643860	0.35	0.35		
(c)	Others							
	Directors & their relatives	3	15000	15000	0.00	0.00		
	Foreign Nationals	7	1316900	1316900	0.06	0.06		
	Foreign Bodies Corporate	5	193139342	193139342	8.86	8.86		
	Non Resident Indians	1916	1719836	1719836	0.08	0.08		
	Clearing Members	282	4496135	4496135	0.21	0.21		
	TRUSTS	15	21858	21858	0.00	0.00		
	Sub-Total B(2) :	259565	350282788	350273411	16.07	16.07		
	Total B=B(1)+B(2) :	259689	577716203	577706826	26.50	26.50		
	Total (A+B) :	259691	2180035200	2180025823	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) :	259691	2180035200	2180025823	100.00	0.00	326786777	14.99



(0)(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 (II)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage of (VI)=(V)/(II)*100 (VII)	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 the same class (X)	As a % total number of convertible securities of the same class (XI)			
1	ADANI ENTERPRISES LIMITED	1531440000	70.25	326786777	21.34	14.99	0	0.00	0	0.00	0	0.00	0.00
2	VENTURA POWER INVESTMENTS PVT LTD	70878997	3.25	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
TOTAL :		1602318997	73.50	326786777	20.39	14.99	0	0.00	0	0.00	0	0.00	0.00



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 0(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	31 POWER INVESTMENTS A1 LTD	160598342	7.37	0	0.00	0	0.00	0.00
2	ADISHREE TRADELINKS PRIVATE LIMITED	68285000	3.13	0	0.00	0	0.00	0.00
3	MAVI INVESTMENT FUND LIMITED	28371333	1.30	0	0.00	0	0.00	0.00
4	CAPITAL TRADE AND INVESTMENT PRIVATE LIMITED	24000000	1.10	0	0.00	0	0.00	0.00
	TOTAL :	281254675	12.90	0	0.00	0	0.00	0.00



(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 company							
	Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert	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		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	31 POWER INVESTMENTS A1 LTD		160598342	7.37	0	0.00	0	0.00
	TOTAL :		160598342	7.37	0	0.00	0	0.00



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(1)(d)			
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES PERCENTAGE
1	ADANI ENTERPRISES LIMITED	PRO	436007040 20.00
	TOTAL :		436007040 20.00



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
			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



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.				
(I)(b)		Type of outstanding DR (ADRs,GDRs,SD Rs,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]
Sr.No.	Name of the DR Holder			
TOTAL :			0	0

