



April 7, 2017

To:

National Stock Exchange of India Limited
Exchange Plaza, BKC, Bandra (East)
Mumbai – 400 051

BSE Limited

Floor 25, P J Towers, Dalal Street,
Mumbai – 400001

Adani Power Limited

"Shikhar", Near Adani House,
Mithakhali Six Roads, Navrangpura,
Ahmedabad-380 009

Dear Sir,

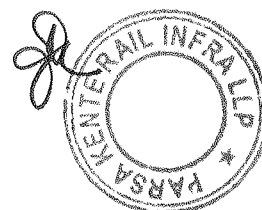
Subject: **Disclosure by Promoter / Promoter Group of Adani Power Limited under regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

The shareholding of Promoter / Promoter Group of Adani Power Limited as on 31-03-2017 as given herein below is as per the disclosures made in the prescribed format by Promoter / Promoter Group of **Adani Power Limited** as on 31-03-2017 and is attached herewith.

Sr. No.	Details of Promoter / Promoter Group of Adani Power Limited	Details of shares held as on 31-03-2017		
		Number	% w.r.t. Total share / voting capital wherever applicable	% w.r.t. Total diluted share/voting capital wherever applicable
1	Gautam S Adani & Rajesh S Adani (on behalf S B Adani Family Trust)	1,40,51,79,633	36.43	36.43
2	Gautam S Adani & Priti G Adani (on behalf of Gautam S Adani Family Trust)	1,64,32,820	0.43	0.43

Parsa Kente Rail Infra LLP
801, Shikhar Complex,
Srimali Soc., Navrangpura,
Ahmedabad-380 009
Gujarat, India
LLP identification No.:AAJ-0233
Registered with Limited Liability

Tel +91 79 2656 5555
Fax +91 79 2656 5500
info@adani.com
www.adani.com



Registered Office: 801, Shikhar Complex, Srimali Soc., Navrangpura, Ahmedabad 380 009, Gujarat, India



3	Parsa Kente Rail Infra LLP	37,71,80,885	9.78	9.78
4	Pan Asia Trade & Investment Pvt. Ltd.	7,77,37,201	2.02	2.02
5	Worldwide Emerging Market Holding Ltd.	26,54,85,675	6.88	6.88
6	Universal Trade and Investments Ltd.	21,84,85,676	5.66	5.66
7	Afro Asia Trade and Investments Ltd.	26,54,85,675	6.88	6.88
	Total	2,62,59,87,565	68.08	68.08

This is in compliance with regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,
For **Parsa Kente Rail Infra LLP**

Authorised Signatory



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Ahmedabad-380 009
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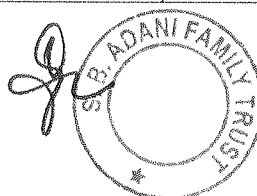
Tel +91 79 2656 5555
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info@adani.com
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Registered Office: 801, Shikhar Complex, Srimali Soc., Navrangpura, Ahmedabad 380 009, Gujarat, India

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A-Details of Shareholding

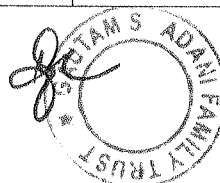
1. Name of the Target Company (TC)	Adani Power Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Shri Gautam S. Adani & Shri Rajesh S. Adani (on behalf of S. B. Adani Family Trust)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 of the year 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	1,40,51,79,633	36.43	36.43
Total	1,40,51,79,633	36.43	36.43



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A-Details of Shareholding

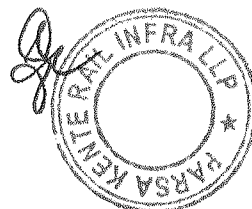
1. Name of the Target Company (TC)	Adani Power Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 of the year 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	1,64,32,820	0.43	0.43
Total	1,64,32,820	0.43	0.43



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Part A-Details of Shareholding

1. Name of the Target Company (TC)	Adani Power Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Parsa Kente Rail Infra LLP (Refer Note below)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 of the year 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	37,71,80,885	9.78	9.78
Total	37,71,80,885	9.78	9.78



Notes

1. Parsa Kente Rail Infra Pvt. Ltd. ceased to exist from 31-03-2017 as it has been converted into Limited Liability Partnership (LLP) with the name Parsa Kente Rail Infra LLP w.e.f. 31-03-2017 being the date of Certificate of Registration on Conversion as received from Registrar of Companies, Gujarat.
2. Accordingly, as on 31-03-2017, Parsa Kente Rail Infra LLP holds equity shares of APL.
3. Transfer of shares from demat account of Parsa Kente Rail Infra Pvt. Ltd to the demat account of Parsa Kente Rail Infra LLP is under process. Accordingly, Shares are held in the demat account of Parsa Kente Rail Infra Pvt. Ltd until the demat account of Parsa Kente Rail Infra LLP is opened.

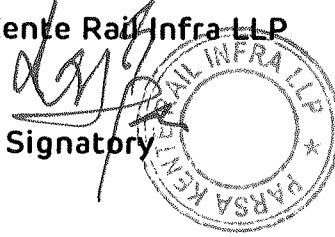
For Parsa Kente Rail Infra LLP

Signature of Authorized Signatory:

Authorised Signatory

Place: Ahmedabad

Date: 07/04/2017



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

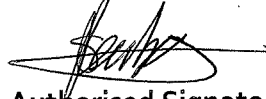
Part A-Details of Shareholding

1. Name of the Target Company (TC)	Adani Power Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Pan Asia Trade & Investment Pvt. Ltd. (Refer Note below)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 of the year 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	7,77,37,201	2.02	2.02
Total	7,77,37,201	2.02	2.02

Notes:

1. Ventura Power Investments Pvt. Ltd. has been amalgamated with Pan Asia Trade & Investment Pvt. Ltd. w.e.f. 24th day of March, 2017 being the date of Certificate of Amalgamation of Ventura Power Investments Private Limited with the Company as received from the Registrar of Companies, Republic of Mauritius.
2. As on 31-03-2017, Shares are held in the demat account of Ventura Power Investments Pvt. Ltd. as the same are under process for transfer to the demat account of Pan Asia Trade & Investment Pvt. Ltd.

Signature of Authorized Signatory: For **Pan Asia Trade & Investment Pvt. Ltd.**



Authorised Signatory

Date: 07/04/2017

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A-Details of Shareholding

1. Name of the Target Company (TC)	Adani Power Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Worldwide Emerging Market Holding Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 of the year 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	26,54,85,675	6.88	6.88
Total	26,54,85,675	6.88	6.88

A

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A-Details of Shareholding

1. Name of the Target Company (TC)	Adani Power Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Universal Trade and Investments Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 of the year 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	21,84,85,676	5.66	5.66
Total	21,84,85,676	5.66	5.66



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Part A-Details of Shareholding

1. Name of the Target Company (TC)	Adani Power Limited		
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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Total	26,54,85,675	6.88	6.88

