

(I)(a) Statement Showing Shareholding Pattern

Name of the Company:	Adani Transmission Limited		
Scrip Code:	NSE : ADANITRANS BSE : 539254		
Class of Security:	Equity		
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	-	-	-
Held by public	-	-	-
Total	-	-	-
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	-	-	-
Held by public	-	-	-
Total	-	-	-
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	-	-	-
Held by public	-	-	-
Total	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1099810083		100.00

Certified True Copy
For, Adani Transmission Limited

Company Secretary



Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)				
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	894080	894080	0.08	0.08	0.00	0.00
(b)	Central Government/ State Government(s)				0.00	0.00		
(c)	Bodies Corporate	1	99491719	99491719	9.05	9.05	0	0.00
(d)	Financial Institutions/ Banks				0.00	0.00		
(e)	Any Others(Specify)				0.00	0.00		
(e-i)	Held by respective trustees (Beneficiary holders Family Trusts) *	2	630034660	630034660	57.29	57.29	0	0.00
(e-ii)	Held by respective partners (Beneficiary holders Partnership Firms)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	8	730420459	730420459	66.41	66.41	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals)	1	90749100	90749100	8.25	8.25	0	0.00
b	Bodies Corporate	1	3688000	3688000	0.34	0.34	0	0.00
c	Institutions				0.00	0.00	0.00	0.00
d	Any Others(Specify)				0.00	0.00	0.00	0.00
d-i					0.00	0.00	0.00	0.00
d-ii					0.00	0.00	0.00	0.00
	Sub Total(A)(2)	2	94437100	94437100	8.59	8.59	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	824857559	824857559	75.00	75.00	0	0.00
(B)	Public shareholding						N.A.	N.A.
1	Institutions						N.A.	N.A.
(a)	Mutual Funds / UTI				0.00	0.00		
(b)	Financial Institutions / Banks	4	28758943	28758943	2.61	2.61		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors	103	122916439	122916439	11.18	11.18		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
	Sub-Total (B)(1)	107	151675382	151675382	13.79	13.79		
B	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	940	11500056	11496056	1.05	1.05		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	54318	13752236	13372291	1.25	1.25		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	248	9950412	9848412	0.90	0.90		
(c)	Any Other (specify)							
(c-i)	Clearing Members (Shares in Transit)	111	353350	353350	0.03	0.03		
(c-ii)	NRIs	848	5664910	5664910	0.52	0.52		
(c-iii)	Foreign National	1	10000	10000	0.00	0.00		
(c-iv)	Corp. Body - Foreign Bodies	23	82046178	82046178	7.46	7.46		
	Sub-Total (B)(2)	56489	123277142	122791197	11.21	11.21		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	56596	274952524	274466579	25.00	25.00	N.A.	N.A.
	TOTAL (A)+(B)	56606	1099810083	1099324138	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	N.A.	-	N.A.	N.A.
1	Promoter and Promoter Group	-	-	-	N.A.	-		
2	Public	-	-	-	N.A.	-		
	GRAND TOTAL (A)+(B)+(C)	56606	1099810083	1099324138		100.00	0	0.00



(D4) 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	Total 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
		Number	As a % of grand total (A)+(B)+(C)	Number	As a Percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held (VII)	As a % of total number of warrants of the same class (VIII)	Number of convertible securities held (IX)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)
1	Shri Rajesh S. Adani/Smt. Shilpa R. Adani (on behalf of Rajesh S. Adani Family Trust)		0	0	0.00	0	0.00	0	0.00	0.00
2	Shri Vasant S. Adani/Smt. Pushpa V. Adani (on behalf of Vasant S. Adani Family Trust)		0	0	0.00	0	0.00	0	0.00	0.00
3	Smt. Pushpa V. Adani/Smt. Vasant S. Adani (on behalf of Vasant S. Adani Family Trust)		0	0	0.00	0	0.00	0	0.00	0.00
4	Smt. Priti G. Adani/Smt. Gautam S. Adani (on behalf of Gautam S. Adani Family Trust)		0	0	0.00	0	0.00	0	0.00	0.00
5	Smt. Gautam S. Adani/Smt. Priti G. Adani (on behalf of Gautam S. Adani Family Trust)	883,67,50	0.80	0	0.00	0	0.00	0	0.00	0.80
6	Shri Mahasudh S. Adani/Smt. Suvarna M. Adani (on behalf of Mahasudh S. Adani Family Trust)		0	0	0.00	0	0.00	0	0.00	0.00
7	Smt. Suvarna M. Adani/Smt. Mahasudh S. Adani (on behalf of Mahasudh S. Adani Family Trust)		0	0	0.00	0	0.00	0	0.00	0.00
8	Smt. Shilpa R. Adani/Smt. Rajesh S. Adani (on behalf of Rajesh S. Adani Family Trust)		0	0	0.00	0	0.00	0	0.00	0.00
9	Smt. Vinod S. Adani/Smt. Gautam S. Adani (on behalf of Vinod S. Adani Family Trust)		0	0	0.00	0	0.00	0	0.00	0.00
10	Smt. Rajan V. Adani/Smt. Vinod S. Adani (on behalf of Vinod S. Adani Family Trust)		0	0	0.00	0	0.00	0	0.00	0.00
11	Smt. Gautam S. Adani/Smt. Rajesh S. Adani (on behalf of S. B. Adani Family Trust)	621,19,79,10	56.48	0	0.00	0	0.00	0	0.00	0.00
12	Smt. Priti G. Adani (On behalf of Adani Commodities - formerly known as Adani Investment)		0	0	0.00	0	0.00	0	0.00	56.48
13	Adani Properties Pvt. Ltd.	99,49,71,9	9.05	0	0.00	0	0.00	0	0.00	0.00
14	Shri Vinod Shantilal Adani	90,74,91,00	8.25	0	0.00	0	0.00	0	0.00	9.05
15	Ventura Power Investments Pvt. Ltd., Mauritius	36,88,00,00	0.34	0	0.00	0	0.00	0	0.00	8.25
16	Shri Rajesh S. Adani		0	0	0.00	0	0.00	0	0.00	0.34
17	Shri Pranav V. Adani		0	0	0.00	0	0.00	0	0.00	0.00
18	Smt. Priti G. Adani		0	0	0.00	0	0.00	0	0.00	0.00
19	Smt. Shilpa R. Adani		0	0	0.00	0	0.00	0	0.00	0.00
20	Shri Bhavik B. Shah		0	0	0.00	0	0.00	0	0.00	0.00
21	Smt. Rakesh R. Shah	37,00,00	0.00	0	0.00	0	0.00	0	0.00	0.00
22	Smt. Suresh B. Shah	61,10,80	0.06	0	0.00	0	0.00	0	0.00	0.00
23	Smt. Priti R. Shah	34,00,00	0.00	0	0.00	0	0.00	0	0.00	0.00
24	Smt. Priti R. Sanghvi	19,60,00	0.02	0	0.00	0	0.00	0	0.00	0.06
		16,00,00	0.00	0	0.00	0	0.00	0	0.00	0.02
TOTAL		82,48,57,55,9	75.00	0	0.00	0	0.00	0	0.00	75.00

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.



(D)(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., Grand 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 % of 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	CRESTA FUND LTD	35109018	3.19	0	0.00	0	0.00	3.19
2	LIFE INSURANCE CORPORATION OF INDIA	27997267	2.55	0	0.00	0	0.00	2.55
3	ELARA INDIA OPPORTUNITIES FUND LIMITED	26520917	2.41	0	0.00	0	0.00	2.41
4	EMERGING INDIA FOCUS FUNDS	25196129	2.29	0	0.00	0	0.00	2.29
5	ALBULA INVESTMENT FUND LTD	18206131	1.66	0	0.00	0	0.00	1.66
6	GUDAMI INTERNATIONAL PTE LTD	12965900	1.18	0	0.00	0	0.00	1.18
7	HSBC BANK (MAURITIUS) LIMITED	12763550	1.16	0	0.00	0	0.00	1.16
	TOTAL	158758912	14.44	0	0	0	0	14.44



(1)(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 them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities % w.r.t. total number of convertible securities of the same class	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 % of total number of warrants of the same class		
1							
2							
TOTAL							

Not Applicable



Sr.No	Notes
1	
2	
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(I)(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 (I)(a) above}
1	Shri Gautam S. Adani / Shri Rajesh S. Adani (on behalf of S.B. Adani Family Trust)	2199,62,017	20.00
TOTAL		2199,62,017	20.00



(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}
Not Applicable				
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00



(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 of 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}
Not Applicable				
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
				0.00
TOTAL			0	0.00



(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security.

Class X :

Class Y :

Class Z:)

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)						
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						
	Sub-Total (B)(1)						
(2)	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

