

April 15, 2015

**General Manager,**  
Listing Department,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai 400 001  
Fax Nos: 022- 22722037/39/41/61  
022-22723121/3719/1278/1557/3354  
/3577

**Scrip Code No. 533177**

**Vice President,**  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax Nos. 022-26598237/38,  
022-26598347/48

**Scrip Code No. IL&FSTRANS EQ**

Dear Sirs,

**Re: Shareholding pattern as per Clause 35 of the Listing Agreement**

In terms of Clause 35 of the Listing Agreement, we are enclosing Shareholding Pattern as of March 31, 2015

For IL&FS Transportation Networks Limited

  
Krishna Ghag  
Vice President &  
Company Secretary

Encl: As above

## (I) (a) Statement showing Shareholding Pattern

Name of the Company: IL & FS Transportation Networks Ltd			
Scrip Code, Name of the scrip, class of security: Equity		BSE- 533177, NSE- IL&FSTRANS; Equity	
Quarter ended:		31 <sup>st</sup> March, 2015	
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		246720020	



Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	2	174649776	174649776	70.79	70.79	171450000	98.17
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (PAC)	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub Total (A)(1)</b>	<b>2</b>	<b>174649776</b>	<b>174649776</b>	<b>70.79</b>	<b>70.79</b>	<b>171450000</b>	<b>98.17</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>2</b>	<b>174649776</b>	<b>174649776</b>	<b>70.79</b>	<b>70.79</b>	<b>171450000</b>	<b>98.17</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	28	4789148	4789148	1.94	1.94	-	-
(b)	Financial Institutions / Banks	6	1823773	1823773	0.74	0.74	-	-
(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	53	14361193	14361193	5.82	5.82	-	-
(g)	Foreign Venture Capital Investors	1	119351	119351	0.05	0.05	-	-
(h)	Foreign Portfolio Investor (Corporate)	3	106829	106829	0.04	0.04	-	-
(i)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	<b>Sub Total (B) (1)</b>	<b>91</b>	<b>21200294</b>	<b>21200294</b>	<b>8.59</b>	<b>8.59</b>		

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<b>2</b>	<b>Non-institutions</b>							
<b>(a)</b>	<b>Bodies Corporate</b>	676	16496223	16496223	6.69	6.69	-	-
<b>(b) (i)</b>	<b>Individuals - shareholders holding nominal share capital up to Rs 1 Lakh</b>	42517	8433563	8432044	3.42	3.42	-	-
<b>(ii)</b>	<b>Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh</b>	148	5413796	5413796	2.19	2.19	-	-

Category code  (I)	Category of shareholder  (II)	Number of shareholders  (III)	Total number of shares  (IV)	Number of shares held in dematerialised form  (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
<b>(c)</b>	<b>Qualified Foreign Investors</b>	0	0	0	0.00	0.00	-	-
<b>(d)</b>	<b>Any Other</b>							
<b>i</b>	<b>Non Resident Indians (Repat)</b>	576	795801	795801	0.32	0.32	-	-
<b>ii</b>	<b>Non Resident Indians (Non Repat)</b>	185	135454	135454	0.05	0.05	-	-
<b>iii</b>	<b>Foreign Companies</b>	2	13451426	13451426	5.45	5.45	-	-
<b>iv</b>	<b>Clearing Member</b>	172	531994	531994	0.22	0.22	-	-
<b>v</b>	<b>Director and Relatives</b>	13	2203909	2203909	0.89	0.89	-	-
<b>vi</b>	<b>Trusts</b>	2	3407784	3407784	1.38	1.38	-	-
	<b>Sub Total (B)(2)</b>	<b>44291</b>	<b>50869950</b>	<b>50868431</b>	<b>20.62</b>	<b>20.62</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>44382</b>	<b>72070244</b>	<b>72068725</b>	<b>29.21</b>	<b>29.21</b>	<b>-</b>	<b>-</b>
	<b>Total (A)+(B)</b>	<b>44384</b>	<b>246720020</b>	<b>246718501</b>	<b>100.00</b>	<b>100.00</b>	<b>171450000</b>	<b>69.49</b>
<b>(C)</b>	<b>Shares held by custodians and against which Depository Receipts have been issued</b>							
<b>i</b>	<b>Promoter and Promoter group</b>	0	0	0	0.00	0.00	0.00	0.00
<b>ii</b>	<b>Public</b>	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub Total ( C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>44384</b>	<b>246720020</b>	<b>246718501</b>	<b>100.00</b>	<b>100.00</b>	<b>171450000</b>	<b>69.49</b>

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**Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

(I)(b)

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	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)/(I II)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD AAACI0989F	17,14,50,000	69.49	0	0.00	0.00	0	0.00	0	0.00	69.49
2	IL AND FS FINANCIAL SERVICES LIMITED AAACI4805L	31,99,776	1.30	0	0.00	0.00	0	0.00	0	0.00	1.30
<b>TOTAL</b>		<b>17,46,49,776</b>	<b>70.79</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>70.79</b>

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

(I)(c)(i)

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 % 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	STANDARD CHARTERED IL AND FS ASIA INFRASTRUCTURE GROWTH FUND COMPANY PTE LIMITED AAMCS7796N	80,33,671	3.26	0	0.00	0	0.00	3.26
2	BESSEMER INDIA CAPITAL HOLDINGS II LTD AADCB2974N	54,17,755	2.20	0	0.00	0	0.00	2.20
3	GOVERNMENT PENSION FUND GLOBAL AACCN1454E	44,61,163	1.81	0	0.00	0	0.00	1.81
4	VIBHAV RAMPRAKASH KAPOOR KARUNAKARAN RAMCHAND RAMESH CHANDER BAWA AAATI0422N	34,06,784	1.38	0	0.00	0	0.00	1.38
5	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. AADCA1701E	32,60,823	1.32	0	0.00	0	0.00	1.32
<b>TOTAL</b>		<b>2,45,80,196</b>	<b>9.96</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9.96</b>

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than

(I)(c)(ii) 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 (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	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	NIL		0.00	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

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(I)(d) <u>Statement showing details of locked-in shares</u>				
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]	Promoter / Promoter Group/Public
		Nil		
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	

(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]
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by

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]
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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

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