

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 1

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000032

Total shares held : 3

Name of the member : MAYUR JAMNADAS VORA	Name of joint holders, if any : HARSHA MAYUR VORA	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
A/6 SHRIJINIKETAN CHS LTD 541/D DR AMBEDKAR ROAD MATUNGA CR	CIN/Registration No. :	Branch Address :
MUMBAI 400019	Unique Identification No. :	
Email id :	PAN No. : AACPV0285G	Account No.:
Father's/Mother's/Spouse's name : JAMNADAS HIRACHAND VORA	Occupation : BUSINESS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 22/05/2014	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 3

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194267733	194267733				68													3		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
64	6 - 7	2

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 13/01/2020 Page # 2

From : 01/04/2018 To : 31/03/2019

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000041

Total shares held : 84

Personal details

Name of the member : SUMIT K SALVI

Name of joint holders, if any : SHITAL SUMIT SALVI

Bank Name :

Address/Registered address(in case of body corporate) :

Branch Name :

D/502 VISHAL APARTMENT
M V ROAD
ANDHERI EAST

Branch Address :

MUMBAI 400069

CIN/Registration No. :

Unique Identification No. :

Email id :

PAN No. : COCPS8262Q

Occupation : OTHERS

Father's/Mother's/Spouse's name :

Status : Public

Account No.:

Nationality : INDIAN

Special Status RESIDENT INDIANS

IFSC Code :

In case member is a minor, Name of Guardian :

Date of COA :

MICR No. :

Date of birth of minor :

Details of membership

Date of becoming member : 22/05/2014

Date of cessation of membership :

Date of declaration under section 89 if applicable :

Nomination Registration No. :

Name and address of beneficial owner :

Date of receipt of nomination, if applicable :

POA Registration No. :

No. of shares kept in abeyance, if applicable :

Name and address of nominee :

POA Registration date :

Record of lien on shares, if applicable :

POA Name and Address :

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 84

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194268388	194268441				70													84		
A	04/11/2015		246720021	246720050				174													84		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
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Certificate No.	Distinctive No. From - To	Shares
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Certificate No.	Distinctive No. From - To	Shares
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[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 4

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000042

Total shares held : 6

Name of the member : VIJAY NARAYAN BHOSLE	Name of joint holders, if any :	Bank Name : BANK OF INDIA
Address/Registered address(in case of body corporate) :		Branch Name :
B 1 SURYA DARSHAN CHS ARUNODAY NAGAR MULUND EAST	CIN/Registration No. :	Branch Address :
MUMBAI 400081	Unique Identification No. :	
Email id :	PAN No. : ACIPB2907P	Account No.: 005010100020962
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. : 0
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 22/05/2014	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 6

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194268442	194268447				71													6		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

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[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 5

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000046

Total shares held : 1

Name of the member : MAHENDRA GOVINDLAL SHAH	Name of joint holders, if any : URMILA AMBALAL SHAH	Bank Name : I O B
Address/Registered address(in case of body corporate) : 17 BHAGAT BAUG SANJIVANI ROAD NEAR NEW SHARDA MANDIR SCHOOL AHMEDABAD 380007	CIN/Registration No. : Unique Identification No. : PAN No. : AOLPS4320Q Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Branch Name : Branch Address : Account No.:1060 IFSC Code : MICR No. :
Email id : Father's/Mother's/Spouse's name : Nationality : INDIAN In case member is a minor, Name of Guardian :		

Details of membership

Date of becoming member : 22/05/2014 Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 1

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194268502	194268502				75												1		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

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[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 6

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000056

Total shares held : 21

Name of the member : KUMUDINI RAMESH MOHILE	Name of joint holders, if any : SWATI SAURIN PAREKHJI	Bank Name : STATE BANK OF INDIA
Address/Registered address(in case of body corporate) : C/O Y A PAREKHJI GROUND FLOOR FLAT NO 2 30 BABULNATH ROAD MUMBAI 400007	SAURIN AJIT PAREKHJI	Branch Name : Branch Address :
Email id :	CIN/Registration No. : Unique Identification No. : PAN No. : ABVPM1813D Occupation : OTHERS Status : Public	Account No.:1203320007686786
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	IFSC Code :
Nationality : INDIAN	Date of COA :23/06/2014	MICR No. : 0
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member : 22/05/2014	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 21

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194270178	194270198				85													21		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

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[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 7

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000058

Total shares held : 135

Name of the member : CHETAN ANANT INDULKAR	Name of joint holders, if any :	Bank Name : STATE BANK OF INDIA
Address/Registered address(in case of body corporate) : 103 LABH DARSHAN SOCIETY SOUTH POND ROAD VILE PARLE WEST MUMBAI 400056	CIN/Registration No. : Unique Identification No. : PAN No. : ABNPI2309C Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Branch Name : Branch Address : Account No.:1202890000719904 IFSC Code :SBIN0001685 MICR No. : 400002039
Email id : Father's/Mother's/Spouse's name : Nationality : INDIAN In case member is a minor, Name of Guardian :		

Details of membership

Date of becoming member : 22/05/2014 Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 135

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194270307	194270441				87													135		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 8

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000068

Total shares held : 0

Name of the member : HARBANS KAUR CHABRA	Name of joint holders, if any : MAN MOHAN SINGH	Bank Name : PUNJAB AND SIND BANK
Address/Registered address(in case of body corporate) : 118/442 A 2 KAUSHALPURI KANPUR	CIN/Registration No. : Unique Identification No. : PAN No. : AERPK7912G	Branch Name : Branch Address :
KANPUR 208012	Occupation : OTHERS	Account No.:13272
Email id :	Status : Public	IFSC Code :
Father's/Mother's/Spouse's name :	Special Status RESIDENT INDIANS	MICR No. : 208023002
Nationality : INDIAN	Date of COA :	
In case member is a minor, Name of Guardian :	Date of birth of minor :	

Details of membership

Date of becoming member : 22/05/2014	Date of cessation of membership : 13/02/2019	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 0

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igna ture	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194272929	194272950				97													22		
TDN900075	13/02/2019							97					13/02/2019	22		194272929	194272950	DEMAT	NSDL / CDSL	0			

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
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Certificate No.	Distinctive No. From - To	Shares
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Certificate No.	Distinctive No. From - To	Shares
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[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 10

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000069

Total shares held : 0

Name of the member : MAN MOHAN SINGH	Name of joint holders, if any :	Bank Name : PUNJAB AND SINDH BANK
Address/Registered address(in case of body corporate) : 118/442 A 2 KAUSHAL PURI KANPUR		Branch Name :
		Branch Address :
KANPUR 208012	CIN/Registration No. :	Account No.:13271
Email id :	Unique Identification No. :	IFSC Code :
Father's/Mother's/Spouse's name :	PAN No. : AHAPS3996A	MICR No. : 208023002
Nationality : INDIAN	Occupation : OTHERS	
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 22/05/2014	Date of cessation of membership : 13/02/2019	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 0

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igma ture	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194272951	194272964				98													14		
TDN900076	13/02/2019							98					13/02/2019	14		194272951	194272964	DEMAT	NSDL / CDSL	0			

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
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Certificate No.	Distinctive No. From - To	Shares
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Certificate No.	Distinctive No. From - To	Shares
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[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 12

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000074

Total shares held : 8

Name of the member : DEEPAK SHARMA	Name of joint holders, if any :	Bank Name : ALLAHABAD BANK
Address/Registered address(in case of body corporate) :		Branch Name :
15/205 CIVIL LINES KANPUR	CIN/Registration No. :	Branch Address :
KANPUR 208001	Unique Identification No. :	
Email id :	PAN No. : ACTPS2299C	Account No.: 20293303884
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :ALLA0211782
Nationality : INDIAN	Status : Public	MICR No. : 208010019
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 22/05/2014	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 8

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igma ture	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194273104	194273111				103													8		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 13

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000080

Total shares held : 25

Name of the member : NEHA AHUJA	Name of joint holders, if any : KHEMA AHUJA	Bank Name : YES BANK LIMITED- G/F, PADAM TOWER
Address/Registered address(in case of body corporate) : 111A/330 ASHOK NAGAR KANPUR 208001	CIN/Registration No. : Unique Identification No. : PAN No. : AEFPA1928Q Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Branch Name : Branch Address : Account No.: 007390100001999 IFSC Code : YESB0000073 MICR No. : 208532002
Email id : Father's/Mother's/Spouse's name : Nationality : INDIAN In case member is a minor, Name of Guardian :		

Details of membership

Date of becoming member : 22/05/2014 Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 25

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194273338	194273362				109													25		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 14

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000082

Total shares held : 16

Name of the member : PUSHPA GUPTA	Name of joint holders, if any :	Bank Name : UNION BANK OF INDIA
Address/Registered address(in case of body corporate) :		Branch Name :
60/3 SITE NO 1 KIDWAI NAGAR	CIN/Registration No. :	Branch Address :
KANPUR 208011	Unique Identification No. :	
Email id :	PAN No. : AJZPG6596K	Account No.: 489302010901237
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :UBIN0548936
Nationality : INDIAN	Status : Public	MICR No. : 208026012
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 22/05/2014	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 16

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194273387	194273402				111													16		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 15

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000086

Total shares held : 25

Name of the member : MANOHAR LAL AHUJA HUF	Name of joint holders, if any :	Bank Name : UNION BANK OF INDIA
Address/Registered address(in case of body corporate) : 111-A/330 ASHOK NAGAR KANPUR 208001	CIN/Registration No. : Unique Identification No. : PAN No. : AAHM9727Q Occupation : OTHERS Status : Public Special Status HINDU UNDIVIDED FAMILY	Branch Name : Branch Address : Account No.: 455702010004810 IFSC Code :UBIN0545571 MICR No. : 208026003
Email id : Father's/Mother's/Spouse's name : Nationality : INDIAN In case member is a minor, Name of Guardian :	Date of COA : Date of birth of minor :	

Details of membership

Date of becoming member : 22/05/2014 Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 25

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194273435	194273459				115													25		

Details of Share Certificate

Certificate No. Distintive No. From - To Shares	Certificate No. Distintive No. From - To Shares	Certificate No. Distintive No. From - To Shares
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Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 16

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000093

Total shares held : 8

Name of the member : LAXMAN V KULRARNI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
		Branch Address :
	CIN/Registration No. :	
	Unique Identification No. :	
0 0	PAN No. :	
Email id :	Occupation : OTHERS	
Father's/Mother's/Spouse's name :	Status : Public	Account No.:
Nationality : INDIAN	Special Status RESIDENT INDIANS	IFSC Code :
In case member is a minor, Name of Guardian :	Date of COA :	MICR No. :
	Date of birth of minor :	

Details of membership

Date of becoming member : 22/05/2014	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 8

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194273587	194273594				122												8		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 13/01/2020 Page # 17

From : 01/04/2018 To : 31/03/2019

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000094

Personal details		Total shares held : 179
Name of the member : RENU V JOSHI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
		Branch Address :
	CIN/Registration No. :	
	Unique Identification No. :	
0 0	PAN No. :	
Email id :	Occupation : OTHERS	
Father's/Mother's/Spouse's name :	Status : Public	Account No.:
Nationality : INDIAN	Special Status RESIDENT INDIANS	IFSC Code :
In case member is a minor, Name of Guardian :	Date of COA :	MICR No. :
	Date of birth of minor :	

Details of membership		
Date of becoming member : 22/05/2014	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 179									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194273595	194273773				123													179		

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 13/01/2020 Page # 18

From : 01/04/2018 To : 31/03/2019

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000097

Total shares held : 30

Name of the member : CHANDRAKALA CHANDRAKANT SHAH	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
		Branch Address :
	CIN/Registration No. :	
	Unique Identification No. :	
0 0	PAN No. :	
Email id :	Occupation : OTHERS	
Father's/Mother's/Spouse's name :	Status : Public	Account No.:
Nationality : INDIAN	Special Status RESIDENT INDIANS	IFSC Code :
In case member is a minor, Name of Guardian :	Date of COA :	MICR No. :
	Date of birth of minor :	

Details of membership

Date of becoming member : 22/05/2014	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 30

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194273819	194273848				126													30		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 19

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000098

Total shares held : 5

Name of the member : MANVENDRA D CHOGULE	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
		Branch Address :
	CIN/Registration No. :	
	Unique Identification No. :	
0 0	PAN No. :	
Email id :	Occupation : OTHERS	
Father's/Mother's/Spouse's name :	Status : Public	Account No.:
Nationality : INDIAN	Special Status RESIDENT INDIANS	IFSC Code :
In case member is a minor, Name of Guardian :	Date of COA :	MICR No. :
	Date of birth of minor :	

Details of membership

Date of becoming member : 22/05/2014	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 5

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194273849	194273853				127													5		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 13/01/2020 Page # 20

From : 01/04/2018 To : 31/03/2019

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000100

Total shares held : 32

Name of the member : DR.SATVIR SHARMA	Name of joint holders, if any : SHASHI KIRAN	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
183, BANK ENCLAVE, NEAR TEHSIL, DELHI ROHTAK ROAD, ROHTAK 124507	CIN/Registration No. : Unique Identification No. : PAN No. : ABNPS8837P Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Branch Address :
Email id :		Account No.:
Father's/Mother's/Spouse's name :		IFSC Code :
Nationality : INDIAN		MICR No. :
In case member is a minor, Name of Guardian :		

Details of membership

Date of becoming member : 22/05/2014 Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 32

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194273871	194273902				129													32		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 21

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000115

Total shares held : 25

Name of the member : AJIT YASHWANT KAMBLE	Name of joint holders, if any :	Bank Name : SARASWAT CO-OP BANK- BORIVALI WEST
Address/Registered address(in case of body corporate) : 3003, DOLL APARTMENT, BHAT LANE, KANDIVALI MUMBAI 400067	CIN/Registration No. : Unique Identification No. : PAN No. : AGGPK2187C Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Branch Name : Branch Address : Account No.: 28036 IFSC Code :SRCB0000027 MICR No. : 400088005
Email id : Father's/Mother's/Spouse's name : Nationality : INDIAN In case member is a minor, Name of Guardian :		

Details of membership

Date of becoming member : 22/05/2014 Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 25

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194274151	194274175				146													25		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 22

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000116

Total shares held : 31

Name of the member : CHINTAMANI SHESHNATH NEVREKAR	Name of joint holders, if any : SUDHA SHESHNATH NEVREKAR	Bank Name : STATE BANK OF INDIA
Address/Registered address(in case of body corporate) : 401 WHITE HOUSE KHOPAT POKHRAN ROAD NO.1 THANE 400601	CIN/Registration No. : Unique Identification No. : PAN No. : AAHPN1133C Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Branch Name : THANE Branch Address : Account No.: 52013702249 IFSC Code : SBIN0020865 MICR No. : 400002436
Email id : nevrekar@gmail.com		
Father's/Mother's/Spouse's name :		
Nationality : INDIAN		
In case member is a minor, Name of Guardian :		

Details of membership

Date of becoming member : 22/05/2014 Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 31

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/s igma ture	
			From	To						Pa ya bl e	Paid/ Deeme d to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194274176	194274206				147													31		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 23

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000119

Total shares held : 96

Name of the member : NEHA GOPAL SHARMA	Name of joint holders, if any :	Bank Name : AXIS BANK LTD
Address/Registered address(in case of body corporate) : 1501, B WING, TOWER 1, VIKAS PARADISE, L.B.S.MARG, MULUND (W) MUMBAI 400080	CIN/Registration No. : Unique Identification No. : PAN No. : AOBPS8089J Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Branch Name : Branch Address : Account No.: 508010100000657 IFSC Code :UTIB0000508 MICR No. : 400211042
Email id : Father's/Mother's/Spouse's name : Nationality : INDIAN In case member is a minor, Name of Guardian :		

Details of membership

Date of becoming member : 22/05/2014 Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 96

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194274962	194275057				150													96		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 24

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000121

Total shares held : 0

Name of the member : RAMANATHAN S	Name of joint holders, if any :	Bank Name : STATE BANK OF INDIA
Address/Registered address(in case of body corporate) : NO.56/38/1, NACHIAPPAN STREET, MYLAPORE CHENNAI 600004	CIN/Registration No. : Unique Identification No. : PAN No. : AJQPR9481B Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Branch Name : Branch Address : Account No.: 20006783723 IFSC Code : SBIN0004255 MICR No. : 600002104
Email id : Father's/Mother's/Spouse's name : Nationality : INDIAN In case member is a minor, Name of Guardian :		

Details of membership

Date of becoming member : 22/05/2014 Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : 03/08/2018 Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 0

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194275074	194275089				152													16		
TDC950052	03/08/2018							152					03/08/2018	16		194275074	194275089	DEMAT	NSDL / CDSL	0			

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
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Certificate No.	Distinctive No. From - To	Shares
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Certificate No.	Distinctive No. From - To	Shares
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Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 26

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000122

Total shares held : 613

Name of the member : SUDHAKARAN	Name of joint holders, if any : PARANGANATTU GANGADHARAN JAYANTHI	Bank Name : INDIAN OVERSEAS BANK
Address/Registered address(in case of body corporate) : NO 16, ASPIRAN GARDEN, KILPAUK, CHENNAI 600010	CIN/Registration No. : Unique Identification No. : PAN No. : AARPS0890B Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Branch Name : Branch Address : Account No.: 057101000006185 IFSC Code : IOBA0000571 MICR No. : 600020019
Email id : Father's/Mother's/Spouse's name : Nationality : INDIAN In case member is a minor, Name of Guardian :		

Details of membership

Date of becoming member : 22/05/2014 Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 613

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194275090	194275702				153													613		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 27

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000125

Total shares held : 8

Name of the member : G S NAGARAJ	Name of joint holders, if any :	Bank Name : BANK OF INDIA - JAYANAGAR-BANGALORI
Address/Registered address(in case of body corporate) : VASISTA , OPP. M G STADIUM, SHARDA DEVI NAGAR, TUMKUR 572102	CIN/Registration No. : Unique Identification No. : PAN No. : ACMPN7295E	Branch Name : Branch Address :
Email id :	Occupation : OTHERS	Account No.: SB 17599
Father's/Mother's/Spouse's name :	Status : Public	IFSC Code :BKID0008405
Nationality : INDIAN	Special Status RESIDENT INDIANS	MICR No. : 560013006
In case member is a minor, Name of Guardian :	Date of COA : Date of birth of minor :	

Details of membership

Date of becoming member : 22/05/2014	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 8

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194275759	194275766				156													8		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 28

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000126

Total shares held : 8

Name of the member : DILIPKUMAR RAJARAM SALVI	Name of joint holders, if any :	Bank Name : MAHARASHTRA STATE COOP BANK LTD, MI
Address/Registered address(in case of body corporate) :		Branch Name :
A-3 , ASMITA, R M- 87, ROAD NO. 5 , SUDAMA NAGAR, M.I.D.C. DOMBIVLI (E)	CIN/Registration No. :	Branch Address :
THANE 421203	Unique Identification No. :	
Email id :	PAN No. : AELPS8490P	Account No.:1591
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code :MSCI0082002
Nationality : INDIAN	Status : Public	MICR No. : 400082002
In case member is a minor,Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 22/05/2014	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 8

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/s igma ture	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194275767	194275774				157													8		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares
Certificate No.	Distintive No. From - To	Shares
Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 13/01/2020 Page # 29

From : 01/04/2018 To : 31/03/2019

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000127

Personal details		Total shares held : 25
Name of the member : HASUMATIBEN P. PATEL	Name of joint holders, if any :	Bank Name : ICICI BANK
Address/Registered address(in case of body corporate) :		Branch Name : AHMEDABAD
74-C, MAHAVIRNAGAR SOCIETY, BEHIND ASHISH SOCIETY, PATAN (N G) .	CIN/Registration No. :	Branch Address :
PATAN 384265	Unique Identification No. :	0
Email id :	PAN No. : AOHPP5462N	Account No.: 018905006540
Father's/Mother's/Spouse's name :	Occupation : OTHERS	IFSC Code : ICIC0000189
Nationality : INDIAN	Status : Public	MICR No. : 380229007
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member : 22/05/2014	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 25									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	22/05/2014		194275775	194275799				158													25		

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 30

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000138

Total shares held : 5

Name of the member : RASHMI GOSWAMI	Name of joint holders, if any :	Bank Name : ICICI BANK LTD
Address/Registered address(in case of body corporate) : V 269 V BLOCK RAJOURI GARDEN NEW DELHI 110027	CIN/Registration No. : Unique Identification No. : PAN No. : ALJPG9811B Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Branch Name : Branch Address : Account No.: 000701583262 IFSC Code : ICIC00000007 MICR No. : 110229002
Email id : Father's/Mother's/Spouse's name : Nationality : INDIAN In case member is a minor, Name of Guardian :		

Details of membership

Date of becoming member : 22/05/2014 Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 5

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194276374	194276378				169												5		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 31

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000149

Total shares held : 1

Name of the member : KEERTHIMEENA.V	Name of joint holders, if any :	Bank Name : TAMILNADU MERCANTILE BANK LIMITED
Address/Registered address(in case of body corporate) : 2/ E2 E2 1ST STREET NEW COLONY		Branch Name :
MADURAI MADURAI 625002	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:163100710400024
Father's/Mother's/Spouse's name :	PAN No. : ANOPM6621L	IFSC Code :
Nationality : INDIAN	Occupation : OTHERS	MICR No. : 000060000
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 04/11/2015	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 1

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246720987	246720987				180													1		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 32

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000151

Total shares held : 5

Name of the member : V SANKARA NARAYANAN	Name of joint holders, if any :	Bank Name : HDFC BANK LIMITED - MADIPAKKAM , CI
Address/Registered address(in case of body corporate) :		Branch Name :
10 BHARATH FLATS 1ST FLR 3RD MAIN ROAD RAGHAVANAGAR MADIPAKKAM CHENNAI CHENNAI 600091	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.: 01111000055023
Father's/Mother's/Spouse's name :	PAN No. : APFPS7452A	IFSC Code :HDFC0000111
Nationality : INDIAN	Occupation : OTHERS	MICR No. : 600240008
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 04/11/2015	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 5

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246720989	246720993				182												5		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 13/01/2020 Page # 33

From : 01/04/2018 To : 31/03/2019

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000161

Total shares held : 423

Name of the member : AR KASI	Name of joint holders, if any :	Bank Name : I C I C I BANK
Address/Registered address(in case of body corporate) : PLOT.308, EAST FIRST MAIN ROAD ANNA NAGAR		Branch Name :
		Branch Address :
MADURAI MADURAI 625020	CIN/Registration No. :	
	Unique Identification No. :	
Email id :	PAN No. : AFTPK9525J	
Father's/Mother's/Spouse's name :	Occupation : OTHERS	Account No.: 601601080615
Nationality : INDIAN	Status : Public	IFSC Code : ICIC0006016
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	MICR No. : 625229006
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 04/11/2015	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 423

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246721064	246721486				192													423		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 13/01/2020 Page # 34

From : 01/04/2018 To : 31/03/2019

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000176

Total shares held : 58

Name of the member : JAGRUT MAHASUKHLAL SHAH	Name of joint holders, if any :	Bank Name : KARUR VYSYA BANK LIMITED - TRIKON I
Address/Registered address(in case of body corporate) :		Branch Name :
RAJ-ANKIT, 1ST FLOOR OPP:PANCHNATH TEMPLE DR.RAJENDRA PRASAD RD. RAJKOT RAJKOT 360001	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
	PAN No. : AGBPS6792C	Account No.:11671
Email id :	Occupation : OTHERS	IFSC Code :KVBL0002203
Father's/Mother's/Spouse's name :	Status : Public	MICR No. : 360053002
Nationality : INDIAN	Special Status RESIDENT INDIANS	
In case member is a minor,Name of Guardian :	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 04/11/2015	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 58

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/ signature	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246722650	246722707				207													58		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares
Certificate No.	Distintive No. From - To	Shares
Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 35

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000177

Total shares held : 0

Name of the member : SUNIL SHAH	Name of joint holders, if any :	Bank Name : KARUR VYSYA BANK LIMITED - TRIKON I
Address/Registered address(in case of body corporate) :		Branch Name :
RAJ ANKIT,OPP.PANCHNATH MANDIR,RAJENDRA PRASAD ROAD		Branch Address :
RAJKOT RAJKOT 360001	CIN/Registration No. :	Account No.: 2203155000019784
Email id :	Unique Identification No. :	IFSC Code :KVBL0002203
Father's/Mother's/Spouse's name :	PAN No. : AFXPS0631K	MICR No. : 360053002
Nationality : INDIAN	Occupation : OTHERS	
In case member is a minor,Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 04/11/2015	Date of cessation of membership : 28/01/2019	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 0

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/ signature	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246722708	246722769				208													62		
TDC950054	28/01/2019							208					28/01/2019	62		246722708	246722769	DEMAT	NSDL / CDSL	0			

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
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Certificate No.	Distinctive No. From - To	Shares
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Certificate No.	Distinctive No. From - To	Shares
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Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 37

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000178

Total shares held : 58

Name of the member : HANSA MAHASUKHLAL SHAH	Name of joint holders, if any :	Bank Name : KARUR VYSYA BANK LIMITED - TRIKON I
Address/Registered address(in case of body corporate) :		Branch Name :
21-JANATA SOCIETY STREET NO.-6 B/H COMM. HALL RAJKOT RAJKOT 360001	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
	PAN No. : AIVPS6135M	Account No.: 2203155000017835
Email id :	Occupation : OTHERS	IFSC Code :KVBL0002203
Father's/Mother's/Spouse's name :	Status : Public	MICR No. : 360053002
Nationality : INDIAN	Special Status RESIDENT INDIANS	
In case member is a minor, Name of Guardian :	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 04/11/2015	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 58

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246722770	246722827				209													58		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 13/01/2020 Page # 38

From : 01/04/2018 To : 31/03/2019

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000179

Total shares held : 12

Name of the member : NAIK MANOJ RAMESHCHANDRA	Name of joint holders, if any :	Bank Name : AXIS BANK LTD.
Address/Registered address(in case of body corporate) :		Branch Name :
JAI SHRI AMBE, SHREENATHJI PARK, B/H. PRINCE PALACE TOWER, OPP. ATUL MOTORS (MARUTI) WORKSHOP, UNIVERSITY ROAD, RAJKOT. RAJKOT 360005	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
	PAN No. : ACNPN7937L	Account No.: 087010100097671
Email id :	Occupation : OTHERS	IFSC Code : UTIB0000087
Father's/Mother's/Spouse's name :	Status : Public	MICR No. : 360211002
Nationality : INDIAN	Special Status RESIDENT INDIANS	
In case member is a minor, Name of Guardian :	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 04/11/2015	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 12

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246722828	246722839				210													12		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 39

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000180

Total shares held : 166

Name of the member : MEENA THAKURDAS DURGIA	Name of joint holders, if any :	Bank Name : STATE BANK OF INDIA - COMMERCIAL BI
Address/Registered address(in case of body corporate) :		Branch Name :
GEETANJALI 1 JUNCTION CO OP HOUSING SOC NEAR SHASTRI NAGAR RAJKOT RAJKOT 360001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. : ABMPD7411P	Account No.:10176205640
Nationality : INDIAN	Occupation : OTHERS	IFSC Code :SBIN0004085
In case member is a minor,Name of Guardian :	Status : Public	MICR No. : 360002004
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 04/11/2015	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination,if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares,if applicable :		

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 166

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/ signature	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246722840	246723005				211													166		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares
Certificate No.	Distintive No. From - To	Shares
Certificate No.	Distintive No. From - To	Shares

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 13/01/2020 Page # 40

From : 01/04/2018 To : 31/03/2019

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000181

Total shares held : 0

Personal details

Name of the member : AJIT KUMAR AGRAWAL

Name of joint holders, if any :

Bank Name : UNION BANK OF INDIA

Address/Registered address(in case of body corporate) :

Branch Name :

K37/132.
GOLGHAR
NEAR MAIDAGIN
VARANASI
VARANASI 221001

CIN/Registration No. :

Branch Address :

Unique Identification No. :

Email id :

PAN No. : AABHA6517M

Father's/Mother's/Spouse's name :

Occupation : OTHERS

Account No.: 386501010039415

Nationality : INDIAN

Status : Public

IFSC Code :UBIN0538655

In case member is a minor,Name of Guardian :

Special Status HINDU UNDIVIDED FAMILY

MICR No. : 221026007

Date of COA :

Date of birth of minor :

Details of membership

Date of becoming member : 04/11/2015

Date of cessation of membership : 21/01/2019

Date of declaration under section 89 if applicable :

Nomination Registration No. :

POA Registration No. :

Name and address of beneficial owner :

Date of receipt of nomination,if applicable :

POA Registration date :

No. of shares kept in abeyance, if applicable :

Name and address of nominee :

POA Name and Address :

Record of lien on shares,if applicable :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 0

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenticati on/signa ture	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246723006	246723023				212													18		
TDN900074	21/01/2019							212					21/01/2019	18		246723006	246723023	DEMAT	NSDL / CDSL	0			

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
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Certificate No.	Distinctive No. From - To	Shares
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Certificate No.	Distinctive No. From - To	Shares
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Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 42

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000185

Total shares held : 1

Name of the member : KALYAN KUMAR JAGNANY	Name of joint holders, if any :	Bank Name : UCO BANK
Address/Registered address(in case of body corporate) :		Branch Name :
C/O M/S MAHABIRLALL LAKSHMINARAYAN BARAGADDI ROAD P.O. BARHIYA LAKHISARAI MONGHYR 811302	CIN/Registration No. :	Branch Address :
	Unique Identification No. :	
	PAN No. : AAFHK7644R	Account No.: 05660110005958
Email id :	Occupation : OTHERS	IFSC Code : UCBA0000566
Father's/Mother's/Spouse's name :	Status : Public	MICR No. : 811028602
Nationality : INDIAN	Special Status HINDU UNDIVIDED FAMILY	
In case member is a minor, Name of Guardian :	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 04/11/2015	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 1

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246723048	246723048				216													1		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 43

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000189

Total shares held : 166

Name of the member : RAJESH KUMAR	Name of joint holders, if any : MEENU MISRA	Bank Name : I C I C I BANK
Address/Registered address(in case of body corporate) :		Branch Name :
OBT PVT LTD VISUNDARPUR CIVIL LINE MIRZAPUR MIRZAPUR 231001	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	
Father's/Mother's/Spouse's name :	PAN No. : AESP8783Q	Account No.: 628201520331
Nationality : INDIAN	Occupation : OTHERS	IFSC Code : ICIC0006282
In case member is a minor, Name of Guardian :	Status : Public	MICR No. : 211229002
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 04/11/2015	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 166

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246723314	246723479				220													166		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 44

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000190

Total shares held : 166

Name of the member : EDWARD ROBERT OAKLEY	Name of joint holders, if any :	Bank Name : UTI BANK LTD
Address/Registered address(in case of body corporate) : OBEETEE PVT LTD BISUNDERPUR CIVIL LINES MIRZAPUR UTTAR PRADESH MIRZAPUR 231001	CIN/Registration No. : Unique Identification No. : PAN No. : AABPO7870P Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Branch Name : Branch Address : Account No.: 506010100010423 IFSC Code : MICR No. :
Email id : Father's/Mother's/Spouse's name : Nationality : INDIAN In case member is a minor, Name of Guardian :		

Details of membership

Date of becoming member : 04/11/2015 Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 166

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246723480	246723645				221													166		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 45

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000194

Total shares held : 80

Name of the member : ANKUR AGRAWAL	Name of joint holders, if any : ANURAG AGRAWAL	Bank Name : VIJAYA BANK - VARANASI
Address/Registered address(in case of body corporate) : SA-15-3-1 MAWAIYA ASHAPUR ROAD SARNATH VARANASI VARANASI 221007	CIN/Registration No. : Unique Identification No. : PAN No. : AXLPA0140R Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Branch Name : Branch Address : Account No.: 710901011000045 IFSC Code : VIJB0007109 MICR No. : 221029002
Email id : Father's/Mother's/Spouse's name : Nationality : INDIAN In case member is a minor, Name of Guardian :		

Details of membership

Date of becoming member : 04/11/2015 Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 80

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246724376	246724455				225												80		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 13/01/2020 Page # 46

From : 01/04/2018 To : 31/03/2019

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000195

Personal details		Total shares held : 6
Name of the member : V SANKARA NARAYANAN	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
		Branch Address :
	CIN/Registration No. :	
	Unique Identification No. :	
0 0	PAN No. :	
Email id :	Occupation : OTHERS	
Father's/Mother's/Spouse's name :	Status : Public	Account No.:
Nationality : INDIAN	Special Status RESIDENT INDIANS	IFSC Code :
In case member is a minor, Name of Guardian :	Date of COA :	MICR No. :
	Date of birth of minor :	

Details of membership		
Date of becoming member : 04/11/2015	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 6									
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246724456	246724461				226													6		

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 47

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000196

Total shares held : 0

Name of the member : B JAYASREE VENKATESH	Name of joint holders, if any :	Bank Name : AXIS BANK LIMITED - TIRUCHIRAPALLY
Address/Registered address(in case of body corporate) : NO 32 KEEZHA KASIPALAYAM		Branch Name :
TRICHY TIRUCHIRAPPALLI 620008	CIN/Registration No. :	Branch Address :
Email id :	Unique Identification No. :	Account No.:137010100018391
Father's/Mother's/Spouse's name :	PAN No. : AGDPJ1600L	IFSC Code :UTIB0000137
Nationality : INDIAN	Occupation : OTHERS	MICR No. : 620211002
In case member is a minor, Name of Guardian :	Status : Public	
	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership

Date of becoming member : 04/11/2015	Date of cessation of membership : 14/01/2019	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 0

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246724462	246724561				227													100		
TDC950053	14/01/2019							227					14/01/2019	100		246724462	246724561	DEMAT	NSDL / CDSL	0			

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
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Certificate No.	Distinctive No. From - To	Shares
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Certificate No.	Distinctive No. From - To	Shares
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Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 13/01/2020 Page # 49

From : 01/04/2018 To : 31/03/2019

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000199

Total shares held : 343

Name of the member : MANISH N SHUKLA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
		Branch Address :
	CIN/Registration No. :	
	Unique Identification No. :	
0 0	PAN No. : AAEPS9016J	
Email id :	Occupation : OTHERS	
Father's/Mother's/Spouse's name :	Status : Public	Account No.:
Nationality : INDIAN	Special Status RESIDENT INDIANS	IFSC Code :
In case member is a minor, Name of Guardian :	Date of COA :	MICR No. :
	Date of birth of minor :	

Details of membership

Date of becoming member : 04/11/2015	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 343

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246724624	246724966				230													343		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 50

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000200

Total shares held : 333

Name of the member : MALVEEBEN H SHAH	Name of joint holders, if any : DEEP HARISHBHAI SHAH	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
		Branch Address :
	CIN/Registration No. :	
	Unique Identification No. :	
0 0	PAN No. : AMMPS3687B	
Email id :	Occupation : OTHERS	
Father's/Mother's/Spouse's name :	Status : Public	Account No.:
Nationality : INDIAN	Special Status RESIDENT INDIANS	IFSC Code :
In case member is a minor, Name of Guardian :	Date of COA :	MICR No. :
	Date of birth of minor :	

Details of membership

Date of becoming member : 04/11/2015	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 333

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						From	To												
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246724967	246725299				231													333		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 13/01/2020 Page # 51

From : 01/04/2018 To : 31/03/2019

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000201

Personal details		Total shares held : 333
Name of the member : VINITA NARESHKUMAR SHARMA	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
		Branch Address :
	CIN/Registration No. :	
	Unique Identification No. :	
0 0	PAN No. : AAIPS6076L	
Email id :	Occupation : OTHERS	
Father's/Mother's/Spouse's name :	Status : Public	Account No.:
Nationality : INDIAN	Special Status RESIDENT INDIANS	IFSC Code :
In case member is a minor, Name of Guardian :	Date of COA :	MICR No. :
	Date of birth of minor :	

Details of membership		
Date of becoming member : 04/11/2015	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any Instruction for sending notices etc, if any :

Details of share holding																	Opening Balance : 333						
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246725300	246725632			232														333		

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 52

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000202

Total shares held : 38

Name of the member : RITA LOBO	Name of joint holders, if any : AMBROSE GILBERT LOBO	Bank Name :
Address/Registered address(in case of body corporate) :	MARCEL LOBO	Branch Name :
		Branch Address :
	CIN/Registration No. :	
	Unique Identification No. :	
0 0	PAN No. : ACOPL8341B	
Email id :	Occupation : OTHERS	
Father's/Mother's/Spouse's name :	Status : Public	Account No.:
Nationality : INDIAN	Special Status RESIDENT INDIANS	IFSC Code :
In case member is a minor, Name of Guardian :	Date of COA :	MICR No. :
	Date of birth of minor :	

Details of membership

Date of becoming member : 04/11/2015	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 38

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246725633	246725670				233													38		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 53

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000205

Total shares held : 16

Name of the member : SEEMA BHATI	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
		Branch Address :
	CIN/Registration No. :	
	Unique Identification No. :	
0 0	PAN No. :	
Email id :	Occupation : OTHERS	
Father's/Mother's/Spouse's name :	Status : Public	Account No.:
Nationality : INDIAN	Special Status RESIDENT INDIANS	IFSC Code :
In case member is a minor, Name of Guardian :	Date of COA :	MICR No. :
	Date of birth of minor :	

Details of membership

Date of becoming member : 04/11/2015	Date of cessation of membership :	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 16

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246750679	246750694				236													16		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 54

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000208

Total shares held : 50

Name of the member : SANDEEP SHAH	Name of joint holders, if any : URVI SANDEEP SHAH	Bank Name : ORIENTAL BANK OF COMMERCE - SION BI
Address/Registered address(in case of body corporate) : 147/A KALAPURNA-PRAVIN KUNJ JAIN SOC SION (WEST) MUMBAI 400022	CIN/Registration No. : Unique Identification No. : PAN No. : AAIPS4646N Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Branch Name : Branch Address : Account No.:10672010000200 IFSC Code :ORBC0101067 MICR No. : 400022051
Email id : Father's/Mother's/Spouse's name : Nationality : INDIAN In case member is a minor,Name of Guardian :		

Details of membership

Date of becoming member : 04/11/2015 Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares,if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination,if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 50

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authenti cation/ signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246750769	246750818				241													50		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares
Certificate No.	Distintive No. From - To	Shares
Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 55

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000209

Total shares held : 22

Personal details Name of the member : MEENA DILIP SHAH Address/Registered address(in case of body corporate) : 23 YOGESHWAR KRUPA VELANI BHUWAN 3RD FLOOR S L ROAD MULUND (WEST) MUMBAI 400080 Email id : Father's/Mother's/Spouse's name : Nationality : INDIAN In case member is a minor, Name of Guardian :	Name of joint holders, if any : CIN/Registration No. : Unique Identification No. : PAN No. : AAEPS0382H Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Bank Name : STATE BANK OF INDIA - MULUND WEST Branch Name : Branch Address : Account No. : 10595574541 IFSC Code : SBIN0003225 MICR No. : 400002058
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Details of membership

Date of becoming member : 04/11/2015 Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 22

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246750819	246750840				242													22		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

From : 01/04/2018 To : 31/03/2019

Report Date: 13/01/2020 Page # 56

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000210

Total shares held : 72

Personal details Name of the member : DILIP AMRUTLAL SHAH HUF Address/Registered address(in case of body corporate) : 23 YOGESHWAR KRUPA VELANI BHUWAN 3RD FLOOR S L ROAD MULUND (WEST) MUMBAI 400080 Email id : Father's/Mother's/Spouse's name : Nationality : INDIAN In case member is a minor, Name of Guardian :	Name of joint holders, if any : CIN/Registration No. : Unique Identification No. : PAN No. : AACHD5583M Occupation : OTHERS Status : Public Special Status RESIDENT INDIANS Date of COA : Date of birth of minor :	Bank Name : STATE BANK OF INDIA - MULUND WEST Branch Name : Branch Address : Account No. : 30436137787 IFSC Code : SBIN0003225 MICR No. : 400002058
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Details of membership

Date of becoming member : 04/11/2015 Date of declaration under section 89 if applicable : Name and address of beneficial owner : No. of shares kept in abeyance, if applicable : Record of lien on shares, if applicable :	Date of cessation of membership : Nomination Registration No. : Date of receipt of nomination, if applicable : Name and address of nominee :	POA Registration No. : POA Registration date : POA Name and Address :
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Instructions

Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 72

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture/redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer/transmission/forfeiture/redemption etc)	Remarks	Authentication/signature	
			From	To						Payable	Paid/Deemed to be paid	Due				From	To						
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19	
A	04/11/2015		246750841	246750912				243													72		

Details of Share Certificate

Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

Form No. MGT-1
Registers of members



[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Report Date: 13/01/2020 Page # 57

From : 01/04/2018 To : 31/03/2019

Name of the Company : IL&FS Transportation Networks Limited	CIN No. : L45203MH2000PLC129790
Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051	
Class of shares/Securities : Equity	Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000214

Personal details		Total shares held : 0
Name of the member : ROHAN MONDAL	Name of joint holders, if any :	Bank Name :
Address/Registered address(in case of body corporate) :		Branch Name :
39 A GOBINDA AUDDY ROAD BLOCK C3/4 TRIPARNA APARTMENT	CIN/Registration No. :	Branch Address :
KOLKATA 700027	Unique Identification No. :	
Email id :	PAN No. : AJYPM7825N	Account No.:
Father's/Mother's/Spouse's name : RANEN MONDAL	Occupation : SERVICE	IFSC Code :
Nationality : INDIAN	Status : Public	MICR No. :
In case member is a minor, Name of Guardian :	Special Status RESIDENT INDIANS	
	Date of COA :	
	Date of birth of minor :	

Details of membership		
Date of becoming member : 15/04/2016	Date of cessation of membership : 03/08/2018	POA Registration No. :
Date of declaration under section 89 if applicable :	Nomination Registration No. :	POA Registration date :
Name and address of beneficial owner :	Date of receipt of nomination, if applicable :	POA Name and Address :
No. of shares kept in abeyance, if applicable :	Name and address of nominee :	
Record of lien on shares, if applicable :		

Instructions
Particulars of dividend mandates, power of attorney and other instructions, if any

Instruction for sending notices etc, if any :

Details of share holding														Opening Balance : 100								
Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor, if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/ redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of transferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TDC950051	03/08/2018							247					03/08/2018	100	190202267	190202366	DEMAT	NSDL / CDSL	0			

Details of Share Certificate		
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares
Certificate No.	Distinctive No. From - To	Shares

