

January 9, 2014

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

Scrip Code No. 533177

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

Scrip Code No. IL&FSTRANS EQ

Dear Sirs,

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

In terms of Clause 35 of the Listing Agreement, we are enclosing Shareholding Pattern as of December 31, 2013

For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary

Encl: As above

(I) (a) Statement showing Shareholding Pattern

Name of the Company: IL & FS Transportation Networks Ltd			
Scrip Code, Name of the scrip, class of security: Equity		BSE- 533177, NSE- IL&FSTRANS EQ; Equity	
Quarter ended:		31 st December, 2013	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	Since the Company has not issued any partly paid up shares and there are no outstanding shares / securities, the paid up capital of the Company will remain unchanged at 194,267,732 equity shares		



Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered *	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	2	137440534	137440534	70.75	70.75	135000000.00	98.22
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (PAC)	1	3322469	3322469	1.71	1.71	0.00	0.00
	Sub Total (A)(1)	3	140763003	140763003	72.46	72.46	135000000.00	95.91
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	140763003	140763003	72.46	72.46	135000000.00	95.91
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	13	3715479	3715479	1.91	1.91	-	-
(b)	Financial Institutions / Banks	6	1464746	1464746	0.75	0.75	-	-
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-
(f)	Foreign Institutional Investors	35	9592729	9592729	4.94	4.94	-	-
(g)	Foreign Venture Capital Investors	1	442044	442044	0.23	0.23	-	-
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(i)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	Sub Total (B) (1)	55	15214998	15214998	7.83	7.83		

*The 13,50,00,000 Equity Shares of the Company held by Infrastructure Leasing & Financial Services Ltd (IL&FS), the Promoter of the Company, is an investment of IL&FS which is included in the common pool of assets on which charge is created in favour of the Trustees for the benefit of the Senior Lenders of IL&FS in the normal course of business. These shares have not been pledged nor has any option been granted to or any right is created in favour of any specific Senior Lender. IL&FS is the rightful owner of the shares of the Company and is free to deal with the same without any approval/permission of the Trustees.



2	Non-institutions						
(a)	Bodies Corporate	622	13664512	13664512	7.03	7.03	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	40327	6365463	6363361	3.28	3.28	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	156	5003607	5003607	2.58	2.58	-

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	520	552215	552215	0.28	0.28	-	-
ii	Non Resident Indians (Non Repat)	173	101522	101522	0.05	0.05	-	-
iii	Foreign Companies	2	10259672	10259672	5.28	5.28	-	-
iv	Clearing Member	198	170404	170404	0.09	0.09	-	-
v	Director and Relatives	14	2171957	2171957	1.12	1.12	-	-
vi	Trusts	2	379	379	0.00	0.00	-	-
	Sub Total (B)(2)	42014	38289731	38287629	19.71	19.71	-	-
	Total Public Shareholding Public Group (B)=(I)+(B)(2)	42069	53504729	53502627	27.54	27.54	NA	NA
	Total (A)+(B)	42072	194267732	194265630	100.00	100.00	135000000.00	69.49
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.00	0.00	0.00	0.00
ii	Public	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (C)	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	42072	194267732	194265630	100.00	100.00	135000000.00	69.49



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

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD AAACI0989F	13,50,00,000	69.49	13,50,00,000	100.00	69.49	0	0.00	0	0.00	69.49
2	VIBHAV RAMPRAKASH KAPOOR KARUNAKARAN RAMCHAND RAMESH CHANDER BAWA -TRUSTEE OF IL&FS EMPLOYEES WELFARE TRUST AAATI0422N	33,22,469	1.71	0	0.00	0.00	0	0.00	0	0.00	1.71
3	IL AND FS FINANCIAL SERVICES LIMITED AAACI4805L	24,40,534	1.26	0	0.00	0.00	0	0.00	0	0.00	1.26
TOTAL		140763003	72.46	135000000	95.91	69.49	0	0.00	0	0.00	72.46



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	STANDARD CHARTERED IL AND FS ASIA INFRASTRUCTURE GROWTH FUND COMPANY PTE LIMITED AAMCS7796N	6127441	3.15	0	0.00	0	0.00	3.15
2	BESSEMER INDIA CAPITAL HOLDINGS II LTD AADCB2974N	4132231	2.13	0	0.00	0	0.00	2.13
3	GOVERNMENT PENSION FUND GLOBAL AACCN1454E	3307522	1.70	0	0.00	0	0.00	1.70
TOTAL		13567194	6.98	0	0.00	0	0.00	6.98

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL		0.00	0	0.00	0	0.00	0.00
TOTAL		0	0	0	0.00	0	0.00	0

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Promoter / Promoter Group/Public
		Nil		
TOTAL		0	0.00	



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

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

NA

