

## Shareholding Pattern as on June 30, 2018

1 Name of Listed Entity: IL&FS Engineering and Construction Company Limited

2 Scrip Code /Name of Scrip: NSE - IL&FSENGG  
BSE - 532907  
Class of Security: Equity

3 Shareholding Pattern as on June 30, 2018 under Reg. 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements)

4 Declaration:

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	√
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	√
4	Whether the Listed Entity has any shares in locked-in?	√	-
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	√

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible

5 The tabular format for disclosure of holding of specified securities is as follows:-

For IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED

  
COMPANY SECRETARY

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Equity	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)	
(A)	Promoter & Promoter Group	2	55400884	0	0	55400884	42.25	55400884	55400884	42.25	0	42.25	18862407	34.05	0	0.00	55400884
(B)	Public	35105	75720194	0	0	75720194	57.75	75720194	75720194	57.75	0	57.75	0	0.00	NA	NA	72906963
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total:</b>	<b>35107</b>	<b>131121078</b>	<b>0</b>	<b>0</b>	<b>131121078</b>	<b>100.00</b>	<b>131121078</b>	<b>131121078</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>18862407</b>	<b>14.39</b>	<b>0</b>	<b>0.00</b>	<b>128307847</b>

For IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED

*Sudhish Dandya*  
COMPANY SECRETARY

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Equity	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)	
(1)	Indian																	
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Bodies Corporate		2	55400884	0	0	55400884	42.25	55400884	55400884	42.25	0	42.25	18862407	34.05	0	0.00	55400884
	Infrastructure Leasing and Financial Services Limited	AAACI0989F	1	27486243	0	0	27486243	20.96	27486243	27486243	20.96	0	20.96	9389248	34.16	0	0.00	27486243
	IL&FS Financial Services Limited	AAACI4805L	1	27914641	0	0	27914641	21.29	27914641	27914641	21.29	0	21.29	9473159	33.94	0	0.00	27914641
	Sub-Total (A)(1)		2	55400884	0	0	55400884	42.25	55400884	55400884	42.25	0	42.25	18862407	34.05	0	0.00	55400884
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	55400884	0	0	55400884	42.25	55400884	55400884	42.25	0	42.25	18862407	34.05	0	0.00	55400884

For IL&amp;FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED


  
COMPANY SECRETARY

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Equity	Total									
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XIII)		(XIV)			
(1)	Institutions																		
(a)	Mutual Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(b)	Venture Capital Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c)	Alternate Investment Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Investors			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e)	Foreign Portfolio Investors			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(f)	Financial Institutions/Banks		11	9440071	0	0	9440071	7.20	9440071	9440071	7.20	0	7.20	0	0.00	0	0.00	0	9440071
	ICICI BANK LTD	AAAC11195H	1	2227974	0	0	2227974	1.70	2227974	2227974	1.70	0	1.70	0	0.00	0	0.00	0	2227974
	STATE BANK OF INDIA	AAACS8577R	1	3307428	0	0	3307428	2.52	3307428	3307428	2.52	0	2.52	0	0.00	0	0.00	0	3307428
	IDBI BANK LTD	AABC18842G	1	1589590	0	0	1589590	1.21	1589590	1589590	1.21	0	1.21	0	0.00	0	0.00	0	1589590
(g)	Insurance Companies			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(h)	Provident Funds/Pension Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(i)	Any Other			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)		11	9440071	0	0	9440071	7.20	9440071	9440071	7.20	0	7.20	0	0.00	0	0.00	0	9440071
(2)	Central Government/State Government(s)/President of India			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub Total (B)(2)			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 Lakhs			34275	10435979	0	0	10435979	7.96	10435979	10435979	7.96	0	7.96	0	0.00	0	0.00	10434748
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs			69	6452535	0	0	6452535	4.92	6452535	6452535	4.92	0	4.92	0	0.00	0	0.00	3640535
	B TEJA RAJU	AFSPB9531Q	1	1490000	0	0	1490000	1.14	1490000	1490000	1.14	0	1.14	0	0.00	0	0.00	0	0
(b)	NBFCs Registered with RBI			4	3850	0	0	3850	0.00	3850	3850	0.00	0	0.00	0	0.00	0	0.00	3850
(c)	Employee Trusts			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e)	Any Other			746	49387759	0	0	49387759	37.67	49387759	49387759	37.67	0	37.67	0	0.00	0	0.00	49387759
(i)	Trusts			2	3000	0	0	3000	0.00	3000	3000	0.00	0	0.00	0	0.00	0	0.00	3000
(ii)	Non Resident Indian			230	381205	0	0	381205	0.29	381205	381205	0.29	0	0.29	0	0.00	0	0.00	381205
(iii)	Clearing Members			51	47608	0	0	47608	0.04	47608	47608	0.04	0	0.04	0	0.00	0	0.00	47608
(iv)	Non Resident Indian Non Repatriable			101	75997	0	0	75997	0.06	75997	75997	0.06	0	0.06	0	0.00	0	0.00	75997
(v)	Bodies Corporate			360	12301472	0	0	12301472	9.38	12301472	12301472	9.38	0	9.38	0	0.00	0	0.00	12301472
	SNR Investments Pvt Ltd	AAACH4913H	1	5250000	0	0	5250000	4.00	5250000	5250000	4.00	0	4.00	0	0.00	0	0.00	0	5250000
	Veeyes Investments Pvt Ltd	AABCV6591H	1	5250000	0	0	5250000	4.00	5250000	5250000	4.00	0	4.00	0	0.00	0	0.00	0	5250000
(vi)	Foreign Corporate Bodies			1	36538477	0	0	36538477	27.87	36538477	36538477	27.87	0	27.87	0	0.00	0	0.00	36538477
	SBG Projects Investments Ltd	AAOCS3995E	1	36538477	0	0	36538477	27.87	36538477	36538477	27.87	0	27.87	0	0.00	0	0.00	0	36538477
(vii)	Person Acting in Concert: Mr. Karunakaran Ramchand			1	40000	0	0	40000	0.03	40000	40000	0.03	0	0.03	0	0.00	0	0.00	40000
	Sub Total (B)(3)			35094	66280123	0	0	66280123	50.55	66280123	66280123	50.55	0	50.55	0	0.00	0	0.00	63466892
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			35105	75720194	0	0	75720194	57.75	75720194	75720194	57.75	0	57.75	0	0.00	0	0.00	72906963

  
 SUNIT DULYA  
 COMPANY SECRETARY  
 SUNIT DULYA ENGINEERING AND CONSTRUCTION COMPANY LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Equity	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Custodian/DR Holder			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit Regulations 2014)			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>

For IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED

*Smit D. D. D.*  
COMPANY SECRETARY

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
karunakran Ramchand	Infrastructure Leasing and Financial Services Limited	40000	0.03
<b>Total:</b>		<b>40000</b>	<b>0.03</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account

No of Shareholders	No of shares
24	432

For IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED

  
COMPANY SECRETARY