

## Shareholding Pattern as on December 31, 2017

- 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 December 31, 2017 under Reg. 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements)
- 4 Declaration:

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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:-

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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 securities		No of Shares Underlying 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		
								Equity	Total			No.	As a % of total Shares held			No.	As a % of total Shares held
(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	28658253	51.73	0	0.00	55400884		
(B)	Public	35495	75720194	0	0	75720194	57.75	75720194	75720194	57.75	0	0.00	NA	NA	72906963		
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
	<b>Total:</b>	<b>35497</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>28658253</b>	<b>21.86</b>	<b>0</b>	<b>0.00</b>	<b>128307847</b>		

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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 Party 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) 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 Equity	Total			No.	As a % of total Shares held		
	(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	0.00	0	0.00	0	0.00	0	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Bodies Corporate		2	55400884	0	0	55400884	42.25	55400884	42.25	0	42.25	28658253	51.73	0	0.00
	Infrastructure Leasing and Financial Services Limited	AAACI0989F	1	27486243	0	0	27486243	20.96	27486243	20.96	0	20.96	14240993	51.81	0	0.00
	IL&FS Financial Services Limited	AAACI4805L	1	27914641	0	0	27914641	21.29	27914641	21.29	0	21.29	14417260	51.65	0	0.00
	Sub-Total (A)(1)		2	55400884	0	0	55400884	42.25	55400884	42.25	0	42.25	28658253	51.73	0	0.00
(2)	Foreign															
(a)	Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(b)	Government		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e)	Any Other		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	55400884	0	0	55400884	42.25	55400884	42.25	0	42.25	28658253	51.73	0	0.00

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*Shivul Dudy*  
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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 Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total shares (A+B+C2)	Number of Voting Rights held in each class of securities		No of Shares Outstanding	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
									Equity	Total					
(1)	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	
	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(I)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0

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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>

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*Smit Dudy*  
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**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

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