

Shareholding Pattern as on March 24, 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 March 24, 2017 under Reg. 31 (1) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

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 Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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

Note: The Company has allotted 99,62,407 equity shares of Rs 10/- each on preferential basis to Infrastructure Leasing and Financial Services Ltd (IL&FS) and IL&FS Financial Services Limited belonging to the Promoter category on March 24, 2017. These shares shall be credited in the respective demat accounts directly upon receipt of listing approvals from the Stock Exchanges. pending the approvals these were shown in the demat column. These shares are also subject to lock-in requirements as per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009



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 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)
(A)	Promoter & Promoter Group	2	55400884	0	0	55400884	42.25	55400884	55400884	42.25	0	42.25	55400884	100.00	0	0.00	55400884
(B)	Public	35086	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	0.00	0	0	0.00	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	0	0.00	NA	NA	0
	Total:	35088	131121078	0	0	131121078	100.00	131121078	131121078	100.00	0	100.00	55400884	42.25	0	0.00	128307847



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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 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)	Family			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government/State Government(s)			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Financial Institutions/Banks			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Any Other			2	55400884	0	0	55400884	42.25	55400884	55400884	42.25	0	42.25	55400884	100.00	0	0.00	55400884
	Bodies Corporate			2	55400884	0	0	55400884	42.25	55400884	55400884	42.25	0	42.25	55400884	100.00	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	27486243	100.00	0	0.00	27486243
	Limited	AAACI4805L		1	27914641	0	0	27914641	21.29	27914641	27914641	21.29	0	21.29	27914641	100.00	0	0.00	27914641
	Sub-Total (A)(1)			2	55400884	0	0	55400884	42.25	55400884	55400884	42.25	0	42.25	55400884	100.00	0	0.00	55400884
(2)	Foreign																		
(a)	Individuals/Foreign Individuals			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Government			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
	Sub-Total (A)(2)			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
	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	55400884	100.00	0	0.00	55400884



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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				No.	As a % of total	No.	As a % of total		
									Equity	Total								Total as a % of (A+B+C)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Institutions																	
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f)	Financial Institutions/Banks		12	13217331	0	0	13217331	10.08	13217331	13217331	10.08	0	10.08	0	0.00	NA	NA	13217331
	ICICI Bank Limited	AAACI1195H	2	6006734	0	0	6006734	4.58	6006734	6006734	4.58	0	4.58	0	0.00	NA	NA	6006734
	State Bank of India Ltd	AAACS8577K	1	1901029	0	0	1901029	1.45	1901029	1901029	1.45	0	1.45	0	0.00	NA	NA	1901029
	IDBI Bank Ltd	AABC18842G	1	1589590	0	0	1589590	1.21	1589590	1589590	1.21	0	1.21	0	0.00	NA	NA	1589590
	State Bank of Hyderabad Ltd	AADCS4009H	1	1406399	0	0	1406399	1.07	1406399	1406399	1.07	0	1.07	0	0.00	NA	NA	1406399
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		12	13217331	0	0	13217331	10.08	13217331	13217331	10.08	0	10.08	0	0.00	NA	NA	13217331
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																	
(a)	i. Individual shareholders holding nominal share capital up to Rs 2 lakhs		34096	7415465	0	0	7415465	5.66	7415465	7415465	5.66	0	5.66	0	0.00	NA	NA	7414234
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		52	5737537	0	0	5737537	4.38	5737537	5737537	4.38	0	4.38	0	0.00	NA	NA	2925537
	B TEJA RAJU	AFSPB9531O	1	1490000	0	0	1490000	1.14	1490000	1490000	1.14	0	1.14	0	0.00	NA	NA	0
(b)	NBFCs Registered with RBI		1	100	0	0	100	0.00	100	100	0.00	0	0.00	0	0.00	NA	NA	100
(c)	Employee Trusts (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Any Other		925	49349761	0	0	49349761	37.64	49349761	49349761	37.64	0	37.64	0	0.00	NA	NA	49349761
(e)	Trusts		1	2000	0	0	2000	0.00	2000	2000	0.00	0	0.00	0	0.00	NA	NA	2000
(ii)	Non Resident Indian		239	261434	0	0	261434	0.20	261434	261434	0.20	0	0.20	0	0.00	NA	NA	261434
(iii)	Clearing Members		79	69600	0	0	69600	0.05	69600	69600	0.05	0	0.05	0	0.00	NA	NA	69600
(iv)	Non Resident Indian Non Repatriable		85	60867	0	0	60867	0.05	60867	60867	0.05	0	0.05	0	0.00	NA	NA	60867
(v)	Bodies Corporate		519	12377383	0	0	12377383	9.44	12377383	12377383	9.44	0	9.44	0	0.00	NA	NA	12377383
	SNR Investments Pvt Ltd	AAACH4913N	1	5250000	0	0	5250000	4.00	5250000	5250000	4.00	0	4.00	0	0.00	NA	NA	5250000
	Veeyes Investments Pvt Ltd	AABCV6591K	1	5250000	0	0	5250000	4.00	5250000	5250000	4.00	0	4.00	0	0.00	NA	NA	5250000
(vi)	Foreign Corporate Bodies		1	36538477	0	0	36538477	27.87	36538477	36538477	27.87	0	27.87	0	0.00	NA	NA	36538477
	SBG Projects Investments Ltd	AAOCS3995B	1	36538477	0	0	36538477	27.87	36538477	36538477	27.87	0	27.87	0	0.00	NA	NA	36538477
(vii)	Person Acting in Concert: Mr. Ramchand Karunakaran		1	40000	0	0	40000	0.03	40000	40000	0.03	0	0.03	0	0.00	NA	NA	40000
	Sub Total (B)(3)		35074	62502863	0	0	62502863	47.67	62502863	62502863	47.67	0	47.67	0	0.00	NA	NA	40000
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		35086	75720194	0	0	75720194	57.75	75720194	75720194	57.75	0	57.75	0	0.00	NA	NA	72906963



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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 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	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	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0



Signature

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
IL&FS	Karunakaran Ramchand	40000	0.03
Total:		40000	0.03

Sunil



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares
24	432

Singh

