

Shareholding Pattern as on December 31, 2016

- 1 Name of Listed Entity: IL&FS Engineering and Construction Company Limited
- 2 Scrip Code /Name NSE - IL&FSENGG
of Scrip: BSE - 532907
Class of Security: Equity
- 3 Shareholding Pattern for the quarter ended December 31, 2016 filed under Reg. 31 (1)(b) 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 pledged 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:-



Table 1 - 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)=(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 convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage) | Number of Locked In Shares | | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form | |
|----------|---------------------------------|--------------------|--|---|---|--|--|--|------------------|---|--|----------------------------|-----------------------------|--|---|-----------------------------|
| | | | | | | | | Equity | Total | | | No. | As a % of total Shares held | | | 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 | 45438477 | 0 | 0 | 45438477 | 37.50 | 45438477 | 45438477 | 37.50 | 37.50 | 18695846 | 41.15 | 0 | 0.00 | 45438477 |
| (B) | Public | 36030 | 75720194 | 0 | 0 | 75720194 | 62.50 | 75720194 | 75720194 | 62.50 | 62.50 | 0 | 0.00 | NA | NA | 72906963 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DIRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 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 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | Total: | 36032 | 121158671 | 0 | 0 | 121158671 | 100.00 | 121158671 | 121158671 | 100.00 | 100.00 | 18695846 | 15.43 | 0 | 0.00 | 118345440 |



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 (VIII) As a % of (A+B+C2)) | Number of Voting Rights held in each class of securities | | No of Underlying convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share) | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
|----------|---|------------|--------------------|--|--|---|-----------------------------------|--|--|--------------------|--|---|----------------------------|-----------------------------|--|-----------------------------|---|
| | | | | | | | | | No of Voting Rights Equity | Total % of (A+B+C) | | | No. | As a % of total Shares held | No. | As a % of total Shares held | |
| (1) | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | | (X) | (XI) | (XII) | (XIII) | | (XIV) | |
| (a) | Indian Individuals/Hindu undivided Family | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 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 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Financial Institutions/Banks | | 2 | 45438477 | 0 | 0 | 45438477 | 37.50 | 45438477 | 45438477 | 0 | 37.50 | 18695846 | 41.15 | 0 | 0.00 | 45438477 |
| (d) | Any Other Bodies Corporate | | 2 | 45438477 | 0 | 0 | 45438477 | 37.50 | 45438477 | 45438477 | 0 | 37.50 | 18695846 | 41.15 | 0 | 0.00 | 45438477 |
| | Infrastructure Leasing and Financial Services Limited (IL&FS) | AAACI0989F | 1 | 22505040 | 0 | 0 | 22505040 | 18.57 | 22505040 | 22505040 | 0 | 18.57 | 9259790 | 41.15 | 0 | 0.00 | 22505040 |
| | IL&FS Financial Services Limited | AAACI4805L | 1 | 22933437 | 0 | 0 | 22933437 | 18.93 | 22933437 | 22933437 | 0 | 18.93 | 9436056 | 41.15 | 0 | 0.00 | 22933437 |
| (2) | Sub-Total (AX1) Foreign | | 2 | 45438477 | 0 | 0 | 45438477 | 37.50 | 45438477 | 45438477 | 0 | 37.50 | 18695846 | 41.15 | 0 | 0.00 | 45438477 |
| (a) | Individuals (Non-Resident) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Individuals/Foreign Individuals | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub-Total (AX2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(AX1)+(AX2) | | 2 | 45438477 | 0 | 0 | 45438477 | 37.50 | 45438477 | 45438477 | 0 | 37.50 | 18695846 | 41.15 | 0 | 0.00 | 45438477 |



Table III - Statement showing shareholding pattern of the Public shareholder

| Category | 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) | (IX) | | No of Shares Outstanding & convertible securities (including diluted share) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share) | (XII) | | Number of Shares pledged or otherwise held | Number of Shares As a % of total Shares held | Number of equity shares held in dematerialized form |
|----------|--|-------------|--------------------|--|---|---|-----------------------------------|--|----------|-------|---|---|-------|-----------------------------|--|--|---|
| | | | | | | | | | Equity | Total | | | No. | As a % of total Shares held | | | |
| (1) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | (XIII) | (XIV) | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 0 | 0 | 0 | 0 | 0.00 | 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 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0.00 | 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 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (f) | Financial Institutions/Banks | | 13 | 15223787 | 0 | 0 | 15223787 | 10.91 | 13223787 | 10.91 | 0 | 10.91 | 0 | 0.00 | 0 | 0 | 13223787 |
| | ICICI Bank Ltd | AAAC11195H | 1 | 5971979 | 0 | 0 | 5971979 | 4.93 | 5971979 | 4.93 | 0 | 4.93 | 0 | 0.00 | 0 | 0 | 5971979 |
| | State Bank of India | AAACS8577K | 1 | 1901029 | 0 | 0 | 1901029 | 1.57 | 1901029 | 1.57 | 0 | 1.57 | 0 | 0.00 | 0 | 0 | 1901029 |
| | IDBI Bank Ltd | AAABC18842G | 1 | 1589590 | 0 | 0 | 1589590 | 1.31 | 1589590 | 1.31 | 0 | 1.31 | 0 | 0.00 | 0 | 0 | 1589590 |
| | State Bank of Hyderabad | AAADCS4009H | 1 | 1406399 | 0 | 0 | 1406399 | 1.16 | 1406399 | 1.16 | 0 | 1.16 | 0 | 0.00 | 0 | 0 | 1406399 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (h) | Funds | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (i) | Any Other | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (2) | Sub Total (BX1) | | 13 | 13223787 | 0 | 0 | 13223787 | 10.91 | 13223787 | 10.91 | 0 | 10.91 | 0 | 0.00 | 0 | 0 | 13223787 |
| | Government(s)/President of India | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (3) | Sub Total (BX2) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| | Non-Institutions | | | | | | | | | | | | | | | | |
| (a) | i. Individual shareholders holding nominal share capital up to Rs.2 lakhs | | 55094 | 7826671 | 0 | 0 | 7826671 | 6.46 | 7826671 | 6.46 | 0 | 6.46 | 0 | 0.00 | 0 | 0 | 7826671 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs | | 48 | 5475880 | 0 | 0 | 5475880 | 4.52 | 5475880 | 4.52 | 0 | 4.52 | 0 | 0.00 | 0 | 0 | 2662880 |
| (b) | B TEJA RAJU | AFSPB9531Q | 1 | 1490000 | 0 | 0 | 1490000 | 1.23 | 1490000 | 1.23 | 0 | 1.23 | 0 | 0.00 | 0 | 0 | 1490000 |
| (c) | NBFCs Registered with RBI | | 1 | 110 | 0 | 0 | 110 | 0.00 | 110 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 110 |
| | Employee Trusts | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (d) | (Holding DRs)/Balancing figure) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (e) | Any Other | | 874 | 49193746 | 0 | 0 | 49193746 | 40.60 | 49193746 | 40.60 | 0 | 40.60 | 0 | 0.00 | 0 | 0 | 49193746 |
| (f) | Trusts | | 2 | 3000 | 0 | 0 | 3000 | 0.00 | 3000 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 3000 |
| (ii) | Non Resident Indians | | 256 | 277498 | 0 | 0 | 277498 | 0.23 | 277498 | 0.23 | 0 | 0.23 | 0 | 0.00 | 0 | 0 | 277498 |
| (iii) | Cleaning Member | | 42 | 23854 | 0 | 0 | 23854 | 0.02 | 23854 | 0.02 | 0 | 0.02 | 0 | 0.00 | 0 | 0 | 23854 |
| (iv) | Non Resident Indian Non Repatriable | | 78 | 53822 | 0 | 0 | 53822 | 0.04 | 53822 | 0.04 | 0 | 0.04 | 0 | 0.00 | 0 | 0 | 53822 |
| (v) | Bodies Corporate | | 494 | 12257095 | 0 | 0 | 12257095 | 10.12 | 12257095 | 10.12 | 0 | 10.12 | 0 | 0.00 | 0 | 0 | 12257095 |
| | SNR Investments Pvt Ltd | AAACH4913N | 1 | 5250000 | 0 | 0 | 5250000 | 4.33 | 5250000 | 4.33 | 0 | 4.33 | 0 | 0.00 | 0 | 0 | 5250000 |
| | Veeva Investments Pvt Ltd | AAABC6591K | 1 | 5250000 | 0 | 0 | 5250000 | 4.33 | 5250000 | 4.33 | 0 | 4.33 | 0 | 0.00 | 0 | 0 | 5250000 |
| (vi) | Foreign Corporate Bodies | | 1 | 36538477 | 0 | 0 | 36538477 | 30.16 | 36538477 | 30.16 | 0 | 30.16 | 0 | 0.00 | 0 | 0 | 36538477 |
| | SBG Projects Investments Ltd | AAOCS995B | 1 | 36538477 | 0 | 0 | 36538477 | 30.16 | 36538477 | 30.16 | 0 | 30.16 | 0 | 0.00 | 0 | 0 | 36538477 |
| (vii) | Person Acting in Concert Mr. Ramchand Karunakaran | | 1 | 40000 | 0 | 0 | 40000 | 0.03 | 40000 | 0.03 | 0 | 0.03 | 0 | 0.00 | 0 | 0 | 40000 |
| | Sub Total (BX3) | | 36017 | 62496407 | 0 | 0 | 62496407 | 51.58 | 62496407 | 51.58 | 0 | 51.58 | 0 | 0.00 | 0 | 0 | 59683176 |
| | Total Public Shareholding | | 36030 | 75720194 | 0 | 0 | 75720194 | 62.50 | 75720194 | 62.50 | 0 | 62.50 | 0 | 0.00 | 0 | 0 | 72906963 |
| | (B) = (BX1)+(BX2)+(BX3) | | | | | | | | | | | | | | | | |

