Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020 Page # 1

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000032

Personal details

Total shares held : 3

Name of the member : MAYUR JAMNADAS VORA

Name of joint holders, if any : HARSHA MAYUR VORA

Bank Name :

Branch Name :

Branch Address :

Address/Registered address(in case of body corporate) :

A/6 SHRIJINIKETAN CHS LTD
541/D DR AMBEDKAR ROAD
MATUNGA CR

MUMBAI 400019

CIN/Registration No. :

Unique Identification No. :

PAN No. : AACPV0285G

Occupation : BUSINESS

Email id :

Status : Public

Account No.:

Father's/Mother's/Spouse's name : JAMNADAS HIRACHAND VORA

Special Status RESIDENT INDIANS

IFSC Code :

Nationality : INDIAN

Date of COA :

MICR No. :

In case member is a minor,Name of Guardian :

Date of birth of minor :

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 3

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194267733	194267733				68												3		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares
64	6 - 7	2

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000041

Personal details

Total shares held : 84

Name of the member : SUMIT K SALVI

Name of joint holders, if any : SHITAL SUMIT SALVI

Bank Name :

Branch Name :

Branch Address :

Address/Registered address(in case of body corporate) :

D/502 VISHAL APARTMENT
M V ROAD
ANDHERI EAST

MUMBAI 400069

CIN/Registration No. :

Unique Identification No. :

PAN No. : COCPS8262Q

Email id :

Occupation : OTHERS

Status : Public

Account No.:

Father's/Mother's/Spouse's name :

Special Status RESIDENT INDIANS

IFSC Code :

Nationality : INDIAN

Date of COA :

MICR No. :

In case member is a minor,Name of Guardian :

Date of birth of minor :

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 84

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194268388	194268441				70												84		
A	04/11/2015		246720021	246720050				174												84		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000042

Personal details

Total shares held : 6

Name of the member : VIJAY NARAYAN BHOSLE

Address/Registered address(in case of body corporate) :

B 1 SURYA DARSHAN CHS
ARUNODAY NAGAR
MULUND EAST

MUMBAI 400081

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : ACIPB2907P

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : BANK OF INDIA

Branch Name :

Branch Address :

Account No.: 005010100020962

IFSC Code :

MICR No. : 0

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 6

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194268442	194268447				71												6		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000046

Personal details

Total shares held : 1

Name of the member : MAHENDRA GOVINDLAL SHAH

Name of joint holders, if any : URMILA AMBALAL SHAH

Bank Name : I O B

Branch Name :

Branch Address :

Address/Registered address(in case of body corporate) :

17 BHAGAT BAUG
SANJIVANI ROAD
NEAR NEW SHARDA MANDIR SCHOOL

AHMEDABAD 380007

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AOLPS4320Q

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Account No.: 1060

IFSC Code :

MICR No. :

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 1

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194268502	194268502				75												1		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000056

Personal details

Total shares held : 21

Name of the member : KUMUDINI RAMESH MOHILE

Name of joint holders, if any : SWATI SAURIN PAREKHJI
SAURIN AJIT PAREKHJI

Bank Name : STATE BANK OF INDIA
Branch Name :
Branch Address :

Address/Registered address(in case of body corporate) :

C/O Y A PAREKHJI
GROUND FLOOR FLAT NO 2
30 BABULNATH ROAD

MUMBAI 400007

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

CIN/Registration No. :
Unique Identification No. :
PAN No. : ABVPM1813D
Occupation : OTHERS
Status : Public
Special Status RESIDENT INDIANS
Date of COA :23/06/2014
Date of birth of minor :

Account No.:1203320007686786
IFSC Code :
MICR No. : 0

Details of membership

Date of becoming member : 22/05/2014
Date of declaration under section 89 if applicable :
Name and address of beneficial owner :
No. of shares kept in abeyance, if applicable :
Record of lien on shares,if applicable :

Date of cessation of membership :
Nomination Registration No. :
Date of receipt of nomination,if applicable :
Name and address of nominee :

POA Registration No. :
POA Registration date :
POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 21

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194270178	194270198				85												21		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000058

Personal details

Total shares held : 135

Name of the member : CHETAN ANANT INDULKAR

Address/Registered address(in case of body corporate) :

103 LABH DARSHAN SOCIETY
SOUTH POND ROAD
VILE PARLE WEST

MUMBAI 400056

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : ABNPI2309C

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : STATE BANK OF INDIA

Branch Name :

Branch Address :

Account No.: 1202890000719904

IFSC Code :SBIN0001685

MICR No. : 400002039

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 135

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194270307	194270441				87												135		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000074

Personal details

Total shares held : 8

Name of the member : DEEPAK SHARMA

Address/Registered address(in case of body corporate) :

15/205
CIVIL LINES
KANPUR

KANPUR 208001

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : ACTPS2299C

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : ALLAHABAD BANK

Branch Name :

Branch Address :

Account No.: 20293303884

IFSC Code :ALLA0211782

MICR No. : 208010019

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 8

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194273104	194273111				103												8		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000080

Personal details

Total shares held : 25

Name of the member : NEHA AHUJA

Name of joint holders, if any : KHEMA AHUJA

Bank Name : YES BANK LIMITED- G/F, PADAM TOWERS

Branch Name :

Branch Address :

Address/Registered address(in case of body corporate) :

111A/330
ASHOK NAGAR

KANPUR 208001

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AEFPA1928Q

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Account No.: 007390100001999

IFSC Code :YESB0000073

MICR No. : 208532002

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 25

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194273338	194273362				109												25		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000082

Personal details

Total shares held : 16

Name of the member : PUSHPA GUPTA

Address/Registered address(in case of body corporate) :

60/3
SITE NO 1
KIDWAI NAGAR

KANPUR 208011

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AJZPG6596K

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : UNION BANK OF INDIA

Branch Name :

Branch Address :

Account No.: 489302010901237

IFSC Code :UBIN0548936

MICR No. : 208026012

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 16

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194273387	194273402				111												16		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000086

Personal details

Total shares held : 25

Name of the member : MANOHAR LAL AHUJA HUF

Address/Registered address(in case of body corporate) :

111-A/330
ASHOK NAGAR

KANPUR 208001

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AAAHM9727Q

Occupation : OTHERS

Status : Public

Special Status HINDU UNDIVIDED FAMILY

Date of COA :

Date of birth of minor :

Bank Name : UNION BANK OF INDIA

Branch Name :

Branch Address :

Account No.: 455702010004810

IFSC Code :UBIN0545571

MICR No. : 208026003

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 25

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194273435	194273459				115												25		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000093

Personal details

Total shares held : 8

Name of the member : LAXMAN V KULRARNI

Address/Registered address(in case of body corporate) :

0 0

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. :

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name :

Branch Name :

Branch Address :

Account No.:

IFSC Code :

MICR No. :

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 8

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194273587	194273594				122												8		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000094

Personal details

Total shares held : 179

Name of the member : RENU V JOSHI

Address/Registered address(in case of body corporate) :

0 0

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. :

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name :

Branch Name :

Branch Address :

Account No.:

IFSC Code :

MICR No. :

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 179

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194273595	194273773				123												179		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000097

Personal details

Total shares held : 30

Name of the member : CHANDRAKALA CHANDRAKANT SHAH

Address/Registered address(in case of body corporate) :

0 0

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. :

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name :

Branch Name :

Branch Address :

Account No.:

IFSC Code :

MICR No. :

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 30

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194273819	194273848				126												30		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000098

Personal details

Total shares held : 5

Name of the member : MANVENDRA D CHOGULE

Address/Registered address(in case of body corporate) :

0 0

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. :

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name :

Branch Name :

Branch Address :

Account No.:

IFSC Code :

MICR No. :

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 5

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194273849	194273853				127												5		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000099

Personal details

Total shares held : 0

Name of the member : SHASHI KIRAN SHARMA

Address/Registered address(in case of body corporate) :

H.NO. 9, BANK COLONY,
NEAR TEHSIL, MAHAVIR PARK,
BAHADURGARH,

ROHTAK 124507

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AAUPK7387G

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name :

Branch Name :

Branch Address :

Account No.:

IFSC Code :

MICR No. :

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership : 08/05/2019

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 0

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194273854	194273870				128												17		
TDN900080	08/05/2019							128						08/05/2019	17	194273854	194273870	DEMAT	NSDL / CDSL	0		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000100

Personal details

Total shares held : 32

Name of the member : DR.SATVIR SHARMA

Name of joint holders, if any : SHASHI KIRAN

Bank Name :

Branch Name :

Branch Address :

Address/Registered address(in case of body corporate) :

183, BANK ENCLAVE,
NEAR TEHSIL,
DELHI ROHTAK ROAD,

ROHTAK 124507

CIN/Registration No. :

Unique Identification No. :

PAN No. : ABNPS8837P

Email id :

Occupation : OTHERS

Status : Public

Account No.:

Father's/Mother's/Spouse's name :

Special Status RESIDENT INDIANS

IFSC Code :

Nationality : INDIAN

Date of COA :

MICR No. :

In case member is a minor,Name of Guardian :

Date of birth of minor :

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 32

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194273871	194273902				129												32		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000115

Personal details

Total shares held : 25

Name of the member : AJIT YASHWANT KAMBLE

Address/Registered address(in case of body corporate) :

3003, DOLL APARTMENT,
BHAT LANE,
KANDIVALI

MUMBAI 400067

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AGGPK2187C

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : SARASWAT CO-OP BANK- BORIVALI WEST

Branch Name :

Branch Address :

Account No.: 28036

IFSC Code :SRCB0000027

MICR No. : 400088005

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 25

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194274151	194274175				146												25		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000116

Personal details

Total shares held : 31

Name of the member : CHINTAMANI SHESHNATH NEVREKAR

Name of joint holders, if any : SUDHA SHESHNATH NEVREKAR

Bank Name : STATE BANK OF INDIA

Branch Name : THANE

Branch Address :

Address/Registered address(in case of body corporate) :

401 WHITE HOUSE
KHOPAT
POKHRAN ROAD NO.1

THANE 400601

Email id : nevrekarc@gmail.com

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AAHPN1133C

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Account No.: 52013702249

IFSC Code :SBIN0020865

MICR No. : 400002436

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 31

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194274176	194274206				147												31		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000119

Personal details

Total shares held : 96

Name of the member : NEHA GOPAL SHARMA

Address/Registered address(in case of body corporate) :

1501, B WING,
TOWER 1, VIKAS PARADISE,
L.B.S.MARG, MULUND (W)

MUMBAI 400080

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AOBPS8089J

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : AXIS BANK LTD

Branch Name :

Branch Address :

Account No.: 508010100000657

IFSC Code :UTIB0000508

MICR No. : 400211042

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 96

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194274962	194275057				150												96		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000122

Personal details

Total shares held : 613

Name of the member : SUDHAKARAN

Name of joint holders, if any : PARANGANATTU GANGADHARAN JAYANTHI

Bank Name : INDIAN OVERSEAS BANK

Branch Name :

Branch Address :

Address/Registered address(in case of body corporate) :

NO 16, ASPIRAN GARDEN,
KILPAUK,

CHENNAI 600010

CIN/Registration No. :

Unique Identification No. :

PAN No. : AARPS0890B

Occupation : OTHERS

Email id :

Status : Public

Account No.: 057101000006185

Father's/Mother's/Spouse's name :

Special Status RESIDENT INDIANS

IFSC Code :IOBA0000571

Nationality : INDIAN

Date of COA :

MICR No. : 600020019

In case member is a minor,Name of Guardian :

Date of birth of minor :

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 613

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194275090	194275702				153												613		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000125

Personal details

Total shares held : 8

Name of the member : G S NAGARAJ

Address/Registered address(in case of body corporate) :

VASISTA ,
OPP. M G STADIUM,
SHARDA DEVI NAGAR,

TUMKUR 572102

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : ACMPN7295E

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : BANK OF INDIA - JAYANAGAR-BANGALORI

Branch Name :

Branch Address :

Account No.: SB 17599

IFSC Code :BKID0008405

MICR No. : 560013006

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 8

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194275759	194275766				156												8		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000126

Personal details

Total shares held : 8

Name of the member : DILIPKUMAR RAJARAM SALVI

Address/Registered address(in case of body corporate) :

A-3 , ASMITA, R M- 87,
ROAD NO. 5 , SUDAMA NAGAR,
M.I.D.C. DOMBIVLI (E)

THANE 421203

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AELPS8490P

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : MAHARASHTRA STATE COOP BANK LTD, MI

Branch Name :

Branch Address :

Account No.: 1591

IFSC Code :MSCI0082002

MICR No. : 400082002

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 8

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194275767	194275774				157												8		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000127

Personal details

Total shares held : 25

Name of the member : HASUMATIBEN P. PATEL

Address/Registered address(in case of body corporate) :

74-C, MAHAVIRNAGAR SOCIETY,
BEHIND ASHISH SOCIETY,
PATAN (N G) .

PATAN 384265

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AOHPP5462N

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : ICICI BANK

Branch Name : AHMEDABAD

Branch Address :

0

Account No.: 018905006540

IFSC Code :ICIC0000189

MICR No. : 380229007

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 25

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194275775	194275799				158												25		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000138

Personal details

Total shares held : 5

Name of the member : RASHMI GOSWAMI

Address/Registered address(in case of body corporate) :

V 269
V BLOCK RAJOURI GARDEN

NEW DELHI 110027

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : ALJPG9811B

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : ICICI BANK LTD

Branch Name :

Branch Address :

Account No.: 000701583262

IFSC Code :ICIC0000007

MICR No. : 110229002

Details of membership

Date of becoming member : 22/05/2014

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 5

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	22/05/2014		194276374	194276378				169												5		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000149

Personal details

Total shares held : 1

Name of the member : KEERTHIMEENA.V

Address/Registered address(in case of body corporate) :

2/ E2 E2 1ST STREET
NEW COLONY

MADURAI
MADURAI 625002

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : ANOPM6621L

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : TAMILNADU MERCANTILE BANK LIMITED

Branch Name :

Branch Address :

Account No.: 163100710400024

IFSC Code :

MICR No. : 000060000

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 1

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246720987	246720987				180												1		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000151

Personal details

Total shares held : 5

Name of the member : V SANKARA NARAYANAN

Address/Registered address(in case of body corporate) :

10 BHARATH FLATS 1ST FLR
3RD MAIN ROAD RAGHAVA NAGAR
MADIPAKKAM
CHENNAI
CHENNAI 600091

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : APFPS7452A

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : HDFC BANK LIMITED - MADIPAKKAM , CI

Branch Name :

Branch Address :

Account No.: 01111000055023

IFSC Code :HDFC0000111

MICR No. : 600240008

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 5

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246720989	246720993				182												5		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000155

Personal details

Total shares held : 0

Name of the member : SHANTHI

Address/Registered address(in case of body corporate) :

SELVAN ILLAM 2 E2 E2 1ST ROAD
NEW COLONY

MADURAI
MADURAI 625002

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AJMPS3459G

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : HDFC BANK LTD - MADURAI

Branch Name :

Branch Address :

Account No.: 01231930003027

IFSC Code :HDFC0000123

MICR No. : 625240002

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership : 25/04/2019

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 0

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246721017	246721017				186												1		
TDN900077	25/04/2019							186						25/04/2019	1	246721017	246721017	DEMAT	NSDL / CDSL	0		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000156

Personal details

Total shares held : 0

Name of the member : SHANTHI VETRISELVAN

Address/Registered address(in case of body corporate) :

2, E2E2 ROAD
NEW COLONY
MADURAI

MADURAI 625002

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AJMPS3459G

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : TAMIL NADU MERCANTILE BANK LTD

Branch Name :

Branch Address :

Account No.: 002150320885033

IFSC Code :TMBL0000002

MICR No. : 625060002

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership : 25/04/2019

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 0

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246721018	246721018				187												1		
TDN900078	25/04/2019							187						25/04/2019	1	246721018	246721018	DEMAT	NSDL / CDSL	0		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000157

Personal details

Total shares held : 0

Name of the member : SHANTHI VETRISELVAN

Address/Registered address(in case of body corporate) :

NO2E2E2 ROAD
NEW COLONY
MADURAI
MADURAI
MADURAI 625002

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AJMPS3459G

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : TAMILNAD MERCANTILE BANK LTD

Branch Name :

Branch Address :

Account No.: 002150320885033

IFSC Code :TMBL0000002

MICR No. : 625060002

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership : 25/04/2019

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 0

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246721019	246721039				188												21		
TDN900079	25/04/2019							188						25/04/2019	21	246721019	246721039	DEMAT	NSDL / CDSL	0		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000158

Personal details

Total shares held : 0

Name of the member : R.VETRISELVAN

Address/Registered address(in case of body corporate) :

SELVAN ILLAM,
NO2E2E2 ROAD
NEW COLONY
MADURAI
MADURAI 625002

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AAZPV9535E

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : TAMILNAD MERCANTILE BANK LTD

Branch Name :

Branch Address :

Account No.: 002150050383396

IFSC Code :TMBL0000002

MICR No. : 625060002

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership : 18/07/2019

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 0

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246721040	246721060				189												21		
TDN900081	18/07/2019							189						18/07/2019	21	246721040	246721060	DEMAT	NSDL / CDSL	0		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000159

Personal details

Total shares held : 0

Name of the member : VETRISELVAN R

Address/Registered address(in case of body corporate) :

NO 2 E2 E2 ROAD 1ST STREET

MADURAI
MADURAI 625002

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AAZPV9535E

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : HDFC BANK LTD - MADURAI

Branch Name :

Branch Address :

Account No.: 01231930003017

IFSC Code :HDFC0000123

MICR No. : 625240002

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership : 18/07/2019

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 0

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246721061	246721062				190												2		
TDN900082	18/07/2019							190						18/07/2019	2	246721061	246721062	DEMAT	NSDL / CDSL	0		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000160

Personal details

Total shares held : 0

Name of the member : VETRISELVAN.R

Address/Registered address(in case of body corporate) :

2, E2 E2 ROAD
NEW COLONY
MADURAI

MADURAI 625002

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AAZPV9535E

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : TAMILNADU MERCANTILE BANK LTD

Branch Name :

Branch Address :

Account No.: SB 383396

IFSC Code :TMBL0000002

MICR No. : 625060002

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership : 18/07/2019

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 0

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246721063	246721063				191												1		
TDN900083	18/07/2019							191						18/07/2019	1	246721063	246721063	DEMAT	NSDL / CDSL	0		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000161

Personal details

Total shares held : 423

Name of the member : AR KASI

Address/Registered address(in case of body corporate) :

PLOT.308, EAST FIRST MAIN ROAD
ANNA NAGAR

MADURAI
MADURAI 625020

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AFTPK9525J

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : I C I C I BANK

Branch Name :

Branch Address :

Account No.: 601601080615

IFSC Code :ICIC0006016

MICR No. : 625229006

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 423

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246721064	246721486				192												423		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000176

Personal details

Total shares held : 58

Name of the member : JAGRUT MAHASUKHLAL SHAH

Address/Registered address(in case of body corporate) :

RAJ-ANKIT, 1ST FLOOR
OPP:PANCHNATH TEMPLE
DR.RAJENDRA PRASAD RD.
RAJKOT
RAJKOT 360001

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AGBPS6792C

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : KARUR VYSYA BANK LIMITED - TRIKON I

Branch Name :

Branch Address :

Account No.: 11671

IFSC Code :KVBL0002203

MICR No. : 360053002

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 58

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246722650	246722707				207												58		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000178

Personal details

Total shares held : 58

Name of the member : HANSA MAHASUKHLAL SHAH

Address/Registered address(in case of body corporate) :

21-JANATA SOCIETY
STREET NO.-6
B/H COMM. HALL
RAJKOT
RAJKOT 360001

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AIVPS6135M

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : KARUR VYSYA BANK LIMITED - TRIKON I

Branch Name :

Branch Address :

Account No.: 2203155000017835

IFSC Code :KVBL0002203

MICR No. : 360053002

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 58

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246722770	246722827				209												58		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000179

Personal details

Total shares held : 12

Name of the member : NAIK MANOJ RAMESHCHANDRA

Address/Registered address(in case of body corporate) :

JAI SHRI AMBE, SHREENATHJI PARK,
B/H. PRINCE PALACE TOWER,
OPP. ATUL MOTORS (MARUTI) WORKSHOP,
UNIVERSITY ROAD, RAJKOT.
RAJKOT 360005

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : ACNPN7937L

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : AXIS BANK LTD.

Branch Name :

Branch Address :

Account No.: 087010100097671

IFSC Code :UTIB0000087

MICR No. : 360211002

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 12

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246722828	246722839				210												12		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000180

Personal details

Total shares held : 166

Name of the member : MEENA THAKURDAS DURGIA

Address/Registered address(in case of body corporate) :

GEETANJALI
1 JUNCTION CO OP HOUSING SOC
NEAR SHASTRI NAGAR
RAJKOT
RAJKOT 360001

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : ABMPD7411P

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : STATE BANK OF INDIA - COMMERCIAL BI

Branch Name :

Branch Address :

Account No.: 10176205640

IFSC Code :SBIN0004085

MICR No. : 360002004

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 166

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246722840	246723005				211												166		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000185

Personal details

Total shares held : 1

Name of the member : KALYAN KUMAR JAGNANY

Address/Registered address(in case of body corporate) :

C/O M/S MAHABIRLALL LAKSHMINARAYAN
BARAGADDI ROAD
P.O. BARHIYA
LAKHISARAI
MONGHYR 811302

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AAFHK7644R

Occupation : OTHERS

Status : Public

Special Status HINDU UNDIVIDED FAMILY

Date of COA :

Date of birth of minor :

Bank Name : UCO BANK

Branch Name :

Branch Address :

Account No.: 05660110005958

IFSC Code :UCBA0000566

MICR No. : 811028602

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 1

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246723048	246723048				216												1		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000189

Personal details

Total shares held : 166

Name of the member : RAJESH KUMAR

Name of joint holders, if any : MEENU MISRA

Bank Name : I C I C I BANK

Branch Name :

Branch Address :

Address/Registered address(in case of body corporate) :

OBT PVT LTD
VISUNDARPUR
CIVIL LINE
MIRZAPUR
MIRZAPUR 231001

CIN/Registration No. :

Unique Identification No. :

PAN No. : AESPK8783Q

Email id :

Occupation : OTHERS

Status : Public

Account No.: 628201520331

Father's/Mother's/Spouse's name :

Special Status RESIDENT INDIANS

IFSC Code :ICIC0006282

Nationality : INDIAN

Date of COA :

MICR No. : 211229002

In case member is a minor,Name of Guardian :

Date of birth of minor :

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 166

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246723314	246723479				220												166		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000190

Personal details

Total shares held : 166

Name of the member : EDWARD ROBERT OAKLEY

Address/Registered address(in case of body corporate) :

OBEETEE PVT LTD BISUNDERPUR CIVIL LINES

MIRZAPUR UTTAR PRADESH
MIRZAPUR 231001

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AABPO7870P

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : UTI BANK LTD

Branch Name :

Branch Address :

Account No.: 506010100010423

IFSC Code :

MICR No. :

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 166

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246723480	246723645				221												166		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000194

Personal details

Total shares held : 80

Name of the member : ANKUR AGRAWAL

Name of joint holders, if any : ANURAG AGRAWAL

Bank Name : VIJAYA BANK - VARANASI

Branch Name :

Branch Address :

Address/Registered address(in case of body corporate) :

SA-15-3-1
MAWAIYA ASHAPUR ROAD
SARNATH
VARANASI
VARANASI 221007

CIN/Registration No. :

Unique Identification No. :

PAN No. : AXLPA0140R

Occupation : OTHERS

Email id :

Status : Public

Account No.: 710901011000045

Father's/Mother's/Spouse's name :

Special Status RESIDENT INDIANS

IFSC Code :VIJB0007109

Nationality : INDIAN

Date of COA :

MICR No. : 221029002

In case member is a minor,Name of Guardian :

Date of birth of minor :

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 80

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246724376	246724455				225												80		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000195

Personal details

Total shares held : 6

Name of the member : V SANKARA NARAYANAN

Address/Registered address(in case of body corporate) :

0 0

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. :

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name :

Branch Name :

Branch Address :

Account No.:

IFSC Code :

MICR No. :

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 6

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246724456	246724461				226												6		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000199

Personal details

Total shares held : 343

Name of the member : MANISH N SHUKLA

Address/Registered address(in case of body corporate) :

0 0

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AAEPS9016J

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name :

Branch Name :

Branch Address :

Account No.:

IFSC Code :

MICR No. :

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 343

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246724624	246724966				230												343		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000200

Personal details

Total shares held : 333

Name of the member : MALVEEBEN H SHAH

Name of joint holders, if any : DEEP HARISHBHAI SHAH

Bank Name :

Branch Name :

Branch Address :

Address/Registered address(in case of body corporate) :

CIN/Registration No. :

Unique Identification No. :

0 0

PAN No. : AMMPS3687B

Email id :

Occupation : OTHERS

Father's/Mother's/Spouse's name :

Status : Public

Account No.:

Nationality : INDIAN

Special Status RESIDENT INDIANS

IFSC Code :

In case member is a minor,Name of Guardian :

Date of COA :

MICR No. :

Date of birth of minor :

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 333

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246724967	246725299				231												333		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000201

Personal details

Total shares held : 333

Name of the member : VINITA NARESHKUMAR SHARMA

Address/Registered address(in case of body corporate) :

0 0

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AAIPS6076L

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name :

Branch Name :

Branch Address :

Account No.:

IFSC Code :

MICR No. :

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 333

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246725300	246725632				232												333		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000202

Personal details

Total shares held : 38

Name of the member : RITA LOBO

Name of joint holders, if any : AMBROSE GILBERT LOBO
MARCEL LOBO

Bank Name :
Branch Name :
Branch Address :

Address/Registered address(in case of body corporate) :

0 0

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

CIN/Registration No. :
Unique Identification No. :
PAN No. : ACOPL8341B
Occupation : OTHERS
Status : Public
Special Status RESIDENT INDIANS
Date of COA :
Date of birth of minor :

Account No.:
IFSC Code :
MICR No. :

Details of membership

Date of becoming member : 04/11/2015
Date of declaration under section 89 if applicable :
Name and address of beneficial owner :
No. of shares kept in abeyance, if applicable :
Record of lien on shares,if applicable :

Date of cessation of membership :
Nomination Registration No. :
Date of receipt of nomination,if applicable :
Name and address of nominee :

POA Registration No. :
POA Registration date :
POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 38

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246725633	246725670				233												38		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000205

Personal details

Total shares held : 16

Name of the member : SEEMA BHATI

Address/Registered address(in case of body corporate) :

0 0

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. :

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name :

Branch Name :

Branch Address :

Account No.:

IFSC Code :

MICR No. :

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 16

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246750679	246750694				236												16		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000208

Personal details

Total shares held : 50

Name of the member : SANDEEP SHAH

Name of joint holders, if any : URVI SANDEEP SHAH

Bank Name : ORIENTAL BANK OF COMMERCE - SION BI

Branch Name :

Branch Address :

Address/Registered address(in case of body corporate) :

147/A KALAPURNA-PRAVIN KUNJ
JAIN SOC
SION (WEST)

MUMBAI 400022

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AAIPS4646N

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Account No.: 10672010000200

IFSC Code :ORBC0101067

MICR No. : 400022051

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 50

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246750769	246750818				241												50		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000209

Personal details

Total shares held : 22

Name of the member : MEENA DILIP SHAH

Address/Registered address(in case of body corporate) :

23 YOGESHWAR KRUPA
VELANI BHUWAN 3RD FLOOR
S L ROAD MULUND (WEST)

MUMBAI 400080

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AAEPS0382H

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : STATE BANK OF INDIA - MULUND WEST

Branch Name :

Branch Address :

Account No.: 10595574541

IFSC Code :SBIN0003225

MICR No. : 400002058

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 22

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246750819	246750840				242												22		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000210

Personal details

Total shares held : 72

Name of the member : DILIP AMRUTLAL SHAH HUF

Address/Registered address(in case of body corporate) :

23 YOGESHWAR KRUPA
VELANI BHUWAN 3RD FLOOR
S L ROAD MULUND (WEST)

MUMBAI 400080

Email id :

Father's/Mother's/Spouse's name :

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AACHD5583M

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : STATE BANK OF INDIA - MULUND WEST

Branch Name :

Branch Address :

Account No.: 30436137787

IFSC Code :SBIN0003225

MICR No. : 400002058

Details of membership

Date of becoming member : 04/11/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 72

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
A	04/11/2015		246750841	246750912				243												72		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000213

Personal details

Total shares held : 2

Name of the member : ANKIT AGARWAL

Address/Registered address(in case of body corporate) :

C 17 B SHYAM NAGAR
AJMER ROAD
SODALA

JAIPUR 302019

Email id :

Father's/Mother's/Spouse's name : SURENDRA KUMAR CHOUDHARY

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AQIPA2712K

Occupation : STUDENT

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name :

Branch Name :

Branch Address :

Account No.:

IFSC Code :

MICR No. :

Details of membership

Date of becoming member : 10/12/2015

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 2

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares
246	2210 - 2211	2

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000215

Personal details

Total shares held : 1900

Name of the member : VIMLA NANJI GADA

Name of joint holders, if any : NANJI BHACHUBHAI GADA

Bank Name : STATE BANK OF INDIA

Branch Name : SUBHASH ROAD VILE PARLE EAST

Branch Address :

Address/Registered address(in case of body corporate) :

201 GOVARDHAN 2ND FLOOR
MAHANT ROAD EXTN
UTKARSH MANDAL CHOWK
VILE PARLE EAST
MUMBAI 400057

CIN/Registration No. :

Unique Identification No. :

PAN No. : AARPG9001E

Occupation : BUSINESS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

0

Account No.: 52091165562

IFSC Code :SBIN0017610

MICR No. : 400002348

Email id : vimla.gada23@gmail.com

Father's/Mother's/Spouse's name : NANJI BHACHUBHAI GADA

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Details of membership

Date of becoming member : 15/04/2016

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 1900

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares
248	190202367 - 190204266	1900

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000216

Personal details

Total shares held : 16

Name of the member : BIDYUT SARKAR

Address/Registered address(in case of body corporate) :

175 OFFICERS COLONY OFFICER COLONY
PO SRIPALLY NEAR SHIV MANDIR
BURDWAN

BARDHAMAN 713103

Email id : dawnwayexpress@gmail.com

Father's/Mother's/Spouse's name : KARTICK SARKAR

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : BFBPS7242R

Occupation : SERVICE

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name : SOUTH INDIAN BANK

Branch Name : BURDWAN

Branch Address :

Account No.: 0774053000001186

IFSC Code :SIBL0000774

MICR No. : 713059102

Details of membership

Date of becoming member : 22/06/2016

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 16

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares
249	2212 - 2227	16

Certificate No.	Distintive No. From - To	Shares

Certificate No.	Distintive No. From - To	Shares

Form No. MGT-1

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2019 To : 31/03/2020

Report Date: 01/05/2020

Name of the Company : IL&FS Transportation Networks Limited

CIN No. : L45203MH2000PLC129790

Registered office Address : THE IL&FS FINANCIAL CENTRE, PLOT NO. C-2G-BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI 400 051 MUMBAI Maharashtra-400051

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

FOLIO NO : 0000217

Personal details

Total shares held : 2

Name of the member : AJAY SHAH

Address/Registered address(in case of body corporate) :

C/O HEMEN SAMPAT
CMIE PVT LTD 11 APPLE HERITAGE
54 C ANDHERI KURLA ROAD
ANDHERI EAST
MUMBAI 400093

Email id :

Father's/Mother's/Spouse's name : NAROTTAM SHAH

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. : AAPPS2553M

Occupation : OTHERS

Status : Public

Special Status RESIDENT INDIANS

Date of COA :

Date of birth of minor :

Bank Name :

Branch Name :

Branch Address :

Account No.:

IFSC Code :

MICR No. :

Details of membership

Date of becoming member : 23/04/2019

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 0

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfere	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/signature
			From	To						Payable	Paid/ Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19
TRN7	23/04/2019	2	2228	2229	REMAT			250												2		

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares