# 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 : DEMAT**

**Personal details**

Total shares held : 328954367

Name of the member : NSDL / CDSL

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 :

Status :

Special Staus :

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 :

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 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 |
| TRN7 | | | | | | | | 250 | | | | | | 23/04/2019 | 2 | 2228 | 2229 | 0000217 | AJAY SHAH | -2 | | |
| TDN900077 | 25/04/2019 | 1 | 246721017 | 246721017 | 0000155 | SHANTHI | | 186 | | | | | | | | | | | | -1 | | |
| TDN900078 | 25/04/2019 | 1 | 246721018 | 246721018 | 0000156 | SHANTHI VETRISELVAN | | 187 | | | | | | | | | | | | 0 | | |

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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

| | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| TDN900079 | 25/04/2019 | 21 | 246721019 | 246721039 | 0000157 | SHANTHI VETRISELVAN | | 188 | | | | | | | | | | | | 21 | | | |
| TDN900080 | 08/05/2019 | 17 | 194273854 | 194273870 | 0000099 | SHASHI KIRAN SHARMA | | 128 | | | | | | | | | | | | 38 | | | |
| TDN900081 | 18/07/2019 | 21 | 246721040 | 246721060 | 0000158 | R.VETRISELVAN | | 189 | | | | | | | | | | | | 59 | | | |
| TDN900082 | 18/07/2019 | 2 | 246721061 | 246721062 | 0000159 | VETRISELVAN R | | 190 | | | | | | | | | | | | 61 | | | |
| TDN900083 | 18/07/2019 | 1 | 246721063 | 246721063 | 0000160 | VETRISELVAN.R | | 191 | | | | | | | | | | | | 62 | | | |

### Details of Share Certificate

| Certificate No. | Distintive No. From - To | Shares |
|---|---|---|
| 1 | 1 - 1 | 1 |
| 4 | 4 - 4 | 1 |
| 8 | 2250007 - 2250007 | 1 |
| 12 | 3750009 - 7450008 | 3700000 |
| 51 | 1950006 - 2250005 | 300000 |
| 54 | 17378001 - 24628000 | 7250000 |
| 57 | 58160001 - 135000000 | 76840000 |
| 60 | 154160001 - 162490000 | 8330000 |
| 63 | 162846820 - 171414794 | 8567975 |
| 67 | 110 - 2209 | 2100 |
| 73 | 194268475 - 194268480 | 6 |
| 77 | 194268611 - 194268772 | 162 |
| 80 | 194268823 - 194268829 | 7 |
| 83 | 194269154 - 194269177 | 24 |
| 88 | 194270442 - 194272678 | 2237 |
| 91 | 194272756 - 194272770 | 15 |
| 94 | 194272836 - 194272854 | 19 |
| 97 | 194272929 - 194272950 | 22 |
| 101 | 194273041 - 194273056 | 16 |
| 105 | 194273120 - 194273127 | 8 |
| 108 | 194273183 - 194273337 | 155 |
| 113 | 194273413 - 194273420 | 8 |
| 117 | 194273490 - 194273531 | 42 |
| 120 | 194273571 - 194273578 | 8 |

| Certificate No. | Distintive No. From - To | Shares |
|---|---|---|
| 2 | 2 - 2 | 1 |
| 5 | 5 - 5 | 1 |
| 9 | 2250008 - 2250008 | 1 |
| 49 | 7450009 - 7500000 | 49992 |
| 52 | 7500001 - 13189000 | 5689000 |
| 55 | 24628001 - 33128000 | 8500000 |
| 58 | 135000001 - 150000000 | 15000000 |
| 61 | 162490001 - 162608844 | 118844 |
| 65 | 8 - 9 | 2 |
| 69 | 194267734 - 194268387 | 654 |
| 74 | 194268481 - 194268501 | 21 |
| 78 | 194268773 - 194268801 | 29 |
| 81 | 194268830 - 194269099 | 270 |
| 84 | 194269178 - 194270177 | 1000 |
| 89 | 194272679 - 194272725 | 47 |
| 92 | 194272771 - 194272801 | 31 |
| 95 | 194272855 - 194272901 | 47 |
| 98 | 194272951 - 194272964 | 14 |
| 102 | 194273057 - 194273103 | 47 |
| 106 | 194273128 - 194273158 | 31 |
| 110 | 194273363 - 194273386 | 24 |
| 114 | 194273421 - 194273434 | 14 |
| 118 | 194273532 - 194273562 | 31 |
| 121 | 194273579 - 194273586 | 8 |

| Certificate No. | Distintive No. From - To | Shares |
|---|---|---|
| 3 | 3 - 3 | 1 |
| 7 | 2250006 - 2250006 | 1 |
| 10 | 2250009 - 3750008 | 1500000 |
| 50 | 2230 - 1950005 | 1947776 |
| 53 | 13189001 - 17378000 | 4189000 |
| 56 | 33128001 - 58160000 | 25032000 |
| 59 | 150000001 - 154160000 | 4160000 |
| 62 | 162608845 - 162846819 | 237975 |
| 66 | 10 - 109 | 100 |
| 72 | 194268448 - 194268474 | 27 |
| 76 | 194268503 - 194268610 | 108 |
| 79 | 194268802 - 194268822 | 21 |
| 82 | 194269100 - 194269153 | 54 |
| 86 | 194270199 - 194270306 | 108 |
| 90 | 194272726 - 194272755 | 30 |
| 93 | 194272802 - 194272835 | 34 |
| 96 | 194272902 - 194272928 | 27 |
| 100 | 194273025 - 194273040 | 16 |
| 104 | 194273112 - 194273119 | 8 |
| 107 | 194273159 - 194273182 | 24 |
| 112 | 194273403 - 194273412 | 10 |
| 116 | 194273460 - 194273489 | 30 |
| 119 | 194273563 - 194273570 | 8 |
| 124 | 194273774 - 194273787 | 14 |

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## Registers of members

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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

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 125 | 194273788 - 194273818 | 31 | 130 | 194273903 - 194273927 | 25 | 131 | 194273928 - 194273952 | 25 |
| 132 | 194273953 - 194273989 | 37 | 133 | 194273990 - 194273991 | 2 | 134 | 194273992 - 194274016 | 25 |
| 135 | 194274017 - 194274022 | 6 | 136 | 194274023 - 194274047 | 25 | 137 | 194274048 - 194274063 | 16 |
| 138 | 194274064 - 194274088 | 25 | 139 | 194274089 - 194274099 | 11 | 140 | 194274100 - 194274121 | 22 |
| 141 | 194274122 - 194274142 | 21 | 142 | 194274143 - 194274144 | 2 | 143 | 194278608 - 195358198 | 1079591 |
| 144 | 195358199 - 246720020 | 51361822 | 145 | 194274145 - 194274150 | 6 | 148 | 194274207 - 194274214 | 8 |
| 149 | 194274215 - 194274961 | 747 | 151 | 194275058 - 194275073 | 16 | 152 | 194275074 - 194275089 | 16 |
| 154 | 194275703 - 194275733 | 31 | 155 | 194275734 - 194275758 | 25 | 159 | 194275800 - 194276188 | 389 |
| 160 | 194276189 - 194276198 | 10 | 161 | 194276199 - 194276221 | 23 | 162 | 194276222 - 194276242 | 21 |
| 163 | 194276243 - 194276263 | 21 | 164 | 194276264 - 194276284 | 21 | 165 | 194276285 - 194276305 | 21 |
| 166 | 194276306 - 194276326 | 21 | 167 | 194276327 - 194276342 | 16 | 168 | 194276343 - 194276373 | 31 |
| 170 | 194276379 - 194276399 | 21 | 171 | 194276400 - 194277316 | 917 | 172 | 194277317 - 194278607 | 1291 |
| 173 | 194272965 - 194273024 | 60 | 175 | 246720051 - 246720616 | 566 | 176 | 246720617 - 246720766 | 150 |
| 177 | 246720767 - 246720832 | 66 | 178 | 246720833 - 246720875 | 43 | 179 | 246720876 - 246720986 | 111 |
| 181 | 246720988 - 246720988 | 1 | 183 | 246720994 - 246720994 | 1 | 184 | 246720995 - 246720995 | 1 |
| 185 | 246720996 - 246721016 | 21 | 193 | 246721487 - 246721719 | 233 | 194 | 246721720 - 246722219 | 500 |
| 195 | 246722220 - 246722247 | 28 | 196 | 246722248 - 246722280 | 33 | 197 | 246722281 - 246722304 | 24 |
| 198 | 246722305 - 246722328 | 24 | 199 | 246722329 - 246722361 | 33 | 200 | 246722362 - 246722394 | 33 |
| 201 | 246722395 - 246722452 | 58 | 202 | 246722453 - 246722510 | 58 | 203 | 246722511 - 246722553 | 43 |
| 204 | 246722554 - 246722554 | 1 | 205 | 246722555 - 246722591 | 37 | 206 | 246722592 - 246722649 | 58 |
| 208 | 246722708 - 246722769 | 62 | 212 | 246723006 - 246723023 | 18 | 213 | 246723024 - 246723045 | 22 |
| 214 | 246723046 - 246723046 | 1 | 215 | 246723047 - 246723047 | 1 | 217 | 246723049 - 246723214 | 166 |
| 218 | 246723215 - 246723297 | 83 | 219 | 246723298 - 246723313 | 16 | 222 | 246723646 - 246724279 | 634 |
| 223 | 246724280 - 246724319 | 40 | 224 | 246724320 - 246724375 | 56 | 227 | 246724462 - 246724561 | 100 |
| 228 | 246724562 - 246724577 | 16 | 229 | 246724578 - 246724623 | 46 | 234 | 246725671 - 246750646 | 24976 |
| 235 | 246750647 - 246750678 | 32 | 237 | 246751040 - 248325631 | 1574592 | 238 | 248325632 - 328960027 | 80634396 |
| 239 | 246750695 - 246750712 | 18 | 240 | 246750713 - 246750768 | 56 | 244 | 246750913 - 246751021 | 109 |
| 245 | 246751022 - 246751039 | 18 | 247 | 190202267 - 190202366 | 100 | 700001 | 171414795 - 171414795 | 1 |
| 700002 | 171414796 - 171414796 | 1 | 700003 | 171414797 - 171414797 | 1 | 700004 | 171414798 - 171414798 | 1 |
| 700005 | 171414799 - 171414799 | 1 | 700006 | 171414800 - 171414800 | 1 | 700007 | 171414801 - 171414801 | 1 |
| 700008 | 171414802 - 171414802 | 1 | 700009 | 171414803 - 171414803 | 1 | 700010 | 171414804 - 171414804 | 1 |
| 700011 | 171414805 - 171414805 | 1 | 700012 | 171414806 - 171414806 | 1 | 700013 | 171414807 - 171414807 | 1 |
| 700014 | 171414808 - 171414808 | 1 | 700015 | 171414809 - 171414809 | 1 | 700016 | 171414810 - 171414810 | 1 |
| 700017 | 171414811 - 171414811 | 1 | 700018 | 171414812 - 171414812 | 1 | 700019 | 171414813 - 171414813 | 1 |
| 700020 | 171414814 - 171414814 | 1 | 700021 | 171414815 - 171414815 | 1 | 700022 | 171414816 - 171414816 | 1 |
| 700023 | 171414817 - 171414817 | 1 | 700024 | 171414818 - 171414818 | 1 | 700025 | 171414819 - 171414819 | 1 |
| 700026 | 171414820 - 171414821 | 2 | 700027 | 171414822 - 171414823 | 2 | 700028 | 171414824 - 171414825 | 2 |

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## Registers of members

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



Name of the Company : IL&FS Transportation Networks Limited

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Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 10.00

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 700029 | 171414826 - 171414827 | 2 | 700030 | 171414828 - 171414829 | 2 | 700031 | 171414830 - 171414831 | 2 |
| 700032 | 171414832 - 171414833 | 2 | 700033 | 171414834 - 171414835 | 2 | 700034 | 171414836 - 171414837 | 2 |
| 700035 | 171414838 - 171414839 | 2 | 700036 | 171414840 - 171414841 | 2 | 700037 | 171414842 - 171414843 | 2 |
| 700038 | 171414844 - 171414845 | 2 | 700039 | 171414846 - 171414847 | 2 | 700040 | 171414848 - 171414849 | 2 |
| 700041 | 171414850 - 171414851 | 2 | 700042 | 171414852 - 171414853 | 2 | 700043 | 171414854 - 171414855 | 2 |
| 700044 | 171414856 - 171414857 | 2 | 700045 | 171414858 - 171414859 | 2 | 700046 | 171414860 - 171414861 | 2 |
| 700047 | 171414862 - 171414863 | 2 | 700048 | 171414864 - 171414865 | 2 | 700049 | 171414866 - 171414867 | 2 |
| 700050 | 171414868 - 171414869 | 2 | 700051 | 171414870 - 171414872 | 3 | 700052 | 171414873 - 171414875 | 3 |
| 700053 | 171414876 - 171414878 | 3 | 700054 | 171414879 - 171414881 | 3 | 700055 | 171414882 - 171414884 | 3 |
| 700056 | 171414885 - 171414887 | 3 | 700057 | 171414888 - 171414890 | 3 | 700058 | 171414891 - 171414893 | 3 |
| 700059 | 171414894 - 171414896 | 3 | 700060 | 171414897 - 171414899 | 3 | 700061 | 171414900 - 171414902 | 3 |
| 700062 | 171414903 - 171414905 | 3 | 700063 | 171414906 - 171414908 | 3 | 700064 | 171414909 - 171414911 | 3 |
| 700065 | 171414912 - 171414914 | 3 | 700066 | 171414915 - 171414917 | 3 | 700067 | 171414918 - 171414920 | 3 |
| 700068 | 171414921 - 171414923 | 3 | 700069 | 171414924 - 171414926 | 3 | 700070 | 171414927 - 171414929 | 3 |
| 700071 | 171414930 - 171414932 | 3 | 700072 | 171414933 - 171414935 | 3 | 700073 | 171414936 - 171414938 | 3 |
| 700074 | 171414939 - 171414941 | 3 | 700075 | 171414942 - 171414944 | 3 | 700076 | 171414945 - 171414949 | 5 |
| 700077 | 171414950 - 171414954 | 5 | 700078 | 171414955 - 171414959 | 5 | 700079 | 171414960 - 171414964 | 5 |
| 700080 | 171414965 - 171414969 | 5 | 700081 | 171414970 - 171414974 | 5 | 700082 | 171414975 - 171414979 | 5 |
| 700083 | 171414980 - 171414984 | 5 | 700084 | 171414985 - 171414989 | 5 | 700085 | 171414990 - 171414994 | 5 |
| 700086 | 171414995 - 171414999 | 5 | 700087 | 171415000 - 171415004 | 5 | 700088 | 171415005 - 171415009 | 5 |
| 700089 | 171415010 - 171415014 | 5 | 700090 | 171415015 - 171415019 | 5 | 700091 | 171415020 - 171415024 | 5 |
| 700092 | 171415025 - 171415029 | 5 | 700093 | 171415030 - 171415034 | 5 | 700094 | 171415035 - 171415039 | 5 |
| 700095 | 171415040 - 171415044 | 5 | 700096 | 171415045 - 171415049 | 5 | 700097 | 171415050 - 171415054 | 5 |
| 700098 | 171415055 - 171415059 | 5 | 700099 | 171415060 - 171415064 | 5 | 700100 | 171415065 - 171415069 | 5 |
| 700101 | 171415070 - 171415079 | 10 | 700102 | 171415080 - 171415089 | 10 | 700103 | 171415090 - 171415099 | 10 |
| 700104 | 171415100 - 171415109 | 10 | 700105 | 171415110 - 171415119 | 10 | 700106 | 171415120 - 171415129 | 10 |
| 700107 | 171415130 - 171415139 | 10 | 700108 | 171415140 - 171415149 | 10 | 700109 | 171415150 - 171415159 | 10 |
| 700110 | 171415160 - 171415169 | 10 | 700111 | 171415170 - 171415179 | 10 | 700112 | 171415180 - 171415189 | 10 |
| 700113 | 171415190 - 171415199 | 10 | 700114 | 171415200 - 171415209 | 10 | 700115 | 171415210 - 171415219 | 10 |
| 700116 | 171415220 - 171415229 | 10 | 700117 | 171415230 - 171415239 | 10 | 700118 | 171415240 - 171415249 | 10 |
| 700119 | 171415250 - 171415259 | 10 | 700120 | 171415260 - 171415269 | 10 | 700121 | 171415270 - 171415279 | 10 |
| 700122 | 171415280 - 171415289 | 10 | 700123 | 171415290 - 171415299 | 10 | 700124 | 171415300 - 171415309 | 10 |
| 700125 | 171415310 - 171415319 | 10 | 700126 | 171415320 - 171415329 | 10 | 700127 | 171415330 - 171415339 | 10 |
| 700128 | 171415340 - 171415349 | 10 | 700129 | 171415350 - 171415359 | 10 | 700130 | 171415360 - 171415369 | 10 |
| 700131 | 171415370 - 171415419 | 50 | 700132 | 171415420 - 171415469 | 50 | 700133 | 171415470 - 171415519 | 50 |
| 700134 | 171415520 - 171415569 | 50 | 700135 | 171415570 - 171415619 | 50 | 700136 | 171415620 - 190202266 | 18786647 |
| 700137 | 190204267 - 194267732 | 4063466 | | | | | | |

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