

IL&FS Transportation Networks Limited

The IL&FS Financial Centre, Plot C-22, G Block, Bandra Kurla Complex, Mumbai - 400 051 INDIA	T +91 22 2653 3333 F +91 22 2653 3979 W www.itnindia.com CIN L45203MH2000PLC129790
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January 22, 2016

General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001
Fax Nos: 022- 22722037/39/41/61
022-22723121/3719/1278/1557/3354
/3577

Scrip Code No. 533177

Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax Nos. 022-26598237/38,
022-26598347/48


Scrip Code No. IL&FSTRANS EQ

Dear Sirs,

Re: Shareholding pattern as per Regulation 31 of LODR

In terms of Regulation 31 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed the revised Shareholding Pattern as of December 31, 2015 incorporating the number of voting rights for class X shares

For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary

Encl: As above

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: IL&FS Transportation Networks Limited	
2	Scrip Code/Name of Scrip/Class of Security: 533177 / IL&FSTRANS / EQUITY	
3	Share Holding Pattern Filed under: Reg. 31(1)(a) /Reg. 31(1)(b)/ Reg. 31(1)(c)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending : December 31, 2015
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment -
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

Sr. no.	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	2	240849000	0	0	240849000	73.2153	240849000	0	240849000	73.2153	0	0	0	0.0000	171450000	71.1857	240849000
(B)	Public	53187	88111027	0	0	88111027	26.7847	88111027	0	88111027	26.7847	0	0	0	0.0000	0	0.0000	88080017
(C)	Non Promoter - Non Public				0				0			0	0	0.0000	0	0.0000		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
	Total	53189	328960027	0	0	328960027	100.0000	328960027	0	328960027	100.0000	0	0	0	0.0000	171450000	71.1857	328929017



Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying & Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities (X1) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total							
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(X1)	(XII)		(XIII)		
1	Indian																	
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0.0000	0	0.0000	0	0.0000
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0.0000	0	0.0000	0	0.0000
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0.0000	0	0.0000	0	0.0000
(d)	Any Other (Specify)		2	240849000	0	0	240849000	73.2153	240849000	0	240849000	73.2153	0.0000	0.0000	0	0.0000	0	0.0000
	Bodies Corporate		2	240849000	0	0	240849000	73.2153	240849000	0	240849000	73.2153	0.0000	0.0000	0	0.0000	0	0.0000
	Infrastructure Leasing & Financial Services Ltd	AAAC10989F	1	236582632	0	0	236582632	71.9184	236582632	0	236582632	71.9184	0.0000	0.0000	0	0.0000	171450000	72.4694
	II And Fs Financial Services Limited	AAAC14805L	1	4266368	0	0	4266368	1.2969	4266368	0	4266368	1.2969	0.0000	0.0000	0	0.0000	0	0.0000
	Sub Total (A)(1)		2	240849000	0	0	240849000	73.2153	240849000	0	240849000	73.2153	0.0000	0.0000	0	0.0000	171450000	72.4694
2	Foreign												0.0000	0.0000				
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0.0000	0	0.0000	0	0.0000
(b)	Government		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0.0000	0	0.0000	0	0.0000
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0.0000	0	0.0000	0	0.0000
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0.0000	0	0.0000	0	0.0000
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0.0000	0	0.0000	0	0.0000
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0.0000	0	0.0000	0	0.0000
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		2	240849000	0	0	240849000	73.2153	240849000	0	240849000	73.2153	0.0000	0.0000	0	0.0000	171450000	71.1857

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XII)	(XIII)		(XIV)			
1	Institutions																		
(a)	Mutual Fund		11	4595148	0	0	4595148	1.3969	4595148	0	4595148	1.3969	0	0.0000	0	0.0000	0	0.0000	4595148
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor		8	3115475	0	0	3115475	0.9471	3115475	0	3115475	0.9471	0	0.0000	0	0.0000	0	0.0000	3115475
(f)	Financial Institutions / Banks		6	1974249	0	0	1974249	0.6001	1974249	0	1974249	0.6001	0	0.0000	0	0.0000	0	0.0000	1974249
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)		42	21231557	0	0	21231557	6.4541	21231557	0	21231557	6.4541	0	0.0000	0	0.0000	0	0.0000	21231557
	Foreign Institutional Investors		42	21231557	0	0	21231557	6.4541	21231557	0	21231557	6.4541	0	0.0000	0	0.0000	0	0.0000	21231557
	Government Pension Fund Global	AACCN1454E		11600815	0	0	11600815	3.5265	11600815	0	11600815	3.5265	0	0.0000	0	0.0000	0	0.0000	11600815
	Sub Total (B)(1)		67	30916429	0	0	30916429	9.3982	30916429	0	30916429	9.3982	0	0.0000	0	0.0000	0	0.0000	30916429
2	Central Government/ State Government(s)/ President of India												0.0000						
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
3	Non-Institutions												0.0000						
(a)	Individuals			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		48583	15088618	0	0	15088618	4.5868	15088618	0	15088618	4.5868	0	0.0000	0	0.0000	0	0.0000	15082584
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		125	7184148	0	0	7184148	2.1839	7184148	0	7184148	2.1839	0	0.0000	0	0.0000	0	0.0000	7159172
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		4412	34921832	0	0	34921832	10.6158	34921832	0	34921832	10.6158	0	0.0000	0	0.0000	0	0.0000	34921832
	Trusts		1	3406784	0	0	3406784	1.0356	3406784	0	3406784	1.0356	0	0.0000	0	0.0000	0	0.0000	3406784
	Vibhav Ramprakash Kapoor	AAATI0422N		3406784	0	0	3406784	1.0356	3406784	0	3406784	1.0356	0	0.0000	0	0.0000	0	0.0000	3406784
	Hindu Undivided Family		2431	1492275	0	0	1492275	0.4536	1492275	0	1492275	0.4536	0	0.0000	0	0.0000	0	0.0000	1492275
	Foreign Companies		1	10711561	0	0	10711561	3.2562	10711561	0	10711561	3.2562	0	0.0000	0	0.0000	0	0.0000	10711561
	Standard Chartered II And Fs Asia Infrastructure Growth Fund Company Pte Limited	AAMCS7796N		10711561	0	0	10711561	3.2562	10711561	0	10711561	3.2562	0	0.0000	0	0.0000	0	0.0000	10711561
	Non Resident Indians (Non Repat)		226	292804	0	0	292804	0.0890	292804	0	292804	0.0890	0	0.0000	0	0.0000	0	0.0000	292804
	Other Directors		13	2787280	0	0	2787280	0.8473	2787280	0	2787280	0.8473	0	0.0000	0	0.0000	0	0.0000	2787280
	Non Resident Indians (Repat)		673	1448082	0	0	1448082	0.4402	1448082	0	1448082	0.4402	0	0.0000	0	0.0000	0	0.0000	1448082



Individuals / Hindu Undivided Family	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Clearing Member	270	666019	0	0	666019	0.2025	666019	0	666019	0.2025	0	0.0000	0	0.0000	0	0.0000	666019
Bodies Corporate	797	14117027	0	0	14117027	4.2914	14117027	0	14117027	4.2914	0	0.0000	0	0.0000	0	0.0000	14117027
Sub Total (B)(3)	53120	57194598	0	0	57194598	17.3865	57194598	0	57194598	17.3865	0	0.0000	0	0.0000	0	0.0000	57163588
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	53187	88111027	0	0	88111027	26.7847	88111027	0	88111027	26.7847	0	0.0000	0	0.0000	0	0.0000	88080017

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of Shareholders	No. of Shares
7	248

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities [X])=	Shareholding, as a % assuming full conversion of convertible securities [X]= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total							
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Total Non-Promoter- Non Public Shareholding [C]= [C](1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

