

Name of the Entity: **IL&FS ENERGY DEVELOPMENT COMPANY LIMITED**

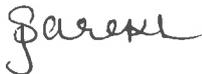
Shareholding Pattern as at 31st March 2019

#	Name of the Shareholder	No of Shares Held	% Holding	% to Total Capital
(A) Equity Shares*				
Resident Shareholders				
1.	Infrastructure Leasing & Financial Services Ltd.	1,173,426,458	91.42	89.02
2.	Infrastructure Leasing & Financial Services Ltd. Jointly with Individuals*	6	Negligible	Negligible
3.	Mr. Chandra Shekhar Rajan, Dr. Malini Shankar and Mr. Kaushik Modak (trustees of IL&FS Employee Welfare Trust)	86,000,000	6.70	6.52
4.	Bay Capital Investment Managers Pvt Ltd	1,073,008	0.09	0.08
5.	Vistra ITCL India Limited (Trustees of IL&FS Infrastructure Equity Fund I)	2,468,226	0.19	0.18
Non-Resident Shareholders				
6.	Bay Capital Investments Limited (Mauritius Based Entity)	10,457,078	0.81	0.79
7.	Walid Hasan Kattan	1,97,1461	0.15	0.15
8.	7K Investments LLC	1,971,461	0.15	0.15
9.	Standard Chartered IL&FS Asia Infrastructure Growth Fund Company PTE Ltd (Singapore based entity)	6,196,966	0.48	0.47
Total (A)		1,283,564,664	100	97.37
(B) Compulsory Convertible Preference shares (CCPS) **				
Resident Shareholders				
1.	Vistra ITCL India Limited (Trustees of IL&FS Infrastructure Equity Fund I)	9,872,904	28.48	0.75
Non-Resident Shareholders				
2.	Standard Chartered IL&FS Asia Infrastructure Growth Fund Company PTE Ltd (Singapore based entity)	24,787,863	71.52	1.88
Total (B)		34,660,767	100	2.63
Grand Total (A) + (B)		1,318,225,431		100

Note:*IL&FS holds 6 Equity shares of Rs 10/- each jointly with Mr. Akhil Agarwal , Mr.Haziq Beg, Mr.R Shanmuganandam, Mr. Baskaran Subramanian , Mr. Rajpal Singh and Mr. Avinash Bapat.

**Shares of Rs 10/-each for all categories of shares. Each CCPS is convertible into one equity share

For IL&FS Energy Development Company Limited



Shilpa Parekh
Company Secretary

Date: November 20, 2019

Place: Mumbai