

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

**Shareholding Pattern as at March 31, 2018**

#	Name of the Shareholder	No of Shares Held	% Holding	% to Total Capital
<b>(A) Equity Shares*</b>				
<b>Resident Shareholders</b>				
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 Vibhav Ramprakash Kapoor, Mr Karunakaran Ramchand and Mr Ramesh Chander Bawa (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
<b>Non-Resident Shareholders</b>				
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
<b>Total (A)</b>		<b>1,283,564,664</b>	<b>100</b>	<b>97.37</b>
<b>(B) Compulsory Convertible Preference shares (CCPS) **</b>				
<b>Resident Shareholders</b>				
1.	Vistra ITCL India Limited (Trustees of IL&FS Infrastructure Equity Fund I)	9,872,904	28.48	0.75
<b>Non-Resident Shareholders</b>				
2.	Standard Chartered IL&FS Asia Infrastructure Growth Fund Company PTE Ltd (Singapore based entity)	24,787,863	71.52	1.88
<b>Total (B)</b>		<b>34,660,767</b>	<b>100</b>	<b>2.63</b>
<b>Grand Total (A) + (B)</b>		<b>1,318,225,431</b>	<b>-</b>	<b>100</b>

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



Rajpal Ahuja

Associate VP & Company Secretary

