



BRNL/CS/2019-20/09

12th April, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(BSE Scrip Code: 540700)

National Stock Exchange of India Limited

Exchange Plaza,
5th Floor, Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: BRNL)

Dear Sir,

Sub: Shareholding Pattern for the Quarter Ended on March 31, 2019

Pursuant to Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding Pattern for the Quarter Ended on March 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Bharat Road Network Limited**

NARESH
MATHUR

Digitally signed by NARESH
MATHUR
Date: 2019.04.12 19:39:08
+05'30'

Naresh Mathur

Company Secretary and Compliance Officer
FCS- 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: 5B, North-East Block, Vishwakarma Building, 86C, Topsia Road (South), Kolkata 700046

Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: corporate@brnl.in

Website: www.brnl.in

Format of Holding of Specified securities

1. Name of Listed Entity: BHARAT ROAD NETWORK LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 540700, BRNL, EQUITY SHARES
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 30/03/2019
 - 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:

Particulars	YES*	NO*
a. Whether the Listed Entity has issued any partly paid up shares		NO*
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
c. Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
d. Whether the Listed Entity has any shares in locked-in?	YES*	NO*
e. Whether any shares held by promoters are pledge or otherwise encumbered?	YES*	

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

Table 1 - Summary Statement holding of specified securities

Category	Category of Shareholder	No 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 No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C))	No of Voting Rights			Total as a % of (A+B+C)	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 dematerialized form
								Class X	Class Y	Total (IX)						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	
(A)	Promoter & Promoter Group	3	45129600	0	0	45129600	53.76	45129600	0	45129600	53.76	0	16790000	37.20	999400	45129600
(B)	Public	12369	38820200	0	0	38820200	46.24	38820200	0	38820200	46.24	0	0.00	0.00	0	38820200
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Total:	12372	83950000	0	0	83950000	100.00	83950000	0	83950000	100.00	0	16790000	20.00	999400	83950000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of Shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C)	No of Voting Rights			Total as a % of (A+B+C)	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) (VI)-(X) As a % of (A+B+C)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total						
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	
(a)	Indian																
(a)	Individuals/Hindu Undivided Family			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(b)	Central Government/State Government(s)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(c)	Financial Institutions/Banks			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(d)	Any Other		3	45129800	0	0	45129800	53.76	45129800	0	45129800	53.76	0	37.20	9999400	22.16	45129800
	SRE INFRASTRUCTURE FINANCE LIMITED	AAACS425L	1	16630000	0	0	16630000	19.81	16630000	0	16630000	19.81	0	100.00	0	0.00	16630000
	MANUFACTURING VALUE ADDITION FUND A/C MAKE IN AADTM2477Q		1	500000	0	0	500000	0.60	500000	0	500000	0.60	0	32.00	0	0.00	500000
	SRE VENTURE CAPITAL TRUST A/C - INFRASTRUCTURE FAATF3852H		1	27999800	0	0	27999800	33.35	27999800	0	27999800	33.35	0	0.00	9999400	35.71	27999800
	Sub-Total (A)(1)		3	45129800	0	0	45129800	53.76	45129800	0	45129800	53.76	0	37.20	9999400	22.16	45129800
(a)	Foreign																
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(b)	Government			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(c)	Foreign Institutional Investors			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(e)	Any Other			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Sub-Total (A)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	45129800	0	0	45129800	53.76	45129800	0	45129800	53.76	0	37.20	9999400	22.16	45129800

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No 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 No of Shares Held (V+V1+V2)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights			Total as a % of (A+B+C2)	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 dematerialized form
									Class X	Class Y	Class Z						
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	
(1)	Investors																
(1a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	0
(1a)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	0
(1a)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	0
(1a)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	0
(1a)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	0
(1a)	Financial Institutions/Banks		2	1	0	0	1	0.00	1	0	0	0.00	0	0	0.00	NA	1
(1a)	THE LAKSHMI VILAS BANK LIMITED	AAATRT22P	1	1232572	0	0	1232572	1.47	1232572	0	0	1232572	1.47	0	0.00	NA	1232572
(1a)	Insurance Companies		0	1311500	0	0	1311500	1.47	1311500	0	0	1311500	1.47	0	0.00	NA	1311500
(1a)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	0
(1a)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	0
(2)	Sub Total (B1)		3	1232574	0	0	1232574	1.47	1232574	0	0	1232574	1.47	0	0.00	NA	1232574
(3)	Shareholders (Share Government)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	0
(3)	Sub Total (B2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	0
(4)	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	0
(4a)	Individual shareholders holding nominal share capital up to Rs.2 lakh		1204	112421	0	0	112421	1.34	112421	0	0	112421	1.34	0	0.00	NA	112421
(4a)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		10	1968310	0	0	1968310	2.34	1968310	0	0	1968310	2.34	0	0.00	NA	1968310
(4a)	JACOBN PRASAD AGARWALA	ACDPA1300F	1	949800	0	0	949800	1.13	949800	0	0	949800	1.13	0	0.00	NA	949800
(4b)	NBFC Registered with RBI		3	237560	0	0	237560	0.28	237560	0	0	237560	0.28	0	0.00	NA	237560
(4c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	0
(4d)	Overseas Depositories (Holding DRs/Balancing figures)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	0
(4e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	0
(5)	Non Resident Indians		61	3695	0	0	3695	0.01	3695	0	0	3695	0.01	0	0.00	NA	3695
(5a)	Clearing Members		21	3476	0	0	3476	0.00	3476	0	0	3476	0.00	0	0.00	NA	3476
(5a)	Directors		1	690	0	0	690	0.01	690	0	0	690	0.01	0	0.00	NA	690
(5b)	Non Resident Indian Non Repatriable		22	1352	0	0	1352	0.00	1352	0	0	1352	0.00	0	0.00	NA	1352
(6)	Bodies Corporates		152	34170029	0	0	34170029	40.77	34170029	0	0	34170029	40.77	0	0.00	NA	34170029
(6a)	AIM Capital Market Pvt. Ltd	AAAC07628	1	3812426	0	0	3812426	4.54	3812426	0	0	3812426	4.54	0	0.00	NA	3812426
(6a)	Badate Stock Broking Private Ltd	AABE88497Q	1	2730000	0	0	2730000	3.25	2730000	0	0	2730000	3.25	0	0.00	NA	2730000
(6a)	Vistar Financiers Pvt Ltd	AABCV062AK	1	6482806	0	0	6482806	7.72	6482806	0	0	6482806	7.72	0	0.00	NA	6482806
(6a)	Anil Kumar Promoters & Fincon Private Limited	AACCA9822H	1	993178	0	0	993178	1.18	993178	0	0	993178	1.18	0	0.00	NA	993178
(6a)	Adventz Securities Enterprises Limited	AACCP4998M	1	2336200	0	0	2336200	2.77	2336200	0	0	2336200	2.77	0	0.00	NA	2336200
(6a)	Predgate Consultant Private Limited	AAKCP7463H	1	9570000	0	0	9570000	11.34	9570000	0	0	9570000	11.34	0	0.00	NA	9570000
(6a)	SMR Business and Consultancy LLP	AANE6696F	1	4482872	0	0	4482872	5.34	4482872	0	0	4482872	5.34	0	0.00	NA	4482872
(6b)	Sub Total (B3)		12366	37587626	0	0	37587626	44.77	37587626	0	0	37587626	44.77	0	0.00	NA	37587626
(7)	Total Public Shareholding (B = (B1)+(B2)+(B3))		12369	38820200	0	0	38820200	46.24	38820200	0	0	38820200	46.24	0	0.00	NA	38820200

Table IV - Statement showing Shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No 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 No of Shares Held (V+V1+V2)	Shareholding as a % of total no of shares (A+B+C2)	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 dematerialized form	
									Class X	Class Y	Total			As a % of total Shares held	As a % of total Shares held			
(1)	Citizenship/DIP Holder	(R)	(N1)	(V)	(V1)	(M)	(N1)	(N1)				(N1)					(N1)	
(2)	Employee Benefit Trust (under SEBI/Share based Employee Benefits) Corp.			0	0	0	0	0.00				0	0.00	0	0.00	Nil	0	0
	Total Non-Promoter/Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00				0	0.00	0	0.00	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,

No of Shareholders	No of shares
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