



BRNL/CS/2017-18 / 08

18th October, 2017

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)

Ref: Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Sub: Shareholding Pattern for the Quarter Ended on September 30, 2017

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 September 30, 2017.

The requisite details have already been uploaded on the website of the Stock Exchanges.

This is for your information and record.

Thanking you,

For **Bharat Road Network Limited**

Sanjay Banka

Sanjay Banka
Chief Financial Officer and Company Secretary
FCS 3537



Bharat Road Network Limited

CIN: U45203WB2006PLC112235

Registered Office : 'Mirania Gardens', 10B/1 Topsia Road (East), Kolkata - 700 046, Tel.: +91 33 4409 9140

Corporate Office : 5th Floor, 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046

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 : 500002, BRN , 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 30/09/2017
 - 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	
e	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

*if the Listed Entity selectes 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 I - 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+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	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)				
(A)	Promoter & Promoter Group	5	54649800	0	0	54649800	65.10	54649800	0	54649800	65.10	0	65.10	44650400	81.70	9999400	18.30	54649800
(B)	Public	19984	29300200	0	0	29300200	34.90	29300200	0	29300200	34.90	0	34.90	200	0.00	0	0	29300200
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Total:	19989	83950000	0	0	83950000	100.00	83950000	0	83950000	100.00	0	100.00	44650600	53.19	9999400	18.30	83950000

Table B - 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 Party paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (V+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (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) (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 dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(1)	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(1b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(1c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(1d)	Any Others		5	54649800	0	0	54649800	65.10	54649800	0	54649800	65.10	0	65.10	44650400	81.70	9999400	18.30	54649800
(1d)	SIREI VENTURE CAPITAL TRUST A/C- INFRASTRUCTURE PR	AAFTS3852H	3	7049800	0	0	7049800	8.40	7049800	0	7049800	8.40	0	8.40	7000400	99.30	49400	0.70	7049800
(1d)	SIREI VENTURE CAPITAL TRUST A/C- INFRASTRUCTURE PR	AAFTS3852H	1	20950000	0	0	20950000	24.96	20950000	0	20950000	24.96	0	24.96	11000000	52.51	9950000	47.49	20950000
(1d)	OMKARSHWAR SUPPLIERS PRIVATE LIMITED	AAFC08556K	1	9520000	0	0	9520000	11.34	9520000	0	9520000	11.34	0	11.34	9520000	100.00	0	0.00	9520000
(1d)	MANUFACTURING VALUE ADDITION FUND A/C MAKE IN IN	AADTM2477Q	1	5000000	0	0	5000000	0.60	5000000	0	5000000	0.60	0	0.60	5000000	100.00	0	0.00	5000000
(1d)	SIREI INFRASTRUCTURE FINANCE LIMITED	AAACS1425L	1	166300000	0	0	166300000	19.81	166300000	0	166300000	19.81	0	19.81	166300000	100.00	0	0.00	166300000
	Sub-Total (A)(1)		5	54649800	0	0	54649800	65.1	54649800	0	54649800	65.1	0	65.1	44650400	81.7	9999400	18.3	54649800
(2)	Foreign		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(2a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(2b)	Government		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(2c)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(2d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(2e)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	54649800	0	0	54649800	65.1	54649800	0	54649800	65.1	0	65.1	44650400	81.7	9999400	18.3	54649800

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 (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C)	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
									No of Voting Rights		Total as a % (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
(1)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(1a)	Mutual Funds		6	2685039	0	0	2685039	3.20	2685039	0	2685039	3.20	0	0.00	0	0	0	2685039
(1a)	RELIANCE CAPITAL TRUSTEE CO LTD A/C-RELIANCE REGU	AAATR0090B	3	1620619	0	0	1620619	1.93	1620619	0	1620619	1.93	0	0.00	0	0	0	1620619
(1b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(1c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(1d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(1e)	Foreign Portfolio Investors		6	3023825	0	0	3023825	3.60	3023825	0	3023825	3.60	0	0.00	0	0	0	3023825
(1e)	HYPNOS FUND LIMITED	AACCH6785N	1	2139391	0	0	2139391	2.55	2139391	0	2139391	2.55	0	0.00	0	0	0	2139391
(1f)	Financial Institutions/Banks		1	855731	0	0	855731	1.02	855731	0	855731	1.02	0	0.00	0	0	0	855731
(1f)	AXIS BANK LIMITED	AAACUZ414K	1	855731	0	0	855731	1.02	855731	0	855731	1.02	0	0.00	0	0	0	855731
(1g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(1h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(1i)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
	Sub-Total (B)(1)		13	6564595	0	0	6564595	7.82	6564595	0	6564595	7.82	0	0.00	0	0	0	6564595
(2)	Central Government/State Governments/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(3)	Non-Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3a1)	Individual shareholders holding nominal share capital up to 1%		19993	1599194	0	0	1599194	1.90	1599194	0	1599194	1.90	100	0.01	0	0	0	1599194
(3a2)	Individual shareholders holding nominal share capital in excess of 1%		11	2769035	0	0	2769035	3.30	2769035	0	2769035	3.30	0	0.00	0	0	0	2769035
(3b)	NBFCs Registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(3d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(3e)	Any Other		567	18367376	0	0	18367376	21.88	18367376	0	18367376	21.88	100	0.00	0	0	0	18367376
(3e)	NON RESIDENT INDIANS		68	7308	0	0	7308	0.01	7308	0	7308	0.01	0	0	0	0	0	7308
(3e)	CLEARING MEMBERS		130	128501	0	0	128501	0.15	128501	0	128501	0.15	0	0.00	0	0	0	128501
(3e)	DIRECTORS		2	9589	0	0	9589	0.01	9589	0	9589	0.01	100	1.04	0	0	0	9589
(3e)	NON RESIDENT INDIAN NON REPATRIABLE		18	7979	0	0	7979	0.01	7979	0	7979	0.01	0	0.00	0	0	0	7979
(3e)	BODIES CORPORATES		349	18213999	0	0	18213999	21.70	18213999	0	18213999	21.70	0	0.00	0	0	0	18213999
(3e)	AJMA CAPITAL MARKET PRIVATE LIMITED	AAAC07624B	5	3947378	0	0	3947378	4.70	3947378	0	3947378	4.70	0	0.00	0	0	0	3947378
(3e)	VIAVPATH MANAGEMENT PRIVATE LIMITED	AAACV8930F	1	2385000	0	0	2385000	2.84	2385000	0	2385000	2.84	0	0.00	0	0	0	2385000
(3e)	BAHAR SUPPLIERS PVT LTD	AABC84264H	1	2370000	0	0	2370000	2.82	2370000	0	2370000	2.82	0	0.00	0	0	0	2370000
(3e)	PLACID LIMITED	AABCP5447I	1	1669607	0	0	1669607	1.99	1669607	0	1669607	1.99	0	0.00	0	0	0	1669607
(3e)	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	AACCA1707B	1	1169600	0	0	1169600	1.39	1169600	0	1169600	1.39	0	0	0	0	0	1169600
(3e)	AJM COMMODITY SERVICES PVT. LTD	AACCS262H	1	1858161	0	0	1858161	2.21	1858161	0	1858161	2.21	0	0	0	0	0	1858161
(3e)	GMR ENTERPRISES PRIVATE LIMITED	AACCG8619E	1	3130872	0	0	3130872	3.73	3130872	0	3130872	3.73	0	0	0	0	0	3130872
(3e)	ADVENTZ SECURITIES ENTERPRISES LIMITED	AACCP4998M	1	1156600	0	0	1156600	1.38	1156600	0	1156600	1.38	0	0	0	0	0	1156600
	Sub-Total (B)(3)		19971	22735605	0	0	22735605	27.08	22735605	0	22735605	27.08	200	0.01	0	0	0	22735605
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		19984	29300200	0	0	29300200	34.9	29300200	0	29300200	34.9	200	0.01	0	0	0	29300200

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 (IV+V+VI)	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	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
									(X)			(X)	(XII)		(XIII)		(XIV)		
(1)	Custodian/Dk Holder			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2)	Employee Benefit Trust (under SEBI/Share based Emplo			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Details of the shareholders acting as persons in Concert including their Shareholding:

Name of Shareholder	Name of PAC	No. of shares	Holding %
AUM CAPITAL MARKET PVT. LIMITED	AUM COMMODITY SERVICES PVT. LTD	5,805,539	6.91
Total:		5,805,539	6.91

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account

No of Shareholders	No of shares
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