

**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)(b)**
  - a. if under 31(1)(b) then indicate the report for quarter ending: **31/12/2023**
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

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

\*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 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)		
(A)	Promoter & Promoter Group	3	45129800	0	0	45129800	53.76	45129800	0	45129800	53.76	0	53.76	0	0.00	9999400	22.16	45129800
(B)	Public	25667	38820200	0	0	38820200	46.24	38820200	0	38820200	46.24	0	46.24	0	0.00	NA	NA	38820200
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	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	NA	NA	0
	<b>Total:</b>	<b>25670</b>	<b>83950000</b>	<b>0</b>	<b>0</b>	<b>83950000</b>	<b>100.00</b>	<b>83950000</b>	<b>0</b>	<b>83950000</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>9999400</b>	<b>22.16</b>	<b>83950000</b>

Notes:

1. Shareholding has been consolidated based on PAN of the shareholders

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

Category	Category & Name of the 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 (IV+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)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other	3	45129800	0	0	45129800	53.76	45129800	0	45129800	53.76	0	53.76	0	0.00	9999400	22.16	45129800
	SREI INFRASTRUCTURE FINANCE LIMITED	1	16630000	0	0	16630000	19.81	16630000	0	16630000	19.81	0	19.81	0	0.00	0	0.00	16630000
	MANUFACTURING VALUE ADDITION FUND A/C MAKE IN INDI	1	500000	0	0	500000	0.60	500000	0	500000	0.60	0	0.60	0	0.00	0	0.00	500000
	SREI VENTURE CAPITAL TRUST A/C- INFRASTRUCTURE PRO	1	27999800	0	0	27999800	33.35	27999800	0	27999800	33.35	0	33.35	0	0.00	9999400	35.71	27999800
	<b>Sub-Total [A]1</b>	<b>3</b>	<b>45129800</b>	<b>0</b>	<b>0</b>	<b>45129800</b>	<b>53.76</b>	<b>45129800</b>	<b>0</b>	<b>45129800</b>	<b>53.76</b>	<b>0</b>	<b>53.76</b>	<b>0</b>	<b>0.00</b>	<b>9999400</b>	<b>22.16</b>	<b>45129800</b>
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total [A]2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)1)+(A)2</b>	<b>3</b>	<b>45129800</b>	<b>0</b>	<b>0</b>	<b>45129800</b>	<b>53.76</b>	<b>45129800</b>	<b>0</b>	<b>45129800</b>	<b>53.76</b>	<b>0</b>	<b>53.76</b>	<b>0</b>	<b>0.00</b>	<b>9999400</b>	<b>22.16</b>	<b>45129800</b>

Notes:

- PAN based consolidation has been done under the head "PROMOTER AND PROMOTER GROUP" of Srei Venture Capital Trust A/C - Infrastructure Project Development Fund and Srei Venture Capital Trust A/C - Infrastructure Project Development Capital holding 7049800 and 20950000 shares respectively.
- Shareholding has been consolidated based on PAN of the shareholders.



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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
<b>Total Non-Promoter-Non Public Shareholding (C) = C(1)+(C)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>					<b>0</b>

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

**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**

No of Shareholders	No of shares
0	0



<b>Table VI - Statement showing foreign ownership limits</b>			
	Board approved limits	Limits utilized	Date
As on shareholding date	0	0	
As on the end of previous 1st quarter	0	0	
As on the end of previous 2nd quarter	0	0	
As on the end of previous 3rd quarter	0	0	
As on the end of previous 4th quarter	0	0	