

### 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: **31/3/2024**
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		√
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		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	4	43851224	0	0	43851224	52.23	43851224	0	43851224	52.23	0	52.23	0	0.00	9999400	22.80	43851224
(B)	Public	51894	40098776	0	0	40098776	47.77	40098776	0	40098776	47.77	0	47.77	0	0.00	0	0	40098776
(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
	<b>Total:</b>	<b>51898</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>22.80</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	0	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	0.00	0	0.00	0	0.00	0	0.00	0
(1b)	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
(1c)	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
(1d)	Any Other	4	43851224	0	0	43851224	52.23	43851224	0	43851224	52.23	0	52.23	0	0.00	9999400	22.80	43851224
(1d)	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
(1d)	SREI VENTURE CAPITAL TRUST A/C	1	27221224	0	0	27221224	32.43	27221224	0	27221224	32.43	0	32.43	0	0	9999400	22.80	27221224
	MANUFACTURING VALUE ADDITION FUND A/C MAKE IN INDIA FUND	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	OSPL INFRADEAL PRIVATE LIMITED	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>	<b>4</b>	<b>43851224</b>	<b>0</b>	<b>0</b>	<b>43851224</b>	<b>52.23</b>	<b>0</b>	<b>43851224</b>	<b>52.23</b>	<b>0</b>	<b>52.23</b>	<b>0</b>	<b>0.00</b>	<b>9999400</b>	<b>11.91</b>	<b>43851224</b>	
(2)	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2a)	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
(2b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2d)	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
(2e)	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>4</b>	<b>43851224</b>	<b>0</b>	<b>0</b>	<b>43851224</b>	<b>52.23</b>	<b>0</b>	<b>43851224</b>	<b>52.23</b>	<b>0</b>	<b>52.23</b>	<b>0</b>	<b>0</b>	<b>9999400</b>	<b>22.80</b>	<b>43851224</b>	

**Table III - Statement showing shareholding pattern of the Public shareholder**

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 (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	Sub-categorization of shares			
								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	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub category (i)	Sub category (ii)	Sub category (iii)
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)					
(1)	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1a)	Mutual Funds	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(1b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(1c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(1d)	Banks	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(1e)	Insurance Companies	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(1f)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(1g)	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(1h)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(1i)	NBFC Registered with RBI	1	94169	0	0	94169	0.11	94169	0	94169	0.11	0	0.11	0	0.00	0	0	94169	0	0	
(1j)	Other Financial Insutitions	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(1k)	Any Other	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>94169</b>	<b>0</b>	<b>0</b>	<b>94169</b>	<b>0.11</b>	<b>94169</b>	<b>0</b>	<b>94169</b>	<b>0.11</b>	<b>0</b>	<b>0.11</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>94169</b>	<b>0</b>	<b>0</b>	
(2)	Institutions (Foreign)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(2a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(2b)	Foreign Venture Capital	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(2c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(2d)	Foreign Portfolio Investors Category I	3	54370	0	0	54370	0.06	54370	0	54370	0.06	0	0.06	0	0.00	0	0	54370	0	0	
(2e)	Foreign Portfolio Investors Category II	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(2f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(2g)	Any Other	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
	<b>Sub-Total (B)(2)</b>	<b>3</b>	<b>54370</b>	<b>0</b>	<b>0</b>	<b>54370</b>	<b>0.06</b>	<b>54370</b>	<b>0</b>	<b>54370</b>	<b>0.06</b>	<b>0</b>	<b>0.06</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>54370</b>	<b>0</b>	<b>0</b>	
(3)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(3a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(3b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(3c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
	<b>Sub-Total (B)(3)</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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
(4)	Non-Institutions	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(4a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(4b)	Directors and their relatives (excluding independent directors and nominee directors)	1	9589	0	0	9589	0.01	9589	0	9589	0.01	0	0.01	0	0.00	0	0	9589	0	0	
(4c)	Key Managerial Personnel	1	25	0	0	25	0.00	25	0	25	0.00	0	0.00	0	0.00	0	0	25	0	0	
(4d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(4e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(4f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(4g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	51021	8738423	0	0	8738423	10.41	8738423	0	8738423	10.41	0	10.41	0	0	0	0	8738423	0	0	
(4h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	14	851152	0	0	851152	1.01	851152	0	851152	1.01	0	1.01	0	0	0	0	851152	0	0	
(4i)	Non Resident Indians (NRIs)	224	176636	0	0	176636	0.21	176636	0	176636	0.21	0	0.21	0	0	0	0	176636	0	0	
(4j)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(4k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(4l)	Bodies Corporate	103	29883530	0	0	29883530	43.88	29883530	0	29883530	43.88	0	43.88	0	0	0	0	29883530	0	0	
(4l)	JHILIK PROMOTERS AND FINCON PRIVATE LIMITED	1	1131727	0	0	1131727	1.35	1131727	0	1131727	1.35	0	1.35	0	0	0	0	1131727	0	0	
(4l)	LAHOTI CONSULTANCY PRIVATE LTD	1	2326200	0	0	2326200	2.77	2326200	0	2326200	2.77	0	2.77	0	0	0	0	2326200	0	0	
(4l)	VISTAR FINANCIERS PVT LTD	1	6771776	0	0	6771776	8.07	6771776	0	6771776	8.07	0	8.07	0	0	0	0	6771776	0	0	
(4l)	ANILRAJ PROMOTERS & FINCON PRIVATE LIMITED	1	1755556	0	0	1755556	2.09	1755556	0	1755556	2.09	0	2.09	0	0	0	0	1755556	0	0	
(4l)	FUTURESTEPS RETAIL HOLDINGS PRIVATE LIMITED	1	3809926	0	0	3809926	4.54	3809926	0	3809926	4.54	0	4.54	0	0	0	0	3809926	0	0	
(4l)	PREDICATE CONSULTANT PRIVATE LIMITED	1	9520000	0	0	9520000	11.34	9520000	0	9520000	11.34	0	11.34	0	0	0	0	9520000	0	0	
(4l)	GMR BUSINESS AND CONSULTANCY LLP	1	4005272	0	0	4005272	4.77	4005272	0	4005272	4.77	0	4.77	0	0	0	0	4005272	0	0	
(4m)	Any Other	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(4m)	H U F	526	290882	0	0	290882	0.35	290882	0	290882	0.35	0	0.35	0	0	0	0	290882	0	0	
	<b>Sub-Total (B)(4)</b>	<b>51890</b>	<b>39950237</b>	<b>0</b>	<b>0</b>	<b>39950237</b>	<b>47.59</b>	<b>39950237</b>	<b>0</b>	<b>39950237</b>	<b>47.59</b>	<b>0</b>	<b>47.59</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>39950237</b>	<b>0</b>	<b>0</b>	
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)</b>	<b>51894</b>	<b>40098776</b>	<b>0</b>	<b>0</b>	<b>40098776</b>	<b>47.77</b>	<b>40098776</b>	<b>0</b>	<b>40098776</b>	<b>47.77</b>	<b>0</b>	<b>47.77</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>40098776</b>	<b>0</b>	<b>0</b>	

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 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	0	0	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	0	0	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>0.00</b>	<b>0</b>	<b>0</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>

<b>Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,</b>	
No of Shareholders	No of shares
0	0

**Table V - Statement showing details of Significant Beneficial Owners (SBOs)**

Sno	Details of the significant beneficial owner			Details of the registered owner			Particulars of the shares in which significant beneficial interest is held by the beneficial owner	Date of creation/acquisition of significant beneficial interest	
I				II			III		IV
Sr No	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	
1	NA	NA	NA	NA	NA	NA	NA	NA	NA



<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	