

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 30-9-2025
 - 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?		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 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) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	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 (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII)=(XIV+XV+XVI)		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	No.	As a % of total Shares held	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)		(XVI)		(XVII)		(XVIII)		
(A)	Promoter & Promoter Group	2	43625339	0	0	43625339	51.97	43625339	0	43625339	51.97	0	43625339	51.97	0	0.00	9999400	22.92	0	0.00	0	0.00	9999400	0.00	43625339	
(B)	Public	54579	40324661	0	0	40324661	48.03	40324661	0	40324661	48.03	0	40324661	48.03	0	0.00	0	0	0	0	0	0	0	0	0	40324661
(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	0	0	0	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	0.00	0	0.00	0	0	0	0	0	0	0	0	0	0
	Total:	54581	83950000	0	0	83950000	100.00	83950000	0	83950000	100.00	0	83950000	100.00	0	0.00	9999400	11.91	0	0.00	0	0.00	9999400.00	11.91	83950000	

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

Category	Category & Name of the Shareholder	Entity type Promoter or Promoter group (Promoter group would exclude promoters)	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) = V+VI+VII	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (IX) 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)	Total No of shares on fully diluted basis (Including warrants, ESOP, Convertible Securities etc.) (XII)=(VII+XI)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VIII)+(XI) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged (XV)		Non- Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of Shares encumbered (XVIII)=(XV+XVI+XVII)		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	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total															
(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)			(XI)	(XII)	(XIII)	(XIV)		(XV)		(XVI)		(XVII)		(XVIII)	(XIX)			
(1)	Indian		0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1b)	Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1d)	Any Other		2	43625339	0	0	43625339	51.97	43625339	0	43625339	51.97	0	43625339	51.97	0	0	9999400	22.92	0	0	0	0	9999400	22.92	43625339
(1d)	SREI INFRASTRUCTURE FINANCE LIMITED		1	16630000	0	0	16630000	19.81	16630000	0	16630000	19.81	0	16630000	19.81	0	0	0	0	0	0	0	0	0	0	16630000
(1d)	SREI VENTURE CAPITAL TRUST- INFRASTRUCTURE PROJECT		1	26995339	0	0	26995339	32.16	26995339	0	26995339	32.16	0	26995339	32.16	0	0	9999400	37.04	0	0	0	0	9999400	37.04	26995339
	Sub-Total (A)[1]		2	43625339	0	0	43625339	51.97	43625339	0	43625339	51.97	0	43625339	51.97	0	0	9999400	22.92	0	0	0	0	9999400	22.92	43625339
(2)	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2b)	Government		0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2e)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)[2]		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=[A][1]+[A][2]		2	43625339	0	0	43625339	51.97	43625339	0	43625339	51.97	0	43625339	51.97	0	0	9999400	22.92	0	0	0	0	9999400	22.92	43625339

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, outstanding shares held in demat/unclaimed suspense account	
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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			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:		Date of creation/acquisition of significant beneficial interest
	I			II			III		IV
Sr No	Name	PAN	Nationality	Name	PAN	Nationality	Whether by virtue of:		
1	NA	NA	NA	NA	NA	NA	(a) Shares	%	NA
							(b) Voting rights	%	
							(c) Rights on distributable dividend or any other distribution	%	
							(d) Exercise of control		
							(e) Exercise of significant influence		

Table VI - Statement showing foreign ownership limits			
	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	