

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 : **30/6/2026**
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 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																									
Cat egor y	Category of Shareholder	No of Shareh olders	No of fully paid up equity shares held	No of Part ly paid- up equi ty shar es held	No of Shar es Und erlyi ng Dep osito ry Rece ipts	Total No of Shares Held (VII) = (IV)+(V)+(V I)	Shareh olding as a % of total no of shares (As a % of (A+B+C 2))	Number of Voting Rights held in each class of securities				No of Shares Underlyin g Outstandi ng convertib le securities (Including Warrants) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertibl e Securities etc.) (XI)=(VII+X)	Shareholdin g 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 encumbranc es, if any (XVI)		Total Number of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerial ized 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 Share s 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	43428322	0	0	43428322	51.73	43428322	0	43428322	51.73	0	43428322	51.73	0	0.00	9999400	23.03	0	0.00	0	0.00	9999400	0.00	43428322
(B)	Public	51500	40521678	0	0	40521678	48.27	40521678	0	40521678	48.27	0	40521678	48.27	0	0.00	0	0	0	0	0	0	0	0	40521678
(C)	Non Promoter- Non Public																								
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employes 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	
	Total:	51502	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

1. 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.

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

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																											
Cate gory	Category & Name of the Shareholder	Entity type Promoter or Promoter group (Promoter group would exclude promoters)	No of Share holde rs	No of fully paid up equity shares held	No of Partl y paid-up equity share s held	No of Share s Under lying Depos itory Recei pts	Total No of Shares Held (VIII = V+VI+VII)	Shareholdin g 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 Underlyi ng Outstan ding convert ible securitie s (Includin g Warrant s)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+ XI)	Shareholdin g as a % assuming full conversio n of convertibl e Securities (as a percentag e of diluted share capital) (VIII)+(XI) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged (XV)		Non- Disposal Undertakin g (XVI)		Other encumbrances , if any (XVII)		Total Number of Shares encumbered (XVIII)=(XV+XVI+XVII)		Number of equity shares held in demateria lized form	
									No of Voting Rights			Total as a % of (A+B+ C)				No.	As a % of total Shares held	No.	As a % of total Share s held	No.	As a % of total Share s 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	43428322	0	0	43428322	51.73	43428322	0	43428322	51.73	0	43428322	51.73	0	0	9999400	23.03	0	0	0	0	9999400	23.03	43428322	
(1d)	SREI INFRASTRUCTURE FINANCE LIMITED	Promoter	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	Promoter Group	1	26798322	0	0	26798322	31.92	26798322	0	26798322	31.92	0	26798322	31.92	0	0	9999400	37.31	0	0	0	0	9999400	37.31	26798322	
(1d)	MANUFACTURING VALUE ADDITION FUND A/C MAKE IN INDIA FUND	Promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(1d)	OSPL INFRADEAL PRIVATE LIMITED	Promoter Group	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)(1)		2	43428322	0	0	43428322	51.73	43428322	0	43428322	51.73	0	43428322	51.73	0	0	9999400	23.03	0	0	0	0	9999400	23.03	43428322	
(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		
(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		
(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		
(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		
(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		
(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		
	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		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	43428322	0	0	43428322	51.73	43428322	0	43428322	51.73	0	43428322	51.73	0	0	9999400	23.03	0	0	0	0	9999400	23.03	43428322	

Note: Manufacturing Value Addition Fund A/C Make In India Fund (Promoter) and OSPL Infradeal Private Limited (Promoter Group) - Their Shareholding is NIL.

Table III - Statement showing shareholding pattern of the Public shareholder																												
Cat eg or y	Category & Name of the Shareholder	No of Shareho lders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underly ing Deposit ory Receipt s	Total No of Shares Held (IV+V+VI)	Shareh olding as a % of total no of shares (A+B+C 2)	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.) (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 encumbranc es,if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in demateriali zed 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	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held			Shareholding (No. of shares) under		
								Class X	Cla ss Y	Total																Sub c ategor y (I)	Sub c ategor y (II)	Sub c ategor y (III)
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	XIII	XIV		XV		XVI		XVII		XVIII		XIX			
(1)	Institutions (Domestic)	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1c)	Alternate Investment Funds	1	45000	0	0	45000	0.05	45000	0	45000	0.05	45000	0.05	0	0	0	0	0	0	0	0	0	45000	0	0	0	0	
(1d)	Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1e)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1f)	Provident Funds/Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1g)	Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1h)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1i)	NBFC Registered with RBI	1	94169	0	0	94169	0.11	94169	0	94169	0.11	94169	0.11	0	0	0	0	0	0	0	0	0	94169	0	0	0	0	
(1j)	Other Financial Insutitions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1k)	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	0	0	
	Sub-Total (B)(1)	2	139169	0	0	139169	0.16	139169	0	139169	0.16	139169	0.16	0	0	0	0	0	0	0	0	0	139169	0	0	0	0	
(2)	Institutions (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	0	0	
(2a)	Foreign Direct Investment	0	0	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)	Foreign Venture Capital	0	0	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)	Sovereign Wealth Funds	0	0	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 Investors Category I	1	1	0	0	1	0	1	0	1	0	1	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	
(2e)	Foreign Portfolio Investors Category II	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2g)	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	0	0	
	Sub-Total (B)(2)	1	1	0	0	1	0	1	0	1	0	1	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	
(3)	Central Government/State Government(s)/President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3a)	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3b)	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(4)	Non-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	0	0	
(4a)	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	9589	0.01	0	0	0	0	0	0	0	0	0	9589	0	0	0	0	
(4c)	Key Managerial Personnel	1	25	0	0	25	0	25	0	25	0	25	0	0	0	0	0	0	0	0	0	0	25	0	0	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(4f)	Investor Education and Protection Fund (IEPF)	1	7724	0	0	7724	0.01	7724	0	7724	0.01	7724	0.01	0	0	0	0	0	0	0	0	0	7724	0	0	0	0	
(4g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	50540	13550600	0	0	13550600	16.14	13550600	0	13550600	16.14	0	13550600	16.14	0	0	0	0	0	0	0	0	13550600	0	0	0	0	
(4h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	47	2550344	0	0	2550344	3.04	2550344	0	2550344	3.04	0	2550344	3.04	0	0	0	0	0	0	0	0	2550344	0	0	0	0	
(4i)	Non Resident Indians (NRIs)	259	301670	0	0	301670	0.36	301670	0	301670	0.36	0	301670	0.36	0	0	0	0	0	0	0	0	301670	0	0	0	0	
(4j)	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(4k)	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(4l)	Bodies Corporate	105	23549360	0	0	23549360	28.05	23549360	0	23549360	28.05	0	23549360	28.05	0	0	0	0	0	0	0	0	23549360	0	0	0	0	
(4l)	JHILIK PROMOTERS and FINCON PRIVATE LIMITED	1	1131727	0	0	1131727	1.35	1131727	0	1131727	1.35	0	1131727	1.35	0	0	0	0	0	0	0	0	1131727	0	0	0	0	
(4l)	ANILRAJ PROMOTERS & FINCON PRIVATE LIMITED	1	1755556	0	0	1755556	2.09	1755556	0	1755556	2.09	0	1755556	2.09	0	0	0	0	0	0	0	0	1755556	0	0	0	0	
(4l)	BRISTI REAL-TECH PRIVATE LIMITED	1	5892575	0	0	5892575	7.02	5892575	0	5892575	7.02	0	5892575	7.02	0	0	0	0	0	0	0	0	5892575	0	0	0	0	
(4l)	PREDICATE CONSULTANT PRIVATE LIMITED	1	9520000	0	0	9520000	11.34	9520000	0	9520000	11.34	0	9520000	11.34	0	0	0	0	0	0	0	0	9520000	0	0	0	0	
(4l)	GMR BUSINESS AND CONSULTANCY LLP	1	4005272	0	0	4005272	4.77	4005272	0	4005272	4.77	0	4005272	4.77	0	0	0	0	0	0	0	0	4005272	0	0	0	0	
(4m)	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	0	0	
(4m)	H U F	543	413196	0	0	413196	0.49	413196	0	413196	0.49	0	413196	0.49	0	0	0	0	0	0	0	0	413196	0	0	0	0	
	Sub-Total (B)(4)	51497	40382508	0	0	40382508	48.1	40382508	0	40382508	48.1	0	40382508	48.1	0	0	0	0	0	0	0	0	40382508	0	0	0	0	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	51500	40521678	0	0	40521678	48.26	40521678	0	40521678	48.26	0	4															

he 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	
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	