



**BRNL/CS/2017-18 /34**

**04th January, 2018**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 (BSE Scrip Code: 540700)	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (NSE Symbol: BRNL)
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Dear Sir,

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

**Sub: Shareholding Pattern for the Quarter Ended on December 31, 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 December 31, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Bharat Road Network Limited**



**Naresh Mathur**  
**Company Secretary and Compliance Officer**  
**FCS- 4796**

**Bharat Road Network Limited**

CIN: U45203WB2006PLC112235

Registered 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 : 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 31/12/2017
  - 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 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	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)		(XIV)		
(A)	Promoter & Promoter Group	5	54649800	0	0	54649800	65.10	54649800	0	54649800	65.10	0	65.10	26650000	48.77	9999400	18.30	54649800
(B)	Public	15817	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
	<b>Total:</b>	<b>15822</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>26650200</b>	<b>31.75</b>	<b>9999400</b>	<b>18.30</b>	<b>83950000</b>

Table II - 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 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)	(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	0.00	0	0.00	0	0.00	0	0.00	
(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	
(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	
(1d)	Any Others		5	54649800	0	0	54649800	65.10	54649800	0	54649800	65.10	0	65.10	26650000	48.77	9999400	18.30	54649800
(1d)	SREI INFRASTRUCTURE FINANCE LIMITED	AAACS1425L	1	16630000	0	0	16630000	19.81	16630000	0	16630000	19.81	0	19.81	16630000	100.00	0	0.00	16630000
(1d)	SREI VENTURE CAPITAL TRUST A/C- INFRASTRUCTURE PROJECT DEVELOPMENT FUND	AAFTS3852H	1	7049800	0	0	7049800	8.4	7049800	0	7049800	8.4	0	8.4	0	0	49400	0.7	7049800
(1d)	SREI VENTURE CAPITAL TRUST A/C - INFRASTRUCTURE PROJECT DEVELOPMENT CPITAL	AAFTS3852H	1	20950000	0	0	20950000	24.96	20950000	0	20950000	24.96	0	24.96	0	0.00	9950000	47.49	20950000
(1d)	OSPL INFRADEAL PRIVATE LIMITED	AABC08558K	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 INDIA	AADTM2477Q	1	500000	0	0	500000	0.60	500000	0	500000	0.60	0	0.60	500000	100.00	0	0.00	500000
	<b>Sub-Total (A)(1)</b>		<b>5</b>	<b>54649800</b>	<b>0</b>	<b>0</b>	<b>54649800</b>	<b>65.1</b>	<b>54649800</b>	<b>0</b>	<b>54649800</b>	<b>65.1</b>	<b>0</b>	<b>65.1</b>	<b>26650000</b>	<b>48.77</b>	<b>9999400</b>	<b>18.3</b>	<b>54649800</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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2c)	Institutions		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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2e)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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>5</b>	<b>54649800</b>	<b>0</b>	<b>0</b>	<b>54649800</b>	<b>65.1</b>	<b>54649800</b>	<b>0</b>	<b>54649800</b>	<b>65.1</b>	<b>0</b>	<b>65.1</b>	<b>26650000</b>	<b>48.77</b>	<b>9999400</b>	<b>18.3</b>	<b>54649800</b>

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+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)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(1a)	Mutual Funds		2	554363	0	0	554363	0.66	554363	0	554363	0.66	0	0.00	0	554363				
(1b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0				
(1c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0				
(1d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0				
(1e)	Foreign Portfolio Investors		1	1	0	0	1	0.00	1	0	0.00	0	0.00	0	0	1				
(1f)	Financial Institutions/Banks		4	2093047	0	0	2093047	2.49	2093047	0	2093047	2.49	0	0.00	0	2093047				
(1f)	THE LAKSHMI VILAS BANK LIMITED	AAACT4291P	1	1232500	0	0	1232500	1.47	1232500	0	1232500	1.47	0	0.00	0	1232500				
(1f)	AXIS BANK LIMITED	AAACU2414K	2	856131	0	0	856131	1.02	856131	0	856131	1.02	0	0.00	0	856131				
(1g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0				
(1h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0				
(1i)	Any Other		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0				
	<b>Sub-Total (B)(1)</b>		<b>7</b>	<b>2647411</b>	<b>0</b>	<b>0</b>	<b>2647411</b>	<b>3.15</b>	<b>2647411</b>	<b>0</b>	<b>2647411</b>	<b>3.15</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>2647411</b>				
(2)	Central Government/State Government(s)/President of India		1	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0				
	<b>Sub-Total (B)(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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>				
(3)	Non-Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0				
(3a1)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		15382	1292796	0	0	1292796	1.54	1292796	0	1292796	1.54	100	0.01	0	1292796				
(3a2)	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		11	3067021	0	0	3067021	3.65	3067021	0	3067021	3.65	0	0.00	0	3067021				
(3b)	NBFCs Registered with RBI		1	537000	0	0	537000	0.64	537000	0	537000	0.64	0	0.00	0	537000				
(3c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0				
(3d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0				
(3e)	Any Other		416	21755972	0	0	21755972	25.92	21755972	0	21755972	25.92	100	0.00	0	21755972				
(3e)	NON RESIDENT INDIANS		72	12183	0	0	12183	0.01	12183	0	12183	0.01	0	0.00	0	12183				
(3e)	CLEARING MEMBERS		57	10279	0	0	10279	0.01	10279	0	10279	0.01	0	0.00	0	10279				
(3e)	DIRECTORS		2	9589	0	0	9589	0.01	9589	0	9589	0.01	100	1.04	0	9589				
(3e)	NON RESIDENT INDIAN NON REPATRIABLE		18	7981	0	0	7981	0.01	7981	0	7981	0.01	0	0.00	0	7981				
(3e)	BODIES CORPORATES		287	21715940	0	0	21715940	25.87	21715940	0	21715940	25.87	0	0.00	0	21715940				
(3e)	AJUN CAPITAL MARKET PRIVATE LIMITED	AAACO7624B	5	3885228	0	0	3885228	4.63	3885228	0	3885228	4.63	0	0.00	0	3885228				
(3e)	VIAVYATH MANAGEMENT PRIVATE LIMITED	AAACR8930F	1	3214288	0	0	3214288	3.83	3214288	0	3214288	3.83	0	0.00	0	3214288				
(3e)	BAHAR SUPPLIERS PVT LTD	AABC84264H	1	3170518	0	0	3170518	3.78	3170518	0	3170518	3.78	0	0.00	0	3170518				
(3e)	BADJATE STOCK BROKING PRIVATE LTD	AABC8497Q	1	1300000	0	0	1300000	1.55	1300000	0	1300000	1.55	0	0.00	0	1300000				
(3e)	PLACID LIMITED	AABCP5447J	1	1669607	0	0	1669607	1.99	1669607	0	1669607	1.99	0	0.00	0	1669607				
(3e)	ADVNTZ INVESTMENT COMPANY PRIVATE LIMITED	AACCA1707B	1	1169600	0	0	1169600	1.39	1169600	0	1169600	1.39	0	0.00	0	1169600				
(3e)	GMR ENTERPRISES PRIVATE LIMITED	AACCO8619E	1	3667872	0	0	3667872	4.37	3667872	0	3667872	4.37	0	0.00	0	3667872				
(3e)	ADVNTZ SECURITIES ENTERPRISES LIMITED	AACCP4398M	1	1156600	0	0	1156600	1.38	1156600	0	1156600	1.38	0	0.00	0	1156600				
	<b>Sub-Total (B)(3)</b>		<b>15810</b>	<b>26652789</b>	<b>0</b>	<b>0</b>	<b>26652789</b>	<b>31.75</b>	<b>26652789</b>	<b>0</b>	<b>26652789</b>	<b>31.75</b>	<b>200</b>	<b>0.01</b>	<b>0</b>	<b>26652789</b>				
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>15817</b>	<b>29300200</b>	<b>0</b>	<b>0</b>	<b>29300200</b>	<b>34.9</b>	<b>29300200</b>	<b>0</b>	<b>29300200</b>	<b>34.9</b>	<b>200</b>	<b>0.01</b>	<b>0</b>	<b>29300200</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 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	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	(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
(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
	<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>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>			

**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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