

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)
if under 31(1)(b) then indicate the report for quarter ending: 31/12/2022
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		<input checked="" type="checkbox"/>
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		<input checked="" type="checkbox"/>
c	Whether the Listed Entity has any shares against which depository receipts are issued?		<input checked="" type="checkbox"/>
d	Whether the Listed Entity has any shares in locked-in?		<input checked="" type="checkbox"/>
e	Whether any shares held by promoters are pledge or otherwise encumbered?	<input checked="" type="checkbox"/>	

*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 converttble 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	21837	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 Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	21840	83950000	0	0	83950000	100.00	83950000	0	83950000	100.00	0	100.00	0	0.00	9999400	22.16	83950000

Note:

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 holding 7049800 and 20950000 shares respectively.

2. 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 (VIII)	Class Y (IX)	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		(X)	(XI)	(XII)		(XIII)			
(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	
(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	
(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	
(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 INDIA FUND	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	1	27999800	0	0	27999800	33.35	27999800	0	27999800	33.35	0	33.35	0	0.00	9999400	35.71	27999800
	Sub-Total (A)(1)	3	45129800	0	0	45129800	53.76	45129800	0	45129800	53.76	0	53.76	0	0.00	9999400	22.16	45129800
(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
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	45129800	0	0	45129800	53.76	45129800	0	45129800	53.76	0	53.76	0	0.00	9999400	22.16	45129800

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)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	(i)	(ii)	(iii)			
(1)	Institutions (Domestic)																				
(a)	Mutual Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(d)	Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(e)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(f)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(g)	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(i)	NBFC Registered with RBI	1	237000	0	0	237000	0.28	237000	0	237000	0.28	0	0.00	NA	NA	237000	0	0	0		
(j)	Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(k)	Any Other																				
	Sub Total (B)(1)	1	237000	0	0	237000	0.28	237000	0	237000	0.28	0	0.00	NA	NA	237000	0	0	0		
(2)	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(b)	Foreign Venture Capital	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(d)	Foreign Portfolio Investors Category I	3	2103	0	0	2103	0.00	2103	0	2103	0.00	0	0.00	NA	NA	2103	0	0	0		
(e)	Foreign Portfolio Investors Category II	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(g)	Any Other																				
	Sub Total (B)(2)	3	2103	0	0	2103	0.00	2103	0	2103	0.00	0	0.00	NA	NA	2103	0	0	0		
(3)	Central Government/State Government(s)/President of India																				
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
	Sub Total (B)(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(4)	Non-Institutions																				
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	9589	0	0	9589	0.01	9589	0	9589	0.01	0	0.00	NA	NA	9589	0	0	0		
(c)	Key Managerial Personnel	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(d)	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	0.00	0	0.00	NA	NA	0	0	0	0		
(e)	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	0.00	0	0.00	NA	NA	0	0	0	0		
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(g)	Resident individuals holding nominal share capital up to Rs. 2 lakhs	21080	5260489	0	0	5260489	6.27	5260489	0	5260489	6.27	0	0.00	NA	NA	5260489	0	0	0		
(h)	Resident individuals holding nominal share capital in excess of Rs. 2 lakhs	29	1855175	0	0	1855175	2.21	1855175	0	1855175	2.21	0	0.00	NA	NA	1855175	0	0	0		
(i)	Non Resident Indians (NRIs)	112	125781	0	0	125781	0.15	125781	0	125781	0.15	0	0.00	NA	NA	125781	0	0	0		
(j)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(l)	Bodies Corporate	93	31026937	0	0	31026937	36.96	31026937	0	31026937	36.96	0	0.00	NA	NA	31026937	0	0	0		
	JHILIK PROMOTERS AND FINCON PRIVATE LIMITED	1	1131727	0	0	1131727	1.35	1131727	0	1131727	1.35	0	0.00	NA	NA	1131727	0	0	0		
	LAHOTI CONSULTANCY PRIVATE LTD	1	2326200	0	0	2326200	2.77	2326200	0	2326200	2.77	0	0.00	NA	NA	2326200	0	0	0		
	VISTAR FINANCIERS PVT LTD	1	6771776	0	0	6771776	8.07	6771776	0	6771776	8.07	0	0.00	NA	NA	6771776	0	0	0		
	ANILRAJ PROMOTERS & FINCON PRIVATE LIMITED	1	1834478	0	0	1834478	2.19	1834478	0	1834478	2.19	0	0.00	NA	NA	1834478	0	0	0		
	FUTURESTEPS RETAIL HOLDINGS PRIVATE LIMITED	1	3809926	0	0	3809926	4.54	3809926	0	3809926	4.54	0	0.00	NA	NA	3809926	0	0	0		
	PREDICATE CONSULTANT PRIVATE LIMITED	1	9520000	0	0	9520000	11.34	9520000	0	9520000	11.34	0	0.00	NA	NA	9520000	0	0	0		
	GMR BUSINESS AND CONSULTANCY LLP	1	4005272	0	0	4005272	4.77	4005272	0	4005272	4.77	0	0.00	NA	NA	4005272	0	0	0		
(m)	Any Other																				
	CLEARING MEMBERS	29	39515	0	0	39515	0.05	39515	0	39515	0.05	0	0.00	NA	NA	39515	0	0	0		
	H U F	489	263611	0	0	263611	0.31	263611	0	263611	0.31	0	0.00	NA	NA	263611	0	0	0		
	Sub Total (B)(4)	21833	38581097	0	0	38581097	45.96	38581097	0	38581097	45.96	0	0.00	NA	NA	38581097	0	0	0		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	21837	38820200	0	0	38820200	46.24	38820200	0	38820200	46.24	0	0.00	NA	NA	38820200	0	0	0		

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
	-	-	-
Total:	-	-	-

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
-	-

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
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

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

Sl. No.	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
Sr No	I			II			III		IV
	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

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