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: 31/12/2023
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
а	Whether the Listed Entity has issued any partly paid up shares		>
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		>
С	Whether the Listed Entity has any shares against which depository receipts are issued?		>
d	Whether the Listed Entity has any shares in locked-in?		~
е	Whether any shares held by promoters are pledge or otherwise encumbered?	<	

*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

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	equity shares hold	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 he	ld in each class o	f 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 L	ocked in Shares	Number of Sh otherwise	ares pledged or encumbered	Number of equity shares held in dematerialized form
									lo of Voting Right	es	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								
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(E	X)		(X)	(XI)		(XII)	()	(III)	(XIV)
	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	25667	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		<u>"</u>															
(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:	25670	83950000	0	0	83950000	100.00	83950000	0	83950000	100.00	0	100.00	0	0.00	9999400	22.16	83950000

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			held in each class		No of Shares Underlying Outstanding converttible 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)		ocked in Shares	pledged en	per of Shares d or otherwise cumbered	Number of equity shares held in dematerialized form
								'	No of Voting I	lights	Total as a % of (A+B+C)			No.	As a % of total Shares held		As a % of total Shares held	
								Class X	Class Y	Total	OT (A+B+C)				Snares neid		Snares neid	+
	(1)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		1	(IX)	1	(X)	(XI)		(XII)		(XIII)	(XIV)
(1) I	ndian																	
(a) I	ndividuals/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
(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	0
(c) F	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
(d) A	Any Other	3	45129800	0	0	45129800	53.76	45129800	0	45129800	53.76	0	53.76	0	0.00	9999400	22.16	45129800
5	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 INDI	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- NFRASTRUCTURE PRO	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) F	Foreign																	
	ndividuals (Non-Resident ndividuals/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) I	nstitutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) F	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) A	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	. h T l (AVA)						2.00				2.00				2.00		2.00	
	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

Notes

^{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 Fund and Srei Venture Capital Trust A/C - Infrastructure Project Development Fund and Srei Venture Capital Trust A/C - Infrastructure Project Development Fund and Srei Venture Capital Trust A/C - Infrastructure Project Development Fund and Srei Venture Capital Trust A/C - Infrastructure Project Development Fund and Srei Venture Capital Trust A/C - Infrastructure Project Development Fund and Srei Venture Capital Trust A/C - Infrastructure Project Development Fund and Srei Venture Capital Trust A/C - Infrastructure Project Development Fund and Srei Venture Capital Trust A/C - Infrastructure Project Development Fund and Srei Venture Capital Trust A/C - Infrastructure Project Development Fund and Srei Venture Capital Trust A/C - Infrastructure Project Development Fund Advanced Fundament Fundamen

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

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)	Sharehol ding as a % of total no of shares (A+B+C2)	Number of ¹		ights held in ecurities	each class	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number o	f Locked in Shares		Shares pledged or se encumbered	Number of equity shares held in dematerialized form	Sub-ca	stegorization of s	hares
								No of	Voting I	Rights	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		Sharehol	ding (No. of share	es) under
								Class X	Class Y	Total									Sub ₁ category (i)	Sub1 category	
	(1)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)	(1)	(ii)	(iii)
(1) (a)	Institutions (Domestic) Mutual Funds	0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	NA NA	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	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	0	0.00	NA	NA	0	0	0	0
(e) (f)	Insurance Companies Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	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	0	0.00	NA NA	NA NA	0	0	0	0
(h)	Soveregin Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	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	0.28	0	0.00	NA	NA	237000	0	0	0
(j)	Other Financial Insutitions	0	0	0	0	0	0.00	0	0	0	0.00	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	0.28	0	0.00	NA	NA	237000	0	0	0
(2)	Institutions (Foreign)	-	23,000		•	25,000	5.25	25,000	-	237003	0.20		0.20		0.00			25,000			
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	NA	NA	0	0	0	0
(c)	Sovereign Wealth Funds Foreign Portfolio Investors Category I	2	0 2164	0	0	2164	0.00	0 2164	0	0 2164	0.00	0	0.00	0	0.00	NA NA	NA NA	0 2164	0	0	0
(e)	Foreign Portfolio Investors Category II	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	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	0	0.00	NA	NA	0	0	0	0
(g)	Any Other																				
	Sub Total (B)(2) Central Government/State	2	2164	0	0	2164	0.00	2164	0	2164	0.00	0	0.00	0	0.00	NA	NA	2164	0	0	0
(3)	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	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	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	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	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	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	0.01	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	0	0.00	NA	NA.	0	0	0	0
	relatives' of promoters disclosed under 'Promoter																				
(d)	and Promoter Group' category) Trusts where any person belonging to 'Promoter	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(e)	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	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	0	0.00	NA	NA	0	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	24921	5757449	0	0	5757449	6.86	5757449	0	5757449	6.86	0	6.86	0	0.00	NA	NA	5757449	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	24	1311335	0	0	1311335	1.56	1311335	0	1311335	1.56	0	1.56	0	0.00	NA	NA	1311335	0	0	0
(i)	Non Resident Indians (NRIs)	124	109242	0	0	109242	0.13	109242	0	109242	0.13	0	0.13	0	0.00	NA	NA	109242	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	NA	NA	0	0	0	0
(1)	Bodies Corporate	95	31061734	0	0	31061734	37.00	31061734	0	31061734	37.00	0	37.00	0	0.00	NA	NA	31061734	0	0	0
	JHILIK PROMOTERS AND FINCON PRIVATE LIMITED	1	1131727	0	0	1131727	1.35	1131727	0	1131727	1.35	0	1.35	0	0.00	NA	NA	1131727			
	LAHOTI CONSULTANCY PRIVATE LTD	1	2326200	0	0	2326200	2.77	2326200	0	2326200	2.77	0	2.77	0	0.00	NA	NA	2326200			
	VISTAR FINANCIERS PVT LTD	1	6771776	0	0	6771776	8.07	6771776	0	6771776	8.07	0	8.07	0	0.00	NA	NA	6771776			
	ANILRAJ PROMOTERS & FINCON PRIVATE LIMITED	1	1834478	0	0	1834478	2.19	1834478	0	1834478	2.19	0	2.19	0	0.00	NA	NA	1834478			
	FUTURESTEPS RETAIL HOLDINGS PRIVATE LIMITED	1	3809926	0	0	3809926	4.54	3809926	0	3809926	4.54	0	4.54	0	0.00	NA	NA	3809926			
	PREDICATE CONSULTANT PRIVATE LIMITED	1	9520000	0	0	9520000	11.34	9520000	0	9520000	11.34	0	11.34	0	0.00	NA	NA	9520000			
	GMR BUSINESS AND CONSULTANCY LLP	1	4005272	0	0	4005272	4.77	4005272	0	4005272	4.77	0	4.77	0	0.00	NA	NA	4005272			
(m)	Any Other	499	331687	0	0	331687	0.40	331687	0	331687	0.40	0	0.40	0	0.00	NA	NA	331687	0	0	0
-	Sub Total (B)(4)	25664	38581036	0	0	38581036	45.96	38581036	0	38581036	45.96	0	45.96	0	0.00	INA	INA	38581036	U	U	U
	Total Public Shareholding (B) =	25667	38820200	0	0	38820200	46.24	38820200	0	38820200	46.24	0	46.24	0	0.00			38820200	0	0	0
	(B)(1)+(B)(2)+(B)(3)+(B)(4)	25667	38820200	U	U	38820200	46.24	58820200	U	56820200	46.24	U	46.24	U	0.00		1	38820200	U	U	U

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	paid-up equity	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)	Numb	er of Vo		ghts held in curities	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	L	umber of ocked in Shares		nber of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									No of	Voting I	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								
	(1)	(II)	(111)	(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
	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 Nor	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

Details of the shareholders acting as persons in Concert i	ncluding their Sharehol	ding:	
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

outstanding shares held in demat/ur	nimed may be given hear along with details such as no	
No of Shareholders	No of shares	
	n	

				Table \	V - Statement showing details of Significant Beneficial Ov	wners (SBOs)				
										Date of
							creation/acquisition of			
						Particulars of the shares in	significant beneficial			
Sr	10	Details of the significant beneficial owner			Details of the registered owner			interest is held by t	he beneficial owner	interest
				ı	IV					
									Shareholding as a % of	
									total no of shares	
									(Calculated as per SCRR	
Sr	No	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	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	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	