

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 : **30/06/2021**

Declaration : The Listed entity is required to submit the following declaration to the extent of

4. submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		✓
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
c	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
d	Whether the Listed Entity has any shares in locked-in?		✓
e	Whether any shares held by promoters are pledge or otherwise encumbered?	✓	

*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 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	4	45129800	0	0	45129800	53.76	45129800	0	45129800	53.76	0	53.76	0	0.00	9999400	22.16	45129800
(B)	Public	17596	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:	17600	83950000	0	0	83950000	100.00	83950000	0	83950000	100.00	0	100.00	0	0.00	9999400	22.16	83950000

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 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)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)			
(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	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)	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)	Any Other	4	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	2	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)	4	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)	4	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	
								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
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Institutions																	
(a)	Mutual Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	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	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
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors	2	2	0	0	2	0.00	2	0	2	0.00	0	0.00	0	0.00	NA	NA	2
(f)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																	
	OVERSEAS CORPORATE BODIES	1	10000	0	0	10000	0.01	10000	0	10000	0.01	0	0.01	0	0.00	NA	NA	10000
	Sub Total (B)(1)	3	10002	0	0	10002	0.01	10002	0	10002	0.01	0	0.01	0	0.00	NA	NA	10002
(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																	
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs	17300	4856382	0	0	4856382	5.78	4856382	0	4856382	5.78	0	5.78	0	0.00	NA	NA	4856382
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	24	1366390	0	0	1366390	1.63	1366390	0	1366390	1.63	0	1.63	0	0.00	NA	NA	1366390
(b)	NBFCs Registered with RBI	1	237000	0	0	237000	0.28	237000	0	237000	0.28	0	0.28	0	0.00	NA	NA	237000
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	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
(e)	Any Other																	
	NON RESIDENT INDIANS	73	65696	0	0	65696	0.08	65696	0	65696	0.08	0	0.08	0	0.00	NA	NA	65696
	CLEARING MEMBERS	70	170766	0	0	170766	0.20	170766	0	170766	0.20	0	0.20	0	0.00	NA	NA	170766
	DIRECTORS	2	9589	0	0	9589	0.01	9589	0	9589	0.01	0	0.01	0	0.00	NA	NA	9589
	NON RESIDENT INDIAN NON REPATRIABLE	33	20232	0	0	20232	0.02	20232	0	20232	0.02	0	0.02	0	0.00	NA	NA	20232
	BODIES CORPORATES	90	32084143	0	0	32084143	38.22	32084143	0	32084143	38.22	0	38.22	0	0.00	NA	NA	32084143
	JHILUK PROMOTERS AND FINCON PRIVATE LIMITED	1	1466013	0	0	1466013	1.75	1466013	0	1466013	1.75	0	1.75	0	0.00	NA	NA	1466013
	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	1589478	0	0	1589478	1.89	1589478	0	1589478	1.89	0	1.89	0	0.00	NA	NA	1589478
	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
	Sub Total (B)(3)	17593	38810198	0	0	38810198	46.23	38810198	0	38810198	46.23	0	46.23	0	0.00	NA	NA	38810198
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	17596	38820200	0	0	38820200	46.24	38820200	0	38820200	46.24	0	46.24	0	0.00	NA	NA	38820200

Table IV - Statement showing shareholding pattern of the Non Promoter - Non 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	
								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)	(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

Annexure

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the			Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
							Shares		%	
							Voting rights		%	
							Rights on distributable dividend or any other distribution		%	
							Exercise of control		%	
							Exercise of significant influence		%	
									%	
									%	

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

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
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