



BRNL/CS/2018-19/52
10th January, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
(BSE Scrip Code: 540700)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: BRNL)

Dear Sir,

Sub: Shareholding Pattern for the Quarter Ended on December 31, 2018

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, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Bharat Road Network Limited**

NARESH
MATHUR

Digitally signed by NARESH MATHUR
DN: cn=NARESH MATHUR, o=BRNL, ou=BRNL, email=NARESH.MATHUR@BRNL.CO.IN, c=IN
+1.204.204.204, serial=7011, version=3
SHA-256 digest algorithm, date=2019.01.10 11:11:45Z

Naresh Mathur
Company Secretary
FCS- 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: 5B, North-East Block, Vishwakarma Building, 86C, Topsia Road (South), Kolkata 700046

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 31/12/2018
 - 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 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	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	
								Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	4	54649800	0	0	54649800	65.10	54649800	0	54649800	65.10	0	65.10	16790000	30.72	19519400	35.72	54649800
(B)	Public	12462	29300200	0	0	29300200	34.90	29300200	0	29300200	34.90	0	34.90	0	0.00	NA	NA	29300200
(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:		12466	83950000	0	0	83950000	100.00	83950000	0	83950000	100.00	0	100.00	16790000	20.00	19519400	35.72	83950000

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 (I+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	
									Class X	Class Y	Total			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	Total	Total as a % of (A+B+C)	(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	
(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		4	54649800	0	0	54649800	65.10	54649800	0	54649800	65.10	0	65.10	16790000	30.72	19519400	35.72	54649800
	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
	OSPL INFRADEAL PRIVATE LIMITED	AABCO8558K	1	9520000	0	0	9520000	11.34	9520000	0	9520000	11.34	0	11.34	0	0.00	9520000	100.00	9520000
	MANUFACTURING VALUE ADDITION FUND A/C MAKE IN	AAADM2477Q	1	500000	0	0	500000	0.60	500000	0	500000	0.60	0	0.60	160000	32.00	0	0.00	500000
	SREI VENTURE CAPITAL TRUST A/C- INFRASTRUCTURE PI	AAFTS3852H	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)		4	54649800	0	0	54649800	65.10	54649800	0	54649800	65.10	0	65.10	16790000	30.72	19519400	35.72	54649800
(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	54649800	0	0	54649800	65.10	54649800	0	54649800	65.10	0	65.10	16790000	30.72	19519400	35.72	54649800

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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)	
(1)	Institutions																	
(a)	Mutual Funds		1	196456	0	0	196456	0.23	196456	0	196456	0.23	0	0.00	NA	NA		196456
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	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	NA	NA		0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0
(e)	Foreign Portfolio Investors		1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	NA	NA		1
(f)	Financial Institutions/Banks		1	1232500	0	0	1232500	1.47	1232500	0	1232500	1.47	0	0.00	NA	NA		1232500
	THE LAKSHMI VILAS BANK LIMITED	AAACT4291P	1	1232500	0	0	1232500	1.47	1232500	0	1232500	1.47	0	0.00	NA	NA		1232500
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	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	NA	NA		0
(i)	Any Other																	
	Sub Total (B)(1)		3	1428957	0	0	1428957	1.70	1428957	0	1428957	1.70	0	0.00	NA	NA		1428957
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	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	NA	NA		0
(3)	Non-Institutions																	
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		12194	1007869	0	0	1007869	1.20	1007869	0	1007869	1.20	0	0.00	NA	NA		1007869
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2		12	1584565	0	0	1584565	1.89	1584565	0	1584565	1.89	0	0.00	NA	NA		1584565
(b)	NBFCs Registered with RBI		3	237599	0	0	237599	0.28	237599	0	237599	0.28	0	0.00	NA	NA		237599
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	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	NA	NA		0
(e)	Any Other																	
	NON RESIDENT INDIANS		61	9024	0	0	9024	0.01	9024	0	9024	0.01	0	0.00	NA	NA		9024
	CLEARING MEMBERS		16	2270	0	0	2270	0.00	2270	0	2270	0.00	0	0.00	NA	NA		2270
	DIRECTORS		1	9589	0	0	9589	0.01	9589	0	9589	0.01	0	0.00	NA	NA		9589
	NON RESIDENT INDIAN NON REPATRIABLE		19	1108	0	0	1108	0.00	1108	0	1108	0.00	0	0.00	NA	NA		1108
	BODIES CORPORATES		153	25019219	0	0	25019219	29.80	25019219	0	25019219	29.80	0	0.00	NA	NA		25019219
	AUM CAPITAL MARKET PVT. LTD	AAACO7624B	1	3892926	0	0	3892926	4.64	3892926	0	3892926	4.64	0	0.00	NA	NA		3892926
	BADJATE STOCK BROKING PRIVATE LTD	AABC8497Q	1	2730000	0	0	2730000	3.25	2730000	0	2730000	3.25	0	0.00	NA	NA		2730000
	PLACID LIMITED	AABCP5447J	1	1669607	0	0	1669607	1.99	1669607	0	1669607	1.99	0	0.00	NA	NA		1669607
	VISTAR FINANCIERS PVT LTD	AABCV0624K	1	6402806	0	0	6402806	7.63	6402806	0	6402806	7.63	0	0.00	NA	NA		6402806
	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED	AACCA1707B	1	1169600	0	0	1169600	1.39	1169600	0	1169600	1.39	0	0.00	NA	NA		1169600
	GMR ENTERPRISES PRIVATE LIMITED	AACCG8619E	1	3667872	0	0	3667872	4.37	3667872	0	3667872	4.37	0	0.00	NA	NA		3667872
	ADVENTZ SECURITIES ENTERPRISES LIMITED	AACCP4398M	1	1156600	0	0	1156600	1.38	1156600	0	1156600	1.38	0	0.00	NA	NA		1156600
	Sub Total (B)(3)		12459	27871243	0	0	27871243	33.20	27871243	0	27871243	33.20	0	0.00				27871243
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		12462	29300200	0	0	29300200	34.90	29300200	0	29300200	34.90	0	0.00				29300200

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+CZ)	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) Reg)		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

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,	
No of Shareholders	No of shares