

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: **31/03/2020**
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		✓
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			No.	As a % of total Shares	No.	As a % of total Shares		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(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	16790000	37.20	9999400	22.16	45129800
(B)	Public	12284	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:	12287	83950000	0	0	83950000	100.00	83950000	0	83950000	100.00	0	100.00	16790000	20.00	9999400	22.16	83950000

Note:

Shareholding has been consolidated based on PAN of the shareholders.

ling 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	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	3	45129800	0	0	45129800	53.76	45129800	0	45129800	53.76	0	53.76	16790000	37.20	9999400	22.16	45129800
	SREI INFRASTRUCTURE FINANCE LIMITED	1	16630000	0	0	16630000	19.81	16630000	0	16630000	19.81	0	19.81	16630000	100.00	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	160000	32.00	0	0.00	500000
	SREI VENTURE CAPITAL TRUST A/C- INFRASTRUCTURE 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	16790000	37.20	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	16790000	37.20	9999400	22.16	45129800

Note:

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 Share holders	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 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)	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	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	NA	NA	1
(f)	Financial Institutions/Banks	1	1116445	0	0	1116445	1.33	1116445	0	1116445	1.33	0	1.33	0	0.00	NA	NA	1116445
	THE LAKSHMI VILAS BANK LIMITED	1	1116445	0	0	1116445	1.33	1116445	0	1116445	1.33	0	1.33	0	0.00	NA	NA	1116445
(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																	
	Sub Total (B)(1)	2	1116446	0	0	1116446	1.33	1116446	0	1116446	1.33	0	1.33	0	0.00	NA	NA	1116446
(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	12060	1250057	0	0	1250057	1.49	1250057	0	1250057	1.49	0	1.49	0	0.00	NA	NA	1250057
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	11	854579	0	0	854579	1.02	854579	0	854579	1.02	0	1.02	0	0.00	NA	NA	854579
(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	64	20912	0	0	20912	0.02	20912	0	20912	0.02	0	0.02	0	0.00	NA	NA	20912
	CLEARING MEMBERS	18	4330	0	0	4330	0.01	4330	0	4330	0.01	0	0.01	0	0.00	NA	NA	4330
	DIRECTORS	1	9589	0	0	9589	0.01	9589	0	9589	0.01	0	0.01	0	0.00	NA	NA	9589
	Qualified Institutional Buyer	1	62596	0	0	62596	0.07	62596	0	62596	0.07	0	0.07	0	0.00	NA	NA	62596
	NON RESIDENT INDIAN NON REPATRIABLE	22	1398	0	0	1398	0.00	1398	0	1398	0.00	0	0.00	0	0.00	NA	NA	1398
	BODIES CORPORATES	104	35263293	0	0	35263293	42.01	35263293	0	35263293	42.01	0	42.01	0	0.00	NA	NA	35263293
	JHILIK PROMOTERS AND FINCON PRIVATE LIMITED	1	1514543	0	0	1514543	1.80	1514543	0	1514543	1.80	0	1.80	0	0.00	NA	NA	1514543
	SRI GBK RESOURCES PRIVATE LIMITED	1	3809926	0	0	3809926	4.54	3809926	0	3809926	4.54	0	4.54	0	0.00	NA	NA	3809926
	VISTAR FINANCIERS PVT LTD	1	6558776	0	0	6558776	7.81	6558776	0	6558776	7.81	0	7.81	0	0.00	NA	NA	6558776
	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
	ADVENTZ SECURITIES ENTERPRISES LIMITED	1	2326200	0	0	2326200	2.77	2326200	0	2326200	2.77	0	2.77	0	0.00	NA	NA	2326200
	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
	AYODHYA GORAKHPUR SMS TOLLS PRIVATE LIMITED	1	2730000	0	0	2730000	3.25	2730000	0	2730000	3.25	0	3.25	0	0.00	NA	NA	2730000
	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)	12282	37703754	0	0	37703754	44.91	37703754	0	37703754	44.91	0	44.91	0	0.00			37703754
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	12284	38820200	0	0	38820200	46.24	38820200	0	38820200	46.24	0	46.24	0	0.00			38820200

Note:

Shareholding has been consolidated based on PAN of the shareholders.

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 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	No.	As a % of total Shares held		
									Class X	Class Y									Total (IX)
	(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

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:		-	-

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
	NIL