

Warrant PAN

Format of Holding of Specified securities

1. Name of Listed Entity: BHARAT ROAD NETWORK LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 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 14/09/2017
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

POST ISSUE

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 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 1 - 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			No of Shares Underlying Outstanding convertible securities (including Warrants)			No.		As a % of total Shares held		
								Class Equity Shares	Class: N.A.	Total	Total as a % of (A+B+C)			As a % of total Shares held		As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
(A)	Promoter & Promoter Group	5	54649800	0	0	54649800	65.10	54649800	0	54649800	65.10	0	65.10	44650400	84.70	9999400	18.30	54649800
(B)	Public	40308	29300200	0	0	29300200	34.90	29300200	0	29300200	34.90	0	34.90	200	0.00	NA	NA	29300200
(C1)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares underlying DRS	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	40313	83950000	0	0	83950000	100.00	83950000	0	83950000	100.00	0	100.00	44650600	53.19	9999400	18.30	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 Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII+IX) 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
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class: N.A.	(IX)	(X)	As a % of total Shares held	As a % of total Shares held	
	(I)							Total		(XI)	(XII)	(XIII)	(XIV)
(1)	Indian												
(a)	Individuals/Hindu undivided Family	0	0	0	0	0	0.00	0	0	0.00	0	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0.00	0	0	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0.00	0	0	0
(d)	Any Other	5	54649800	0	0	54649800	65.10	0	0	65.10	44650000	9999400	54649800
	SREI INFRASTRUCTURE FINANCE LIMITED	1	16630000	0	0	16630000	19.81	0	0	19.81	16630000	0	16630000
	CHAKRESHWAR SUPPLIERS PRIVATE LIMITED	1	9520000	0	0	9520000	11.34	0	0	11.34	9520000	0	9520000
	MANUFACTURING VALUE ADDITION FUND A/C MAKE IN INDIA	1	500000	0	0	500000	0.60	0	0	0.60	500000	0	500000
	SREI VENTURE CAPITAL TRUST A/C- INFRASTRUCTURE PRO	2	27999800	0	0	27999800	33.35	0	0	33.35	18000000	9999400	27999800
	Sub-Total (A)(1)	5	54649800	0	0	54649800	65.10	0	0	65.10	44650000	9999400	54649800
(2)	Foreign												
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.00	0	0	0.00	0	0	0
(b)	Government	0	0	0	0	0	0.00	0	0	0.00	0	0	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0.00	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0.00	0	0	0
(e)	Any Other	0	0	0	0	0	0.00	0	0	0.00	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0.00	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)	5	54649800	0	0	54649800	65.10	0	0	65.10	44650000	9999400	54649800



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			Total as a % of (A+B+C)	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 dematerialised form
		(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class Equity Shares	Class: N.A.	Total	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
(1)	Institutions															
(a)	Mutual Funds	8	4960201	0	0	4960201	5.91	4960201	0	4960201	5.91	0	5.91	0	0.00 NA	4960201
	JM FINANCIAL MUTUAL FUND - EQUITY FUND	2	1940508	0	0	1940508	2.31	1940508	0	1940508	2.31	0	2.31	0	0.00 NA	1940508
	RELANCE CAPITAL TRUSTEE CO LTD A/C-RELIANCE REGU	3	1940637	0	0	1940637	2.31	1940637	0	1940637	2.31	0	2.31	0	0.00 NA	1940637
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00 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	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	0
(e)	Foreign Portfolio Investors	7	7392038	0	0	7392038	8.81	7392038	0	7392038	8.81	0	8.81	0	0.00 NA	7392038
	HYPNOS FUND LIMITED	1	2139391	0	0	2139391	2.55	2139391	0	2139391	2.55	0	2.55	0	0.00 NA	2139391
	NONMURA SINGAPORE LIMITED	1	2667523	0	0	2667523	3.18	2667523	0	2667523	3.18	0	3.18	0	0.00 NA	2667523
	BNP PARIBAS ARBITRAGE	1	1466451	0	0	1466451	1.75	1466451	0	1466451	1.75	0	1.75	0	0.00 NA	1466451
(f)	Financial Institutions/Banks	4	4696215	0	0	4696215	5.59	4696215	0	4696215	5.59	0	5.59	0	0.00 NA	4696215
	CENTRAL BANK OF INDIA	1	1669794	0	0	1669794	1.99	1669794	0	1669794	1.99	0	1.99	0	0.00 NA	1669794
	AXIS BANK LIMITED	1	855731	0	0	855731	1.02	855731	0	855731	1.02	0	1.02	0	0.00 NA	855731
	Insurance Companies	1	2087228	0	0	2087228	2.49	2087228	0	2087228	2.49	0	2.49	0	0.00 NA	2087228
(g)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00 NA	0
(h)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00 NA	0
(i)	Sub Total (B)(1)	19	17048454	0	0	17048454	20.31	17048454	0	17048454	20.31	0	20.31	0	0.00 NA	17048454
(j)	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	0
(k)	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00 NA	0
(l)	Non-Institutions	40137	3219728	0	0	3219728	3.84	3219728	0	3219728	3.84	0	3.84	100	0.00 NA	3219728
(a)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs	16	1468209	0	0	1468209	1.75	1468209	0	1468209	1.75	0	1.75	0	0.00 NA	1468209
(b)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00 NA	0
(b)	MIFCs Registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00 NA	0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00 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	0
(e)	Any Other	71	16112	0	0	16112	0.02	16112	0	16112	0.02	0	0.02	0	0.00 NA	16112
	NON RESIDENT INDIANS	2	9589	0	0	9589	0.01	9589	0	9589	0.01	0	0.01	100	1.00 NA	9589
	DIRECTORS	63	7538108	0	0	7538108	8.98	7538108	0	7538108	8.98	0	8.98	0	0.00 NA	7538108
	BODIES CORPORATES	1	2314263	0	0	2314263	2.76	2314263	0	2314263	2.76	0	2.76	0	0.00 NA	2314263
	JM FINANCIAL ASSET MANAGEMENT LIMITED	1	1669607	0	0	1669607	1.99	1669607	0	1669607	1.99	0	1.99	0	0.00 NA	1669607
	MR PLACID LIMITED	1	3130872	0	0	3130872	3.73	3130872	0	3130872	3.73	0	3.73	0	0.00 NA	3130872
	GMIR ENTERPRISES PRIVATE LIMITED	1	12251746	0	0	12251746	14.59	12251746	0	12251746	14.59	0	14.59	100	0.00	12251746
	Sub Total (B)(3)	40289	29300200	0	0	29300200	34.90	29300200	0	29300200	34.90	0	34.90	200	0.00	29300200
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	40308	29300200	0	0	29300200	34.90	29300200	0	29300200	34.90	0	34.90	200	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+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % 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							
									Class Equity Shares	Class: N/A	Total					
			(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)
(1)	Custodian /DE holder		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(2)	Employee Benefit Trust (under SEBI) Share based Employee Benefit(s) Inequid		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	Total Non Promoter Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	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, outstanding shares held in demat/unclaimed suspense account	
No of Shareholders	No of shares

