

Holding of Specified Securities

1. Name of Listed Entity: HIGHWAY INFRASTRUCTURE LIMITED

2. Scrip Code/Name of Scrip/Class of Security EQUITY SHARES

POST ISSUE

09.08.2025

3. Share Holding Pattern Filed under: Reg. 31(1)(a)

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

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?		No
5	Whether the Listed Entity has any shares against which depository receipts are issued?		No
6	Whether the Listed Entity has any shares in locked-in?	Yes	
7	Whether any shares held by promoters are encumbered under "Pledged"?		No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if a		No
10	Whether company has equity shares with differential voting rights?		No
11	Whether the listed entity has any significant beneficial owner?	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.

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																								
Category & Name of the shareholders (I)	Entity Type promoter or promoter group (promoter group would exclude promoters) (II)	No of Share holders (IV)	No of fully paid up equity Shares held (V)	Partly paid-up equity Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII)= (V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+X (I)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XIII)=(VIII)+(XI) As a % of (A+B+C2).	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered (XVIII)=(X)+(XVI)+(XVII)		Number of equity shares held in dematerialized form (XX)
								No of voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity	Class Others	Total														
1 Indian																								
(a) Individuals/Hindu undivided Family																								
ARUN JAIN HUF	Promoter Group	1	148500	0	0	148500	0.2071	148500	0	148500	0.2071	0	148500	0.2071	148500	100.0000	0	0.0000	0	0	0	0	0	148500
ARUN KUMAR JAIN	Promoter	1	17633582	0	0	17633582	24.5865	17633582	0	17633582	24.5865	0	17633582	24.5865	17633582	100.0000	0	0.0000	0	0	0	0	0	17633582
ALOK AGRAWAL	Promoter Group	1	2205060	0	0	2205060	3.0745	2205060	0	2205060	3.0745	0	2205060	3.0745	2205060	100.0000	0	0.0000	0	0	0	0	0	2205060
JYOTTI JAIN	Promoter Group	1	2889456	0	0	2889456	4.0288	2889456	0	2889456	4.0288	0	2889456	4.0288	2889456	100.0000	0	0.0000	0	0	0	0	0	2889456
ANOOPT AGRAWAL	Promoter	1	19205702	0	0	19205702	26.7785	19205702	0	19205702	26.7785	0	19205702	26.7785	19205702	100.0000	0	0.0000	0	0	0	0	0	19205702
NETEEU AGRAWAL	Promoter Group	1	2826780	0	0	2826780	3.9414	2826780	0	2826780	3.9414	0	2826780	3.9414	2826780	100.0000	0	0.0000	0	0	0	0	0	2826780
Rishabh Jain	Promoter	1	5322264	0	0	5322264	7.4206	5322264	0	5322264	7.4206	0	5322264	7.4206	5322264	100.0000	0	0.0000	0	0	0	0	0	5322264
Total		7	50231344	0	0	50231344	70.0375	50231344	0	50231344	70.0375	0	50231344	70.0375	50231344	100.0000	0	0.0000	0	0	0	0	0	50231344
(b) Central Government/State Government(s)																								
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	0	0
(c) Financial Institutions/Banks																								
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	0	0
Sub-Total (AI+1)		7	50231344	0	0	50231344	70.0375	50231344	0	50231344	70.0375	0	50231344	70.0375	50231344	100.0000	0	0.0000	0	0	0	0	0	50231344
2 Foreign																								
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																								
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	0	0
(c) Institutions																								
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	0	0
Sub-Total (AI+2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	0	0
Total Shareholding of Promoters		7	50231344	0	0	50231344	70.0375	50231344	0	50231344	70.0375	0	50231344	70.0375	50231344	100.0000	0	0.0000	0	0	0	0	0	50231344
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, voting rights which are frozen etc.																								
Note:																								
(1) PAN would not be displayed on website of Stock Exchange(s).																								
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																								
(3) List of Promoter Group who do the Share hold are Equity Share in Highway Infrastructure Limited is annexed as Annexure.																								

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																																																																																																																																																																																																																																					
Category & Name of the shareholders (i)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)= (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (vii)= (vii)/(A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (x)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (xi)=(vii)+x	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (xii)	Number of Locked in shares (xiii)		Number of Shares pledged (xiv)		Non-Disposal Undertaking (xv)		Other encumbrances, if any (xvii)		Total Number of Shares encumbered (xvii)= (xiv + xv + xvi)		Number of equity shares held in dematerialized form (xviii)	Sub - categorization of shares (xix)																																																																																																																																																																																																													
							No of Voting Rights						As a % of Total Voting Rights	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital		As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	As a % of total share capital	

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																								
Category & Name of the shareholders (I)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP, etc.) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in demateriali zed form (XVIII)	
							No of Voting Rights						Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
							Class Equity	Class Others	Total															
1 Custodian/DR Holder																								
		</																						

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS														
Sr. No	Details of the significant beneficial owner (I)		Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:							Date of creation / acquisition of significant beneficial interest* (IV)	
						Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence				
	Name	Nationality	Name	Nationality										
1	Arun Kumar Jain	Indian	Arun Kumar Jain HUF	Indian		24.79	24.79	24.79					31-12-2009	

Table VI - Statement Showing Foreign Ownership Limit		
	Board approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.56
As on the end of previous 1st quarter	100	Nil
As on the end of previous 2nd quarter	100	Nil
As on the end of previous 3rd quarter	100	Nil
As on the end of previous 4th quarter	100	Nil

Annexure A

List of Promoter Group who does not hold any Equity Share in Highway Infrastructure Limited

PROMOTER GROUP

Natural Persons

Sr. No.	Name
1.	Jyoti Jain
2.	Kamlesh Jain
3.	Renu Tandon
4.	Vinod Kumar Jain
5.	Shivashish Jain
6.	Anshita Jain
7.	Najuk Jain
8.	Subhash Chand Agrawal
9.	Sunita Goyal
10.	Rinku Gupta
11.	Kiran Devi Mittal
12.	Deep Kanta Goyal
13.	Neetu Agrawal
14.	Om Prakash Agrawal
15.	Vimla Devi Agrawal
16.	Alok Agarwal
17.	Arti Agrawal
18.	Tirth Agrawal
19.	Anisha Agrawal
20.	Omprakash Gupta
21.	Lata Agrawal
22.	Vikas Agrawal

PROMOTER GROUP

Entities

Sr. No.	Name
1.	Highway & Tandon Tollways Private Limited
2.	Sacham Highway Real Estates Private Limited
3.	Indore Highway Real Estates Private Limited
4.	Infraa Sshine Private Limited
5.	Highway Enterprises Private Limited
6.	Arun Jain HUF
7.	Techno Star Infreal LLP
8.	Arun Kumar Jain (Single Firm)
9.	Ajay Ramchandra Tandon HUF
10.	Vinod Kumar Jain (proprietorship)
11.	Qualipack Packagings Private Limited
12.	Anoop Agrawal HUF

13.	Omprakash Agrawal HUF
14.	Yashwant Agrawal & Co.
15.	Arti Construction Company
16.	Elegant Enterprises
17.	Amar Moti Agro Foods LLP
18.	Gangotri Enterprises
19.	International Service Centre
20.	Agrawal Agro Agencies
21.	M.N.G. International
22.	Mahadev Industries
23.	International Filling Centre
24.	Alok Bulk Carrier
25.	Alok Omprakash Agrawal (HUF)
26.	Vikas Agrawal HUF
27.	Omprakash Gupta HUF
28.	Socialact
29.	Highway Greenfield LLP