

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity: HIGHWAY INFRASTRUCTURE LIMITED EQ NEW FV RS 5			
2. Scrip Code/Name of Scrip/Class of Security			
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			31-03-2026
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:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has granted any ESOPs, which are outstanding?		
5	Whether the Listed Entity has any shares against which depository receipts are issued?		
6	Whether the Listed Entity has any shares in locked-in?		
7	Whether any shares held by promoters are encumbered under "Pledged"?		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any		
10	Whether company has equity shares with differential voting rights?		
11	Whether the listed entity has any significant beneficial owner?		
<p>* 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.</p>			



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+XI)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XIII)=(VIII)+(XI)	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)=(XV+XVI+XVII)		Number of equity shares held in dematerialized form (XIX)	
								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															
<b>1 Indian</b>																									
<b>(a) Individuals/Hindu undivided Family</b>																									
ARUN JAIN HUF		1	148500	0	0	148500	0.2071	148500	0	148500	0.2071	0	0.0000	0	0.0000									148500	
ARUN KUMAR JAIN		1	17633582	0	0	17633582	24.5865	17633582	0	17633582	24.5865	7172064	40.6728	0	0.0000										17633582
ALOK AGRAWAL		1	2205060	0	0	2205060	3.0745	2205060	0	2205060	3.0745	0	0.0000	0	0.0000										2205060
JYOTI JAIN		1	2889456	0	0	2889456	4.0288	2889456	0	2889456	4.0288	0	0.0000	0	0.0000										2889456
ANOO AGRAWAL		1	19205702	0	0	19205702	26.7785	19205702	0	19205702	26.7785	7172064	37.3434	0	0.0000										19205702
NEETU AGRAWAL		1	2826780	0	0	2826780	3.9414	2826780	0	2826780	3.9414	0	0.0000	0	0.0000										2826780
Riddharth Jain		1	5322264	0	0	5322264	7.4208	5322264	0	5322264	7.4208	0	0.0000	0	0.0000										5322264
Total		7	50231344	0	0	50231344	70.0375	50231344	0	50231344	70.0375	14344128	28.5561	0	0.0000										50231344
<b>(b) Central Government/ State Government(s)</b>																									
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000										0
<b>(c) Financial Institutions/Banks</b>																									
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000										0
Sub-Total /AI1		7	50231344	0	0	50231344	70.0375	50231344	0	50231344	70.0375	0	0.0000	0	0.0000										50231344
<b>2 Foreign</b>																									
<b>(a) Individuals/Non-Resident Individuals/Foreign Individuals</b>																									
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000										0
<b>(c) Institutions</b>																									
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000										0
Sub-Total /AI2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000										0
Total Shareholding of Promoters		7	50231344	0	0	50231344	70.0375	50231344	0	50231344	70.0375	14344128	28.5561	0	0.0000										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.

