

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: HIGHWAY INFRASTRUCTURE LIMITED			
2. Scrip Code/Name of Scrip/Class of Security	544477	HILINFRA	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		30-09-2025	
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*
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 the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?	Yes	
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		No
8	Whether the listed entity has any significant beneficial owner?	Yes	
<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 I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

[illegible]

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

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.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																											
Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (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 (XVI)		Total Number of Shares encumbered (XVII) = (XIV + XV + XVI)		Number of equity shres held in dematerialize d form (XVIII)	Sub - categorization of shares (XX)		
								No of Voting Rights						Total Issued as a % of Total 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)	Sub-category (i)		Sub-category (ii)	Sub-category (iii)	
								Cross Equity A	Cross Others Y	Total																	
1 Institutions (Domestic)																											
(a) Mutual Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(c) Alternate Investment Funds		S 1084463	5	1084463	0	0	1084463	1,5121	1084463	0	1084463	1,5121	1084463	85,2446	NA	NA											1084463
(e) Insurance Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(d) Banks			1	357223	0	0	357223	0.4981	357223	0	357223	0.4981	0	357223	0.4981	357223	100.0000	NA	NA								357223
(f) Provident / Pension Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(g) Asset Reconstruction Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(h) Sovereign Wealth Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(j) Other Financial Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(l) NBFCs registered with RBI			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
SUB TOTAL (B)(1)			6	1441686	0	0	1441686	2.0101	1441686	0	1441686	2.0101	0	1441686	2.0101	1314205	91.1575	NA	NA								1441686
2 Institutions (Foreign)																											
(a) Foreign Direct Investment			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(b) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(c) Foreign Sovereign Wealth Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(d) Foreign Portfolio Investors Category I		1	642	0	0	0	642	0.0009	642	0	642	0.0009	0	642	0.0009	0	0.0000	NA	NA								642
(e) Foreign Portfolio Investors Category II			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
SUB TOTAL (B)(2)			1	642	0	0	642	0.0009	642	0	642	0.0009	0	642	0.0009	0	0.0000	NA	NA								642
3 Central Government / State Government																											
(a) Central Government / President of India			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(b) State Government / Governor			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(c) Central/State Govt. shareholding by Cos or Bodies Corn			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
SUB TOTAL (B)(3)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
4 Non-institutions																											
(a) Associate Companies / Subsidiaries			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(b) Directors And their relatives (Non-Promoter)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(c) Key Managerial Personnel			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(d) Relatives of Promoters (Non-Promoter)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(e) Trusts (Non-Promoter)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(f) Investor Education and Protection Fund(EPF)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA										0
(g) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		64404	18083820	0	0	18083820	25.2143	18083820	0	18083820	25.2143	0	18083820	25.2143	2917860	16.1352	NA	NA									18083820
(h) RACHNA AGRAWAL AFQPA9417A		1	2257860	0	0	2257860	3.1481	2257860	0	2257860	3.1481	0	2257860	3.1481	2257860	100.0000	0	0									2257860
(i) NON RESIDENT INDIANS (NRIs)		177	136294	0	0	136294	0.1900	136294	0	136294	0.1900	0	136294	0.1900	0	0.0000	NA	NA									136294
(j) FOREIGN NATIONALS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA									0	
(k) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA									0	
(l) BODIES CORPORATE		44	1142218	0	0	1142218	1.5926	1142218	0	1142218	1.5926	0	1142218	1.5926	357223	31.2745	NA	NA									1142218
(m) Any Other(CLEARING MEMBER)		8	45826	0	0	45826	0.0639	45826	0	45826	0.0639	0	45826	0.0639	0	0.0000	NA	NA									45826
(m) Any Other(HINDU UNDIVIDED FAMILY)		752	574802	0	0	574802	0.8014	574802	0	574802	0.8014	0	574802	0.8014	0	0.0000	NA	NA									574802
(m) Any Other(PROPRIETARY FIRM)		1	64000	0	0	64000	0.0892	64000	0	64000	0.0892	0	64000	0.0892	0	0.0000	NA	NA									64000
SUB TOTAL (B)(4)			65386	20046960	0	0	20046960	27.9515	20046960	0	20046960	27.9515	0	20046960	27.9515	3275083	16.3371	NA	NA								20046960
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			65393	21489288	0	0	21489288	29.9625	21489288	0	21489288	29.9625	0	21489288	29.9625	4589288	21.3562	0	NA								21489288
Details of the shareholders acting as persons in Concert Including their Shareholding (No. and %): 0																											
Details of Shares which remain unclaimed may be given here 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 above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.																											
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.																											
(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.																											
(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:																											
(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.																											
(ii) Shareholders who have entered into shareholder agreement with the listed entity.																											
(iii) Shareholders acting as persons in concert with promoters.																											

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

[illegible]

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Arun Kumar Jain	ABGPJ2793Q	India	Arun Kumar Jain HUF	AADHJ7458Q	India	24.79	24.79	24.79	Yes	Yes	31-12-2009

Annexure - B**Table VI - Statement Showing Foreign Ownership Limit**

	Board approved limits	Limits utilized
As on shareholding date	100%	0.69%
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0