поіаіп	g or spec	sined Securit	ies
	Annex	cure - I	
1. Name of Listed Entity: HIGHWAY INFRASTR	UCTURE 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.3	31(1)(c)	
a. If under 31(1)(b) then indicate the report for Qu	arter ending	30-09-2025	
b. If under 31(1)(c) then indicate date of allotment	/extinguishment		

	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	

^{*} 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.

Г											Table I - SU	IMMARY ST	ATEMENT HO	LDING OF SPECIFI	ED SECURITIES	3										
	ate ory II)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)		No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g as a % of total no. of shares (calculated as per SCRR,1957) (VIII)		held in ea	Votting Righ ach class of curities (IX)	Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants,E SOP)	Total No. of Shares on fully diluted basi (including warrants,ESOP, Convertible Securities etc.)(XI)=(VII+X)	Shareholding ,as a % assuming full conversion of convertible securities(as a %of	Numi Lock sha (X	eed in ares IIII)	She pled (X	īv)	Non-Dis, Underta (XV	sking ()	Other encumbrances, if any (XVI)		Sha encun (XV (XIV+X	nbered III) = (V+XVI)	Number of equity shares held in dematerial ized form
								As a % of (A+B+C2)	Class Equity	Class Others	Total	(A+B+C)	(X)		diluted share capital) (XII)=(VII)+(X) As a % of	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	(XVIII)
(A		romoter &	7	50231344	0	0	50231344	70.0375	50231344	0	50231344	70.0375	0	50231344	70.0375	50231344	100.0000	0	0.0000							50231344
(B		ublic	65393	21489288	0	0	21489288	29.9625	21489288	0	21489288	29.9625	0	21489288	29.9625	4589288	21.3562	0	0							21489288
(C		lon Promoter- Ion Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0
(C		hares nderlving DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0
(C		hares held by mployee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0
	Т	otal	65400	71720632	0	0	71720632		71720632	0	71720632	100.0000	0	71720632	100.0000	54820632	76.4363									71720632

ndian ndividuals/Hindu undivide RRUN JAIN HUF RRUN KUMRK JAIN	,	ADHJ7458Q		held (V)	(VI)	Receipts (VII)		SCRR,1957 . As a % of (A+B+C2) (IX)	Class	No of Voting Rights	1	Total as a % of (A+B+C)	securities (including Warrants,ESO P etc.)	nvertible Securities etc.)(XII)=(VIII+XI)	of convertible securities(as a							Lauren :	No.		ed form (XIX)
ndividuals/Hindu undivide ARUN JAIN HUF	,	ADHJ7458Q						1	Equity	Class Others	Total	1	(XI)		of diluted share capital) (XIII)=(VIII)+(XI) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. As a state share held (b)	i (a) es d	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
ARUN JAIN HUF	,	ADHJ7458Q								•	_			•			•					•		-	
ARUN JAIN HUF	,	ADHJ7458Q																							
	-	DOD 10704	1	148500		n 0	148500	0.2071	148500	ol	0 148500	0.2071	1	148500	0.2071	148500	100.0000	0	0.0000	$\overline{}$				_	1 1
		ABGPJ2793Q	1	17633582		o o	17633582		17633582		0 ########			17633582		########	100.0000	0	0.0000	$\overline{}$				1	176
ALOK AGRAWAL		ADCPA3621N	1	2205060		0	2205060	3.0745	2205060)	0 2205060	3.0745		2205060	3.0745		100.0000	0	0.0000						22
JYOTI JAIN		ADTPJ3589P	1	2889456		0	2889456		2889456		0 2889456	4.0288		2889456	4.0288		100.0000	0	0.0000						28
ANOOP AGRAWAL		EKPA0042A	1	19205702		0	19205702	26.7785	19205702		0 #######	26.7785		19205702		########	100.0000	0	0.0000						192
NEETU AGRAWAL		FQPA9416B	1	2826780		0	2826780		2826780		0 2826780	3.9414		2826780	3.9414		100.0000	0	0.0000						28
Riddharth Jain		CGDPJ0564M	1	5322264		0	5322264	7.4208	5322264		0 5322264	7.4208		5322264	7.4208		100.0000	0	0.0000					+	533
Total			7	50231344		0	50231344	70.0375	50231344	l .	0 #######	70.0375	i (50231344	70.0375	########	100.0000	0	0.0000						502
Central Government/State	Government(s)					d o		0.0000	-	vI .	ol o	0.0000	J ,	0	0.0000		0.0000	n	0.0000	$\overline{}$			1		_
Total			, u			0	0	0.0000	0		0 0	0.0000		0	0.0000	0	0.0000	0	0.0000		_	_		+	+
Financial Institutions/Bank	-					, ,		0.0000		4	0 0	0.0000		, U	0.0000		0.0000	U	0.0000		_				_
- manciai institutions/Bank	15		0			ıl 0	0	0.0000	0	d .	ol o	0.0000	1 (n n	0.0000		0.0000	n	0.0000	-				Т —	Т
[otal			ň	- 6	-	0	0	0.0000	0		0 0	0.0000		0	0.0000	,	0.0000	0	0.0000	-				+	+
Sub-Total (A)(1			7	50231344		0	50231344	70.0375	50231344	i	0 #######			50231344		#######		0	0.0000	-				+	5023
Foreign																							•		
ndividuals(Non-Resident In	ndividuals/Fore	ian Individua	ls)																						
			0	0		0	0	0.0000	0)	0 0	0.0000		0	0.0000	0	0.0000	0	0.0000						
Total			0	0		0	0	0.0000	0)	0 0	0.0000	(0	0.0000	0	0.0000	0	0.0000					1	
nstitutions																									
			0	0		0	0	0.0000	0)	0 0	0.0000		0	0.0000	0	0.0000	0	0.0000						
Total			. 0	0		0	0	0.0000	0)	0 0	0.0000	4	0	0.0000	0	0.0000	0	0.0000					+	+
Sub-Total (A)(2			0			0	0	0.0000	0	1	0 0	0.0000		0	0.0000	0	0.0000	0	0.0000					+	+
Total Shareholding of Promoters			7	50231344		0	50231344	70.0375	50231344		0 #######	70.0375	<u>'</u>	50231344	70.0375	########	100.0000	0	0.0000						502
ils of Shares which remain : AN would not be displayed he term "Encumbrance" ha	d on website of	Stock Exchar	nge(s).									se account.	voting rights w	hich are frozen etc.											
- STATE ENCUMPRISHED IN	as the same life	umiu ao daa	eu undel		2101010	Touvoldii	Acuusillo	. J. Silaigo di	- rangover	- INDMUISE										-				Т	T = T

											WING SHARE		ATTERN OF THE PUE														
Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held	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)		Number of Vo held in each secur (IX	h class of ities		No. of Shares Underlying Outstating convertible securities	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible	Total Shareholding, as a % assuming full conversion of convertible securities(as a	Numbe Locked in (XIII	shares	Numb Shares ple	ber of dged (XIV)	Non-Di Under (X	isposal taking (V)	Othe encumbra any (2	nces, if	Total Number of Shares encumbered (XVII) = (XIV + XV + XVI)	Number of equity shres held in dematerialize d form (XVIII)		(XIX)	
			(IV)				(VIII)		No of Voting Rights		Total as a % of Total	(including Warrants, ESOP etc.)	Securities etc.) (XI)=(VII+X)	percentage of diluted share capital)											Shareholdin	g (No. of sh under	iares)
								Class Equity x	Class Others y	Total	Voting Rights	(X)		(XII)	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. As a % o total shares held (b)		Sub-category (i) Su	ub-cafegory (ii)	Sub- category (iii)
1 Institutions (Domestic)																											
(a) Mutual Funds							0.0000		•	•	0.0000			0.0000		0.0000	N/	NA NA									\equiv
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000 1.5121		0	0.0000	0	0.0000	N/	NA NA						0			
(c) Alternate Investment Funds (e) Insurance Companies		5	1084463	0	0	1084463	1.5121 0.0000	1084463	0	1084463	1.5121 0.0000	0	1084463	1.5121 0.0000	956982	88.2448 0.0000	N/ N/			_				1084463			_
(d) Banks		1	357223	0	0	357223	0.4981	357223	Ö	357223	0.4981	0	357223	0.4981	357223	100.0000	N/	NA NA						357223			
(f) Provident / Pension Funds (a) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000 0.0000	0	0.0000	N/ N/	A NA						0			_
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	Ō	0.0000	0	0.0000	N/	NA NA						0			=
(i) Other Financial Institutions (i) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	N/ N/							0			$\overline{}$
		-	4444000			4444000	2.0404	4444000		1441686	2.0404		4444000	2.0404	424 4205	04.4575	N/	NA NA						4444606			
SUB TOTAL (B)(1) 2 Institutions (Foreign)		<u>,</u>	1441686			1441686	2.0101	1441686	0	1441686	2.0101		1441686	2.0101	1314205	91.1575	N/	NA.						1441686			=
(a) Foreign Direct Investment	l	h n	0	0			0.0000		n		0.0000	-		0.0000	0	0.0000	N/	NA NA	1					0			_
(b) Foreign Venture Capital Investors		Ö	Ö	0	0	ő	0.0000	0	0	ő	0.0000	ō	0	0.0000	0	0.0000	N/	NA NA						0			=
(c) Foreign Sovereign Wealth Funds (d) Foreign Portfolio Investors Category I		1	0 642	0	0	642	0.0000	642	0	642	0.0000	0	642	0.0000	0	0.0000	N/ N/	A NA	1			1		642			_
		<u> </u>		_		ļ	0.0000				0.0000			0.0000		0.0000	N/	NA NA									_
(e) Foreign Portfolio Investors Category II (f) OVERSEAS DEPOSITORIES (Holding DF		"	0		- "		0.0000	0	0		0.0000			0.0000	0	0.0000		1						, °			_
(Balancing Figure)	Rs)	0	0	0	0	0		0	0	0		0	0		0		N/							0			
SUB TOTAL (B)(2)		1	642	0	0	642	0.0009	642	0	642	0.0009	0	642	0.0009	0	0.0000	N/	NA NA						642			H
3 Central Government / State Government	ment																										_
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	N/	NA NA						0			
(b) State Government / Governor		0	0	0		0	0.0000	0	0	0	0.0000	0		0.0000	0	0.0000	N/	NA NA						0			_
(c) Central/State Govt. shareholding by Co- Corp	s or Bodies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	N/	NA NA						0			
SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	N/	NA NA						0			
4 Non-institutions	I			I							I																_
(a) Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	N/	1						0			
(b) Directors And their relatives (Non-Prom	noter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	9	0.0000	0	0.0000	N/	NA NA						0			1
(c) Key Managerial Personnel (d) Relatives of Promoters (Non-Promoter))	0	0	0	0	0	0.0000 0.0000	0	0	0	0.0000 0.0000	0	0	0.0000 0.0000	0	0.0000 0.0000	NA NA	A NA						0			
(e) Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	N/							0			
(f) Investor Education and Protection Fund	d(IEPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	N/	A NA						0			1
(g) Individuals - i. Individual shareholders h 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	N/	NA NA						18083820			
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) (i) FOREIGN NATIONALS		177		0	0	136294	0.1900	136294	0	136294	0.1900 0.0000	0	136294	0.1900 0.0000	0	0.0000	N/							136294			=
(k) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	N/ N/							0			
(I) BODIES CORPORATE (m) Any Other(CLEARING MEMBER)		44	1142218 45826	0	0	1142218 45826	1.5926 0.0639	1142218 45826	0	1142218 45826	1.5926 0.0639	0	1142218 45826	1.5926 0.0639	357223	31.2745 0.0000	N/ N/	A NA						1142218 45826		-	$\overline{}$
		ļ					0.8014	574802	-	574802					-		N/										_
m) Any Other(HINDU UNDIVIDED FAMILY) m) Any Other(PROPRIETORY FIRM)		752	574802 64000	0	0	574802 64000	0.8014	574802 64000	0	574802 64000	0.8014		574802 64000	0.8014	0	0.0000	N/							574802 64000			
, , , , , , , , , , , , , , , , , , , ,	I	<u> </u>	34000	-	ļ		0.0002	5-550			0.0002	ļ	3-300	0.0032	Ů										-		
SUB TOTAL (B)(4)		65386	20046960	0	0	20046960	27.9515	20046960	0	20046960	27.9515	0	20046960	27.9515	3275083	16.3371	N/	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	°	21489288	29.9625	4589288	21.3562		NA NA						21489288			ĺ
Details of the shareholders acting as person	ns in Concert i	ncluding the	eir Sharehol	ding (No. and	%): 0						l																_
Details of Shares which remain unclaimed n						rs. outstanding	shares held in	demat/unclain	ned suspense	account voting	rights which	are frozen o	tc.														_
Note: 1) PAN would not be displayed on website. 2) The above format needs to be disclosed to be disclosed and with the properties of the	of Stock Exch l along with th ository Receipt vill not be dupl umn no. (XV) w nominee Direct areholder agre	ange(s). e names of to s, the same egory should icated under ill be based for on the bo	he sharehol may be disc d be carried r multiple ca on sharehol ard of the li	Iders holding 1 closed in the re I out in the ord ategories. Iding (no. of sh isted entity or	% or more than espective colunt er prescribed in nares) under th	n 1% of shares nns to the exter n the above for e following sub	of the listed enti nt information av mat. If a shareho -categories:	ty. Column no vailable and th ilder is falling	o. (XIII) is not a le balance to b under more th	oplicable in the e disclosed as an one categor	above forma	ıt. odian.		egory falling first in	the order pr	escribed in	n the above	format. Sha	areholding	under							
and a min as marked in 19th																											\equiv
																							L				

Category & Name of the shareholders (I)	PAN (II)	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)	ı	held in ead secu	fotting Rigi ch class of rrities X)		No. of Shares Underlying Outstating convertible securities (including Warrants, ESOP, etc.)	Total No. of shares on fully diluted basis (includeing warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	as a % assuming full conversion of convertible securities(as a %	Loci	ber of ked in ares (III)	Numi Sha plec (X	res ged	Unde	isposal rtaking KV)	encumi if	ther brances, any (VI)	Total Nu Sha encum (XVII)=(XI	res bered	Number equit share held in demate zed form (XVIII
								Class Equity	Class Others	Total		(X)		(All)	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)	
1 Custodian/DR Holder																									
10		0	0	0	0	0	0.0000	0	0	0	0.0000		0	0.0000		0.0000	NA	NA							
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	(0.0000	NA	NA							

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose bame 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.

1				Table V - S7	TATEMENT SHO	OWING DETAIL	S OF SIGNIFIC	ANT BENEFIC	IAL OWNER	₹S		
Sr. No	Details of the	e significant ben (I)	neficial owner	Details (of the registered (II)	d owner	Details of t	wh	hether direc (I			Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN/Passport No. in case of a foreign national		Name	PAN/Passport No. in case of a foreign national	1 1	Shares %		Rights on distributable dividend or any other distribution	of control	1	
1	1 Arun Kumar Jain	ABGPJ2793Q	1	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	