

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 |31-12-2025

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?		
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?		

* 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 promoter) (II)	PAN (III)	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 % calculate d 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)=(VII I+XI)	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)=(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															
1 Indian																										
(a) Individuals/Hindu undivided Family																										
	ARUN JAIN HUF	AADHJ7458Q	1	148500	0	0	148500	0.2071	148500	0	148500	0.2071	0	148500	0.2071	148500	100.0000	0	0.0000							148500
	ARUN KUMAR JAIN	ABGPJ2793Q	1	17633582	0	0	17633582	24.5865	17633582	0	17633582	24.5865	0	17633582	24.5865	17633582	100.0000	0	0.0000							17633582
	ALOK AGRAWAL	ADCPA3621N	1	2205060	0	0	2205060	3.0745	2205060	0	2205060	3.0745	0	2205060	3.0745	2205060	100.0000	0	0.0000							2205060
	JYOTI JAIN	ADTPJ3589P	1	2889456	0	0	2889456	4.0288	2889456	0	2889456	4.0288	0	2889456	4.0288	2889456	100.0000	0	0.0000							2889456
	ANCOOP AGRAWAL	AEKPA0042A	1	19205702	0	0	19205702	26.7785	19205702	0	19205702	26.7785	0	19205702	26.7785	19205702	100.0000	0	0.0000							19205702
	NEETU AGRAWAL	AFQPA9416B	1	2826780	0	0	2826780	3.9414	2826780	0	2826780	3.9414	0	2826780	3.9414	2826780	100.0000	0	0.0000							2826780
	Riddharth Jain	CGDPJ0564M	1	5322264	0	0	5322264	7.4208	5322264	0	5322264	7.4208	0	5322264	7.4208	5322264	100.0000	0	0.0000							5322264
	Total		7	50231344	0	0	50231344	70.0375	50231344	0	50231344	70.0375	0	50231344	70.0375	50231344	100.0000	0	0.0000							50231344
(b) Central Government/State Government(s)																										
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
(c) Financial Institutions/Banks																										
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
	Sub-Total (A)1		7	50231344	0	0	50231344	70.0375	50231344	0	50231344	70.0375	0	50231344	70.0375	50231344	100.0000	0	0.0000							50231344
2 Foreign																										
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																										
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
(c) Institutions																										
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
	Sub-Total (A)2		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0	50231344	70.0375	50231344	100.0000	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.																										

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	0.33
As on the end of previous 1st quarter	100	0.69
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