

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 PROMOTOR GROUP																										
Category & Name of the shareholders (I)	Entity Type promoter or promoter group (promoter group would exclude promoters) (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 % 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 as a % of diluted share capital) (XII)=(VIII)+(XI)	Total Shareholding, as per SCRR, 1957, As a % of diluted share capital) (XIII)=(VIII)+(XII)	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)		
									Class Equity	Class Others	Total				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 Indian																										
(a) Individuals/Hindu undivided Family																										
ARUN JAIN HUF	Promoter Group	AADHJ745BQ	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	ABQPJ279ZQ	1	17633582	0	0	17633582	24.5865	17633582	0	17633582	24.5865	17633582	24.5865	17633582	100.0000	0	0.0000	0	0	0	0	0	0	17633582	
ALOK AGRAWAL	Promoter Group	ADCPA362IN	1	2205060	0	0	2205060	3.0745	2205060	0	2205060	3.0745	2205060	3.0745	2205060	100.0000	0	0.0000	0	0	0	0	0	0	2205060	
JYOTI JAIN	Promoter Group	ADTTJ3S8BP	1	2889456	0	0	2889456	4.0286	2889456	0	2889456	4.0286	2889456	4.0286	2889456	100.0000	0	0.0000	0	0	0	0	0	0	2889456	
ANOO AGRAWAL	Promoter	AEKPA040ZA	1	19205702	0	0	19205702	26.7785	19205702	0	19205702	26.7785	19205702	26.7785	19205702	100.0000	0	0.0000	0	0	0	0	0	0	19205702	
NEETU AGRAWAL	Promoter Group	AFQPA941BB	1	2826780	0	0	2826780	3.9414	2826780	0	2826780	3.9414	2826780	3.9414	2826780	100.0000	0	0.0000	0	0	0	0	0	0	2826780	
Roshanb Jain	Promoter Group	CDDPJ056AM	1	5322254	0	0	5322254	7.4038	5322254	0	5322254	7.4038	5322254	7.4038	5322254	100.0000	0	0.0000	0	0	0	0	0	0	5322254	
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 Governments(s)																										
Total			0	0	0	0	0	0.0000	0	0	0.0000	0	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	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	0	0	
Sub-Total (All I)			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	0.0000	0	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	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	0	0	
Sub-Total (All 2)			0	0	0	0	0	0.0000	0	0	0.0000	0	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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																										
(3) List of Promoter Group Entity Share in Highway Infrastructure Limited is annexed as Annexure.																										

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

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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)	Shareholdin g % 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 % 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+XV I)		Number of equity shares held in dematerial ized 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 x		Class Others y
1	Custodian/DR Holder																								
	10		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0
	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	0.0000	NA	NA						0
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.																									

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 distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence					
1	Arun Kumar Jain	ABGPJ2793Q	Indian	Arun Kumar Jain HUF	AADHJ7458Q	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