

Format of holding of specified securities**1. Name of Listed Entity: Avadh Rail Infra Limited (CIN:- L25199TN1980PLC8354)**

2. Scrip Code - Name of Scrip -- Class of Security Equity
 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 or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?	Yes*	

* If the Listed Entity selects the option 'No' for the questions above, the columnus 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)					
								No of Voting Rights				Class eg:x	Class eg:y	Total	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)		
(A) Promoter & Promoter group		8	529815	0	0	529815	99.11%	529815	0	529815	99.11%	0	0	0	0.00%	NA	0.000	0			
(B) Public		233	4765	0	0	4765	0.89%	4765	0	4765	0.89%	0	0	0	0.00%	NA	0.000	0			
(C) Non Promoter - Non Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0.000	0			
(C1) Shares underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(C2) Shares held by Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
Total		241	534580	0	0	534580	100.00%	534580	0	534580	100.00%	0	100.00%	0	0	0	0.000	0			

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2025																				
Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(VIII)+(IX)+(X)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)						
								No of Voting Rights				Number of Locked in shares (XII)								
								Total nos. shares held (VII) = (IV)+(V)+(VI)	As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights (X) = (VII)+(X)	No. (a)						
(1) Indian																				
(a) Individuals/Hindu undivided Family			5	436215	0	0	436215	81.60%	436215	0	436215	81.60%	0	81.60%	0	0.0000	0	0.0000	0	
Subhash Chandra Saraff	Promoter	ALBPS5555J		95452	0	0	95452	17.86%	95452	0	95452	17.86%	0	17.86%	0	0.0000	0	0.0000	0	
Anjali Saraff	Promoter	AFFPA8283B		131810	0	0	131810	24.66%	131810	0	131810	24.66%	0	24.66%	0	0.0000	0	0.0000	0	
Subhash Chandra Saraff HUF	Promoter	AAIHS3199C		106580	0	0	106580	19.94%	106580	0	106580	19.94%	0	19.94%	0	0.0000	0	0.0000	0	
Abhishek Saraff	Promoter	AKLPS3649C		93350	0	0	93350	17.46%	93350	0	93350	17.46%	0	17.46%	0	0.0000	0	0.0000	0	
Sweta Kejriwal	Promoter Group	ALAPS8370A		9023	0	0	9023	1.69%	9023	0	9023	1.69%	0	1.69%	0	0.0000	0	0.0000	0	
(b) Central Government/State Government(s)				0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks				0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(d) Body Corporate		3	93600	0	0	93600	17.51%	93600	0	93600	17.51%	0	17.51%	0	0.0000	0	0.0000	0		
Pullman Engineering Vco. Pvt Ltd	Promoter Group	AABCP6286H		40000	0	40000	7.48%	40000	0	0	0	0.00%	0	0.00%	0	0.0000	0	0.0000	0	
Zoom Construction and Holdings Pvt Ltd	Promoter Group	AAACZ1819K		52400	0	52400	9.80%	52400	0	0	0	0.00%	0	0.00%	0	0.0000	0	0.0000	0	
Subhamoti Finance Pvt Limited	Promoter Group	AAECS0615G		1200	0	1200	0.22%	1200	0	0	0	0.00%	0	0.00%	0	0.0000	0	0.0000	0	
(e) Any Other (specify) - Trust				0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.0000	0	0.0000	0	
Sub Total		8	529815	0	0	529815	99.11%	529815	0.00%	529815	99.11%	0	99.11%	0.00%	0.00%	0	0.0000	0	0.0000	0
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government				0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (specify)				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		8	529815	0	0	529815	99.11%	529815	0	529815	99.11%	0	99.11%	0	0.00%	0	0.000	0	0.000	0

Avadh Rail Infra Limited		Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2025																						
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. 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)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Sub-categorization of shares (XV)								
								No of Voting Rights				No of shares Underlying outstanding convertible securities (X)	As a % of total shares held (b)		No. (Not applicable) (a)	As a % of total shares held (b)		No. (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
(1) Institutions (Domestic)																								
(a) Mutual Funds																								
(b) Venture Capital Funds																								
(c) Alternate Investment Funds																								
(d) Banks																								
(e) Insurance Companies																								
(f) Provident Funds / Pension Funds																								
(g) Asset Reconstruction Companies																								
(h) Sovereign Wealth Funds																								
(i) NBFCs Registered with RBI																								
(j) Other Financial Institutions																								
(k) Any Other (specify)																								
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0	0					
(2) Institutions (Foreign)																								
(a) Foreign Direct Investment																								
(b) Foreign Venture Capital Investors																								
(c) Sovereign Wealth Funds																								
(d) Foreign Portfolio Investors Category I																								
(e) Foreign Portfolio Investors Category II																								
(f) Overseas Depositories (holding DRs) (balancing figure)																								
(g) Any Other (specify)																								
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0	0					
(3) Central Government / State Government(s)																								
(a) Central Government / President of India																								
(b) State Government / Governor																								
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																								
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0	0					

Avadh Rail Infra Limited		Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2025																						
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares 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)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Sub-categorization of shares (XV)								
								No of Voting Rights				No of shares Underlying outstanding convertible securities (including Warrants) (X)	As a % of total shares held (b)		No. (Not applicable) (a)	As a % of total shares held (b)		No. (Not applicable) (a)	As a % of total shares held in dematerialized form (XIV)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
(4) Non-Institutions																								
(a) Associate Companies / Subsidiaries																								
(b) Directors and their relatives (excluding independent directors and nominee directors)																								
(c) Key Managerial Personnel																								
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																								
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																								
(f) Investor Education and Protection Fund Authority																								
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs	233	4765	0	0	4765	0.89	4765	0	4765	0.89	0	0.89	0	0.0000	NA	0	0	0	0					
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs																								
(i) Non Resident Indians (NRIs)																								
(j) Foreign National																								
(k) Foreign Company / OCB																								
(l) Bodies Corporate	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.0000	NA	0	0	0	0					
(m) Any Other (specify) Trust	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.0000	NA	0	0	0	0					
Sub Total	233	4765	0	0	4765	0.89%	4765	0	4765	89.00%	0	89.00%	0	0.0000	NA	0	0	0	0					
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	233	4765	0	0	4765	0.89%	4765	0	4765	89.00%	0	89.00%	0	0.0000	NA	0	0	0	0					

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.share s held (VII)=(IV) + (V)+(VI) (VII)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of A+B+C2)	No. of shares Underlying outstanding convertible securities (including Warrants) (X)	Total as a % of Total Voting rights	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)		As a % of total share held (Not applicabl e) (a)	No. (Not applicabl e) (b)	Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights													
								Class x	Class y	Total											
(1) Custodian / DR Holder			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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	0.0000	0	0.0000	0	0.0000	NA	NA	0

Table V - Statement showing details of significant beneficial owners as on 30/09/2025

Sr No	Details of the (SBO)			Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest	
	(I)		(II)		Whether by virtue of: (III)				(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	SubhashChandra Saraff	ALBPS5555J	Indian	SubhashChandra Saraff HUF	AAIHS3199C	Indian	19.94	19.9400	NA	NA	NA	16-11-2005

Avadh Rail Infra Limited

Table VI - Statement showing foreign ownership limits as on 30/09/2025

	Board approved limits	Limits utilized
As on shareholding date	100	0.00
As on 30/09/2025	100	0.00
As on 30/06/2025	100	0.00
As on 31/03/2025	100	0.00
As on 31/12/2024	100	0.00