## **Holding of Specified Securities** Annexure - I 1. Name of Listed Entity: | BCPL RAILWAY INFRASTRUCTURE LTD 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 31-03-2020 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\* Whether the Listed Entity has issued any partly paid up shares? No Whether the Listed Entity has issued any Convertible Securities or Warrants? No Whether the Listed Entity has any shares against which depository receipts are issued? No Whether the Listed Entity has any shares in locked-in? Yes Whether any shares held by promoters are pledge or otherwise encumbered?

<sup>\*</sup> 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	e I - SUMMA	RY STATE	MENT HOLI	DING OF	SPECIFIED	SECURITII	ES						
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	g	(VII)= (IV)+(V)+( VI)	Sharehol ding as a % of total no. of shares (calculate d as per SCRR,19	1	Rights		Total as a % of	Shares Underlyin g Outstatin g convertib le	Shareholding as a % assuming full conversion of convertible securities( as a %of diluted sharecapital)	Numb Locki sha (X	ed in res	Numl Sha pledg other encum (Xi	ed or wise bered	Number of equity shares held in dematerial ized form (XIV)
							57) (VIII) As a % of (A+B+C2)	Class Equity x	Class Class Total		(A+B+C)	(includin g Warrants) (X)	(XI)=(VII)+(X) As a % of	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	(214)
(A)	Promoter & Promoter Group	8	11863638	0	0	11863638	70.9393	11863638	0	11863638	70.9393	0	70.9393	2560758	21.5849	4530730	38.1900	11863638
(B)	Public	167	4860000	0	0	4860000	29.0607	4860000	0	4860000	29.0607	0	29.0607	0	0.0000	0	0.0000	4860000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	175	16723638	0	0	16723638		16723638	0	16723638	100.0000	0	100.0000	2560758	15.3122			16723638

			7	Table II - ST	ATEMEI	NT SHOWI	NG SHAREI	HOLDING	PATTERN (	OF THE F	PROMOTER	R AND PR	ОМОТЕ	R GROUP					
	Category & Name of the shareholders (I)	PAN (II)	No of Shar e hold ers (III)	No of fully paid up equity Shares held (IV)	Partly paid- up equity Share held (V)	No. of shares underlyi ng Deposito ry Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+( VI)	Shareho Iding % calculat ed as per SCRR,1 957 As a %	h	eld in ea secu	oting Righ ch class of rrities X)	Total as a % of	No. of Share s Underl ying Outsta ting conver tible	Shareho Iding, as a % assumi ng full convers ion of	Lock sha	ber of red in ares (II)	Numl Sha pledg other encum (Xi	res ed or wise abered	Number of equity shares held in demateri alized form
								of (A+B+C 2) (VIII)	Class Equity X	Class Others y	Class Total Others		securit ies (includ ing Warra nts) (X)	converti ble securiti es(as a % of diluted share capital) (XI)=(VII )+(X) As a % of (A+B+C 2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	(XIV)
	Indian																		
(a)	Individuals/Hindu undivided APARESH NANDI			4040574	0	0	4040574	7 0005	4040574	اما	4040574	7 0005		7 0005	054005	70,0050	200240	07.0440	4040574
	JAYANTA KUMAR GHOSH	ACUPN1297N ADPPG0794F	1	1319574 1364006	0		1319574 1364006	7.8905 8.1562	1319574 1364006	0	1319574 1364006	7.8905 8.1562	0	7.8905 8.1562	951225 1364006		368349 0	27.9142 0.0000	1319574 1364006
		41.00000405		000054			222254	4.040=	000054		200054	4 0 40=		4 0 40 7	0.45505	75.0000		0.0000	222251
	UDAY NARAYAN SINGH	ALCPS0243E	1	326054	0		326054	1.9497	326054	0	326054	1.9497	0		245527	75.3026	0		326054
/b\	Total	]	3	3009634	0	0	3009634	17.996	3009634	0	3009634	17.996	0	17.996	2560758	85.085	368349	12.2390	3009634
(a)	Central Government/State (	overnment(s)	0	0	0	0	0	0.0000	0	O	ol	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Total		0	0				0.0000	0		0		0		0		0		0
(c)	Financial Institutions/Banks	 S					U	0.0000		<u></u>	U	0.0000		0.0000		0.0000		0.0000	
1,5/			ol	0	0	0	0	0.0000	0	O	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		ő	0				0.0000	0	-	Ö	0.0000	Ö		0		0	0.000	
(d)	Any Other(DIRECTORS RE	LATIVES)																	
, ,	RESILIENT EXPORTS PRIVATE LIMITED	AACCA1303P	1	1122730	0	0	1122730	6.7134	1122730	0	1122730	6.7134	0	6.7134	0	0.0000	1122730	100.0000	1122730
	KUMKUM NANDI	ABTPN2322E	1	1365672	0	0	1365672	8.1661	1365672	0	1365672	8.1661	0	8.1661	0	0.0000	483651	35.4149	1365672
	APARAJITA GHOSH	AHDPG6917G	1	1321250			1321250	7.9005	1321250	0	1321250	7.9005	0	7.9005	0	0.0000	852000		1321250
	MINA SINGH	AJBPS5564P	1	2359200	0	0	2359200	14.1070	2359200	0	2359200	14.1070	0	14.1070	0	0.0000	852000	36.1139	2359200
	KANHAI SINGH	ALCPS0244D	1	2685152	0	0	2685152	16.0560	2685152	0	2685152	16.0560	0		0		852000		
	Total		5	8854004	0	0	8854004			0	8854004		0		0		4162381	47.0113	
	Sub-Total (A)(1)		8	11863638	0	0	11863638	70.9393	11863638	0	11863638	70.9393	0	70.9393	2560758	21.5849	4530730	38.1901	11863638
_	Foreign																		
(a)	Individuals(Non-Resident In	ndividuals/Fore	ign Indi	ividuals)															

			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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
	Total		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
	Total		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
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of		8	11863638	0	0	11863638	70.9393	11863638	0	11863638	70.9393	0	70.9393	2560758	21.5849	4530730	38.1901	11863638
	Promoter and Promoter																		
	Group $(A) = (A)(1)+(A)(2)$																		
Det	ails of Shares which remain	unclaimed may	be giv	en hear alo	ng with	details suc	ch as numbe	er of share	eholders, o	utstandi	ng shares h	eld in dem	at/uncla	imed sus	pense acc	ount, votir	ng rights wh	nich are fro	zen etc.
Not	e:								•		_								
(1) I	PAN would not be displayed	on website of S	Stock E	Exchange(s)	).														
1, ,	The term "Encumbrance" ha			•		egulation 2	28(3) of SEB	I (Substa	ntial Acquis	sition of	Shares and	Takeovers	) Regula	ations. 20	11.				
										T									

		Table	e III - STATE	EMENT S	HOWING	SHAREHO	LDING PA	ATTERN O	F THE P	UBLIC SHA	AREHOLD	ER						
	Category & Name of the PAN shareholders (II) (I)	No.s of Share holder s (III)	No. of fully paid up equity Share held (IV)	Partly paid- up equity Share held (V)	No.s of shares underlyi ng Deposit ory Receipt s (VI)	Total nos. shares held (VII)= (IV)+(V)+ (VI)	Shareho Iding % calculat ed as per SCRR,1 957) As a %	h	eld in ea secu	Voting Rig ach class o urities IX)	Total as a % of	No. of Shares Underl ying Outstat ing conver tible securit	Total Shareho Iding, as a % assumi ng full convers ion	Loc sh	bber of ked in ares XII)	Sha pledg other encun	rwise nbered (III)	Number of equity shares held in demateri alized form
	Institutions						of (A+B+C 2) (VIII)	Class Equity x	Class Others y	Total	Total Voting Rights	ies (includi ng Warran ts) (X)	of converti ble securiti es( as a percent age of diluted share capital) +(XI)=(VII )+(XI) As a % of (A+B+C 2)	No. (a)	As a % of total shares held (b)	No. (Not applicab le) (a)	As a % of total shares held (b)	(XIV)
			•											1				
	Mutual Funds	0									*****					NA	NA	0
	Venture Capital Funds	0					0.000										NA	0
<del></del>	Alternate Investment Funds	0					0.0000				0.0000						NA NA	0
	Foreign Venture Capital Investors Foreign Portfolio Investors	0					0.0000	0			0.0000						NA NA	0
		0					0.0000	0									NA NA	0
	Financial Institution/Banks	0																0
	Insurance Companies	0					0.0000	0			0.0000						NA NA	
(n)	Provident Funds/ Pension Funds	0					0.0000			•	0.0000		0.0000				NA NA	0
12	SUB TOTAL (B)(1) Central / State government(s)	1 0	<u> </u>		<u> </u>	U	0.0000		U	U	0.0000		0.0000		<u>  0.0000</u>	NA.	NΑ	
	Central / State government(s)  Central Government/ State Government(s)/Presider of India	nt 0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-institutions	, ,					0.0000				0.0000		0.0000		0.0000			
	Individuals - i. Individual shareholders holding	92	692000	0	0	692000	4.1379	692000	0	692000	4.1379	0	4.1379	0	0.0000	NA	NA	692000
١,	nominal share capital up to Rs. 2 lakhs.	92	032000			092000	4.13/3	092000		032000	4.13/9		4.13/3		0.0000	INA	INA	092000
Ι,	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	1084000	0	0	1084000	6.4818	1084000	0	1084000	6.4818	0	6.4818	0	0.0000	NA	NA	1084000
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(n)	MDF Co registereu with KDI					U	0.0000		U	U	<u> </u>		0.0000		<u> </u>	INA	NΑ	

(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	figure)																	
(e)	Any Other(BODIES CORPORATE)	32	2640000		0	2640000	15.7860			2640000			15.7860		0.0000		NA	2640000
	GRETEX SHARE BROKING PRIVATE AAOCS1879E	1	544000	0	0	544000	3.2529	544000	0	544000	3.2529	0	3.2529	0	0.0000	0.00	0.00	544000
	LIMITED .																	
	PRABHAT TELECOMS INDIA LIMITED AAECP2288G	1	196000	0	0	196000	1.1720	196000	0	196000	1.1720	0	1.1720	0	0.0000	0.00	0.00	196000
	SMC GLOBAL SECURITIES LIMITED   AAACS0581R	1	380000	0	0	380000	2.2722	380000	0	380000	2.2722	0	2.2722	0	0.0000	0.00	0.00	380000
(e)	Any Other(CLEARING MEMBER)	2	139983	0	0	139983	0.8370	139983	0	139983	0.8370	0	0.8370	0	0.0000	NA	NA	139983
(e)	Any Other(HINDU UNDIVIDED FAMILY)	14	292017	0	0	292017	1.7461	292017	0	292017	1.7461	0	1.7461	0	0.0000	NA	NA	292017
(e)	Any Other(NON RESIDENT INDIANS (NRI))	1	12000	0	0	12000	0.0718	12000	0	12000	0.0718	0	0.0718	0	0.0000	NA	NA	12000
	SUB TOTAL (B)(3)	167	4860000	0	0	4860000	29.0607	4860000	0	4860000	29.0607	0	29.0607	0	0.0000	NA	NA	4860000
	Total Public Shareholding (B) =	167	4860000	0	0	4860000	29.0607	4860000	0	4860000	29.0607	0	29.0607	0	0.0000	NA	NA	4860000
	(B)(1)+(B)(2)+(B)(3)																	
	[																	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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.

- (1) PAN would not be displayed on website of Stock Exchange(s).
  (2) The above format needs to be disclosed along with the name of following persons:

lins	stitutions/Non Institutions holding more t	than 1% of tota	al numbe	er of shares								

			Tá	able IV - S7	ATEMENT	SHOWING	SHAREH	OLDING PA	TTERN	OF THE	NON PR	OMOTER	R - NON PUE	BLIC SHAREHOLD	ER				
	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 underlyi ng Deposito ry Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+ (VI)	Sharehol ding % calculate d as per SCRR,19 57) As a % of (A+B+C2)	h	nber of V eld in eac secu (l. (l. lo of Voting Rights	ch class rities X)	of	e	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share	Numl Lock sha (X	ed in ares	Sh pled othe encu	ber of ares ged or erwise mbered (III)	Number of equity shares held in demateria lized form
	Custodian/DR Holder							(VIII)	Class Equity x	Class Others y	Total	(A+B+C)	(including Warrants) (X)		No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	(XIV)
	Custodian/DR Holder																		
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000			0	0.0000 0.0000		0.0000		0.0000		NA <b>NA</b>	0
(2) TI	AN would not be displayed ne above format needs to c.r.t. the information pertai	disclose ba	ame of all	holders ho	lding more					s to the e	extent in	formation	n available.						

		Table V	STATEN	IENT SHO	OWING DETA	ILS OF SIG	NIF	ICANT BEN	EFICIAL (	OWNERS						
Sr. No		of the sign neficial own (I)		Details o	of the registe (II)	red owner		Details of				ndirect <sup>s</sup>		orting	Date of c acquisi signit beneficial (I)	ition of ficant interest*
	Name	PAN/Passp ort No. in case of a foreign national	Nationalit y	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		se of signii influence	ficant	, ,	,