

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: BCPL RAILWAY INFRASTRUCTURE LTD			
2. Scrip Code/Name of Scrip/Class of Security 542057			
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	31-12-2020		
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*
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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
<p>* 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.</p>			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (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)	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)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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)		Number of equity shares held in dematerialized form (XIV)	
								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)		
								Class Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	9	12332638	0	0	12332638	73.7438	12332638	0	12332638	73.7438	0	73.7438	2560758	20.7641	4530730	36.7377	12332638
(B)	Public	179	4391000	0	0	4391000	26.2562	4391000	0	4391000	26.2562	0	0.0000	0	0.0000	0	0	4391000
(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	188	16723638	0	0	16723638		16723638	0	16723638	100.0000	0	100.0000	2560758	15.3122			16723638

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. 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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total as a % of (A+B+C)
1 Indian																		
(a) Individuals/Hindu undivided Family																		
APARESH NANDI	ACUPN1297N	1	1319574	0	0	1319574	7.8905	1319574	0	1319574	7.8905	0	7.8905	951225	72.0858	368349	27.9142	1319574
JAYANTA KUMAR GHOSH	ADPPG0794F	1	1484006	0	0	1484006	8.8737	1484006	0	1484006	8.8737	0	8.8737	1364006	91.9138	0	0.0000	1484006
UDAY NARAYAN SINGH	ALCPS0243E	1	583054	0	0	583054	3.4864	583054	0	583054	3.4864	0	3.4864	245527	42.1105	0	0.0000	583054
Total		3	3386634	0	0	3386634	20.2506	3386634	0	3386634	20.2506	0	20.2506	2560758	75.6137	368349	10.8766	3386634
(b) Central Government/State Government(s)																		
			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) Financial Institutions/Banks																		
			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) Any Other(BODIES CORPORATE)																		
PHOENIX OVERSEAS LIMITED	AADCP0393F	1	92000	0	0	92000	0.5501	92000	0	92000	0.5501	0	0.5501	0	0.0000	0	0.0000	92000
Total		1	92000	0	0	92000	0.5501	92000	0	92000	0.5501	0	0.5501	0	0.0000	0	0.0000	92000
(d) Any Other(DIRECTORS RELATIVES)																		
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	0	0	1321250	7.9005	1321250	0	1321250	7.9005	0	7.9005	0	0.0000	852000	64.4844	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	16.0560	0	0.0000	852000	31.7300	2685152
Total		4	7731274	0	0	7731274	46.2296	7731274	0	7731274	46.2296	0	46.2296	0	0.0000	3039651	39.3163	7731274
(d) Any Other(GROUP COMPANIES)																		
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
Total		1	1122730	0	0	1122730	6.7134	1122730	0	1122730	6.7134	0	6.7134	0	0.0000	1122730	100.0000	1122730
Sub-Total (A)(1)		9	12332638	0	0	12332638	73.7438	12332638	0	12332638	73.7438	0	73.7438	2560758	20.7641	4530730	36.7377	12332638
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
			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	0.0000	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	0.0000	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	0.0000	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 Promoter and Promoter Group (A) = (A)(1)+(A)(2)		9	12332638	0	0	12332638	73.7438	12332638	0	12332638	73.7438	0	73.7438	2560758	20.7641	4530730	36.7377	12332638
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.																		

