



BCPL Railway Infrastructure Limited

November 27, 2021

The Corporate Relationship Department
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code - 542057

Dear Sir/Ma'am,

Sub: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure on Related Party Transactions for the half year ended 30th September, 2021.

The same is also available on the Company's website i.e. www.bcril.com.

This is for your information and records.

Yours faithfully,

For BCPL Railway Infrastructure Limited
BCPL Railway Infrastructure Ltd.

Company Secretary

Devshree Sinha
Company Secretary & Compliance Officer
Membership No. A21786

Contact : +91 9674911121

REGISTERED OFFICE

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BCPL RAILWAY INFRASTRUCTURE LIMITED

Disclosure in respect of Related Parties for the half year ended 30th September 2021 pursuant Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended)

1. List of the Related Parties

I. Subsidiary Companies:

a. BCL Bio Energy Private Limited

II. Other related parties with whom transactions have taken place during the half year:

a. Key managerial Personnel

Name of the Related Parties	Nature of Relationship
Mr Aparesh Nandi	Director
Mr Jayanta Kumar Ghosh	Managing Director
Mr Uday Narayan Singh	Executive Director & CFO
Mr Debasis Sircar	Executive Director
Ms Devshree Sinha	Company Secretary
Ms Saakshi Singh	VP and relative of Mr Uday Narayan Singh
Dr Sanghamitra Mukherjee	Independent Director
Mr Vijay Mehta	Independent Director
Mr Swapan Kumar Chakraborty	Independent Director
Mr Sudipta Kumar Mukherjee	Independent Director

b. Others

Name of the Related Parties	Nature of Relationship
EMC-BCPL Joint Venture	Joint Venture of the Company
EMC-BCPL – Subir Joint Venture	Joint Venture of the Company
BCPL-EMC Joint Venture	Joint Venture of the Company

A. During the half year the following transactions were carried out with the related parties in the ordinary course of business:

(in Rs lacs)

Name of the	Related Parties	Half year ended 31 st September 2021
Directors Fees	Mr Aparesh Nandi	0.34
	Dr Sanghamitra Mukherjee	0.41
	Mr Vijay Mehta (resigned on 14-08-2021)	0.38
	Mr Swapan Kumar Chakraborty	0.55
	Mr Sudipta Kumar Mukherjee	0.41
	Mr Ranajit Kumar Mondal (appointed on 14-08-2021)	0.10
Key Management Personnel Compensation	Mr Jayanta Kumar Ghosh	15.00
	Mr Uday Narayan Singh	12.00
	Mr Debasis Sircar	6.63
	Ms Devshree Sinha	3.99
	Ms Saakshi Singh	0.68

Notes: Terms and conditions of transactions with related parties: The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions.

BCPL Railway Infrastructure Ltd.


Company Secretary