Holding of Specified Securities

	Annexure - I		
	ne of Listed Entity: BCPL RAILWAY INFRASTRUCTURE LTD		
2. Scr	ip Code/Name of Scrip/Class of Security 542057		
	are Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		
	nder 31(1)(b) then indicate the report for Quarter ending 31-12-2021		
	nder 31(1)(c) then indicate date of allotment/extinguishment		
4. Dec	claration: The Listed entity is required to submit the following declaration to the extent of submission	n 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 the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
7	Whether company has equity shares with differential voting rights?		No
8	Whether the listed entity has any significant beneficial owner?		No
* If the	Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up sha	ares, Outstanding Co	nvertible
Secur	ities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumber	ed by promoters, as	
applic	able, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wher	rever there is 'No' dec	lared
by Lis	ted Entity in above table the values will be considered as 'Zero' by default on submission of the forr	nat of holding of spec	ified
-		0 1	
secun	ues.		
securi		hat of holding of spec	incu

					Ta	ble I - SUMMA	RY STATEMENT I	HOLDING O	F SPECIFI	ED SECURI	TIES							
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)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	as a % of total no. of shares (calculated as		Number of Votting Rights held in each class of securities (IX) No of Voting Rights			No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (X)]=(VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							(Class Class Total Equity Others			(A+B+C)	- 7	As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	12	12357678	0	0	12357678	73.8935	12357678	0	12357678	73.8935	0	73.8935	0	0.0000	4530890	36.6645	12357678
(B)	Public	8537	4365960	0	0	4365960	26.1065	4365960	0	4365960	26.1065	0	26.1065	0	0.0000	0	0	4365960
(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
	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA		-
(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	
	Total	8549	16723638	0	0	16723638		16723638	0	16723638	100.0000	0	100.0000	0	0.0000			16723638

Category & Name of the shareholders (!)	Entity Type	e 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)	Shareho Iding % calculat ed as per SCRR,19		sec	Voting Rig ch class o urities IX)		No. of Shares Underlying Outstating convertible securities (including	Shareholdi ng, as a % assuming full conversion	Loci sh	iber of ked in ares XII)	Sh pled othe encui	aber of lares Iged or erwise mbered XIII)	Number of equity shares held in demateri
								57 As a % of (A+B+C2		-		% of (A+B+C)	Warrants) (X)	of convertible securities(as a %	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	alized form (XIV)															
) (VIII)	Class Equity	Class Others	Total			of diluted share		(-)		(-)																
1 Indian												· · · · ·																						
) Individuals/Hindu undivided Family	,																																	
SWAPAN KUMAR CHAKRABORTY		ACKPC0554H	1	200	0	0	200	0.0012	200	0	200	0.0012		0.0012	(0.0000	100	50.0000	200															
APARESH NANDI		ACUPN1297N	1	1319574	0	0	1319574	7.8905	1319574	0	1319574	7.8905		7.8905	(0.0000 0	368349	27.9142	1319574															
JAYANTA KUMAR GHOSH		ADPPG0794F	1	1510006	0	-	1510006	9.0292	1510006	0	1510006	9.0292		9.0292	(0.0000	0	0.0000	1510006															
UDAY NARAYAN SINGH		ALCPS0243E	1	461994	0		461994		461994	0	461994	2.7625		2.7625	(0.0000	0	0.0000	461994															
DEBASIS SIRCAR		AQIPS4216N	1	32000	0	-			32000	0	32000	0.1913			(0.0000	0	0.0000	32000															
Total			5	3323774	0	0	3323774	19.8747	3323774	0	3323774	19.8747		0 19.8747		0.0000	368449	11.0900	3323774															
) Central Government/State Governn	lent(s)	T	0	0	0		0	0.0000	0	0	0	0.0000		0.0000	(0.0000	0	0.0000																
Total			0	0	0	-	-		0	0	0			0.0000			0																	
) Financial Institutions/Banks		I	•	0		, ,	•	0.0000			0	0.0000		0.0000		0.0000	•	0.0000	<u>'</u>															
			0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000 0	(0.0000	0	0.0000																
Total			0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	(0.0000	0	0.0000	0															
Any Other(BODIES CORPORATE)																																		
PHOENIX OVERSEAS LIMITED		AADCP0393F	1	179500	0	-	179500	1.0733	179500			1.0733		1.0733	(0.0000 0	0	0.0000																
Total			1	179500	0	0	179500	1.0733	179500	0	179500	1.0733		0 1.0733		0.0000	0	0.0000	179500															
) Any Other(DIRECTORS RELATIVES						-																												
KUMKUM NANDI APARAJITA GHOSH		ABTPN2322E	1	1365672	0	0	1365672 1321250		1365672 1321250	0	1365672	8.1661 7.9005		0 8.1661 0 7.9005	(0.0000	483651 852000	35.4149 64.4844																
APARAJITA GHUSH		AHDPG6917G	'	1321250	U		1321250	7.9005	1321250	0	1321250	7.9005		7.9005	L L	0.0000	852000	04.4844	1321250															
MINA SINGH		AJBPS5564P	1	2359200	0	0	2359200	14.1070	2359200	0	2359200	14,1070		14.1070		0.0000	852000	36.1139	2359200															
KANHAI SINGH		ALCPS0244D	1	2685152	0	°	2685152		2685152			16.0560		0 16.0560	(0.0000	852000	31.7300	2685152															
SMITA CHAKRABORTY		AMFPC8702N	1	400	0	0	400	0.0024	400	0	400	0.0024		0 0.0024	(0.0000	60	15.0000	400															
Total			5	7731674	0	0	7731674	46.2320	7731674		7731674	46.2320		0 46.2320	(0.0000	3039711	39.3150	7731674															
) Any Other(GROUP COMPANIES)			5	//316/4	0	0	//316/4	40.2320	//316/4	U	//316/4	46.2320		46.2320	L. L.	0.0000	3039/11	39.3150	1/316/4															
RESILIENT EXPORTS PRIVATE		AACCA1303P	1	1122730	0	0	1122730	6.7134	1122730	0	1122730	6.7134		6.7134	C	0.0000	1122730	100.0000	1122730															
LIMITED Total			1	1122730	0	0	1122730	6.7134	1122730		1122730	6.7134		0 6.7134		0.0000	1122730	100.0000	1122730															
Sub-Total (A)(1			12		0	-			12357678		12357678			0 73.8935	(0.0000	4530890		12357678															
2 Foreign			12	12001010		. 0	1200/070	10.0000	1200/0/0		.200/0/0	, 0.0000		10.0000		0.0000		00.0040	12001010															
) Individuals(Non-Resident Individua	ls/Foreign Indiv	iduals)																-																
			0	0	0	0	0	0.0000	0	0	0			0.000.0	(0.0000	0	0.0000																
Total			0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	(0.0000	0	0.0000	0															
) Institutions																																		
-			0	0	0	•	°	0.0000	0		0	0.0000		0.0000 0	(0.0000	0	0.0000																
Total			0	0	0	-	-	0.0000	0		0	0.0000		0.0000	0	0.0000	0	0.0000																
Sub-Total (A)(2			0	0	0	0		0.0000	0		0	0.0000		0.0000			0	0.0000																
Total Shareholding of Promoters			12	12357678	U		12357678	/3.8935	12357678		12357678	73.8935		0 73.8935	ſ	0.0000	4530890	30.0045	12357678															
tails of Shares which remain unclaim	ed may be give	n hear along wi	th dotails such	as number of s	hareholdere	L outstanding sh	ares held in de	nat/unclair	med susper		voting ric	hts which are fr	ozen etc	1		1			I															
) PAN would not be displayed on web) The term "Encumbrance" has the sa	site of Stock Ex	change(s).									, young ng																							

					Table III - S	TATEMENT SH	OWING SHARE	HOLDING PAT	TERN OF 1	THE PUBL	IC SHARE	HOLDER							
	Category & Name of the shareholders (I)	PAN (1)	No.s 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 nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)		held in ea secu	Voting Righ ch class of urities IX) g		No. of Shares Underlying Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share	Locked	ber of in shares Kll)	Numb Sha pledg other encum (Xi	res ed or wise bered	Number of equity shares held in dematerialize d form (XIV)
									Class Equity x	Class Others V	Total	Total Voting Rights	(X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
1	Institutions						•												
	Mutual Funds		0		0				0				0	0.0000	C		NA		0
	Venture Capital Funds		0	•	0				0				0	0.0000	0		NA		0
	Alternate Investment Funds		0	0	0			0.0000	0				0	0.0000	0	0.0000	NA NA		0
	Foreign Venture Capital Investors Foreign Portfolio Investors		0		0				0				0	0.0000			NA NA		0
	Financial Institution/Banks		0	•	0				0				0				NA		0
	Insurance Companies		0	•	0				0 0				0				NA		0
	Provident Funds/ Pension Funds		0	0	0				0	C	0 0		0		C		NA		
	SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	C	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Central / State government(s)								-										
(a)	Central Government/ State Government(s)/Pres	ident of India	0	0	0	-		0.0000	0		0 0	0.0000	0	0.0000	C		NA		
	SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Non-institutions					1													
(a. 1)	Individuals - i. Individual shareholders holding r capital up to Rs. 2 lakhs.	nominal share	8251	2856773	0	0	2856773	17.0822	2856773	C	2856773	17.0822	0	17.0822	C	0.0000	NA	NA	2856773
(a. 2)	INDIVIDUAL - ii. Individual shareholders holding share capital in excess of Rs. 2 lakhs.	g nominal	22	896009	0	0	896009	5.3577	896009	C	896009	5.3577	0	5.3577	C	0.0000	NA	NA	896009
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	C	0 1	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Trusts		0	0	0	0	0		0	C	0 0		0		C		NA		0
l`,	Overseas Depositories (holding DRs) (balancing	g figure)	0	0	0	0	0	0.0000	0	C	0 0	0.0000	0	0.0000	C	0.0000	NA	NA	
	Any Other(BODIES CORPORATE)		26		0	-					118425	0.7081	0	0.7081	0	0.0000	NA		118425
	Any Other(CLEARING MEMBER)		24		0				16198		16198	0.0969	0	0.0969	0		NA		16198
	Any Other(HINDU UNDIVIDED FAMILY)		155		0						231545		0	1.3845	C	0.0000	NA		
	Any Other (NON RESIDENT INDIANS (NON REP	AI))	11		0				9391	C		0.0562	0	0.0562	0	0.0000	NA		
(e)	Any Other(NON RESIDENT INDIANS (NRI))		48		0					0	237619	1.4209	0	1.4209	0		NA		237619
		AYSPS7207D	1	175250	0		175250		175250		175250	1.0479	0	1.0479	0	0.0000	0 NA	0 NA	175250
	SUB TOTAL (B)(3) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		<u>8537</u> 8537	4365960 4365960	0		4365960 4365960		4365960 4365960	0	0 4365960 4365960		0	26.1065 26.1065	0	0.0000	<u>NA</u> 0	NA NA	<u>4365960</u> 4365960
Det Not (1) (2)	ails of the shareholders acting as persons in Co ails of Shares which remain unclaimed may be g e: PAN would not be displayed on website of Stock The above format needs to be disclosed along w itutions/Non Institutions holding more than 1% c	given hear along Exchange(s). vith the name of	g with details s	uch as number		l rs, outstanding	shares held in	l demat/unclaim	ed suspen	se accou	nt, voting ri	ights which	a are frozen etc	<u> </u>					

				Tabl	e IV - STATEM	ENT SHOWING	SHAREHOLDI	NG PATTERN O	THE NO	N PROMOT	ER - NON	PUBLIC S	SHAREHOLDEI	R					
	Category & Name of the shareholders (!)	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)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	held in each class of securities (IX) No of Voting Rights as a		Total	Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share	Lock	ares	Sha pledg othe	ber of ares ged or rwise nbered (III)	Number of equity shares held in dematerialize d form (XIV)	
1	Custodian/DR Holder							-	Class Equity x	Class Others V	Total	(A+B+C)	(X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
	0		0	0		0		0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	. NA	Al 0
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	C	0	C	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		
(2) Th	N would not be displayed on websi e above format needs to disclose b r.t. the information pertaining to De	ame of all hold	ers holding mo				to the extent in	formation availa	ble.										

			Table V - ST	ATEMENT SHO	OWING DETAIL	S OF SIGNIFIC	ANT BENE	FICIAL OWNER	RS									
Sr. No	Details of the	significant ber (I)	neficial owner	Details (of the registere (II)	d owner		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:										
	Name PAN/Passport Nationality No. in case of a foreign national		Name PAN/Passport Nationality No. in case of a foreign national				Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exer	rcise of signif influence	ïcant	(1	-,			
-																		