

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	31-03-2022
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 ?		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 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 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								
(A)	Promoter & Promoter Group	12	12324197	0	0	12324197	73.6933	12324197	0	12324197	73.6933	0	0.0000	4530990	36.7649	12324197	
(B)	Public	9318	4399441	0	0	4399441	26.3067	4399441	0	4399441	26.3067	0	0.0000	0	0	4399441	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	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	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	9330	16723638	0	0	16723638		16723638	0	16723638	100.0000	0	0.0000			16723638	

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

Category & Name of the shareholders (I)	Entity Type	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+C 2) (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)	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	Class Others									Total
1 Indian																			
(a) Individuals/Hindu undivided Family																			
SWAPAN KUMAR CHAKRABORTY		ACKPC0554H	1	200	0	0	200	0.0012	200	0	200	0.0012	0	0.0012	0	0.0000	200	100.0000	200
APARESH NANDI		ACUPN1297N	1	1319574	0	0	1319574	7.8905	1319574	0	1319574	7.8905	0	7.8905	0	0.0000	368349	27.9142	1319574
JAYANTA KUMAR GHOSH		ADPPG0794F	1	1510006	0	0	1510006	9.0292	1510006	0	1510006	9.0292	0	9.0292	0	0.0000	0	0.0000	1510006
UDAY NARAYAN SINGH		ALCPS0243E	1	461994	0	0	461994	2.7625	461994	0	461994	2.7625	0	2.7625	0	0.0000	0	0.0000	461994
DEBASIS SIRCAR		AQIPS4216N	1	32000	0	0	32000	0.1913	32000	0	32000	0.1913	0	0.1913	0	0.0000	0	0.0000	32000
Total			5	3323774	0	0	3323774	19.8747	3323774	0	3323774	19.8747	0	19.8747	0	0.0000	368549	127.9142	3323774
(b) Central Government/State Government(s)																			
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																			
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	179500	0	0	179500	1.0733	179500	0	179500	1.0733	0	1.0733	0	0.0000	0	0.0000	179500
Total			1	179500	0	0	179500	1.0733	179500	0	179500	1.0733	0	1.0733	0	0.0000	0	0.0000	179500
(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		AHDPG6917	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	2651671	0	0	2651671	15.8558	2651671	0	2651671	15.8558	0	15.8558	0	0.0000	852000	32.1307	2651671
SMITA CHAKRABORTY		AMFPC8702N	1	400	0	0	400	0.0024	400	0	400	0.0024	0	0.0024	0	0.0000	60	15.0000	400
Total			5	7698193	0	0	7698193	46.0318	7698193	0	7698193	46.0318	0	46.0318	0	0.0000	3039711	183.1439	7698193
(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)			12	12324197	0	0	12324197	73.6933	#####	0	12324197	73.6933	0	73.6933	0	0.0000	4530990	411.0581	12324197
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
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																			
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 Promoters			12	12324197	0	0	12324197	73.6933	#####	0	12324197	73.6933	0	73.6933	0	0.0000	4530990	411.0581	12324197
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.																			

