



BCPL *Railway Infrastructure Limited*

June 11, 2022

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

Scrip Code - 542057

Dear Sir/Ma'am,

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

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure on Related Party Transactions on a consolidated basis drawn in accordance with the applicable accounting standards for the half year ended on March 31, 2022 in prescribed format.

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

Devshree Sinha
Company Secretary & Compliance Officer
Membership No. A21786
Contact : +91 9674911121

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401

E-mail : corp@bcril.com, Website : www.bcril.com CIN NO : L51109WB1995PLC075801

Disclosure of Related Party for the Half Year ended on 31st Mar 2022

Amount in Lacs

Sl No.	Details of the party (listed entity/subsidiary) entering into the transaction										Additional Disclosure of Related Party Transactions- applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments, made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	Details of the Counter party					Type of the related party transaction	Value of the Related party transaction as approved by the Audit Committee	Value of the transaction during the reported period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship with the listed company or its subsidiary				Opening Balance	Closing Balance	Nature of Indebtedness (loan/issuance of debt/ any other etc)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate(%)	Tenure	Secured/ Unsecured	Purpose for which funds will be utilised by the ultimate recipient of the funds (end usage)
1	BCPL Railway Infrastructure Limited		Aparesh Nandi		Non-Executive Director	Sitting fees	NA	0.51	1.38	0.0	NA	NA	NA	NA	NA	NA	NA	NA
2	BCPL Railway Infrastructure Limited		Jayanta Kumar Ghosh		Managing Director	Managerial Remuneration	NA	35.82	9.23	1.59	NA	NA	NA	NA	NA	NA	NA	NA
3	BCPL Railway Infrastructure Limited		Uday Narayan Singh		Executive Director & CFO	Managerial Remuneration	NA	28.81	12.12	2.24	NA	NA	NA	NA	NA	NA	NA	NA
4	BCPL Railway Infrastructure Limited		Debasis Sircar		Executive Director	Managerial Remuneration	NA	18.78	1.00	3.69	NA	NA	NA	NA	NA	NA	NA	NA
5	BCPL Railway Infrastructure Limited		Sanghamitra Mukherjee		Independent Director	Sitting fees	NA	0.58	0.0	0.0	NA	NA	NA	NA	NA	NA	NA	NA
6	BCPL Railway Infrastructure Limited		Swapan Kumar Chakraborty		Independent Director	Sitting fees	NA	0.72	0.0	0.0	NA	NA	NA	NA	NA	NA	NA	NA
7	BCPL Railway Infrastructure Limited		Sudipta Kumar Mukherjee		Independent Director	Sitting fees	NA	0.65	0.0	0.0	NA	NA	NA	NA	NA	NA	NA	NA
8	BCPL Railway Infrastructure Limited		Ranjit Kumar Mondal		Independent Director	Sitting fees	NA	0.51	0.0	0.0	NA	NA	NA	NA	NA	NA	NA	NA



9	BCPL Railway Infrastructure Limited	Devshree Sinha	Company Secretary	Remuneration	NA	4.36	0.62	0.66	NA	NA	NA	NA	NA	NA	NA	NA
10	BCPL Railway Infrastructure Limited	Saakshi Singh	Consultancy charges (daughter of Mr UN Singh)	Consultancy charges paid	4.00	1.39	0.27	0.0	NA	NA	NA	NA	NA	NA	NA	NA
11	BCPL Railway Infrastructure Limited	Saakshi Singh	VP, Purchase & Logistics (daughter of Mr UN Singh)	Remuneration	3.20	3.10	0.00	0.39	NA	NA	NA	NA	NA	NA	NA	NA
12	BCPL Railway Infrastructure Limited	BCPL-EMC Joint Venture	Joint Venture	Construction Service	65.0	0.0	63.77	63.77	NA	NA	NA	NA	NA	NA	NA	NA
13	BCPL Railway Infrastructure Limited	EMC-BCPL Joint Venture	Joint Venture	Construction Service	5.0	0.0	122.1	0.0	NA	NA	NA	NA	NA	NA	NA	NA
14	BCPL Railway Infrastructure Limited	EMC-BCPL-Subir Joint Venture	Joint Venture	Construction Service	5.0	0.0	3.02	0.0	NA	NA	NA	NA	NA	NA	NA	NA
15	BCPL Railway Infrastructure Limited	Phoenix Overseas Limited	Associates	Purchase	1200.00	1084.2	0.0	0.0	NA	NA	NA	NA	NA	NA	NA	NA
16	BCPL Railway Infrastructure Limited	Phoenix Overseas Limited	Associates	Sales	800.00	512.98	0.0	12.38	NA	NA	NA	NA	NA	NA	NA	NA
17	BCPL Railway Infrastructure Limited	BCL Bio Energy Private Limited	Subsidiary	Interest on loan received	1.8	0.24	0.0	0.0	NA	NA	NA	Interest on loan received	9% p.a	Repayable on demand	Unsecured	To meet outflows pertaining to project execution works for its Plant

