Format of holding of specified securities

- 1. Name of Listed Entity: BCPL RAILWAY INFRASTRUCTURE LTD (CIN:-) L51109WB1995PLC075801
- 2. Scrip Code 542057 Name of Scrip -,- Class of Security Equity
- 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: 30/06/2022
 - 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*
•	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
(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?		No
į	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

^{*} If the Listed Entity selects the option 'No' for the questions above, the columus 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

BCPL RAILWAY INFRASTRUCTURE LTD

Table I - Summary Statement holding of specified securities as on 30/06/2022

														Shareholding as					
								Shareholding					No of	a % assuming					
								as a % of total					shares	full conversion of					
								no. of shares					Underlying	convertible			Number of	f shares	
								(calculated as	Number	of Voting Righ	nts held in each	class of	outstanding	securities (as a	Number o	of Locked in	pledged or	otherwise	Number of
						No. of shares		per SCRR,			ties (IX)		convertible	percentage of	share	es (XII)	encumber		equity shares
				No. of fully paid		underlying	Total nos.shares	1957)	N	o of Voting Ri			securities	diluted share		Τ /		As a % of	
	ا	Category of			paid-up equity		held	(VIII)	Class eg:x				(including	capital)		As a % of			dematerialized
ار		shareholder					(VII)=(IV)+	As a % of	Oldoo og.x	Oldoo og.y	l otal		(mordanig Warrants)	(XI)=(VII)+(X) As		total shares		shares	form
	y(I)			(IV)			(V)+(VI)	(A+B+C2)				l	(X)	a % of (A+B+C2)		held (b)	No. (a)		(XIV)
		Promoter &	12	12299197	(v)	(VI)	12299197		12299197	_	12299197	73.5438		73.5438		0.0000			
(A			12	12299197	U	٥	12299197	73.5436	12299197	١	12299197	73.5436	١	73.5430		0.0000	4530990	30.0397	12299197
		Promoter																	
	19	group																	
(E	3)	Public	9402	4424441	0	0	4424441	26.4562	4424441	0	4424441	26.4562	0	26.4562	0	0.0000	NA	†	4424441
\`	'	420	0.02		· ·			20002		Ĭ		20.1002	١	20.1002					
10	٠١ ١	Non															NA		
(0		I															INA		
		Promoter -																	
L		Non Public																	
(0		Shares						NA									NA		
		underlying																	
	l l	DRs																	
10	(2)	Shares held														1	NA	+	
100	· / I.																INA		
		by Employee																	
L		Trusts														<u> </u>			
Г		Total	9414	16723638	0	0	16723638	100.0000	16723638	0	16723638	100.0000	0	100.0000	0		4530990	27.0933	16723638

BCDI	RAILWAY INFRASTRUCTURE LTI	n	1			I	1						1							
	II - Statement Showing shareholding		moter and Promo	ter Group as	s on 30/06/202	22														
												ghts held in each rities (IX)	class of		Shareholding	Number of Locked in	shares		lumber of shares pledged r otherwise encumbered KIII)	
										INO	or voiling	Rights	-		as a %	(^11)		(**************************************		
(1)	Category & Name of the Shareholders (I) Indian	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of	shares held	Partly paid-up equity shares held (V)		Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehold ing % calculated as per SCRR. s 1957) As a % of (A+B+C2) (VIII)		Class y	Total	Total as a % of Total Voting rights	Underlying outstanding convertible securities	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	As	a % of al shares d (b)	No. (a)	As a % of total share held (b)	Number of equity shares held in dematerialized s form (XIV)
(a)	Individuals/Hindu undivided Family	V		10	10996967	C		10996967	65.7570	10996967	0	10996967	65.7570	(65.7570	0	0.0000	3408260	30.992	7 10996967
	KANHAI SINGH	Promoter Group	AL CDC0244D	1	2626671	0) (2626671	15.7063	2626671		2626671	15.7063	(15.7063	0	0.0000	852000	32.436	5 2626671
	MINA SINGH	Promoter Group		1	2359200			2359200									0.0000			
	JAYANTA KUMAR GHOSH	Promoter Group	ADPPG0794F	1	1510006	0		1510006									0.0000			
	KUMKUM NANDI	Promoter Group		1	1365672	C) (1365672						(0.0000			
	APARAJITA GHOSH	Promoter Group		1	1321250	C) (1321250						(0.0000			
	APARESH NANDI	Promoter	ACUPN1297N	1	1319574	C) (1319574									0.0000			
	UDAY NARAYAN SINGH	Promoter	ALCPS0243E	1	461994	C		461994									0.0000		0.000	
	DEBASIS SIRCAR	Promoter Group		1	32000		<u> </u>	32000									0.0000			
	SMITA CHAKRABORTY	Promoter Group	AMFPC8702N	1	400	C) (400	0.0024	400	0	400	0.0024	(0.0024	0	0.0000	60	15.000	0 400
	SWAPAN KUMAR CHAKRABORTY	Promoter Group	ACKPC0554H	1	200			200	0.0012	200	0	200	0.0012		0.0012	0	0.0000	200	100.000	200
(b)	Central Government/State Government(s)		710111 0000111		200			200	0.0012	200			0.0012	(0.0000			
(c)	Financial Institutions/Banks													(0.0000	0	0.0000) (0.000	n (
(0)	-														3.000					
(d)	Any Other (specify)													(0.0000	0	0.0000) (0.000	0 0
	Bodies Corporate			2	1302230	C) (1302230	7.7868	1302230	0	1302230	7.7868	(7.7868	0	0.0000	1122730	86.216	1302230
	RESILIENT EXPORTS PRIVATE																			
	LIMITED	Promoter Group		1	1122730	C	<u> </u>							(0.7 10 1		0.0000			
	PHOENIX OVERSEAS LIMITED Sub Total	Promoter Group	AADCP0393F	12	179500 12299197	0		179500						(0.0000		0.000	
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													(0.0000	0	0.0000) (0.000	0 0
(b)	Government													(0.0000	0	0.0000) (0.000	0 0
(c)	Institutions													(0.0000	0	0.0000) (0.000	0 0
(d)	Foreign Portfolio Investor																0.0000			
(d)																				
(e)	Any Other (specify)													(0.0000	0	0.0000) (0.000	0 0
	Sub Total			0	0	C) () (0.0000	0	C	0	0.0000	(0.0000	0	0.0000) (0.000	0 0
	Total Shareholding of Promoter and Promoter Group																			
	(A)=(A)(1)+(A)(2)			12	12299197) (12299197	73.5438	12299197	0	12299197	73.5438	(73.5438	0	0.0000	4530990	36.839	7 12299197

	RAILWAY INFRASTRUCTURE LTD		e Public sha	reholder as o	n 30/06/202	22													
able	III - Statement Showing Shareholdin	g pattern or tr	e Public Sila	remoider as c	30/06/202						ghts held in ead rities (IX) Rights	ch class of	No of shares Underlying	Shareholding as a % assuming full		of Locked in res (XII)	sh pled oth encu	nber of nares Iged or erwise mbered XIII)	
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity d shares	underlying Depository Receipts	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total		convertible securities (including Warrants) (as a percentage of diluted share capital) (X)	conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. f (Not appli cable) (a)	of total shares held (Not	Number of equity shares held in demateria lized form (XIV)
1)	Institutions																		
(a)	Mutual Funds / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		<u> </u>
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions / Banks																		-
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		(
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-Institutions																		-
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		9133	3048034	0	0	3048034	18.2259	3048034	0	3048034	18.2259	0	18.2259	0	0.0000	NA		3048034
			0.00	0010001			00.000.	10.2200	0010001		00.000.	10.2200		10.2200		0.0000	100		00.000
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		23	985410	0	0	985410	5.8923	985410	0	985410	5.8923	0	5.8923	0	0.0000	NA		985410
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		+
	Bodies Corporate		31	115348	0	0	115348	0.6897	115348	0	115348	0.6897	0	0.6897	0	0.0000	NA		115348
	Resident Individual (HUF)		147	199313	0	0	199313	1.1918	199313	0	199313	1.1918	0	1.1918	0	0.0000	NA		19931
	Clearing Member		9	5025	0	0	5025	0.0300	5025	0	5025	0.0300	0	0.0300	0	0.0000	NA		502
	Non Resident Individual		59	71311	0	0	71311	0.4264	71311	0	71311	0.4264	0	0.4264	0	0.0000	NA		7131
	Sub Total		9402	4424441	0	0	4424441	26.4562	4424441	0	4424441	26.4562	0	26.4562	0	0.0000	NA		442444
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9402	4424441	0	0	4424441	26.4562	4424441	0	4424441	26.4562	0	26.4562	0	0.0000	NA		442444

BCPI	RAILWAY INFRASTRUCTURE LTI)																	
Table	IV - Statement Showing shareholdir	g pattern of the	Non Promo	ter - Non Pub	lic sharehold	ler as on 30/	06/2022												
											ghts held in ea rities (IX) Rights	ach class of	-	Total Shareholding as a %		Numl sha pledg other of Locked in es (XII) d ()		es d or vise pere	
	Category & Name of the Shareholders (I)	PAN (II)	sharehold	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Depository	Total nos.share s held (VII)=(IV) + (V)+(VI)	a % of (A+B+C2	Class x	Class y	Total		outstanding	assuming full conversion of	No. (a)		No. s (Not he appli (Not appli cabl a e)	eld s Not ir ppli d able e	Number of equity shares held n lematerialized form XIV)
(1)	Custodian / DR Holder	1 744 (11)	Cr3 (III)	(10)	()	(1)	. (۷).(۷1)) (VIII)	Old33 X	Old33 y	Total	rigino	(24)	A.B. 02)	140. (a)	ricia (b)	(a))	(D) (/(i v)
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	C	0	0.0000		0 0		0.0000	0	0.0000	0	0.0000	NA	NA	0

BCPL F	RAILWAY INFI	RASTRUCTURE LTD										
<u>Annexu</u>	<u>re</u>											
		Table V - Statem	ent showing de	etails of significan	t beneficial owner	s as on 30/06	/2022					
		Details of the (SBO)		Details	of the registered o	owner	Details of ho	olding / exercise of r whether	ight of the SBO in t	he reportin	g company,	Date of creation / acquition of significant beneficial interest
		(I)			(II)				(IV)			
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national		Shares (%)	Voting rights (%)		Exercise	Exercise of significant influence	