

Format of holding of specified securities

1. Name of Listed Entity: BCPL RAILWAY INFRASTRUCTURE LTD (CIN:-)
2. Scrip Code - 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: 31/03/2023
 - 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 or Warrants?		No
3	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
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the column 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:-

Table I - Summary Statement holding of specified securities as on 31/03/2023

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares 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 percentage 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 eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	12	12258197	0	0	12258197	73.2986	12258197	0	12258197	73.2986	0	0.0000	4530990	36.9629	12258197		
(B)	Public	9906	4465441	0	0	4465441	26.7014	4465441	0	4465441	26.7014	0	0.0000	NA		4465441		
(C)	Non Promoter - Non Public													NA				
(C1)	Shares underlying DRs						NA							NA				
(C2)	Shares held by Employee Trusts													NA				
	Total	9918	16723638	0	0	16723638	100.0000	16723638	0	16723638	100.0000	0		4530990	27.0933	16723638		

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2023

(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying convertible securities (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage 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						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
											Class x	Class y	Total									
(a)	Indian																					
	Individuals/Hindu undivided Family				10	10955967	0	0	10955967	65.5119	10955967	0	10955967	65.5119	0	65.5119	0	0.0000	3408260	31.1087	10955967	
	KANHAI SINGH	Promoter Group	ALCPS0244D		1	2626671	0	0	2626671	15.7063	2626671	0	2626671	15.7063	0	15.7063	0	0.0000	852000	32.4365	2626671	
	MINA SINGH	Promoter Group	AJBPS5564P		1	2359200	0	0	2359200	14.1070	2359200	0	2359200	14.1070	0	14.1070	0	0.0000	852000	36.1139	2359200	
	JAYANTA KUMAR GHOSH	Promoter	ADPPG0794F		1	1510006	0	0	1510006	9.0292	1510006	0	1510006	9.0292	0	9.0292	0	0.0000	0	0.0000	1510006	
	KUMKUM NANDI	Promoter Group	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	Promoter Group	AHDPG6917G		1	1321250	0	0	1321250	7.9005	1321250	0	1321250	7.9005	0	7.9005	0	0.0000	852000	64.4844	1321250	
	APARESH NANDI	Promoter	ACUPN1297N		1	1319574	0	0	1319574	7.8905	1319574	0	1319574	7.8905	0	7.8905	0	0.0000	368349	27.9142	1319574	
	UDAY NARAYAN SINGH	Promoter	ALCPS0243E		1	420994	0	0	420994	2.5174	420994	0	420994	2.5174	0	2.5174	0	0.0000	0	0.0000	420994	
	DEBASIS SIRCAR	Promoter Group	AQIPS4216N		1	32000	0	0	32000	0.1913	32000	0	32000	0.1913	0	0.1913	0	0.0000	0	0.0000	32000	
	SMITA CHAKRABORTY	Promoter Group	AMFPC8702N		1	400	0	0	400	0.0024	400	0	400	0.0024	0	0.0024	0	0.0000	60	15.0000	400	
	SWAPAN KUMAR CHAKRABORTY	Promoter Group	ACKPC0554H		1	200	0	0	200	0.0012	200	0	200	0.0012	0	0.0012	0	0.0000	200	100.0000	200	
(b)	Central Government/State Government(s)														0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions/Banks														0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (specify)														0	0.0000	0	0.0000	0	0.0000	0	
	Bodies Corporate				2	1302230	0	0	1302230	7.7868	1302230	0	1302230	7.7868	0	7.7868	0	0.0000	1122730	86.2160	1302230	
	RESILIENT EXPORTS PRIVATE LIMITED	Promoter Group	AACCA1303P		1	1122730	0	0	1122730	6.7134	1122730	0	1122730	6.7134	0	6.7134	0	0.0000	1122730	100.0000	1122730	
	PHOENIX OVERSEAS LIMITED	Promoter Group	AADCP0393F		1	179500	0	0	179500	1.0733	179500	0	179500	1.0733	0	1.0733	0	0.0000	0	0.0000	179500	
	Sub Total				12	12258197	0	0	12258197	73.2986	12258197	0	12258197	73.2986	0	73.2986	0	0.0000	4530990	36.9629	12258197	
(2)	Foreign																					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)														0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government														0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions														0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor														0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (specify)														0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total				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 Promoter and Promoter Group (A)=(1)+(A/2)				12	12258197	0	0	12258197	73.2986	12258197	0	12258197	73.2986	0	73.2986	0	0.0000	4530990	36.9629	12258197	

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2023

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. 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)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage 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)		Sub-categorization of shares (XV) Shareholding (No of shares) under							
									No of Voting Rights					Total as a % of Total Voting rights	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)				
									Class x	Class y	Total											No. (a)	As a % of total shares held (b)		
(1)	Institutions (Domestic)																								
(a)	Mutual Funds																								
(b)	Venture Capital Funds																								
(c)	Alternate Investment Funds																								
(d)	Banks																								
(e)	Insurance Companies																								
(f)	Provident Funds / Pension Funds																								
(g)	Asset Reconstruction Companies																								
(h)	Sovereign Wealth Funds																								
(i)	NBFCs Registered with RBI																								
(j)	Other Financial Institutions																								
(k)	Any Other (specify)																								
	Sub Total			0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0	0	0
(2)	Institutions (Foreign)																								
(a)	Foreign Direct Investment																								
(b)	Foreign Venture Capital Investors																								
(c)	Sovereign Wealth Funds																								
(d)	Foreign Portfolio Investors Category I																								
(e)	Foreign Portfolio Investors Category II																								
(f)	Overseas Depositories (holding DRs) (balancing figure)																								
(g)	Any Other (specify)																								
	Sub Total			0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0	0	0
(3)	Central Government / State Government(s)																								
(a)	Central Government / President of India																								
(b)	State Government / Governor																								
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																								
	Sub Total			0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0	0	0
(4)	Non-Institutions																								
(a)	Associate Companies / Subsidiaries																								
(b)	Directors and their relatives (excluding independent directors and nominee directors)																								
(c)	Key Managerial Personnel																								

BCPL RAILWAY INFRASTRUCTURE LTD																							
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2023																							
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. 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)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage 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)	Sub-categorization of shares (XV) Shareholding (No of shares) under			
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)			Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class x	Class y	Total												
(d)	Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																						
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																						
(f)	Investor Education and Protection Fund Authority																						
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		9618	2957455	0	0	2957455	17.6843	2957455	0	2957455	17.6843	0	17.6843	0	0.0000	NA	2957455	0	0	0		
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		23	970708	0	0	970708	5.8044	970708	0	970708	5.8044	0	5.8044	0	0.0000	NA	970708	0	0	0		
(i)	Non Resident Indians (NRIs)		68	93255	0	0	93255	0.5576	93255	0	93255	0.5576	0	0.5576	0	0.0000	NA	93255	0	0	0		
(j)	Foreign National																						
(k)	Foreign Company / OCB																						
(l)	Bodies Corporate		26	140413	0	0	140413	0.8396	140413	0	140413	0.8396	0	0.8396	0	0.0000	NA	140413	0	0	0		
(m)	Any Other (specify)																						
	Resident Individual (HUF)		158	293630	0	0	293630	1.7558	293630	0	293630	1.7558	0	1.7558	0	0.0000	NA	293630	0	0	0		
	Clearing Member		13	9980	0	0	9980	0.0597	9980	0	9980	0.0597	0	0.0597	0	0.0000	NA	9980	0	0	0		
	Sub Total		9906	4465441	0	0	4465441	26.7014	4465441	0	4465441	26.7014	0	26.7014	0	0.0000	NA	4465441	0	0	0		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9906	4465441	0	0	4465441	26.7014	4465441	0	4465441	26.7014	0	26.7014	0	0.0000	NA	4465441	0	0	0		
Details of the shareholders acting as persons in Concert																							
Sl No	Name	PAN	Shares																				
	NIL																						

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2023

	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage 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				No of shares Underlying outstanding convertible securities (including Warrants) (X)	No. (a)	As a % of total shares held (b)	Nos. (Not applicable) (a)		As a % of total share (Not applicable) (b)	
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

BCPL RAILWAY INFRASTRUCTURE LTD												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 31/03/2023												
Details of the (SBO)			Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest	
(I)			(II)			Whether by virtue of: (III)					(IV)	
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	KANHAI SINGH	ALCPS0244D	Indian	KANHAI SINGH	ALCPS0244D	INDIAN	2626671	15.7063	0	No	No	24-10-2018
2	MINA SINGH	AJBPS5564P	Indian	MINA SINGH	AJBPS5564P	INDIAN	2359200	14.1070	0	No	No	24-10-2018
	Total						4985871	29.8133				

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Table VI - Statement showing foreign ownership limits as on 31/03/2023

	Board approved limits	Limits utilized
As on shareholding date	0.0000	0.5576
As on 31/12/2022	0.0000	0.5766
As on 30/09/2022	0.0000	0.4465
As on 30/06/2022	0.0000	0.4264
As on 31/03/2022	0.0000	