

**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: 31/12/2023
  - 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?		No

\* 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:-



BCPL RAILWAY INFRASTRUCTURE LTD  
Table I - Summary Statement holding of specified securities as on 31/12/2023

Category (I)	Nos. of shareholders (II)	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 Underlying securities 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)
							Class eg. x	Class eg. y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter group	12	12258197	0	0	12258197	73.2986	12258197	0	73.2986	0	0	0	4980990	40.6340	12258197	
(B) Public	21074	4465441	0	0	4465441	26.7014	4465441	0	26.7014	0	0	0	NA	NA	4465441	
(C) Non Promoter - Non Public													NA	NA		
(C1) Shares underlying DRs						NA							NA	NA		
(C2) Shares held by Employee Trusts													NA	NA		
Total	21086	16723638	0	0	16723638	100.0000	16723638	0	100.0000	0	0	0	4980990	29.7841	16723638	



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2023

(1)	Category & Name of the Shareholders (I)	Entity type i.e. 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) (VII)	Number of Voting Rights held in each class of securities (IX)		Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) A+B+C2	No of shares underlying convertible securities (as a percentage of diluted share capital) (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 x	Class y Total						No. (a)	No. (b)
(a)	Individuals/Hindu undivided Family			10	10955967	0	0	10955967	65.5119	10955967	65.5119	0	0	0	0.0000	3678760	33.5777	10955967
	KANHAI SINGH	Promoter Group	ALCPS0244D	1	2626671	0	0	2626671	15.7063	2626671	15.7063	0	0	0	0.0000	918625	35.0110	2626671
	MINA SINGH	Promoter Group	AJBSFS564P	1	2359200	0	0	2359200	14.1070	2359200	14.1070	0	0	0	0.0000	852000	36.1139	2359200
	JAYANTA KUMAR GHOSH	Promoter	ADPPG0794F	1	1510006	0	0	1510006	9.0292	1510006	9.0292	0	0	0	0.0000	67625	4.4785	1510006
	KUMKUM NANDI	Promoter Group	ABTPN232E	1	1365672	0	0	1365672	8.1661	1365672	8.1661	0	0	0	0.0000	483651	35.4149	1365672
	APARAJITA GHOSH	Promoter Group	AHDFG6917G	1	1321250	0	0	1321250	7.9005	1321250	7.9005	0	0	0	0.0000	852000	64.4844	1321250
	APARESH NANDI	Promoter	ACUPN1297N	1	1319574	0	0	1319574	7.8905	1319574	7.8905	0	0	0	0.0000	435974	33.0390	1319574
	UDAY NARAYAN SINGH	Promoter	ALCPS0243E	1	420994	0	0	420994	2.5174	420994	2.5174	0	0	0	0.0000	0	16.0632	420994
	DEBASIS SIRCAR	Promoter Group	AQJPS4216N	1	32000	0	0	32000	0.1913	32000	0.1913	0	0	0	0.0000	0	0.0000	32000
	SMITA CHAKRABORTY	Promoter Group	AMFFPC8702N	1	400	0	0	400	0.0024	400	0.0024	0	0	0	0.0000	60	15.0000	400
	SWAPAN KUMAR CHAKRABORTY	Promoter Group	ACKPC0554H	1	200	0	0	200	0.0012	200	0.0012	0	0	0	0.0000	200	100.0000	200
(b)	Central Government/State Government(s)																	
(c)	Financial Institutions/Banks																	
(d)	Any Other (specify)																	
	Bodies Corporate			2	1302230	0	0	1302230	7.7868	1302230	7.7868	0	0	0	0.0000	1302230	100.0000	1302230
	RESILIENT EXPORTS PRIVATE LIMITED.	Promoter Group	AACCA1303P	1	1122730	0	0	1122730	6.7134	1122730	6.7134	0	0	0	0.0000	1122730	100.0000	1122730
	PHOENIX OVERSEAS LIMITED	Promoter Group	AADCP0393F	1	1795000	0	0	1795000	1.0733	1795000	1.0733	0	0	0	0.0000	1795000	100.0000	1795000
	Sub Total			12	12258197	0	0	12258197	73.2986	12258197	73.2986	0	0	0	0.0000	4980990	40.6340	12258197
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																	
(a)	Government																	
(b)	Institutions																	
(c)	Foreign Portfolio Investor																	
(d)	Any Other (specify)																	
	Sub Total			0	0	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			12	12258197	0	0	12258197	73.2986	12258197	73.2986	0	0	0	0.0000	4980990	40.6340	12258197

