

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:-



Table I - Summary Statement holding of specified securities as on 31/12/2023

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	4980990	40.6340	12258197		
(B)	Public	21074	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	21086	16723638	0	0	16723638	100.0000	16723638	0	16723638	100.0000	0	0.0000	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. 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)			No of shares Underlying outstanding 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)	Individuals/Hindu undivided Family				10	10955967	0	0	10955967	65.5119	10955967	0	10955967	65.5119	0	0.0000	3678760	33.5777	10955967	
	KANHAI SINGH	Promoter Group	ALCPS0244D		1	2626671	0	0	2626671	15.7063	2626671	0	2626671	15.7063	0	0.0000	919625	35.0110	2626671	
	MINA SINGH	Promoter Group	AJBPS5564P		1	2359200	0	0	2359200	14.1070	2359200	0	2359200	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	0.0000	67625	4.4785	1510006	
	KUMKUM NANDI	Promoter Group	ABTPN2322E		1	1365672	0	0	1365672	8.1661	1365672	0	1365672	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	0.0000	852000	64.4844	1321250	
	APARESH NANDI	Promoter	ACUPN1297N		1	1319574	0	0	1319574	7.8905	1319574	0	1319574	7.8905	0	0.0000	435974	33.0390	1319574	
	UDAY NARAYAN SINGH	Promoter	ALCPS0243E		1	420994	0	0	420994	2.5174	420994	0	420994	2.5174	0	0.0000	67625	16.0632	420994	
	DEBASIS SIRCAR	Promoter Group	AQIPS4216N		1	32000	0	0	32000	0.1913	32000	0	32000	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	0.0000	60	15.0000	400	
	SWAPAN KUMAR CHAKRABORTY	Promoter Group	ACKPC0554H		1	200	0	0	200	0.0012	200	0	200	0.0012	0	0.0000	200	100.0000	200	
(b)	Central Government/State Government(s)													0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions/Banks													0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (specify)													0.0000	0	0.0000	0	0.0000	0	
	Bodies Corporate				2	1302230	0	0	1302230	7.7868	1302230	0	1302230	7.7868	0	0.0000	1302230	100.0000	1302230	
	RESILIENT EXPORTS PRIVATE LIMITED	Promoter Group	AACCA1303P		1	1122730	0	0	1122730	6.7134	1122730	0	1122730	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	0.0000	179500	100.0000	179500	
	Sub Total				12	12258197	0	0	12258197	73.2986	12258197	0	12258197	73.2986	0	0.0000	4980990	40.6340	12258197	
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													0.0000	0	0.0000	0	0.0000	0	
(b)	Government													0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions													0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor													0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (specify)													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	
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)				12	12258197	0	0	12258197	73.2986	12258197	0	12258197	73.2986	0	0.0000	4980990	40.6340	12258197	



BCPL RAILWAY INFRASTRUCTURE LTD																					
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2023																					
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. (Not applicable) (a)	As a % of total shares held (b)	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											
(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
(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
(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
(4) Non-Institutions																					
(a) Associate Companies / Subsidiaries																					



BCPL RAILWAY INFRASTRUCTURE LTD																						
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2023																						
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)				Total as a % of Total Voting rights (X)	No of shares Underlying outstanding convertible securities (including Warrants) (XI)	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)		
								No of Voting Rights			Total as a % of Total Voting rights				Number of Locked in shares (XII)		Sub-Category (i)			Sub-Category (ii)	Sub-Category (iii)	
								Class x	Class y	Total					As a % of total shares held (b)	No. (Not applicable) (a)						As a % of total shares held (Not applicable) (b)
(b) Directors and their relatives (excluding independent directors and nominee directors)																						
(c) Key Managerial Personnel																						
(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		20725	3360851	0	0	3360851	20.0964	3360851	0	3360851	20.0964	0	20.0964	0	0.0000	NA	3360851	0	0	0		
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		16	729208	0	0	729208	4.3603	729208	0	729208	4.3603	0	4.3603	0	0.0000	NA	729208	0	0	0		
(i) Non Resident Indians (NRIs)		129	113371	0	0	113371	0.6779	113371	0	113371	0.6779	0	0.6779	0	0.0000	NA	113371	0	0	0		
(j) Foreign National																						
(k) Foreign Company / OCB																						
(l) Bodies Corporate		31	80175	0	0	80175	0.4794	80175	0	80175	0.4794	0	0.4794	0	0.0000	NA	80175	0	0	0		
(m) Any Other (specify)																						
Trusts		1	500	0	0	500	0.0030	500	0	500	0.0030	0	0.0030	0	0.0000	NA	500	0	0	0		
Resident Individual (HUF)		165	160369	0	0	160369	0.9589	160369	0	160369	0.9589	0	0.9589	0	0.0000	NA	160369	0	0	0		
Clearing Member		7	20967	0	0	20967	0.1254	20967	0	20967	0.1254	0	0.1254	0	0.0000	NA	20967	0	0	0		
Sub Total		21074	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)		21074	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																						
SI No	Name	PAN	Shares																			
	NIL																					



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2023

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 as a % of Total Voting rights (X)	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)
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (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	0.0000	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 31/12/2023											
Details of the (SBO) (I)				Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)				Date of creation / acquisition of significant beneficial interest (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



BCPL RAILWAY INFRASTRUCTURE LTD

Table VI - Statement showing foreign ownership limits as on 31/12/2023

	Board approved limits	Limits utilized
As on shareholding date	0.0000	0.6779
As on 30/12/2023	0.0000	0.6779
As on 30/09/2023	0.0000	0.5174
As on 30/06/2023	0.0000	0.4295
As on 31/03/2023	0.0000	0.5576



BCPL RAILWAY INFRASTRUCTURE LTD				
Distribution Schedule as on 31/12/2023				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	12858	60.9788	197310	1.1798
51 to 100	3283	15.5696	292404	1.7484
101 to 150	974	4.6192	125222	0.7488
151 to 250	1416	6.7154	288993	1.7281
251 to 500	1288	6.1083	511174	3.0566
501 to 5000	1171	5.5534	1573277	9.4075
Above 5000	96	0.4553	13735258	82.1308
Grand Total	21086	100.0000	16723638	100.0000
Distribution Schedule as on 31/12/2023				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	19819	93.9913	1415103	8.4617
501 to 1000	740	3.5094	612698	3.6637
1001 to 2000	274	1.2994	430943	2.5768
2001 to 3000	81	0.3841	210703	1.2599
3001 to 4000	41	0.1944	150085	0.8974
4001 to 5000	35	0.1660	168848	1.0096
5001 to 10000	47	0.2229	358083	2.1412
Above 10000	49	0.2324	13377175	79.9896
Grand Total	21086	100.0000	16723638	100.0000
Distribution Schedule as on 31/12/2023				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	19819	93.9913	14151030	8.4617
5001 to 10000	740	3.5094	6126980	3.6637
10001 to 20000	274	1.2994	4309430	2.5768
20001 to 30000	81	0.3841	2107030	1.2599
30001 to 40000	41	0.1944	1500850	0.8974
40001 to 50000	35	0.1660	1688480	1.0096
50001 to 100000	47	0.2229	3580830	2.1412
Above 100000	49	0.2324	133771750	79.9896
Grand Total	21086	100.0000	167236380	100.0000



BCPL RAILWAY INFRASTRUCTURE LTD						
Shareholding Summary as on 31/12/2023						
Form	As per Folio/Client Id				As per PAN	
	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	0	0.0000	0	0.0000	0	0
NSDL	4108	19.2656	1723793	10.3075	4088	1723793
CDSL	17215	80.7344	14999845	89.6925	17053	14999845
TOTAL	21323	100.0000	16723638	100.0000	21141	16723638

