## **Holding of Specified Securities** Annexure - I 1. Name of Listed Entity: BCPL RAILWAY INFRASTRUCTURE LTD 2. Scrip Code/Name of Scrip/Class of Security 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 30-09-2019 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? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwise encumbered?

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns 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.

	Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																	
Cate	Category of	No.s of	No. of	No.s	No.	Total nos.	Sharehol	Num	ber of	Votting Rig	hts	No.	Shareholdin	Numb	per of	Number of		Number of
gory	shareholder	Share	fully	of	of	shares	ding	h	eld in ea	ach class of	f	of	g,	Locked in		Shares		equity
<i>(1)</i>	(II)	holders	paid up	Part	shar	held	as a % of		sec	urities		Shar	as a %	sha	res	pledged or		shares
		(III)	equity	ly	es	(VII)=	total		(	(IX)		es	assuming	(X	II)	other	wise	held
			Share	paid-	unde	(IV)+(V)+(	no. of					Unde	full			encum	bered	in
			held	ир	rlyin	VI)	shares					rlying	conversion			(X	III)	dematerial
			(IV)	equi	g		(calculat		No of Voting Total Rights as a				of					ized
				ty	Dep		ed as per		Rights		as a	ating	convertible					form
				Sha	osito		SCRR,19				% of (A+B+C)	conv	securities(					(XIV)
				re	ry		57)				(ATBTC)	ertibl	as a %	No.	As a % of	No.	As a %	
				held	Rece		(VIII)					е	of diluted	(a)	total shares held	(a)	of total	
				(V)	ipts		Asa%	Class	Class	Total		secur	share		(b)		shares	
					(VI)		of	Equity x	Others v			ities	capital)				held	
							(A+B+C2		,			(inclu	(XI)=(VII)+(X)				(b)	
(A)	Promoter & Promoter Group	8	11863638	0	0	11863638	70.9393	11863638	0	11863638	70.9393	0	70.9393	11863638	100.0000	0	0.0000	11863638
(B)	Public	174	4860000	0	0	4860000	29.0607	4860000	0	4860000	29.0607	0	29.0607	0	0.0000	NA		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
1	1	_		1 -	_				_		0.0000	_	0.0000		0.0000	NIA.	A L A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	U	0	0.0000	0	0.0000	0	0.0000	NA	NA	U

	Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
	Category & Name of the shareholders (I)	PAN (II)	No of Shar e hold ers (III)	No of fully paid up equity Shares held (IV)	Partl y paid- up equit y Shar e held	No. of share s underl ying Depos itory Recei pts	Total nos. shares held (VII)= (IV)+(V)+(V I)	Shareho Iding % calculat ed as per SCRR,1 957 As a %	he	eld in e sec	Voting Rigi ach class o urities (IX)	f Total as a % of	No. of Share s Under lying Outst ating conve rtible	Sharehol ding, as a % assumin g full conversi on of	Numb Locke shai (XI	ed in res I)	SI pled oth encu	nber of hares Iged or erwise Imbered XIII)	Number of equity shares held in demateriali zed form (XIV)
					(V)	(VI)		of (A+B+C2 ) (VIII)	Class Equity x	Class Other s	Total	(A+B+C)	securi ties (inclu ding Warra	ble securitie s( as a %	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1	Indian												774774						
(a)	Individuals/Hindu und	ivided Family																	
	APARESH NANDI	ACUPN1297N	1	1319574	0	0	1319574	7.8905	1319574	0	1319574	7.8905	0	7.8905	1319574	100.0000	0	0.0000	1319574
	GHOSH	ADPPG0794F	1	1364006	0		1364006		1364006	0	1364006	8.1562	0	8.1562	1364006	100.0000	0	0.0000	1364006
	UDAY NARAYAN SINGH	ALCPS0243E	1	326054	0	0	326054	1.9497	326054	0	326054	1.9497	0	1.9497	326054	100.0000	0	0.0000	326054
	Total		4	3009634	0	0	3009634	17.9963	3009634	0	3009634	17.9963	0	17.9963	3009634	100.0000	0	0.0000	3009634
(b)	Central Government/S	tate Governme	<del>, `\`/                                  </del>																
			0	0					0		0			0.0000	0		0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/E	Banks ⊤	<u> </u>	0		1 0		1 0 00001	0	0		0.0000	1 0	1 0 00001	0	0.0000	0	0.0000	
	Total		0	0					0 0		0			0.0000	0 0		0	0.0000 <b>0.0000</b>	0
(d)	Any Other(DIRECTORS	RELATIVES)						0.0000	U	U		0.0000		0.0000	U	0.0000	U	0.0000	<u> </u>
	RESILIENT EXPORTS PRIVATE LIMITED		1	1122730	0	0	1122730	6.7134	1122730	0	1122730	6.7134	0	6.7134	1122730	100.0000	0	0.0000	1122730
	KUMKUM NANDI	ABTPN2322E	1	1365672	0	0	1365672	8.1661	1365672	0	1365672	8.1661	0	8.1661	1365672	100.0000	0	0.0000	1365672
	APARAJITA GHOSH	AHDPG6917G	1	1321250	0	0	1321250	7.9005	1321250	0	1321250	7.9005	0	7.9005	1321250	100.0000	0	0.0000	1321250
	MINA SINGH	AJBPS5564P	1	2359200	0	0	2359200	14.1070	2359200	0	2359200	14.1070	0	14.1070	2359200	100.0000	0	0.0000	2359200
	KANHAI SINGH	ALCPS0244D	1	2685152	0	0	2685152	16.0560	2685152	0	2685152	16.0560	0	16.0560	2685152	100.0000	0	0.0000	2685152
	Total		4	8854004	0			52.9430	8854004	0	8854004	52.9430	0	52.9430	8854004	100.0000	0	0.0000	8854004
	Sub-Total (A)(1)		8	11863638	0	0	11863638	70.9393	11863638	0	11863638	70.9393	0	70.9393	11863638	100.0000	0	0.0000	11863638
-	Foreign																		
(a)	Individuals(Non-Resid	ent Individuals/	<del></del> -			<u> </u>	0	1 0 00001		^1		0.0000	1 ^	1 0 00001	^	0.0000	0	0.0000	0
$\vdash$	Total		0	0					0		0				0 0		0	0.0000	
(b)	Government	l		<u> </u>			U	0.0000	<u> </u>	U	<u> </u>	0.0000		0.0000	U	0.0000	U	0.0000	<u> </u>
(~)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0		0	0	0				0		0		
(c)	Institutions																		
			0	0		0	0		0		0			0.0000	0		0	0.000	
	Total	<u> </u>	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Inves	stor	ام ا			1 6						0.0000	1 ^	1 0 00001	_	0.0000		0.0000	
$\vdash$	Total		0	0 0					0 <b>0</b>		0				0 0		0	0.0000 <b>0.0000</b>	
	Sub-Total (A)(2)		0	0					0						0		0		
	Total Shareholding of		8	11863638					11863638						11863638		0		
	Promoter and Promoter Group (A) = (A)(1)+(A)(2)																		
Deta	ails of Shares which rea	main unclaimed	d may b	e given hea	r along	with de	tails such as	s number o	f sharehold	lers, ou	utstanding s	shares hel	d in den	nat/unclaime	ed suspense	e account, v	oting/	rights wh	ich are

No	ote:																	
(1)	1) PAN would not be displayed on website of Stock Exchange(s).																	
(2)	(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																	

	Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER  Category & Name of the PAN No.s No. of Partly No.s Total nos.   Shareho   Number of Voting Rights   No.   Total   Number of   Number of   Number																		
	Category & Name of the	PAN	No.s	No. of	Partly	No.s	Total nos.	Shareho	Nun	nber of	f Voting Ri	ghts	No.	Total	Num	ber of	Numi	ber of	Number
	shareholders	(II)	of	fully	paid-	of	shares	lding	he	eld in e	each class	of	of	Shareh	Lock	ked in	Sha	res	of
	(1)		Share	paid up	ир	share	held	%		sec	curities		Shar	olding,	sha	ares	pledg	ed or	equity
	.,		holde	equity	equity	s	(VII)=	calculat	(IX)			es	as a %	0	(II)	othe	rwise	shares	
			rs	Share	Share	underl	$(I\dot{V}) + (V) + ($	ed as			` '		Unde	assumi	,	,	ı	bered	held
			(III)	held	held	ying	(1) (1) (1) (1)	per					rlyin	ng			ı	III)	in
			(,	(IV)	(V)	Depo	,	SCRR,1	No	of Voti	ing	Total	g	full			,,,	,	demateria
				(10)	(*)	sitory		957)		Rights		as a	Outs	convers					lized
						Recei		As a %				% of	tatin	ion					form
												Total		1	No.	As a % of	No.	As a % of	-
						pts		of				Voting	g	of	(a)	total	(Not	total	(XIV)
						(VI)		(A+B+C	Class	Class	Total	Rights	conv	converti		shares	applica	shares	
								2)	Equity	Other		_	ertibl	ble		held	ble)	held	
								(VIII)	x	s			е	securiti		(b)	(a)	(b)	
										У			secu	es( as a					
1	Institutions																		
<u> </u>	Mutual Funds		0				0		0						_	0.0000	NA	NA	0
	Venture Capital Funds		0	0	_				0						0		NA	NA	0
	Alternate Investment Funds		0						0			0.0000	0		0			NA	0
	Foreign Venture Capital Inv	estors	0				0		0						0		NA	NA	0
(e)	Foreign Portfolio Investors		0	0			0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension F	unds	0	0			0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2																			
(a)	Central Government/ State	(-)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(/	Government(s)/President of	f India		_		_	_		_	-			`						_
	SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-institutions									•	•		•					-	
(a.	Individuals - i. Individual sh	areholders	107	872000	0	0	872000	5.2142	872000	0	872000	5.2142	0	5.2142	0	0.0000	NA	NA	872000
1)	holding nominal share capi					_				-			`						
''	lakhs.	ta: up to 110. 2																	
(a.	INDIVIDUAL - ii. Individual s	hareholders	31	1620000	0	0	1620000	9.6869	1620000	0	1620000	9.6869	0	9.6869	0	0.0000	NA	NA	1620000
2)	holding nominal share capi																		
-'	of Rs. 2 lakhs.																		
		AHOPP6303Q	1	200000	0	0	200000	1.1959	200000	0	200000	1.1959	0	1.1959	0	0.0000	NA	NA	200000
-	TIWARI . VISHWAMANI MATAMANI	ABWPT2569	4	180000	0	0	180000	1.0763	180000	0	180000	1.0763	0	1.0763	0	0.0000	NA	NA	180000
	TIWARI .	G G	1												_				100000
	NBFCs registered with RBI		0	_	-		0		0					0.000	0		NA	NA	0
(c)	Employee Trusts	·	0	0			0		0						0		NA	NA	0
(d)	Overseas Depositories (hol	lding DRs)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	(balancing figure)																		
(e)	Any Other(BODIES CORPO		35		0		2356000		2356000		2356000	14.0878		14.0878	0		NA	NA	2356000
	GRETEX SHARE BROKING	AAOCS1879E	1	296000	0	0	296000	1.7699	296000	0	296000	1.7699	0	1.7699	0	0.0000	NA	NA	296000
	PRIVATE LIMITED																		
(e)	Any Other(NON RESIDENT	INDIANS	1	12000	0	0	12000	0.0718	12000	0	12000	0.0718	0	0.0718	0	0.0000	NA	NA	12000
(5)	(NRI))		'					5.57.10				3.57.10		3.37.10		2.3000	'```	'''	
	SUB TOTAL (B)(3)		174	4860000	0	0	4860000	29.0607	4860000	0	4860000	29.0607	0	29.0607	0	0.0000	NA	NA	4860000
	Total Public Shareholding		174	4860000	0	0	4860000	29.0607	4860000	0	4860000	29.0607	0	29.0607	0	0.0000	NA	NA	4860000
	(B) = (B)(1)+(B)(2)+(B)(3)																		
	-! # 4			المديام ما المسم				0/\. O								_			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

## Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

	Tai	ble IV - S	TATEMEN	NT SHOW	ING SHAF	REHOLDIN	IG PATT	ERN OF	THE NO	N PR	ОМОТЕ	R - NON	PUBLIC S	SHAREH	OLDE	R			
	Category & Name of	PAN	No. of	No. of	Partly	No.s of	Total	Shareh	Numb	er of \	/otting	Rights	No. of	Total	Nui	nber of	Numb	per of	Num
	the	(II) Share		fully	paid-up	shares	no.	olding	hel	ld in ea	ach clas	s of	Shares	Shareh	Lo	cked in	Sha	res	ber
	shareholders		holders	paid up	equity	underlyi	shares	%		sec	urities		Underly	olding,		hares	pledg	ed or	of
	<i>(1)</i>		(III)	equity	Share	ng	held	calcula		(IX)		ing	as a %		(XII)	otherwise		equit	
				Share	held	Deposit	(VII)=	ted as			Outstati		I		encumbere		y		
				held	(V)	ory	(IV)+(V	per			ng ng				0	-	shar		
				(IV)		Receipt	)+(VI)	SCRR, 1957)	740	Rights as a % of		converti full ble conver securiti sion				(XIII)		es	
						s   (VI)		As a %										held in	
						(**)		of				(A+B+C	es	of	No.	As a % of	No.	As a	dema
								(A+B+				)	(includi	conver	(a)	total	(Not	% of	terial
								C2)	Class	Class	Total		ng	tible		shares held	applic able)	total share	ized
								(VIII)	Equity	Other			Warrant	securit		(b)		s held	form
								' '	X	s v			s)	ies( as		'	` ′	(Not	(XIV)
1	Custodian/DR Holder		0		0	0	I 0	0.0000	0	0	0	0.0000	I 0	0.0000	<u> </u>	0.0000	NA NA	NA NA	. 0
- 1	Total Non Promoter-		0	0	0	0	0	0.0000	0	0			0		_	0.0000			
	Non Public			ľ	١	"	١	0.0000	U	U	"	0.0000	"	0.0000	"	0.0000	INA	I IVA	"
	Shareholding																		
	(C)=(C)(1)+(C)(2)																		
Note	(-/ (-/(-/( <del>-</del> /																•		
(1) PA	PAN would not be displayed on website of Stock Exchange(s).																		
(2) Th	The above format needs to disclose bame of all holders holding more than 1% of total number of shares.																		
(3) W.	r.t. the information pert	aining to	Deposito	ry Receip	ts, the sa	me may b	e disclo	sed in the	respe	ctive c	olumns	to the ex	ktent info	rmation a	vailal	ole.			т
																			<u> </u>

Та	Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS  Sr. Details of the Details of the Details of holding/ exercise of right of the Details of holding/ exercise of holding/ exerc															
Sr.	D	etails of	the	D	etails of	the	Details	the	Date of							
No	signi	ficant ber	neficial	reg	istered o	owner	SBO I	her	creation /							
		owner			(II)			dire	ct or indi	rect *:			acqu	isiti		
		<i>(I)</i>						(III)								
								Whet	her by vii			significa				
	Name		National	Name		Nationali		Voting	Rights on	l			n	t		
		port No. in ity		sport   ty		ty	%	rights %	distributa ble	e of control	significant influence		beneficia			
		foreign			case of a				dividend	Control	IIIIIue	iice	I inte	rest*		
		national			foreign				or any				(/\	1)		
					national				other							
									distributio							