## Format of holding of specified securities

- 1. Name of Listed Entity: BCPL RAILWAY INFRASTRUCTURE LTD (CIN:-L51109WB1995PLC075801)
- 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: 30/06/2024
  - 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  |     |
|   | Whether company has equity shares with differential voting rights?                     |      | No  |
| 7 | Whether the Listed Entity has any significant beneficial owner?                        |      | No  |

<sup>\*</sup> 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 S            | tatement ho | Iding of specified | securities as or | 30/06/2024    |                      |   |            |                |                               |            |   |   |   |                    |  |           |                         |
|----------------|--------------------------|-------------|--------------------|------------------|---------------|----------------------|---|------------|----------------|-------------------------------|------------|---|---|---|--------------------|--|-----------|-------------------------|
|                |                          |             |                    |                  | No. of shares |                      | Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR, |            | securit        | nts held in each<br>ties (IX) | class of   | No of shares<br>Underlying<br>outstanding | Shareholding as<br>a % assuming<br>full conversion of<br>convertible<br>securities (as a<br>percentage of |   | f Locked in        | Number of<br>pledged or of<br>encumber | otherwise | Number of equity shares |
|                |                          |             | No. of fully paid  |                  | underlying    | Total nos.shares     | 1957)   |            | o of Voting Ri |                               |            |   | diluted share   |   |                    |  | As a % of |                         |
| _              | Category of              |             |                    | paid-up equity   |               |                      |   | Class eg:x | Class eg:y     | Total                         | Total as a |   | capital)  |   | As a % of          |  |           | dematerialized          |
| Categ          |                          |             |                    |                  | Receipts      | ( ) ( )              | As a % of   |            |                |                               | % of       |   | (XI)=(VII)+(X) As   |   | total shares       |  |           | form                    |
| ory (I)<br>(A) | (II)<br>Promoter &       | rs (III)    |                    | (V)              | (VI)          | (V)+(VI)<br>12185709 | (A+B+C2)<br>72.8652   | 12185709   | 0              | 12185709                      |            | (X)                                       | a % of (A+B+C2)<br>72.8652  |   | held (b)<br>0.0000 | No. (a)<br>4980990                     |           | (XIV)<br>12185709       |
| (A)            | Promoter &               | 12          | 12103709           | 0                | 0             | 12103709             | 72.0002   | 12165709   | U              | 12103709                      | 72.0032    | 0   | 12.0032   | ١ | 0.0000             | 4900990                                | 40.6737   | 12163709                |
|                | group                    |             |                    |                  |               |                      |   |            |                |                               |            |   |   |   |                    |  |           |                         |
|                | • •                      |             |                    |                  |               |                      |   |            |                |                               |            |   |   |   |                    |  |           |                         |
| (B)            | Public                   | 26754       | 4537929            | 0                | 0             | 4537929              | 27.1348   | 4537929    | 0              | 4537929                       | 27.1348    | 0   | 27.1348   | 0 | 0.0000             | NA                                     |           | 4537929                 |
|                |                          |             |                    |                  |               |                      |   |            |                |                               |            |   |   |   |                    |  |           |                         |
| (C)            | Non                      |             |                    |                  |               |                      |   |            |                |                               |            |   |   |   |                    | NA                                     |           |                         |
|                | Promoter -<br>Non Public |             |                    |                  |               |                      |   |            |                |                               |            |   |   |   |                    |  |           |                         |
| (0.1)          |                          |             |                    |                  |               |                      |   |            |                |                               |            |   |   |   |                    |  |           |                         |
| (C1)           | Shares<br>underlying     |             |                    |                  |               |                      | NA  |            |                |                               |            |   |   |   |                    | NA                                     |           |                         |
|                | DRs                      |             |                    |                  |               |                      |   |            |                |                               |            |   |   |   |                    |  |           |                         |
| (0.0)          |                          |             |                    |                  |               |                      |   |            |                |                               |            |   |   |   |                    | ļ                                      |           |                         |
| (C2)           | Shares held              |             |                    |                  |               |                      |   |            |                |                               |            |   |   |   |                    | NA                                     |           |                         |
|                | Employee                 |             |                    |                  |               |                      |   |            |                |                               |            |   |   |   |                    |  |           |                         |
|                | Trusts                   |             |                    |                  |               |                      |   |            |                |                               |            |   |   |   |                    |  |           |                         |
|                | Total                    | 26766       | 16723638           | 0                |               | 16723638             | 100.0000  | 16723638   | 0              | 16723638                      | 100.0000   | 0   | 100.0000  | 0 |                    | 4980990                                | 29.7841   | 16723638                |
|                | i otai                   | 20700       | 10723030           | U                |               | 10723030             | 100.0000  | 10123030   | U              | 10723030                      | 100.0000   | U   | 100.0000  |   | 1                  | +30033C                                | 23.1041   | 10723030                |

| RCDI | RAILWAY INFRASTRUCTURE LT                         | n                          | 1                        |            |                             | 1                         | 1           |   | 1         |           | 1                                | 1                 |   |   |                       |          | 1                                     |                   |                                 |
|------|---|----------------------------|--------------------------|------------|-----------------------------|---------------------------|-------------|---|-----------|-----------|----------------------------------|-------------------|---|---|-----------------------|----------|---------------------------------------|-------------------|---------------------------------|
|      | II - Statement Showing shareholding               |                            | omoter and Prom          | oter Groun | p as on 30/06/2024          |                           |             |   |           |           |                                  |                   |   |   |                       |          |                                       |                   |                                 |
|      |   | g pattorn or the riv       |                          |            | p do 0.1 00/00/2021         |                           |             |   | Number of |           | ghts held in each<br>rities (IX) | class of          |   | Sharoholding  | Number of Locked in s | shares   | Number of shares<br>or otherwise encu |                   |                                 |
|      |   |                            |                          |            |                             |                           |             |   | No        | of Voting |                                  |                   |   | as a %  | (XII)                 | Silaios  | (XIII)                                | inibered          |                                 |
|      |   |                            |                          |            |                             |                           |             | Sharehold                                       |           |           |                                  |                   | No of shares  | assuming full<br>conversion<br>of<br>convertible                  |                       |          |                                       |                   |                                 |
|      |   | Entity type i.e.           |                          |            | No. of fully                | Nos. of shares underlying | Total       | ing %<br>calculated<br>as per<br>SCRR.<br>1957) |           |           |                                  | Total as a        | outstanding<br>convertible<br>securities<br>(as a<br>percentage | securities (as<br>a percentage<br>of diluted<br>share<br>capital) |                       |          |                                       |                   | Number of equity shares held in |
|      |   | promoter group             |                          | Nos. of    | paid up Partly paid-up      |                           |             |   |           |           |                                  | Total             | of diluted  | (XI)=(VII)+(X   | As a                  | a % of   | l l                                   | As a % of         | dematerialized                  |
|      | Category & Name of the                            | entity (except             |                          |            | equity shares equity shares |                           | (VII)=(IV)+ | (A+B+C2)  |           |           |                                  | Votina            | share   | ) As a % of   |                       | l shares |                                       | otal shares       |                                 |
|      | Shareholders (I)                                  | promoter)                  | PAN (II)                 |            | held (IV) held (V)          | (VI)                      | (V)+(VI)    | (VIII)  | Class x   | Class y   | Total                            | rights            | capital) (X)  |   |                       | d (b)    |                                       | neld (b)          | (XIV)                           |
| 1)   | Indian  |                            | , ,                      |            | , ,                         | ,                         |             |   |           |           |                                  |                   |   |   |                       |          |                                       |                   | ` '                             |
| a)   | Individuals/Hindu undivided<br>Family             |                            |                          | 10         | 10883479                    | ) (                       | 10883479    | 65.0784   | 10883479  | 0         | 10883479                         | 65.0784           |   | 65.0784   | 0                     | 0.0000   | 3678760                               | 33.8013           | 108834                          |
|      |   |                            |                          |            |                             |                           |             |   |           |           |                                  |                   |   |   |                       |          |                                       |                   |                                 |
|      | KANHAI SINGH                                      | Promoter Group             |                          | 1          | 2626671 (                   |                           | 2626671     | 15.7063   |           |           | 2626671                          | 15.7063           |   |   | 0                     | 0.0000   |                                       | 35.0110           | 26266                           |
|      | MINA SINGH<br>JAYANTA KUMAR GHOSH                 | Promoter Group<br>Promoter | AJBPS5564P<br>ADPPG0794F | 1 1        | 2359200 (<br>1437518 (      |                           | 2359200     |   |           |           |                                  | 14.1070<br>8.5957 |   | 14.1070<br>8.5957   | 0                     | 0.0000   |                                       | 36.1139<br>4.7043 |                                 |
|      | KUMKUM NANDI                                      | Promoter Group             | ABTPN2322E               | 1          |                             |                           | 1365672     | 8.1661  | 1365672   |           |                                  | 8.1661            |   |   | 0                     | 0.0000   |                                       | 35,4149           |                                 |
|      | APARAJITA GHOSH                                   | Promoter Group             |                          | 1          | 1321250                     |                           | 1321250     | 7.9005  |           |           |                                  | 7.9005            |   |   | 0                     | 0.0000   |                                       | 64.4844           |                                 |
|      | APARESH NANDI                                     | Promoter                   | ACUPN1297N               | 1          | 1319574                     |                           | 1319574     | 7.8905  |           |           |                                  | 7.8905            |   |   | 0                     | 0.0000   |                                       | 33.0390           |                                 |
|      | UDAY NARAYAN SINGH                                | Promoter                   | ALCPS0243E               | 1          | 420994                      |                           | 420994      | 2.5174  |           |           |                                  | 2.5174            |   |   | 0                     | 0.0000   |                                       | 16.0632           |                                 |
|      | DEBASIS SIRCAR                                    | Promoter Group             |                          | 1          | 32000                       |                           | 32000       | 0.1913  |           |           |                                  | 0.1913            |   |   | 0                     | 0.0000   |                                       | 0.0000            |                                 |
|      | SMITA CHAKRABORTY                                 | Promoter Group             |                          | 1          | 400                         | ) (                       | 400         |   |           |           |                                  |                   |   |   | 0                     | 0.0000   |                                       | 15.0000           |                                 |
|      | SWAPAN KUMAR                                      |                            |                          |            |                             |                           |             |   |           |           |                                  |                   |   |   |                       |          |                                       |                   |                                 |
|      | CHAKRABORTY                                       | Promoter Group             | ACKPC0554H               | 1          | 200                         | ) (                       | 200         | 0.0012  | 200       | 0         | 200                              | 0.0012            | (   | 0.0012  | 0                     | 0.0000   | 200                                   | 100.0000          | 20                              |
| b)   | Central Government/State<br>Government(s)         |                            |                          |            |                             |                           |             |   |           |           |                                  |                   | (   | 0.0000  | 0                     | 0.0000   | 0                                     | 0.0000            |                                 |
|      |   |                            |                          |            |                             |                           |             |   |           |           |                                  |                   |   |   |                       |          |                                       |                   |                                 |
| c)   | Financial Institutions/Banks                      |                            |                          |            |                             |                           |             |   |           |           |                                  |                   | (   | 0.0000  | 0                     | 0.0000   | 0                                     | 0.0000            |                                 |
|      |   |                            |                          |            |                             |                           |             |   |           |           |                                  |                   |   |   |                       |          |                                       |                   |                                 |
| (a)  | Any Other (specify)                               |                            |                          |            |                             |                           |             |   |           |           |                                  |                   | (   | 0.0000  | U                     | 0.0000   | 0                                     | 0.0000            | 1                               |
|      | Bodies Corporate                                  |                            |                          | 2          | 2 1302230 (                 | ) (                       | 1302230     | 7.7868  | 1302230   | C         | 1302230                          | 7.7868            |   | 7.7868  | 0                     | 0.0000   | 1302230                               | 100.0000          | 130223                          |
|      | RESILIENT EXPORTS PRIVATE                         | Promoter                   | AACCA1303P               |            | 1122730                     |                           | 1122730     | 6.7134  | 1122730   |           | 1122730                          | 6.7134            |   | 6.7134  |                       | 0.0000   | 1122730                               | 100.0000          | 112273                          |
|      | PHOENIX OVERSEAS LIMITED                          |                            |                          | 1 4        | 179500                      | , ,                       | 1122730     |   |           |           |                                  | 1.0733            |   |   | 0                     | 0.0000   |                                       | 100.0000          |                                 |
|      | Sub Total   | romoter Group              | "WPOL.0333E              | 12         |                             |                           | 12185709    |   | 12185709  |           |                                  |                   |   |   | 0                     | 0.0000   |                                       | 40.8757           |                                 |
|      |   |                            |                          | 12         | 12100100                    | 1                         | 12103709    | 12.0002   | 12103708  | 1         | 12103709                         | 12.0032           |   | 12.0002   | U                     | 0.0000   | 4300390                               | 40.0737           | 1210070                         |
| 2)   | Foreign   |                            |                          |            |                             | 1                         |             |   | l         | <b> </b>  |                                  | 1                 |   |   |                       |          |                                       |                   |                                 |
| ,    | Individuals (Non-Resident                         |                            |                          | 1          |                             |                           |             |   |           |           |                                  |                   |   |   |                       |          |                                       |                   |                                 |
| (a)  | Individuals/Foreign Individuals)                  |                            |                          |            |                             |                           |             |   |           |           |                                  |                   | (   | 0.0000  | 0                     | 0.0000   | 0                                     | 0.0000            |                                 |
| b)   | Government  |                            |                          |            |                             |                           |             |   |           |           |                                  |                   | (   | 0.0000  | 0                     | 0.0000   | 0                                     | 0.0000            |                                 |
| (c)  | Institutions                                      |                            |                          |            |                             |                           |             |   |           |           |                                  |                   | (   | 0.0000  | 0                     | 0.0000   | 0                                     | 0.0000            | )                               |
| (d)  | Foreign Portfolio Investor                        |                            |                          |            |                             |                           |             |   |           |           |                                  |                   | (   | 0.0000  | 0                     | 0.0000   | 0                                     | 0.0000            |                                 |
| e)   | Any Other (specify)                               |                            |                          |            |                             |                           |             |   |           |           |                                  |                   |   | 0.0000  | 0                     | 0.0000   | 0                                     | 0.0000            |                                 |
| ~/   |   |                            |                          |            |                             |                           |             |   |           |           |                                  |                   | Ì   |   | Ĭ                     |          |                                       |                   |                                 |
|      | Sub Total   |                            |                          | 0          | 0 0                         | ) (                       | 0           | 0.0000  | C         | C         | 0                                | 0.0000            | (   | 0.0000  | 0                     | 0.0000   | 0                                     | 0.0000            |                                 |
|      | Total Shareholding of Promoter and Promoter Group |                            |                          | 40         | 12185709                    |                           | 40405700    | 70.0050   | 40405700  |           | 40405700                         | 70.0050           |   | 72.8652   |                       | 0.0000   | 4980990                               | 40.075            | 4040570                         |
|      | (A)=(A)(1)+(A)(2)                                 | 1                          | 1                        | 12         | 12185709                    | ) (וי                     | 12185709    | 72.8652   | 12185709  | ı (       | 12185709                         | 72.8652           | (   | /2.8652   | 0                     | 0.0000   | 4980990                               | 40.8757           | 1218570                         |

| BCPL I     | RAILWAY INFRASTRUCTURE LTD  | 1                |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
|------------|---|------------------|-----------------------------------|--|------------|---|--|--|---------|---------------------|--|--|---|--|------------------|---------------------------------|---------------------------|---|--|------|-----------------|------------------------|
| Table I    | II - Statement Showing shareholding   | pattern of the F | Public share                      | eholder as on  | 30/06/2024 |   |  |  |         |                     |  |  |   |  |                  |                                 | Nive                      |   |  |      |                 |                        |
|            |   |                  |                                   |  |            |   |  |  |         | f Voting Ri<br>secu | ghts held in eac<br>irities (IX)<br>Rights | h class of                                   |   | Total<br>Shareholding<br>as a %<br>assuming full | Number of shares |                                 | sh<br>pled<br>oth<br>encu | nber of<br>nares<br>dged or<br>erwise<br>imbered<br>XIII) |  |      | gorization of s |                        |
| (1)<br>(a) | Category & Name of the<br>Shareholders (I)<br>Institutions (Domestic)<br>Mutual Funds       | PAN (II)         | Nos. of<br>sharehold<br>ers (III) | No. of fully<br>paid up<br>equity<br>shares held<br>(IV) | up equity  | Nos. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total<br>nos.shares<br>held<br>(VII)=(IV)+<br>(V)+(VI) | Sharehol<br>ding %<br>calculate<br>d as per<br>SCRR.<br>1957) As<br>a % of<br>(A+B+C2)<br>(VIII) | Class x | Class y             | Total                                      | Total as a<br>% of Total<br>Voting<br>rights | No of shares<br>Underlying<br>outstanding<br>convertible<br>securities<br>(including<br>Warrants) | conversion of<br>convertible<br>securities (as   | No. (a)          | As a % of total shares held (b) | applic<br>able)           | of total<br>shares<br>held<br>(Not                        | shares held<br>in<br>dematerializ<br>ed form | Sub- | Sub-            | Sub-<br>Category (iii) |
| (b)        | Venture Capital Funds   |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 | +                      |
| (a)        | Alternate Investment Funds  |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
| (c)        | Alternate investment runus  |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 | +                      |
| (d)        | Banks   |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
| (e)        | Insurance Companies   |                  |                                   | +  |            |   |  | <del>                                     </del>   |         | +                   |  |  | <del>                                     </del>  | + +  |                  |                                 |                           |   |  |      |                 | +                      |
| (6)        |   |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
| (1)        | Provident Funds / Pension Funds   |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 | +                      |
| (g)        | Asset Reconstruction Companies  |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
| (h)        | Sovereign Wealth Funds  |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 | +                      |
| , ,        |   |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
| (1)        | NBFCs Registered with RBI   |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 | +                      |
| (j)        | Other Financial Institutions  |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
| (k)        | Any Other (specify)   |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 | +                      |
|            |   |                  |                                   | 0 0  |            |   |  | 0.0000   |         | 0 0                 |  | 0.0000                                       |   | 0.0000   |                  | 0.0000                          | NIA.                      |   |  |      | ,               |                        |
| (2)        | Sub Total<br>Institutions (Foreign)   |                  | 0                                 | ) 0  | 0          | C   | 0  | 0.0000   |         | 0 0                 | 0  | 0.0000                                       | C   | 0.0000   | 0                | 0.0000                          | NA                        |   | С  | 0    | ,               | 0 0                    |
| (a)        | Foreign Direct Investment   |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
| (b)        | Foreign Venture Capital Investors   |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 | +                      |
| (c)        | Sovereign Wealth Funds  |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
| (0)        |   |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
| (d)        | Foreign Portfolio Investors<br>Category I   |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
| (e)        | Foreign Portfolio Investors<br>Category II  |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
| (f)        | Overseas Depositories (holding DRs) (balancing figure)                                      |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
| (g)        | Any Other (specify)   |                  |                                   | 1  |            |   |  | 1  |         |                     |  |  | -   | +  |                  |                                 |                           |   |  |      |                 | +                      |
|            |   |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
|            | Sub Total Central Government / State  |                  | 0                                 | 0  | 0          | С   | 0  | 0.0000   |         | 0 0                 | 0  | 0.0000                                       | С   | 0.0000   | 0                | 0.0000                          | NA                        |   | С  | 0    | (               | 0 0                    |
| (3)        | Government(s)   |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
| (a)        | Central Government / President of India   |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 | <u> </u>               |
| (b)        | State Government / Governor   |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
|            | Shareholding by Companies or<br>Bodies Corporate where                                      |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
| (c)        | Central/State Governemnt is a<br>promoter   |                  |                                   | <u> </u>   |            |   |  |  |         | $\perp$             |  |  | <u></u>   |  |                  | <u></u>                         |                           |   |  |      | <u> </u>        |                        |
|            | Sub Total   |                  | 0                                 | 0 0  | 0          | C   |  | 0.0000   |         | 0 0                 | 0  | 0.0000                                       | C   | 0.0000   | 0                | 0.0000                          | NIA                       |   | C  | ) 0  | ,               | 0 0                    |
| (4)        | Non-Institutions  |                  |                                   | , 0  |            |   | ,  | 0.0000   |         | 0                   |  | 0.0000                                       |   | 0.0000   | <u> </u>         | 0.0000                          | INA                       |   |  |      |                 | 1                      |
|            | Associate Companies /<br>Subsidiaries   |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
| (ω)        |   |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
| (b)        | Directors and their relatives<br>(excluding independent directors<br>and nominee directors) |                  |                                   |  |            |   |  |  |         |                     |  |  |   |  |                  |                                 |                           |   |  |      |                 |                        |
| Щ          |   |                  | 1                                 | 1  | l          |   | 1  | 1  |         |                     | 1  | <u> </u>                                     | 1   |  |                  |                                 | l                         | 1   |  | 1    | 1               |                        |

| DCD!       | RAILWAY INFRASTRUCTURE LTD   |                  |                   |              |   |   |  |  |                           | 1            |  |  |  |                  |  | 1                         | 1  |   |                             |
|------------|--|------------------|-------------------|--------------|---|---|--|--|---------------------------|--------------|--|--|--|------------------|--|---------------------------|--|---|-----------------------------|
|            | III - Statement Showing shareholding p   | attern of the Pi | uhlic share       | holder as on | 30/06/2024                                      |   |  |  |                           |              |  |  |  |                  |  |                           |  |   |                             |
| Table      | m - statement showing shareholding p   | attern of the P  | ublic Share       | noider as on | 30/00/2024                                      |   |  |  | Number of Voting R<br>sec | urities (IX) | ch class of                                  |  | Total<br>Shareholding<br>as a %<br>assuming full | Number of shares |  | sh<br>pled<br>oth<br>encu | Inher of<br>nares<br>Iged or<br>erwise<br>Imbered<br>XIII)                                       | Sub-categorization of shares (X<br>Shareholding (No of shares) un |                             |
| (c)        | Category & Name of the<br>Shareholders (I) P<br>Key Managerial Personel  |                  | Nos. of sharehold | equity       | Partly paid-<br>up equity<br>shares<br>held (V) | Nos. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total<br>nos.shares<br>held<br>(VII)=(IV)+<br>(V)+(VI) | Sharehol<br>ding %<br>calculate<br>d as per<br>SCRR.<br>1957) As<br>a % of<br>(A+B+C2)<br>(VIII) | Class x Class y           | Total        | Total as a<br>% of Total<br>Voting<br>rights | No of shares<br>Underlying<br>outstanding<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | conversion of<br>convertible<br>securities (as   | No. (a)          | As a % of<br>total<br>shares<br>held (b) | applic<br>able)           | As a % Number of of total equity shares held in (Not dematerializ applica ed form ble) (b) (XIV) |   | Sub-<br>(ii) Category (iii) |
| (d)        | Relatives of Promoters (other than immediate relatives of promoters diclosed 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<br>Fund Authority  |                  |                   |              |   |   |  |  |                           |              |  |  |  |                  |  |                           |  |   |                             |
| (g)        | Resident Individuals holding<br>nominal share capital upto Rs.2<br>lakhs   |                  | 26372             | 3675891      | 0   | 0   | 3675891  | 21.9802  | 3675891                   | 3675891      | 21.9802                                      | (  | 21.9802  | 0                | 0.0000                                   | NA                        | 3675891  | 0   | 0 0                         |
| (h)        | Resident Individuals holding nominal share capital in excess of Rs.2 lakhs   |                  | 10                | 450496       | 0   | 0   | 450496   | 2.6938   | 450496                    | ) 450496     | 2.6938                                       | C  | 2.6938   | 0                | 0.0000                                   | NA                        | 450496   | 0   | 0 0                         |
| (i)        | Non Resident Indians (NRIs)  |                  | 162               | 121436       | 0   | 0   | 121436   | 0.7261   | 121436                    | 121436       | 0.7261                                       | (  | 0.7261   | 0                | 0.0000                                   | NA                        | 121436   | 0   | 0 0                         |
| (j)<br>(k) | Foreign National Foreign Company / OCB   |                  |                   |              |   |   |  |  |                           |              |  |  |  |                  |  |                           |  |   |                             |
| (I)        | Bodies Corporate   |                  | 30                | 96463        | 0   | 0   | 96463  | 0.5768   | 96463                     | 96463        | 0.5768                                       | (  | 0.5768   | 0                | 0.0000                                   | NA                        | 96463  | 0   | 0 0                         |
| (m)        | Any Other (specify)  |                  |                   |              |   |   |  |  |                           |              |  |  |  |                  |  |                           |  |   |                             |
|            | HUF  |                  | 171               | 173956       | 0   | ,   |  |  | 173956                    | 173956       |  |  | 1.0402   | 0                | 0.0000                                   | NA                        | 173956   |   | 0 0                         |
|            | Clearing Member  |                  | 5                 | 13680        | 0   |   | 10000  | 0.0818   | 13680                     | 10000        |  |  | 0.0818   | 0                | 0.0000                                   | NA<br>NA                  | 13680  |   | 0 0                         |
|            | Sub Total  |                  | 26754             | 4537929      | 0   |   |  |  | 4537929                   | 4537929      |  |  | ) 27.1348  | 0                | 0.0000                                   | NA<br>NA                  | 4537929  |   | 0 0                         |
|            | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)   |                  | 26754             | 4537929      | 0   | 0   | 4537929  | 27.1348  | 4537929                   | 4537929      | 27.1348                                      | (  | 27.1348  | 0                | 0.0000                                   | NA                        | 4537929  | 0   | 0 0                         |
|            | s of the shareholders acting as persons Name P   |                  | Shares            |              |   |   |  |  |                           |              |  |  |  |                  |  |                           |  |   |                             |
|            | NIL  |                  |                   |              |   |   |  |  |                           |              |  | -  |  |                  |  |                           |  |   |                             |

| BCPL  | . RAILWAY INFRASTRUCTURE LTD  |                                 |  |   |                        |                 |        |         |                     |       |  |  |                                 |                                  |   |                    |   |  |
|-------|---|---------------------------------|--|---|------------------------|-----------------|--------|---------|---------------------|-------|--|--|---------------------------------|----------------------------------|---|--------------------|---|--|
| Table | IV - Statement Showing shareholding pattern of t  | e Non Promo                     | ter - Non Publ                                   | ic shareholde                                   | r as on 30/06          | /2024           |        |         |                     |       |  |  |                                 |                                  |   |                    |   |  |
|       |   |                                 |  |   |                        |                 |        |         | No of Voting Rights |       |  |  | Total<br>Shareholding<br>as a % | Number of Locked in shares (XII) |   |                    | nber of<br>ares<br>ged or<br>erwise<br>imbere<br>(XIII) |  |
|       | Category & Name of the Shareholders (I) PAN (II)  | No of<br>sharehold<br>ers (III) | No. of fully<br>paid up<br>equity<br>shares held | Partly paid-<br>up equity<br>shares held<br>(V) | Depository<br>Receipts | Total nos.share |        | Class x | Class y             | Total | Total as a<br>% of Total<br>Voting<br>rights | outstanding<br>convertible<br>securities | assuming full conversion of     | No. (a)                          | As a % o<br>total<br>shares<br>held (b) | (Not appli cabl e) | share<br>s held<br>(Not<br>applic<br>able)              | Number of<br>equity<br>shares held<br>in<br>dematerializ<br>ed form<br>(XIV) |
| (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               | 0.0000 | 0       | 0                   | C     | 0.0000                                       | 0  | 0.0000                          | 0                                | 0.000                                   | 0 NA               | NA  | 0  |

| BCPL R | AILWAY INFRASTI | RUCTURE LTD        |                |                      |                     |              |               |                         |                       |              |             |              |
|--------|-----------------|--------------------|----------------|----------------------|---------------------|--------------|---------------|-------------------------|-----------------------|--------------|-------------|--------------|
| Annexu | <u>re</u>       |                    |                |                      |                     |              |               |                         |                       |              |             |              |
|        |                 | Table V - Statem   | ent showing de | tails of significant | beneficial owners   | as on 30/06/ | 2024          |                         |                       |              |             |              |
|        |                 |                    |                |                      |                     |              |               |                         |                       |              |             |              |
|        |                 |                    |                |                      |                     |              |               |                         |                       |              |             | Date of      |
|        |                 |                    |                |                      |                     |              |               |                         |                       |              |             | creation /   |
|        |                 |                    |                |                      |                     |              |               |                         |                       |              |             | acquition of |
|        |                 |                    |                |                      |                     |              |               |                         |                       |              |             | significant  |
|        |                 |                    |                |                      |                     |              | Details of ho | olding / exercise of ri | ght of the SBO in t   | he reporting | company,    | beneficial   |
|        | De              | tails of the (SBO) |                | Details of           | of the registered o | wner         |               | whether                 | direct or indirect:   |              |             | interest     |
|        |                 | (1)                |                |                      | (II)                |              |               | Whethe                  | r by virtue of: (III) |              |             | (IV)         |
|        |                 |                    |                |                      |                     |              |               |                         | Rights on             |              |             |              |
|        |                 |                    |                |                      |                     |              |               |                         | distributable         |              | Exercise    |              |
|        |                 | PAN / Passport     |                |                      | PAN / Passport      |              |               |                         | dividend or any       |              | of          |              |
|        |                 | No. in case of a   |                |                      | No. in case of a    |              |               |                         | other distribution    | Exercise     | significant |              |
| Sr No  | Name            | foreign national   | Nationality    | Name                 | foreign national    | Nationality  | Shares (%)    | Voting rights (%)       | (%)                   | of control   | influence   |              |

## BCPL RAILWAY INFRASTRUCTURE LTD

Table VI - Statement showing foreign ownership limits as on 30/06/2024

|                         | Board    |          |
|-------------------------|----------|----------|
|                         | approved | Limits   |
|                         | limits   | utilized |
| As on shareholding date | 100.000  | 0.7261   |
| As on 31/03/2024        | 100.000  | 0.7488   |
| As on 31/12/2023        | 100.000  | 0.6779   |
| As on 30/09/2023        | 100.000  | 0.5174   |
| As on 30/06/2023        | 100.000  | 0.4295   |