Format of holding of specified securities

- 1. Name of Listed Entity: BCPL RAILWAY INFRASTRUCTURE LTD (CIN:-L51109WB1995PLC075801)
- 2. Scrip Code -542057 Name of Scrip -BCPL Railway Infrastructure Ltd.,- 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: 30/09/2023
 - 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*
	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
	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
	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?	Yes	

^{*} If the Listed Entity selects the option 'No' for the questions above, the 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 L. Summary Statement holding of specified securities as on 30/09/2023

ible I	- Summary	/ Staten	nent ho	olding of	specified	securities	as c	n 30/09/2023	

Ţ	<u>able I</u> .	- Summary S	tatement ho	olding of specified	securities as c	<u>on 30/09/2023</u>													
O	ateg s ry (I) (A) I	Category of shareholder (II) Promoter & Promoter	Nos. of shareholde	shares held (IV)	No.of Partly paid-up equity shares held (V)	Depository Receipts	Total nos.shares held (VII)=(IV)+	(VIII) As a % of (A+B+C2)	Number of No Class eg:x	securit o of Voting Ri Class eg:y		Class of Total as a % of (A+B+C)	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)	share:	of Locked in s (XII) As a % of total shares held (b) 0.0000	No. (a)	otherwise ed (XIII) As a % of total shares held (b)	dematerialized form (XIV)
	!	group	İ		1	1		'			'				1			1	1
(E	3)	Public	13659	4465441	0	0	4465441	1 26.7014	4465441	0	4465441	26.7014	0	26.7014	0	0.0000	NA		4465441
(0	I	Non Promoter - Non Public															NA		
(0		Shares underlying DRs						NA									NA		
(0	, 	Shares held by Employee Trusts															NA		
		Total	13671	16723638	0	۲	16723638	100.0000	16723638	0	16723638	100.0000	0	100.0000	0	'	4980990	29.7841	16723638

BCPL	RAILWAY INFRASTRUCTURE LT	D																	
	II - Statement Showing shareholdin		noter and Promo	ter Group a	as on 30/09/2023														
											ghts held in each rities (IX)	class of	_	Charabaldina	Number of Locke	ed in shares	Number of sha or otherwise en (XIII)		
									INO	or vourig	Rights	-		Shareholding	(AII)		(AIII)		
(1)	Category & Name of the Shareholders (I) Indian	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of	No. of fully paid up equity shares held (IV) No. of fully Partly paid-up shares held (V)		Total nos.shares held (VII)=(IV)+ (V)+(VI)	As a % of (A+B+C2)	Class x	Class y	Total	Total as a % of Total Voting rights	Underlying outstanding convertible securities	as a % assuming full sconvertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	F	As a % of total shares held (b)	No. (a)	As a % of total share held (b)	
(a)	Individuals/Hindu undivided Famil	у		10	10955967 0)	10955967	65.5119	10955967	0	10955967	65.5119	(65.5119	C	0.0000	3678760	33.577	7 10955967
	KANHAI SINGH	Promoter Group	AI CDSU344D	1	2626671 0) (2626671	15,7063	2626671	0	2626671	15.7063		15.7063		0.0000	91962	35.011	0 2626671
	MINA SINGH	Promoter Group		1	2359200 0				2359200										
	JAYANTA KUMAR GHOSH	Promoter	ADPPG0794F	1	1510006 0		1510006		1510006	0				9.0292			6762	4.478	5 1510006
	KUMKUM NANDI	Promoter Group	ABTPN2322E	1	1365672 0) (1365672	8.1661	1365672	0	1365672	8.1661	C	8.1661	C	0.0000	48365	35.414	9 1365672
	APARAJITA GHOSH	Promoter Group		1	1321250 0				1321250							0.0000			
	APARESH NANDI	Promoter	ACUPN1297N	1	1319574 0		1319574		1319574							0.0000			
	UDAY NARAYAN SINGH DEBASIS SIRCAR	Promoter	ALCPS0243E	1	420994 0 32000 0		0 420994 0 32000		420994	0		2.5174 0.1913				0.0000			
	SMITA CHAKRABORTY	Promoter Group Promoter Group		1	400 0		32000		32000 400										
	SWAPAN KUMAR	1 Torrioter Group	AIVIFF CO7 UZIN	'	400 0	'	400	0.0024	400		400	0.0024		0.0024		0.0000	00	15.000	400
	CHAKRABORTY	Promoter Group	ACKPC0554H	1	200 0) (200	0.0012	200	0	200	0.0012	c	0.0012	c	0.0000	200	100.000	200
(b)	Central Government/State Government(s)												(0.0000	C	0.0000) (0.000	0 0
(c)	Financial Institutions/Banks												C	0.0000	C	0.0000) (0.000	0 0
(d)	Any Other (specify)												(0.0000	0	0.0000) (0.000	0 0
	Bodies Corporate			2	1302230 0) (1302230	7.7868	1302230	0	1302230	7.7868		7.7868		0.0000	1302230	100.000	0 1302230
	RESILIENT EXPORTS PRIVATE																		
	LIMITED	Promoter Group	AACCA1303P	1	1122730 0) (1122730	6.7134	1122730	0	1122730	6.7134		6.7134	c	0.0000	1122730	100.000	1122730
	PHOENIX OVERSEAS LIMITED	Promoter Group	AADCP0393F	1	179500 0		179500		179500		11.0000					0.0000			
	Sub Total			12	12258197 0) (12258197	73.2986	12258197	0	12258197	73.2986	C	73.2986	C	0.0000	4980990	40.634	0 12258197
(2)	Foreign																		
(2) (a)	Individuals (Non-Resident Individuals/Foreign Individuals)													0.0000		0.0000		0.000	0 0
(b)	Government																	0.000	
(0)	Institutions																	0.000	
(0)																			
(d)	Foreign Portfolio Investor												(0.0000	C	0.0000) (0.000	0
(e)	Any Other (specify)												(0.0000	C	0.0000) (0.000	0 0
	Sub Total			0	0 0) (0	0.0000	0	0	0	0.0000	C	0.0000	C	0.0000) (0.000	0 0
	Total Shareholding of Promoter and Promoter Group																		
	(A)=(A)(1)+(A)(2)			12	12258197 0) (12258197	73.2986	12258197	0	12258197	73.2986	(73.2986	i C	0.0000	4980990	40.634	12258197

	RAILWAY INFRASTRUCTURE LTD		D.11: 1		00/00/00															
l able III	I - Statement Showing shareholdin	g pattern of the	Public snai	renoider as o	on 30/09/202	23					ights held in e urities (IX) Rights	each class of		Total Shareholding as a % assuming full	Number of shares		Number of shares pledged or otherwise encumbered (XIII)		Sub-categorization of si Shareholding (No of sha	
(1)	Institutions (Domestic)	PAN (II)	Nos. of sharehold		up equity shares		Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total		No of shares Underlying outstanding convertible securities (including Warrants) (X)	conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	shares	No. shares (Not held	shares held in demateriali zed form	Sub- Category (i) Category (ii)	Sub- Category (iii
	Mutual Funds																			
`	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d) I	Banks																			
(e) I	Insurance Companies																			
(f) I	Provident Funds / Pension Funds																			
(g)	Asset Reconstruction Companies																			
	Sovereign Wealth Funds																			
	NBFCs Registered with RBI																			
	Other Financial Institutions																			
ŭ,	Any Other (specify)																			
								0.0000				0 0000		0.0000		0.0000	N/A			
(2) I	Sub Total Institutions (Foreign) Foreign Direct Investment		0	0	0	0		0.0000	(0		0 0.0000	С	0.0000	0	0.0000	NA	0	0 0) (
(b) I	Foreign Venture Capital Investors																			
(c)	Sovereign Wealth Funds																			
	Foreign Portfolio Investors Category I																			
	Foreign Portfolio Investors Category II																			
	Overseas Depositories (holding DRs) (balancing figure)																			
(g)	Any Other (specify)																			
(3)	Sub Total Central Government / State Government(s) Central Government / President of		0	0	0	0	0	0.0000	(0 0		0 0.0000	C	0.0000	0	0.0000	NA	0	0 0	
,	India																			
	State Government / Governor Shareholding by Companies or Bodies Corporate where																			
- 0	Central/State Governemnt is a promoter																			
(4) I	Sub Total Non-Institutions Associate Companies /		0	0	0	0	0 0	0.0000	(0		0 0.0000	C	0.0000	0	0.0000	NA	0	0 0) (
`	Subsidiaries																			
	Directors and their relatives (excluding independent directors and nominee directors)																			
(c) I	Key Managerial Personel																			

BCPL I	RAILWAY INFRASTRUCTURE LTD																				
	II - Statement Showing shareholding		Public sha	reholder as o	n 30/09/202	23															
	ï										ights held in eac urities (IX) Rights	ch class of		Total Shareholding as a % assuming full	Number of shares		Number of shares pledged or otherwise encumbered (XIII)			gorization of s	
	Category & Name of the Shareholders (I) Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)	PAN (II)	sharehold		up equity	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y			No of shares Underlying outstanding convertible securities (including Warrants) (X)	assuming ruin conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares	As a % of total No. shares (Not held	shares held in demateriali zed form	Sub-	Sub-	Sub- Category (iii
	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																				
	Resident Individuals holding nominal share capital upto Rs.2 lakhs		13382	3098556	0	0	3098556	18.5280	3098556	0	3098556	18.5280	O	18.5280	0	0.0000	NA	3098556	0) (0 (
	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		23	970384	0	0	970384	5.8025	970384	0	970384	5.8025	C	5.8025	0	0.0000	NA	970384	0		0 (
/i\	Non Resident Indians (NRIs)		72	86533	0	0	86533	0.5174	86533	0	86533	0.5174		0.5174	0	0.0000	NA	86533	0		0 (
	Foreign National		12	60333	0	0	80333	0.3174	60333	0	60333	0.3174		0.3174	U	0.0000	IVA	80333	0		,
(k)	Foreign Company / OCB																				
	Bodies Corporate		26	91250	0	0	91250	0.5456	91250	0	91250	0.5456	C	0.5456	0	0.0000	NA	91250	0	(0 0
	Any Other (specify)																				
	Resident Individual (HUF)		153		0			1.2887	215525			1.2887			0	0.0000	NA	215525			0 0
	Clearing Member		3	3193	0	0	3193	0.0191	3193	0	3193	0.0191	0	0.0191	0	0.0000	NA	3193	0	(0 0
	Sub Total		13659	4465441	0	0	4465441	26.7014	4465441	0	4465441	26.7014	С	26.7014	0	0.0000	NA	4465441	0	(0 0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		13659	4465441	0	0	4465441	26.7014	4465441	0	4465441	26.7014	C	26.7014	0	0.0000	NA	4465441	0) (0 (
Details	of the shareholders acting as perso	ns in Concert																			+
SI No		PAN	Shares																		
	NIL																				

BCPL	RAILWAY INFRASTRUCTURE LTI)																	
Table	IV - Statement Showing shareholdin	g pattern of the	Non Promo	oter - Non Pul	blic sharehold	der as on 30/	09/2023												
											ghts held in ea rities (IX) Rights	ch class of		Total Shareholding as a %		f Locked in s (XII)	sh pled othe encu	nber of lares lged or erwise umbere (XIII)	
	Category & Name of the Shareholders (I)		No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	up equity	Depository	Total nos.share s held	a % of (A+B+C2		Class y	Total		Underlying	assuming full conversion of s convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not appli cabl e)	s held (Not appli	dematerializ ed form
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 Total Non Promoter - Non Public																		
	Shareholding $(C)=(C)(1)+(C)(2)$		0	0	0	0	0	0.0000	0	0	(0.0000	(0.0000	C	0.0000	NA	NA	0

BCPL R	AILWAY INFRAST	RUCTURE LTD										
Annexu	<u>re</u>											
		Table V - Statem	ent showing de	tails of significant	beneficial owner	s as on 30/09	2023					
							Details of ho	olding / exercise of ri	aht of the SRO in t	the reporting		Date of creation / acquition of significant
	Date	taile of the (CDO)		Detaile	of the registered of		Details of 110	•	direct or indirect:	ine reportini	g company,	
	De	tails of the (SBO)		Details	of the registered of	wner						interest
		(I)	ı		(11)			vvnetne	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	
1	KANHAI SINGH	ALCPS0244D	Indian	KANHAI SINGH	ALCPS0244D	INDIAN	2626671	15.7063	0	No	No	24-10-2018
2	MINA SINGH	AJBPS5564P	Indian	MINA SINGH	AJBPS5564P	INDIAN	2359200	14.1070	0	No	No	24-10-2018
	Total						4985871	29.8133				

BCPL RAILWAY INFRASTRUCTURE LTD

Table VI - Statement showing foreign ownership limits as on 30/09/2023

	Board	
	approved	Limits
	limits	utilized
As on shareholding date	0.00	00 0.5174
As on 30/06/2023	0.00	00 0.4295
As on 31/03/2023	0.00	00 0.5576
As on 31/12/2022	0.00	00 0.5766
As on 30/09/2022	0.00	00 0.4465