

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*
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?	Yes	

* 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 30/09/2023

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	13659	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	13671	16723638	0	0	16723638	100.0000	16723638	0	16723638	100.0000	0		4980990	29.7841	16723638		

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2023

(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 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)	Indian																				
	Individuals/Hindu undivided Family				10	10955967	0	0	10955967	65.5119	10955967	0	10955967	65.5119	0	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	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	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	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	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	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	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	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	0.1913	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	0.0024	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	0.0012	0	0.0000	200	100.0000	200
(b)	Central Government/State Government(s)														0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks														0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)														0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate				2	1302230	0	0	1302230	7.7868	1302230	0	1302230	7.7868	0	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	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	1.0733	0	0.0000	179500	100.0000	179500
	Sub Total				12	12258197	0	0	12258197	73.2986	12258197	0	12258197	73.2986	0	73.2986	0	0.0000	4980990	40.6340	12258197
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)														0	0.0000	0	0.0000	0	0.0000	0
(b)	Government														0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions														0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor														0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (specify)														0	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	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(1)+(A/2)				12	12258197	0	0	12258197	73.2986	12258197	0	12258197	73.2986	0	73.2986	0	0.0000	4980990	40.6340	12258197

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2023

	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 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 of shares Underlying outstanding convertible securities (including Warrants) (X)	No. (a)	As a % of total shares held (b)	Nos. (Not applicable) (a)		As a % of total share (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	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 30/09/2023												
Details of the (SBO)			Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest	
(I)			(II)				Whether by virtue of: (III)				(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	
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	0.0000	0.5174
As on 30/06/2023	0.0000	0.4295
As on 31/03/2023	0.0000	0.5576
As on 31/12/2022	0.0000	0.5766
As on 30/09/2022	0.0000	0.4465