

**Format of holding of specified securities**

1. Name of Listed Entity: BCPL RAILWAY INFRASTRUCTURE LTD (CIN:-)
2. Scrip Code - Name of Scrip -, - Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c )
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/09/2024
  - 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:-

	<b>Particulars</b>	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?		No

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities as on 30/09/2024

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	12185709	0	0	12185709	72.8652	12185709	0	12185709	72.8652	0	72.8652	0	0.0000	3858260	31.6622	12185709
(B)	Public	27165	4537929	0	0	4537929	27.1348	4537929	0	4537929	27.1348	0	27.1348	0	0.0000	NA		4537929
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	27177	16723638	0	0	16723638	100.0000	16723638	0	16723638	100.0000	0	100.0000	0		3858260	23.0707	16723638

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2024

(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) (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					Total as a % of Total 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								
(1)	Indian																			
(a)	Individuals/Hindu undivided Family			10	10883479	0	0	10883479	65.0784	10883479	0	10883479	65.0784	0	65.0784	0	0.0000	3678760	33.8013	10883479
	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	1437518	0	0	1437518	8.5957	1437518	0	1437518	8.5957	0	8.5957	0	0.0000	67625	4.7043	1437518
	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	179500	13.7840	1302230
	RESILIENT EXPORTS PRIVATE LIMITED	Promoter	AACCA1303P	1	1122730	0	0	1122730	6.7134	1122730	0	1122730	6.7134	0	6.7134	0	0.0000	0	0.0000	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	12185709	0	0	12185709	72.8652	12185709	0	12185709	72.8652	0	72.8652	0	0.0000	3858260	31.6622	12185709
(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	12185709	0	0	12185709	72.8652	12185709	0	12185709	72.8652	0	72.8652	0	0.0000	3858260	31.6622	12185709



BCPL RAILWAY INFRASTRUCTURE LTD																					
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2024																					
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV) Shareholding (No of shares) under			
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
								Class x	Class y	Total											
(c) Key Managerial Personnel																					
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																					
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																					
(f) Investor Education and Protection Fund Authority																					
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		26774	3668688	0	0	3668688	21.9371	3668688	0	3668688	21.9371	0	21.9371	0	0.0000	NA	3668688	0	0	0	
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		10	450496	0	0	450496	2.6938	450496	0	450496	2.6938	0	2.6938	0	0.0000	NA	450496	0	0	0	
(i) Non Resident Indians (NRIs)		170	132307	0	0	132307	0.7911	132307	0	132307	0.7911	0	0.7911	0	0.0000	NA	132307	0	0	0	
(j) Foreign National																					
(k) Foreign Company / OCB																					
(l) Bodies Corporate		32	106213	0	0	106213	0.6351	106213	0	106213	0.6351	0	0.6351	0	0.0000	NA	106213	0	0	0	
(m) Any Other (specify)																					
HUF		170	158862	0	0	158862	0.9499	158862	0	158862	0.9499	0	0.9499	0	0.0000	NA	158862	0	0	0	
Clearing Member		5	13680	0	0	13680	0.0818	13680	0	13680	0.0818	0	0.0818	0	0.0000	NA	13680	0	0	0	
LLP		4	7683	0	0	7683	0.0459	7683	0	7683	0.0459	0	0.0459	0	0.0000	NA	7683	0	0	0	
Sub Total		27165	4537929	0	0	4537929	27.1348	4537929	0	4537929	27.1348	0	27.1348	0	0.0000	NA	4537929	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		27165	4537929	0	0	4537929	27.1348	4537929	0	4537929	27.1348	0	27.1348	0	0.0000	NA	4537929	0	0	0	
Details of the shareholders acting as persons in Concert																					
Sl No	Name	PAN	Shares																		
	NIL																				

BCPL RAILWAY INFRASTRUCTURE LTD																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2024																			
Sl. No.	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	No of shares Underlying convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(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

Table VI - Statement showing foreign ownership limits as on 30/09/2024

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.7911
As on 30/06/2024	100.0000	0.7261
As on 31/03/2024	100.0000	0.7488
As on 31/12/2023	100.0000	0.6779
As on 30/09/2023	100.0000	0.5174