

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: 31/03/2025

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?		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 31/03/2025

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	495343	4.0650	12185709
(B)	Public	27871	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	27883	16723638	0	0	16723638	100.0000	16723638	0	16723638	100.0000	0	100.0000	0		495343	2.9619	16723638

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2025

(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 outstanding 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								
(a)	Individuals/Hindu undivided Family				10	10883479	0	0	10883479	65.0784	10883479	0	10883479	65.0784	0	65.0784	0	0.0000	315843	2.9020	10883479
	KANHAI SINGH	Promoter Group	ALCPS0244D		1	2626671	0	0	2626671	15.7063	2626671	0	2626671	15.7063	0	15.7063	0	0.0000	67625	2.5746	2626671
	MINA SINGH	Promoter Group	AJBPS5564P		1	2359200	0	0	2359200	14.1070	2359200	0	2359200	14.1070	0	14.1070	0	0.0000	0	0.0000	2359200
	JAYANTA KUMAR GHOSH	Promoter	ADPPG0794F		1	1437518	0	0	1437518	8.5957	1437518	0	1437518	8.5957	0	8.5957	0	0.0000	90167	6.2724	1437518
	KUMKUM NANDI	Promoter Group	ABTPN2322E		1	1365672	0	0	1365672	8.1661	1365672	0	1365672	8.1661	0	8.1661	0	0.0000	0	0.0000	1365672
	APARAJITA GHOSH	Promoter Group	AHDPG6917G		1	1321250	0	0	1321250	7.9005	1321250	0	1321250	7.9005	0	7.9005	0	0.0000	0	0.0000	1321250
	APARESH NANDI	Promoter	ACUPN1297N		1	1319574	0	0	1319574	7.8905	1319574	0	1319574	7.8905	0	7.8905	0	0.0000	67625	5.1248	1319574
	UDAY NARAYAN SINGH	Promoter	ALCPS0243E		1	420994	0	0	420994	2.5174	420994	0	420994	2.5174	0	2.5174	0	0.0000	90166	21.4174	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	495343	4.0650	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)=(A1)+(A2)				12	12185709	0	0	12185709	72.8652	12185709	0	12185709	72.8652	0	72.8652	0	0.0000	495343	4.0650	12185709

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2025

	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)		
									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											
(1)	Institutions (Domestic)																					
(a)	Mutual Funds																					
(b)	Venture Capital Funds																					
(c)	Alternate Investment Funds																					
(d)	Banks																					
(e)	Insurance Companies																					
(f)	Provident Funds / Pension Funds																					
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																					
(i)	NBFCs Registered with RBI																					
(j)	Other Financial Institutions																					
(k)	Any Other (specify)																					
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
(c)	Sovereign Wealth Funds																					
(d)	Foreign Portfolio Investors Category I																					
(e)	Foreign Portfolio Investors Category II																					
(f)	Overseas Depositories (holding DRs) (balancing figure)																					
(g)	Any Other (specify)																					
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(3)	Central Government / State Government(s)																					
(a)	Central Government / President of India																					
(b)	State Government / Governor																					
(c)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter																					
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(4)	Non-Institutions																					
(a)	Associate Companies / Subsidiaries																					
(b)	Directors and their relatives (excluding independent directors and nominee directors)																					
(c)	Key Managerial Personnel																					

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2025

	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)		
									No of Voting Rights			Total as a % of Total Voting rights			Number of Locked in shares (XII)		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				No. (a)	As a % of total shares held (b)						
(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		27480	3705118	0	0	3705118	22.1550	3705118	0	3705118	22.1550	0	22.1550	0	0.0000	NA		3705118	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		11	451185	0	0	451185	2.6979	451185	0	451185	2.6979	0	2.6979	0	0.0000	NA		451185	0	0	0
(i)	Non Resident Indians (NRIs)		171	129360	0	0	129360	0.7735	129360	0	129360	0.7735	0	0.7735	0	0.0000	NA		129360	0	0	0
(j)	Foreign National																					
(k)	Foreign Company / OCB																					
(l)	Bodies Corporate		34	102851	0	0	102851	0.6150	102851	0	102851	0.6150	0	0.6150	0	0.0000	NA		102851	0	0	0
(m)	Any Other (specify)																					
	HUF		166	129744	0	0	129744	0.7758	129744	0	129744	0.7758	0	0.7758	0	0.0000	NA		129744	0	0	0
	Clearing Member		4	13215	0	0	13215	0.0790	13215	0	13215	0.0790	0	0.0790	0	0.0000	NA		13215	0	0	0
	LLP		5	6456	0	0	6456	0.0386	6456	0	6456	0.0386	0	0.0386	0	0.0000	NA		6456	0	0	0
	Sub Total		27871	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)		27871	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 31/03/2025																				
	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)				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)	
									No of Voting Rights			Total as a % of Total Voting rights			Total	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (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 31/03/2025											
	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

BCPL RAILWAY INFRASTRUCTURE LTD

Table VI - Statement showing foreign ownership limits as on 31/03/2025

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.7735
As on 31/12/2024	100.0000	0.7128
As on 30/09/2024	100.0000	0.7911
As on 30/06/2024	100.0000	0.7261
As on 31/03/2024	100.0000	0.7488