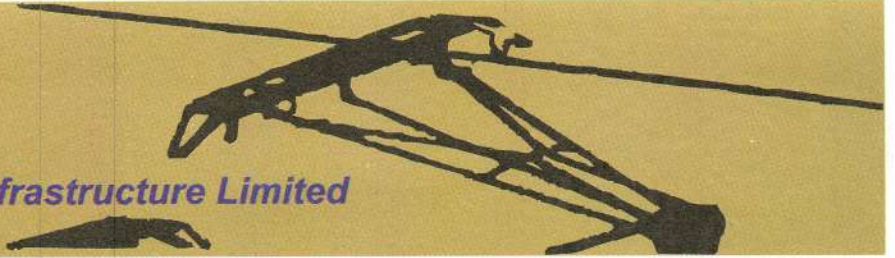




BCPL *Railway Infrastructure Limited*



Date: 26th June, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai - 400 001

Scrip Code - 542057

Dear Sir,

Re: Disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for release of the pledge on shares of the promoters

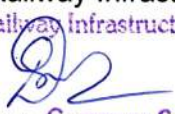
With reference to the aforesaid regulation, please find attached the disclosure regarding release of the pledge on equity shares of the promoters of the Company pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you

Yours faithfully,

For BCPL Railway Infrastructure Limited
BCPL Railway Infrastructure Ltd.


Devshree Sinha *Company Secretary*
Company Secretary

End: a/a

REGISTERED OFFICE

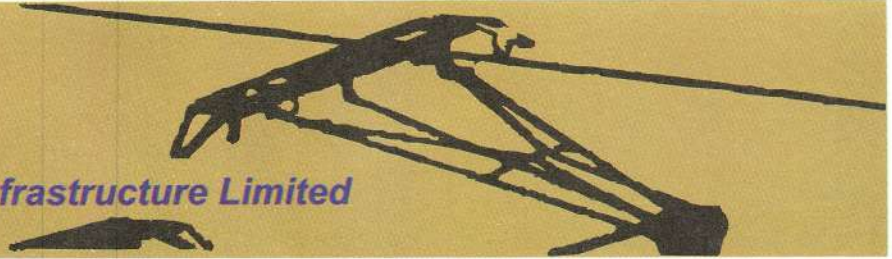
13B, Bidhan Sarani, 4th Floor, Kolkata - 700 006, Phone : 2219 0085, 9674911100

E-mail : corp@bcril.com, Website : www.bcril.com CIN NO : L51109WB1995PLC075801

Branch Office : 112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 1814



BCPL Railway Infrastructure Limited



Date: 26th June, 2025

To
The Company Secretary
BCPL Railway Infrastructure Limited
13B Bidhan Sarani, 4th Floor,
Kolkata - 700 006

Sub: Intimation regarding release of the pledge on shares under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the aforesaid regulation, please find attached the disclosure regarding release of the pledge on equity shares of the Company for shares held in the name of promoters/promoter group, pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on record and do the needful as may be required in this regard.

Yours faithfully,

BCPL Railway Infrastructure Limited
BCPL Railway Infrastructure Limited

JAYANTA KUMAR GHOSH Managing Director
MANAGING DIRECTOR
DIN: 00722445

End: a/a

REGISTERED OFFICE

13B, Bidhan Sarani, 4th Floor, Kolkata - 700 006, Phone : 2219 0085, 9674911100

E-mail : corp@bcril.com, Website : www.bcril.com CIN NO : L51109WB1995PLC075801

Branch Office : 112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 1814

ANNEXURE - I

Format for disclosure by the propomter(s) to the stock exchanges and to the Target Company for release of encumbrances, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BCPL Railway Infrastructure Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	26th June 2025
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Aparesh Nandi, Lt. Kanhai Singh, Jayanta Kumar Ghosh, Uday Narayan Singh and Phoenix Overseas Limited
Details of the creation-/release/invocation of encumbrances :	Release of encumbrances

Name of the promoter(s) or PACs with him *	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation (2)+(3)/release (2)-(3)/invocation (2)-(3)}	
	Number	% of share capital	Number	% of share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others	Reason for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of share capital
PROMOTER													
RESILIENT STRATEGIC ADVISORS PRIVATE LIMITED (FORMERLY KNOWN AS RESILIENT EXPORTS PRIVATE LTD.)	1122730	6.71	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
APARESH NANDI	1319574	7.89	67625	0.40	Release	13-06-2025	Pledge	Collateral for credit facilities to BCL Bio Energy P Ltd	67625	0.40	Bank of India	0	0.00
JAYANTA KUMAR GHOSH	1437518	8.60	90167	0.54	Release	13-06-2025 & 24-06-2025	Pledge	Collateral for credit facilities to BCL Bio Energy P Ltd	90167	0.54	Bank of India	0	0.00
UDAY NARAYAN SINGH	420994	2.52	90166	0.54	Release	13-06-2025 & 24-06-2025	Pledge	Collateral for credit facilities to BCL Bio Energy P Ltd	90166	0.54	Bank of India	0	0.00
PROMOTER GROUP													
KANHAI SINGH	2626671	15.71	67625	0.40	Release	13-06-2025	Pledge	Collateral for credit facilities to BCL Bio Energy P Ltd	67625	0.40	Bank of India	0	0.00
APARAJITA GHOSH	1321250	7.90	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
KUMKUM NANDI	1365672	8.17	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
MINA SINGH	2359200	14.11	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
PHOENIX OVERSEAS LTD	179500	1.07	179500	1.07	Release	24-06-2025	Pledge	Collateral for credit facilities to BCL Bio Energy P Ltd	179500	1.07	Bank of India	0	0.00
DEBASIS SIRCAR	32000	0.19	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
SMITA CHAKRABORTY	400	0.00	60	0.00	NA	NA	NA	NA	0	0.00	NA	60	0.00
SWAPAN KUMAR CHAKRABORTY	200	0.00	200	0.00	NA	NA	NA	NA	0	0.00	NA	200	0.00
Total	12185709	72.87	495343						495083			260	

On behalf of the Promoter & PAC of BCPL RAILWAY INFRASTRUCTURE LIMITED

BCPL Railway Infrastructure Limited

JAYANTA KUMAR GHOSH
MANAGING DIRECTOR (DIN:00722445)

Date: 26-06-2025

Place: Kolkata

(Signature)
Managing Director

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table, irrespective of whether they are reporting on the date of event of not.

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.