

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: 30/09/2025

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
8	Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9	Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11	Whether the listed entity is Public Sector Undertaking (PSU)?		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 showing holding of specified securities of the listed entity as on 30/09/2025

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) 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
								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)	No. (a)	As a % of total shares held (b)	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	12185709	72.8652	0	0.0000	600	0.0049	0	0.0000	0	0.0000	600	0.0049	12185709
(B)	Public	27304	4537929	0	0	4537929	27.1348	4537929	0	4537929	27.1348	0	4537929	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	27316	16723638	0	0	16723638	100.0000	16723638	0	16723638	100.0000	0	100.0000	100.0000	0	0.0000	600	0.0036					600	0.0036	16723638

BCPL RAILWAY INFRASTRUCTURE LTD																											
Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 30/09/2025																											
(1)	Category & Name of the Shareholders (I)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	PAN	(III)	Nos. of shareholders (IV)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total no. shares held (VIII)=(V)+(VI)+(VII)+(IX)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+(XI)+(XII)=(VIII+XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XI)+(XII) As a % of A+B+C2)	Number of Locked in shares (XIV)		Number of shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total No of Shares encumbered (XVIII)=(XV+XVI+XVII)		Number of equity shares held in dematerialized form (XX)	
											Class x	Class y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(a)	Indian Individuals/Hindu undivided Family				10	10883479	0	0	10883479	65.0784	10883479	0	10883479	65.0784	0	0.0000	600	0.0055	0	0.0000	0	0.0000	600	0.0055	10883479		
	KANHAI SINGH	Promoter Group	ALCPS0244D	1	2626671	0	0	0	2626671	15.7063	2626671	0	2626671	15.7063	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2626671
	MINA SINGH	Promoter Group	AJBPS5564P	1	2359200	0	0	0	2359200	14.1070	2359200	0	2359200	14.1070	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2359200
	JAYANTA KUMAR GHOSH	Promoter	ADPPG0794F	1	1437518	0	0	0	1437518	8.5957	1437518	0	1437518	8.5957	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1437518
	KUMKUM NANDI	Promoter Group	ABTPN2322E	1	1365672	0	0	0	1365672	8.1661	1365672	0	1365672	8.1661	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1365672
	APARAJITA GHOSH	Promoter Group	AHDPG6917G	1	1321250	0	0	0	1321250	7.9005	1321250	0	1321250	7.9005	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1321250
	APARESH NANDI	Promoter	ACUPN1297N	1	1319574	0	0	0	1319574	7.8905	1319574	0	1319574	7.8905	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1319574
	UDAY NARAYAN SINGH	Promoter	ALCPS0243E	1	420994	0	0	0	420994	2.5174	420994	0	420994	2.5174	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	420994
	DEBASIS SIRCAR	Promoter Group	AQIPS4216N	1	32000	0	0	0	32000	0.1913	32000	0	32000	0.1913	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	32000
	SMITA CHAKRABORTY	Promoter Group	AMFPC8702N	1	400	0	0	0	400	0.0024	400	0	400	0.0024	0	0.0000	400	100.0000	0	0.0000	0	0.0000	0	0.0000	400	100.0000	400
	SWAPAN KUMAR CHAKRABORTY	Promoter Group	ACKPC0554H	1	200	0	0	0	200	0.0012	200	0	200	0.0012	0	0.0000	200	100.0000	0	0.0000	0	0.0000	0	0.0000	200	100.0000	200
(b)	Central Government/State Government(s)													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)													0	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1302230
	RESILIENT EXPORTS PRIVATE LIMITED	Promoter	AACCA1303P	1	1122730	0	0	0	1122730	6.7134	1122730	0	1122730	6.7134	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1122730
	PHOENIX OVERSEAS LIMITED	Promoter Group	AADCP0393F	1	179500	0	0	0	179500	1.0733	179500	0	179500	1.0733	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	179500
	Sub Total				12	12185709	0	0	12185709	72.8652	12185709	0	12185709	72.8652	0	0.0000	600	0.0049	0	0.0000	0	0.0000	0	0.0000	600	0.0049	12185709
(2)	Foreign																										
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (specify)													0	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A12)				12	12185709	0	0	12185709	72.8652	12185709	0	12185709	72.8652	0	0.0000	600	0.0049	0	0.0000	0	0.0000	0	0.0000	600	0.0049	12185709

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Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 30/09/2025																											
	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 no.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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disclosure Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+XV +XVI)		Number of equity shares held in dematerialized form (XVIII)			
									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 share s 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	0.0000	0	0.0000	NA	NA						0		

BCPL RAILWAY INFRASTRUCTURE LTD											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 30/09/2025											
	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 30/09/2025

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.6612
As on 30/06/2025	100.0000	0.7314
As on 31/03/2025	100.0000	0.7735
As on 31/12/2024	100.0000	0.7128
As on 30/09/2024	100.0000	0.7911