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
	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 columus 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:-

BCPL RAILWAY INFRASTRUCTURE LTD

		Statement el		enecified secu	rities of the list	ed entity as on 30/	/09/2025																		
Tabi	Summary	Oraconent S	owing routing of	Spoomed Sect	THE STATE HIS	Gu Griucy as Off 30/	Shareholding			nts held in each ties (IX)	class of		Total No of shares on fully			of Locked in	Number o			Disposal aking (XV)		cumbrances, if ny (XVI)	enc	o of Shares umbered XIV+XV+XVI)	
	Category o	f Nos. of	No. of fully paid up equity	No.of Partly paid-up		Total nos.shares held	as a % of total no. of shares (calculated as per SCRR, 1957) As a %	N	o of Voting Ri			outstanding convertible securities (including Warrants,	diluted basis (including Warrants, ESOP, Convertible	securities (as a percentage of diluted share capital) (XII)=(VII)+(X)		As a % of		As a % of total		As a % of total		As a % of total		As a % of	Number of equity shares held in
Cate orv (shareholde (II)	r sharehold ers (III)	shares held (IV)	equity shares held (V)		(VII)=(IV)+ (V)+(VI)	of (A+B+C2) (VIII)				% of (A+B+C)	ESOP etc.)	Securities etc.) (XI)=(VII+X)	As a % of (A+B+C2)	No. (a)	total shares held (b)	No. (a)	shares held (b)	No. (a)	shares held (b)	No. (a)	shares held (b)	No. (a)	total shares held (b)	dematerialized form (XVIII)
(A)	Promoter 8 Promoter group		12185709		0	12185709	72.8652	12185709	0	12185709			12185709			0.0000	600			0.0000		0 0.0000	600		12185709
(B)	Public	27304	4537929	a	0	4537929	27.1348	4537929	0	4537929	27.1348	3 0	4537929	27.1348		0.0000				•	NA		-		453792
(C)	Non Promoter - Non Public																				NA				
(C1)	Shares underlying DRs						NA														NA				
(C2)	Shares held by Employee Trusts	d																			NA				
	Total	27316	16723638	0	0	16723638	100.0000	16723638	0	16723638	100.000	1 0		100.0000		0.0000	600	0.0036		1	1		600	0.003	16723638

	INFRASTRUCTURE L	TD specified securities by the Promoter	and D	unter Group at 20/00/00	025																				
ile II - Statem	ient showing holding of s	specified securities by the Promotei	r and Prom	oter Group as on 30/09/20	025																		Total No	of Shares	
								Number of	Voting Right	s held in each	class of									Disposal		cumbrances,	encum		
								No	securitie of Voting Rig										Underta	aking (XVI)	ıt an	y (XVII) (X	(VIII)=(XV	+XVI+XVII)	
								NO	or vourig raig	IIIO															
															Number of Locked	d in shares	Number of shar	res pledged							
							-				-			Shareholding	(XIV)		(XV)		-						
														as a % assuming full											
														conversion of											
							Sharehold				No	o of shares		convertible											
		Entity type					ing % calculated				Ur	nderlying utstanding	basis	securities (as a percentage											
		Promoter Promoter			Nos. of		as per							of diluted										N	lumber of
		or Promoter			shares		SCRR.				Total as a se		ESOP,	share											quity shar
		group (Promoter group would	Non of	No. of fully paid up equity up equity	 underlying Depository 		1957) As a % of				% of (in Total W	ncluding /arrants,	Convertible Securities	capital) (XIII)=(VIII)+(As a % of		As a % of total		As a % of total		As a % of total		Asa% of de	eld in
Category	& Name of the	exclude	sharehol	shares held shares	Receipts	(VIII)=(V)+	(A+B+C2)				Voting ES		etc.)	XI) As a % of		total shares		shares held	i	shares held		shares held		total shares d	form
Sharehol	Iders (I)	promoters) (II) PAN (III)	ders (IV)	(V) held (VI)	(VII)		(IX)	Class x	Class y To	otal	rights (X	(I)	(XII)=(VIII+XI)	A+B+C2)	No. (a)		No. (a)	(b)	No. (a)	(b)	No. (a)	(b) No	o. (a)	held (b) (>	XIX)
Indian	ls/Hindu undivided																								
Family	is/i iii da dilawaca		10	10883479	0	10883479	65.0784	10883479	0	10883479	65.0784	0	10883479	65.0784	0	0.0000	600	0.0055		0.0000		0.0000	600	0.0055	108834
KANHAI	SINGH	Promoter Group ALCPS0244D	1	2626671) 0	2626671	15.7063	2626671	0	2626671	15.7063	0	2626671	15.7063	0	0.0000	0	0.0000		0.0000		0.0000	0	0.0000	262667
MINA SIN	NGH	Promoter Group AJBPS5564P	1	2359200 0) 0	2359200	14.1070	2359200	0	2359200	14.1070	0	2359200	14.1070	0	0.0000	0	0.0000	(0.0000	(0.0000	0	0.0000	23592
JAYANTA		Promoter ADPPG0794F Promoter Group ABTPN2322E	1	1437518 0 1365672 0	0 0	1437518 1365672	8.5957 8.1661	1437518 1365672	0	1437518 1365672	8.5957 8.1661	0	1437518 1365672	8.5957 8.1661	0	0.0000	0	0.0000	9	0.0000		0.0000	0	0.0000	14375 13656
APARAJ	ITA GHOSH	Promoter Group AHDPG6917G	1	1321250) 0	1305672	7.9005	1305072	0	1305072	7.9005	0	1305072	7.9005	0	0.0000	0	0.0000		0.0000		0.0000	0	0.0000	13212
APARES	SH NANDI	Promoter ACUPN1297N	1	1319574) 0	1319574	7.8905	1319574	0	1319574	7.8905	0	1319574	7.8905	0	0.0000		0.0000	(0.0000	(0.0000	0	0.0000	13195
		Promoter ALCPS0243E Promoter Group AQIPS4216N	1	420994 0 32000 0	0	32000 32000	2.5174 0.1913	420994 32000	0	420994 32000		0	420994 32000	2.5174 0.1913		0.0000	0	0.0000				0.0000	0	0.0000	4209 320
		Promoter Group AMFPC8702N	1	400 0) 0	32000		400		400		0	400			0.0000	400	100.0000		0.0000			400		3200
SWAPAN	N KUMAR																								
CHAKRA		Promoter Group ACKPC0554H	1	200 0	0	200	0.0012	200	0	200	0.0012	0	200	0.0012	0	0.0000	200	100.0000) (0.0000	- 0	0.0000	200	100.0000	20
Governm	Government/State											0	0	0.0000	0	0.0000	0	0.0000		0.0000		0.0000	0	0.0000	
	(-/																								
Financial	Institutions/Banks											0	0	0.0000	0	0.0000	0	0.0000		0.0000		0.0000	0	0.0000	
														0.0000		0.0000		5.5500		0.0000		0.0000		0.0000	
Anv Othe	er (specify)											n	0	0.0000	n	0.0000	0	0.0000	1	0.0000		0.0000	0	0.0000	
, any Other	. ,-poony/													0.0000		0.0000		3.0000		3.0000		0.0000	J	5.5000	
Bodies C	Cornorate		2	1302230) 0	1302230	7.7868	1302230	0	1302230	7.7868	0	1302230	7.7868	0	0.0000	0	0.0000		0.0000		0.0000	0	0.0000	130223
				.002200			7.7000						.002200	300		0.0000		5.5500		0.0000		0.0000		0.0000	
	NT EXPORTS			4400705			0			4	0.7:													0.5555	4/
PHOENII	E LIMITED X OVERSEAS	Promoter AACCA1303P	1	1122730	0	1122730	6.7134	1122730	0	1122730	6.7134	0	1122730	6.7134	0	0.0000		0.0000		0.0000	-	0.0000	0	0.0000	112273
LIMITED		Promoter Group AADCP0393F	1	179500	0	179500	1.0733	179500	0	179500	1.0733	0	179500	1.0733	0	0.0000	0	0.0000) (0.0000		0.0000	0	0.0000	17950
												0	0	0.0000	0	0.0000	0	0.0000	(0.0000	(0.0000	0	0.0000	
Sub Tota	al .		12	12185709) 0	12185709	72 8652	12185709	0	12185700	72.8652	0	12185709	72.8652	0	0.0000	600	0.0049		0.0000		0.0000	600	0.0049	1218570
Oub Total			12	12103709	,	12 1637 09	12.0032	12 1037 03	- 0	12 1037 03	12.0032		12 1037 09	72.0032	0	0.0000	000	0.0049	,	0.0000	-	0.0000	000	0.0049	12 1037
Foreign																									
Individual	ls (Non-Resident																								
Individua	ls/Foreign Individuals)											0	0	0.0000	0	0.0000	l c	0.0000		0.0000		0.0000	0	0.0000	
	- /																								
Governm	nent											0	0	0.0000	0	0.0000	0	0.0000		0.0000	(0.0000	0	0.0000	
																	·				<u> </u>				
Institution	ns											0	0	0.0000	0	0.0000	0	0.0000		0.0000		0.0000	0	0.0000	
Foreign F	Portfolio Investor											0	0	0.0000	0	0.0000	0	0.0000		0.0000		0.0000	0	0.0000	
																			-						
Any Othe	er (specify)											0	0	0.0000	0	0.0000	0	0.0000		0.0000		0.0000	0	0.0000	
,	,												Ů	2.2300		2.2300		2.2300		2.2300	<u> </u>				
1												n	0	0.0000	0	0.0000	0	0.0000		0.0000		0.0000	n	0.0000	
																	_								
Sub Tota	al .		0	0 0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000) (0.0000	- (0.0000	0	0.0000	
Total Sha	areholding of Promoter																		_						
and Pron	noter Group																								
	1)+(A)(2)		12	12185709	0	12185709	72.8652	12185709	0	12185709	72.8652	0	12185709	72.8652	0	0.0000	600	0.0049	(0.0000	- 0	0.0000	600	0.0049	121857

	RAILWAY INFRASTRUCTURE LTD	1																				$\overline{}$				
	II - Statement showing holding of s		ities by the F	Public shareh	olders as	on 30/09/2025																				
								Shareholdi		oting Rig secur Voting R	ghts held in each rities (IX) rights		No of shares	fully dilluted	assuming full conversion of	Number of shares		Number of shares pledged (XIV)	Non- Disposal Undertaking (XV)	Other encumbran es, if any (XVI)		res bered XIV+X			zation of shar	
(1)	Institutions (Domestic)	PAN (II)		No. of fully paid up equity shares held (IV)	paid-up equity		(VII)=(IV)+	ng % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	9	Fotal as a % of Total	Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	(including Warrants, ESOP, Convertible Securities	convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of A+B+C2)	No. (a)	total shares	% of No. total (No share t s held app (Not lica applic ble) able) (a) (b)	of total shares No. held	total share	es s	As a 6 % of 5 total i shares 6 held 2		Sub- Category (i)	Category	Sub- Category (iii)
(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																									
(i)	Other Financial Institutions																									
(k)	Any Other (specify)																									
	Sub Total		0)	0 0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000			NA			0	C	0	0
	Institutions (Foreign) Foreign Direct Investment																									
(b)	Foreign Venture Capital Investors																									
	Sovereign Wealth Funds																									
	Foreign Portfolio Investors Category I																									
	Foreign Portfolio Investors Category II																									
(f)	Overseas Depositories (holding DRs) (balancing figure)																									
(g)	Any Other (specify)																									
	Sub Total Central Government / State Government(s) Central Government / President of India		0	C)	0 0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000			NA			0	C	0	0
(b)	State Government / Governor																									
(c)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter																									
(4)	Sub Total Non-Institutions		0	C)	0 0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000			NA			0	C	0	0
	Associate Companies / Subsidiaries																									
(b)	Directors and their relatives (excluding independent directors and nominee directors)																									
(c)	Key Managerial Personel																									
	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)																									
	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		26925	3705801		0 0	3705801	22.1591	3705801	0	3705801	22.1591	0	3705801	22.1591	0	0.0000			NA			3705801	C	0	0

BCPL	RAILWAY INFRASTRUCTURE LTI	D																						$\overline{}$	$\overline{}$
	III - Statement showing holding of s		rities by the F	Public shareh	nolders as	on 30/09/2025															Total No of				
								Shareholdi			ghts held in each rities (IX) tights		No of shares	Total No of shares on fully dilluted	Total Shareholding as a % assuming full conversion of	Number o	f Locked in s (XIII)	Number of shares pledged (XIV) As a	Non- Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Shares		Sub-categori Shareholding		f shares (XIX) shares) under
	Resident Individuals holding	PAN (II)		equity shares held	paid-up equity	Depository Receipts	Total no of shares held (VII)=(IV)+ (V)+(VI)	a % of (A+B+C2)	Class x	Class y	9	otal as a 6 of Total oting	Underlying Outstanding convertible securities (including Warrants,	basis (including Warrants, ESOP, Convertible Securities	convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of	No. (a)	total shares	% of No. total (No share t s held app (Not lica applic ble) able) (a) (b)	of total shares No. held	total shares	No. held	shares held in demateriali zed form	Sub- Category (i)	Sub- Categor (ii)	Sub- ory Category (iii)
(h)	nominal share capital in excess of Rs.2 lakhs	!	11			0 0			452885	0		2.7081	0			0	0.0000			NA		452885	0		0 0
(i)	Non Resident Indians (NRIs)		165	110570	0	0 0	110570	0.6612	110570	0	110570	0.6612	С	110570	0.6612	0	0.0000			NA		110570	0		0 0
(j)	Foreign National																								
(k)	Foreign Company / OCB																								
(I)	Bodies Corporate		34	86749	9	0 0	86749	0.5187	86749	0	86749	0.5187	C	86749	0.5187	0	0.0000			NA		86749	0		0 0
(m)	Any Other (specify)																								
	HUF		161	164968	В	0 0	164968	0.9864	164968	0	164968	0.9864	C	164968	0.9864	0	0.0000			NA		164968	0		0 0
	Clearing Member		4	11255	5	0 0	11255	0.0673	11255	0	11255	0.0673	C	11255	0.0673	0	0.0000			NA		11255	0		0 0
	LLP		4	5701	1	0 0	5701	0.0341	5701	0	5701	0.0341	С	5701	0.0341	0	0.0000			NA		5701	0		0 0
	Sub Total		27304	4537929	9	0 0	4537929	27.1348	4537929	0	4537929	27.1348	C	4537929	27.1348	0	0.0000			NA		4537929	0		0 0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		27304	4537929	9	0 0	4537929	27.1348	4537929	0	4537929	27.1348	C	4537929	27.1348	0	0.0000			NA		4537929	0		0 0
	of the shareholders acting as pers Name	ons in Concer PAN	t Shares																						
00	NIL	17.11	Onaroo																						
																								-	
																								-	
																								-	
																								-	
	1			1			1	1						1	1		1	1							1

	RAILWAY INFRASTRUCTURE LTD IV - Statement showing holding of s		rities by the N	on-promoter	Non-Public st	hareholders	as on 30/09	/2025															
										ights held in e urities (IX)	each class of				Number of	f Locked in	Number of shares pledged (XIV)	Unde	rtaking encur	Other nbrances, ny (XVI)	Sh encui (XVII)=	I No of lares mbered (XIV+XV	
	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)		Depository	Total no.shares held (VII)=(IV) + (V)+(VI)	a % of (A+B+C2	Class y		Total as a % of Total Voting rights	Underlying outstanding convertible securities (including	shares on fully dilluted basis (including Warrants, ESOP,	assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. (a)		As a % of total No. share (Not s held appli (Not cabl e) able)	1	As a % of total shares held (b) No. (a	As a % of total shares held (b)	No. (a)		dematerializ ed form
(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) () (0.0000	0 (0	0 0.0000	() (0.0000	0	0.0000	NA NA						0

BCPL F	RAILWAY INF	RASTRUCTURE LTD										
<u>Annexu</u>	<u>ire</u>											
		Table V - Statem	ent showing de	etails of significan	t beneficial owner	s as on 30/09	/2025					
		Details of the (SBO)		Details	of the registered o	owner	Details of ho	olding / exercise of r whether	ight of the SBO in t	he reportin	g company,	Date of creation / acquition of significant beneficial interest
		(1)			(II)			Whethe	r 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		Shares (%)	Voting rights (%)		Exercise	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