

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: 31/12/2025

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 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:-

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)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VII)=(IV)+(V)+(VI)	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) As a % of (A+B+C2) (XII)=(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) (XII)=(VII)+(X)	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) (X)	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	26551	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		26563	16723638	0	0	16723638	100.0000	16723638	0	16723638	100.0000	0	100.0000	0	0.0000	600	0.0036						600	0.0036	16723638		

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)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2)	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.) (XI)	Total as a % of Total Voting rights (XII)=(VIII)+(XI)	No. of shares Underlying convertible securities (including Warrants, ESOP etc.) (XII)=(VIII)+(XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XI) 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)					
									No of Voting Rights					Number of Locked in shares (XIV)		Number of shares pledged (XV)											
									Class x	Class y	Total	No. (a)	No. (a)	No. (a)	No. (a)	No. (a)	No. (a)	No. (a)	No. (a)	No. (a)	No. (a)	No. (a)	No. (a)				
(1) Indian																											
(a) Individuals/Hindu undivided Family			10	10883479	0	0	10883479	65.0784	10883479	0	10883479	65.0784	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	2626671	15.7063	2626671	0	2626671	15.7063	0	2626671	15.7063	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2626671	
MINA SINGH	Promoter Group	ABPS5564P	1	2359200	0	0	2359200	14.1070	2359200	0	2359200	14.1070	0	2359200	14.1070	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	1437518	8.5957	1437518	0	1437518	8.5957	0	1437518	8.5957	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	1365672	8.1661	1365672	0	1365672	8.1661	0	1365672	8.1661	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1365672	
APARAJITA GHOSH	Promoter Group	AHPG6917G	1	1321250	0	0	1321250	7.9005	1321250	0	1321250	7.9005	0	1321250	7.9005	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1321250	
APARESH NANDI	Promoter	ACUPN1297N	1	1319574	0	0	1319574	7.8905	1319574	0	1319574	7.8905	0	1319574	7.8905	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	420994	2.5174	420994	0	420994	2.5174	0	420994	2.5174	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	32000	0.1913	32000	0	32000	0.1913	0	32000	0.1913	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	400	0.0024	400	0	400	0.0024	0	400	0.0024	0	0.0000	400	100.0000	0	0.0000	0	0.0000	400	100.0000	400	
SWAPAN KUMAR CHAKRABORTY	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	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
(c) Financial Institutions/Banks																0	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
Bodies Corporate			2	1302230	0	0	1302230	7.7868	1302230	0	1302230	7.7868	0	1302230	7.7868	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1302230	
RESILIENT EXPORTS PRIVATE LIMITED	Promoter	ACCA1303P	1	1122730	0	0	1122730	6.7134	1122730	0	1122730	6.7134	0	1122730	6.7134	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	179500	1.0733	179500	0	179500	1.0733	0	179500	1.0733	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	12185709	72.8652	0	0.0000	600	0.0049	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
(b) Government																0	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
(d) Foreign Portfolio Investor																0	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
Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			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	

BCPL RAILWAY INFRASTRUCTURE LTD																						
Table III - Statement showing holding of specified securities by the Public shareholders as on 31/12/2025																						
Category & Name of the Shareholders (I)	PAN (II)	Number of Voting Rights held in each class of securities (IX)										Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII)	Total No of shares held (VII)=(IV)+(V)+(VI)	Total 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+X V+XVI)	Sub-categorization of shares (XIX)		
		No of Voting Rights																Shareholding (No of shares) under				
		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 of shares held (VII)=(IV)+(V)+(VI)	Class x	Class y	Total	Total as a % of Total Voting rights	No of shares Underlying Outstanding convertible securities (including Warrants, ESOP, Convertible Securities etc.) (X)	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)	Number of equity shares held in dematerialized form (XVII)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(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	0.0000	0	0.0000	NA	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	0.0000	0	0.0000	NA	0	0	0		
(3) Central Government / State Government(s)																						
(a) Central Government / President of India																						
(b) State Government / Governor																						
Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																						
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	0	0		
(4) Non-Institutions																						
(a) Associate Companies / Subsidiaries																						
Directors and their relatives (excluding independent directors and nominee directors)																						
(b) Key Managerial Personnel																						
Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																						
(d) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																						
(e) Investor Education and Protection Fund Authority																						
Resident Individuals holding nominal share capital upto Rs.2 lakhs	26173	3702541	0	0	3702541	22.1396	3702541	0	3702541	22.1396	0	3702541	22.1396	0	0.0000	NA	3702541	0	0	0		

Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	Number of Voting Rights held in each class of securities (IX)						Sharehol ding % calculate d as per SCRR. (1957) As a % of (A+B+C2) (VIII)	Total no. shares held (VII)=(IV) + (V)+(VI) (VII)	Class x	Class y	Total	Total as a % of Total Voting rights	No. of shares on underlying basis (including convertible securities (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			Number of Locked in shares (XIII)																														
			No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	As a % of Total Voting rights														No. (a)	No. (b)															
(1) Custodian / DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0													
(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	0.0000	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 31/12/2025											
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:				
(I)				(II)			Whether by virtue of: (III)				
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 31/12/2025

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.6694
As on 30/09/2025	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