

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 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 31/12/2025

| 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 | 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 | | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | | | | | | |
| | Total | 26563 | 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 31/12/2025 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Category & Name of the Shareholders (I) | Entity type Promoter or 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) | Sharehold ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (IX) | Number of Voting Rights held in each class of securities (X) | | | Total as a % of Total Voting rights (XI) | No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (XII)=(VIII)+(XI) | Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+(XI) As a % of A+B+C2) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(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 dematerialize d form (XIX) | | |
| | | | | | | | | | | No of Voting Rights | | | | | | | 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 x | Class y | Total | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (1) 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 | AJBPS5564P | | 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 | AHDPG6917G | | 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 | | |
| 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 | 1302230 | 7.7868 | 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 | 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 | 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 | 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 | 12185709 | 72.8652 | 0 | 0.0000 | 600 | 0.0049 | 0 | 0.0000 | 0 | 0.0000 | 600 | 0.0049 | 12185709 | | |

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| BCPL RAILWAY INFRASTRUCTURE LTD | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|----------|--------------------------|--|---------------------------------------|--|--|--|---------|---|---------|--|--|---|---------|---------------------------------|-----------------------------------|---|--------------------------------|---|---------------------------------|----------------------------------|--|---------------------------------|---|---------|---------------------------------|
| Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 31/12/2025 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | Number of Voting Rights held in each class of securities (IX) | | | | | | | 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) | | | | |
| | | | | | | | | | | 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) | | | No. (a) | As a % of total shares held (b) | | No. (a) | As a % of total shares held (b) |
| | | | | | | | | | | Class x | Class y | Total | | | | | | | | | | | | | | | |
| (1) | 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) | Class x | Class y | Total | 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) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total share s held (Not applicable) (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) | Number of equity shares held in dematerialized form (XVIII) | | |
| | 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 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: | | | | 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 31/12/2025

| | 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 |