Disclosure of Related Party Transactions (yearly filings 4th quarter i.e. 31-03-2026)

															Additional disclosure of related party transactions - applicable only in case the related party										
	Details of the party		Details of the counterparty										In case monies are		In case any financial indebtedness is				Details of the loans, inter-corporate deposits,						
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add	D																								
1	BCPL Railway Infrastructure Limited	AACCB2172P	Jayanta Kumar Ghosh	ADPPG0794F	Managing Director	Remuneration			NA			62.25	0.00	-33.43										
2	BCPL Railway Infrastructure Limited	AACCB2172P	Uday Narayan Singh	ALCPS0243E	Executive Director & CFO	Remuneration			NA			52.29	0.00	-21.00										
3	BCPL Railway Infrastructure Limited	AACCB2172P	Debasis Sircar	AQIPS4216N	Executive Director	Remuneration			NA			18.25	0.00	-0.10										
4	BCPL Railway Infrastructure Limited	AACCB2172P	Sanghamitra Mukherjee	AENPM2410F	Independent Director	Any other transaction	Director sitting fees		NA			0.53	0.00	0.00										
5	BCPL Railway Infrastructure Limited	AACCB2172P	Swapan Kumar Chakraborty	ACKPC0554H	Independent Director	Any other transaction	Director sitting fees		NA			0.68	0.00	0.00										
6	BCPL Railway Infrastructure Limited	AACCB2172P	Sudipta Kumar Mukherjee	AMCPM4758R	Independent Director	Any other transaction	Director sitting fees		NA			0.60	0.00	0.00										
7	BCPL Railway Infrastructure Limited	AACCB2172P	Ranajit Kumar Mondal	AIEPM4449D	Independent Director	Any other transaction	Director sitting fees		NA			0.46	0.00	0.00										

8	BCPL Railway Infrastructure Limited	AACCB2172P	Devshree Sinha	ASQPR7455N	Company Secretary	Remuneration			NA			5.32	0.76	0.76										
9	BCPL Railway Infrastructure Limited	AACCB2172P	Saakshi Singh	BLSPS6013H	VP, Purchase & Logistics and daughter of Mr U N Singh	Remuneration			NA			3.99	0.55	0.55										
10	BCPL Railway Infrastructure Limited	AACCB2172P	Phoenix Overseas Limited	AADCP0393F	Associate Company	Any other transaction	Rental transactions and Corporate Gurantee		omnibus approval			14.16	0.35	0.00										
11	BCPL Railway Infrastructure Limited	AACCB2172P	EMC BCPL SUBIR- JV	AAEFE7238G	Joint Venture Firm	Any other transaction	Adjustment		NA			0.00	0.00	0.00										
12	BCPL Railway Infrastructure Limited	AACCB2172P	BCL Bio Energy Private Limited	AAJCB8306L	Subsidiary Company	Any other transaction	Loan and interest	2000.00	omnibus approval			676.49	618.84	1666.74						Loan	10.00%	As per terms	Unsecured	To meet outflows pertaining to capital requirements	
13	BCPL Railway Infrastructure Limited	AACCB2172P	BCL Bio Energy Private Limited	AAJCB8306L	Subsidiary Company	Any other transaction	Sale/purchase and corporate guarantee		omnibus approval			101.80	0.00	93.19										
14	BCPL Railway Infrastructure Limited	AACCB2172P	Resilient Strategic Advisors Pvt Ltd	AACCA1303P	Associate Company	Any other transaction	Corporate guarantee		omnibus approval			30.60	0.00	0.00										
15	BCPL Railway Infrastructure Limited	AACCB2172P	Aparesh Nandi	ACUPN1297N	Director, Chairman	Any other transaction	Director sitting fees		NA			0.46	0.00	0.00										
16	BCPL Railway Infrastructure Limited	AACCB2172P	Aparesh Nandi	ACUPN1297N	Director, Chairman	Any other transaction	Reimbursement of expenses		NA			5.02	-23.11	-21.07										
Total value of transaction during the reporting period												972.9												