

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: BCPL RAILWAY INFRASTRUCTURE LTD

2. Scrip Code/Name of Scrip/Class of Security 542057

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 25-12-2020

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?		
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3. Whether the Listed Entity has any shares against which depository receipts are issued?		
4. Whether the Listed Entity has any shares in locked-in?		
5. Whether any shares held by promoters are pledge or otherwise encumbered?		

* If the Listed Entity selects the option 'No' for the questions above, the columns 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.



Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	No. of Partly paid-up equity Share 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 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	8	12153638	0	0	12153638	72.6734	0	0	12153638	72.6734	0	0	2560758	21.0699	4530730	37.2787	12153638
(B)	Public	179	4570000	0	0	4570000	27.3266	0	0	4570000	27.3266	0	0	0	0.0000	0	0	4570000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
	Total	187	16723638	0	0	16723638	16723638	0	0	16723638	100.0000	0	0	2560758	15.3122	NA	NA	16723638



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Shares held (iv)	Partly paid-up equity Share (v)	No. of shares underlying Depository Receipts (vi)	Total nos. 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)			Total as a % of (A+B+C) (x)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (xii) = (vii)+(xi) As a % of (A+B+C2)	Number of Locked in shares (xiii)	As a % of total shares held (b)	No. Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (xiv)
								Class Equity	Class Others	Total								
1 Indian																		
(a) Individual/Hindu undivided Family																		
APARESH NANDI	ACUPN1297N	1	1319574	0	0	1319574	7.8905	1319574	0	1319574	7.8905	0	7.8905	951225	72.0858	368349	27.9142	1319574
APARESH NANDI	ADPPG0794F	1	1484006	0	0	1484006	8.8737	1484006	0	1484006	8.8737	0	8.8737	1364006	91.9138	0	0.0000	1484006
JAYANTA KUMAR GHOSH	ALCP50243E	1	486054	0	0	486054	2.9662	486054	0	486054	2.9662	0	2.9662	245277	49.4960	0	0.0000	486054
UDAY NARAYAN SINGH	ALCP50243E	3	3299634	0	0	3299634	19.7304	3299634	0	3299634	19.7304	0	19.7304	2560758	77.6073	368349	11.1633	3299634
(b) Central Government/State Government(s)																		
Total																		
(c) Financial Institutions/Banks																		
Total																		
(d) Any Other(DIRECTORS RELATIVES)																		
RESILIENT EXPORTS PRIVATE LIMITED	AACCA1309P	1	1122730	0	0	1122730	6.7134	1122730	0	1122730	6.7134	0	6.7134	0	0.0000	1122730	100.0000	1122730
KUMKUM NANDI	ABTRN2322E	1	1365672	0	0	1365672	8.1661	1365672	0	1365672	8.1661	0	8.1661	0	0.0000	483651	35.4149	1365672
APARAJITA GHOSH	AHDPG6917	1	1321250	0	0	1321250	7.9005	1321250	0	1321250	7.9005	0	7.9005	0	0.0000	852000	64.4844	1321250
MINA SINGH	AJBP55964P	1	2359200	0	0	2359200	14.1070	2359200	0	2359200	14.1070	0	14.1070	0	0.0000	852000	36.1139	2359200
KANHAI SINGH	ALCP50244D	5	8854004	0	0	8854004	52.9430	8854004	0	8854004	52.9430	0	52.9430	0	0.0000	852000	31.7300	2685152
Total																		
Sub-Total (A)(1)																		
2 Foreign																		
(a) Individual/Non-Resident Individual/Foreign Individuals																		
Total																		
(b) Government																		
Total																		
(c) Institutions																		
Total																		
(d) Foreign Portfolio Investor																		
Total																		
Sub-Total (A)(2)																		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)																		

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (viii)	Number of Voting Rights (ix)			Total as a % of Voting Rights (x)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (x)=(vii)+(xi) As a % of (A+B+C2)	Number of Locked in shares (xii)	As a % of total shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (xiv)
								Class Equity & Others	Class Y	Total								
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0
3 Non-institutions																		
(a) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		94	666000	0	0	666000	3.9824	0	0	0	0	3.9824	0	0.0000	NA	NA	0	666000
(a) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		27	1378000	0	0	1378000	8.2398	0	0	0	0	8.2398	0	0.0000	NA	NA	0	1378000
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0
(e) Any Other(BODIES CORPORATE)		31	2092000	0	0	2092000	12.5092	0	0	0	0	12.5092	0	0.0000	NA	NA	0	2092000
GRETELEX SHARE BROKING PRIVATE LIMITED	AAOCCS1879E	1	306000	0	0	306000	1.8297	0	0	0	0	1.8297	0	0.0000	0	0	0	306000
PRABHAT TELECOMS INDIA LIMITED	AAECP2289G	1	184000	0	0	184000	1.1002	0	0	0	0	1.1002	0	0.0000	0	0	0	184000
(e) Any Other(LEADING MEMBER)		11	126000	0	0	126000	0.7534	0	0	0	0	0.7534	0	0.0000	NA	NA	0	126000
(e) Any Other(HINDU UNDIVIDED FAMILY)		15	296000	0	0	296000	1.7699	0	0	0	0	1.7699	0	0.0000	NA	NA	0	296000
(e) Any Other(NON RESIDENT INDIANS (NRI))		1	12000	0	0	12000	0.0718	0	0	0	0	0.0718	0	0.0000	NA	NA	0	12000
SUB TOTAL (B)(3)		179	4570000	0	0	4570000	27.3266	0	0	0	0	27.3266	0	0.0000	NA	NA	0	4570000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		179	4570000	0	0	4570000	27.3266	0	0	0	0	27.3266	0	0.0000	0	0	0	4570000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to be disclosed along with the name of following persons:
 Institutions/Non Institutions holding more than 1% of total number of shares.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Shares held (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. 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)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a diluted share capital) (xi)=(vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class Equity x	Class Others y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
1 Custodian/DR Holder																		
Total Non Promoter- Non Public Shareholding (C)=(1)+(C12)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.C.L. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



