

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	BCPL RAILWAY INFRASTRUCTURE LTD		
2. Scrip Code/Name of Scrip/Class of Security			
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	30-03-2019		
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 I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s 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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights		Total as a % of (A+B+C)		No.	As a % of total shares held (b)	No.	As a % of total shares held (b)			
								Class Equity x	Class Others y	Total		(a)	(a)	(b)				
(A)	Promoter & Promoter Group	8	11863638	0	0	11863638	70.9393	11863638	0	11863638	70.9393	0	70.9393	11863638	100.0000	0	0.0000	11863638
(B)	Public	176	4860000	0	0	4860000	29.0607	4860000	0	4860000	29.0607	0	29.0607	0	0.0000	NA	NA	4860000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	184	16723638	0	0	16723638		16723638	0	16723638	100.0000	0	100.0000	11863638	70.9393			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 held (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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights				Total as a % of (A+B+C)					
								Class Equity x	Class Others y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1 Indian																	
(a) Individuals/Hindu undivided Family																	
APARESH NANDI	ACUPN1297N	1	1319574	0	0	1319574	7.8905	1319574	0	1319574	7.8905	0	7.8905	1319574	100.0000	0	0.0000
JAYANTA KUMAR GHOSH	ADPPG0794F	1	1364006	0	0	1364006	8.1562	1364006	0	1364006	8.1562	0	8.1562	1364006	100.0000	0	0.0000
UDAY NARAYAN SINGH	ALCPS0243E	1	326054	0	0	326054	1.9497	326054	0	326054	1.9497	0	1.9497	326054	100.0000	0	0.0000
Total		3	3009634	0	0	3009634	17.9963	3009634	0	3009634	17.9963	0	17.9963	3009634	100.0000	0	0.0000
(b) Central Government/State Government(s)				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
(c) Financial Institutions/Banks				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
(d) Any Other(DIRECTORS RELATIVES)																	
RESILIENT EXPORTS PRIVATE LIMITED	AACCA1303P	1	1122730	0	0	1122730	6.7134	1122730	0	1122730	6.7134	0	6.7134	1122730	100.0000	0	0.0000
KUMKUM NANDI	ABTPN2322E	1	1365672	0	0	1365672	8.1661	1365672	0	1365672	8.1661	0	8.1661	1365672	100.0000	0	0.0000
APARAJITA GHOSH	AHDPG6917G	1	1321250	0	0	1321250	7.9005	1321250	0	1321250	7.9005	0	7.9005	1321250	100.0000	0	0.0000
MINA SINGH	AJPPS5564P	1	2359200	0	0	2359200	14.1070	2359200	0	2359200	14.1070	0	14.1070	2359200	100.0000	0	0.0000
KANHAI SINGH	ALCPS0244D	1	2685152	0	0	2685152	16.0560	2685152	0	2685152	16.0560	0	16.0560	2685152	100.0000	0	0.0000
Total		5	8854004	0	0	8854004	52.9430	8854004	0	8854004	52.9430	0	52.9430	8854004	100.0000	0	0.0000
Sub-Total (A)(1)		8	11863638	0	0	11863638	70.9393	11863638	0	11863638	70.9393	0	70.9393	11863638	100.0000	0	0.0000
2 Foreign																	
(a) Individuals(Non-Resident Individuals/Foreign Individuals)				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
(b) Government				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
(c) Institutions				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
(d) Foreign Portfolio Investor				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
Sub-Total (A)(2)				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		8	11863638	0	0	11863638	70.9393	11863638	0	11863638	70.9393	0	70.9393	11863638	100.0000	0	0.0000

Details of Shares which remain unclaimed may be given hear 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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER**

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s 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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)			
									No of Voting Rights				Total as a % of Total Voting Rights	No. (a)		As a % of total shares held (b)				
									Class Equity x	Class Others y	Total Total Rights		No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)				
1	Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(f)	Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
	SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	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	0.0000	0	0.0000	NA	NA	0			
	SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
3	Non-institutions																			
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	110	883965	0	0	883965	5.2857	883965	0	883965	5.2857	0	5.2857	0	0.0000	NA	NA	883965		
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	1288298	0	0	1288298	7.7035	1288298	0	1288298	7.7035	0	7.7035	0	0.0000	NA	NA	1288298		
	VISHWAMANI MATAMANI TIWARI . ABWPT2569G	1	200000	0	0	200000	1.1959	200000	0	200000	1.1959	0	1.1959	0	0.0000	NA	NA	200000		
(b)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(c)	Employee Trusts		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(e)	Any Other(BODIES CORPORATE)	30	1908043	0	0	1908043	11.4093	1908043	0	1908043	11.4093	0	11.4093	0	0.0000	NA	NA	1908043		
	GRETEX SHARE BROKING PRIVATE LIMITED AAOCS1879E	1	320000	0	0	320000	1.9135	320000	0	320000	1.9135	0	1.9135	0	0.0000	NA	NA	320000		
(e)	Any Other(CLEARING MEMBER)	6	767694	0	0	767694	4.5905	767694	0	767694	4.5905	0	4.5905	0	0.0000	NA	NA	767694		
	MOTILAL OSWAL FINANCIAL SERVICES LTD - CLIENT ACCOUNT	AAECM2876P	411694	0	0	411694	2.4617	411694	0	411694	2.4617	0	2.4617	0	0.0000	NA	NA	411694		
(e)	Any Other(NON RESIDENT INDIANS (NRI))	1	12000	0	0	12000	0.0718	12000	0	12000	0.0718	0	0.0718	0	0.0000	NA	NA	12000		
	SUB TOTAL (B)(3)		176	4860000	0	0	4860000	29.0607	4860000	0	4860000	29.0607	0	29.0607	0	0.0000	NA	NA	4860000	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		176	4860000	0	0	4860000	29.0607	4860000	0	4860000	29.0607	0	29.0607	0	0.0000	NA	NA	4860000	

**Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0**

Details of the shareholders acting as persons in concert including their Shareholding (No. & %). 5

### 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:

(2) The above format needs to be disclosed along with the name of following 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

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON 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 held (V)	No.s of 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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VIII)+(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)
									No of Voting Rights		Total as a % of (A+B+C)					
									Class Equity x	Class Others y	Total					
1	Custodian/DR Holder															
I			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000

### 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.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.