



June 26, 2021

The Corporate Relationship Department
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code - 542057

Dear Sir/Ma'am,

Sub: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure on Related Party Transactions for the year ended 31st March, 2021, in the format as specified in the relevant Accounting Standards.

The same is also available on the Company's website i.e. www.bcril.com.

This is for your information and records.

Yours faithfully,

For BCPL Railway Infrastructure Limited



Devshree Sinha

Company Secretary & Compliance Officer

Membership No. A21786

Contact : +91 9674911121

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401
E-mail : corp@bcril.com, Website : www.bcril.com CIN NO :- L51109WB1995PLC075801

BCPL RAILWAY INFRASTRUCTURE LIMITED

Disclosure in respect of Related Parties for the year ended 31st March 2021 pursuant to Ind AS 24 (In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended))

1. List of the Related Parties

- I. Parent and Subsidiary Companies: NIL
- II. Other related parties with whom transactions have taken place during the year:
 - a. Key managerial Personnel

Name of the Related Parties	Nature of Relationship
Mr Aparn Nandi	Director
Mr Jayanta Kumar Ghosh	Managing Director
Mr Uday Narayan Singh	Executive Director & CFO
Mr Debasis Sircar	Executive Director
Ms Devshree Sinha	Company Secretary
Ms Saakshi Singh	HR Consultant and relative of Mr Uday Narayan Singh
Dr Sanghamitra Mukherjee	Independent Director
Mr Vijay Mehta	Independent Director
Mr Swapan Kumar Chakraborty	Independent Director
Mr Sudipta Kumar Mukherjee	Independent Director

b. Others

Name of the Related Parties	Nature of Relationship
EMC-BCPL Joint Venture	Joint Venture of the Company
EMC-BCPL – Subir Joint Venture	Joint Venture of the Company
BCPL-EMC Joint Venture	Joint Venture of the Company

A. During the year the following transactions were carried out with the related parties in the ordinary course of business:

(in Rs lacs)

Name of the	Related Parties	Year ended 31 st March 2021	Year ended 31 st March 2020
Directors Fees	Mr Aparn Nandi	0.71	0.85
	Dr Sanghamitra Mukherjee	0.88	0.78
	Mr Vijay Mehta	1.51	1.34
	Mr Swapan Kumar Chakraborty	1.23	1.37
	Mr Sudipta Kumar Mukherjee	0.20	-
Key Management Personnel Compensation	Mr Jayanta Kumar Ghosh	45.10	45.22
	Mr Uday Narayan Singh	37.40	37.52
	Mr Debasis Sircar	19.42	13.18
	Ms Devshree Sinha	7.46	8.39
	Ms Saakshi Singh	2.90	3.58
Contractual Income	EMC-BCPL Joint Venture	3.61	-
	BCPL-EMC Joint Venture	127.18	-
Dues against bills	EMC-BCPL Joint Venture	122.10	-
	EMC-BCPL – Subir Joint Venture	-3.02	2.65
	BCPL-EMC Joint Venture	-63.77	-6.24



Receivables against /issued bank guarantees	EMC-BCPL – Subir Joint Venture	-	50.00
	BCPL-EMC Joint Venture	-	137.00

B. Balances outstanding at the year end (including commitments):

Outstanding	Related Parties	Year ended 31 st March 2021	Year ended 31 st March 2020
Remuneration Payable	Mr Jayanta Kumar Ghosh	9.23	6.69
	Mr Debasis Sircar	1.00	1.00
	Ms Devshree Sinha	0.62	0.63
	Ms Saakshi Singh	0.27	0.27
Amounts Receivable	Mr Uday Narayan Singh	12.12	3.72
Receivable/(payable) Payable	Mr Aparnesh Nandi	1.38	-0.86
	EMC-BCPL – Subir Joint Venture	3.02	-
	BCPL-EMC Joint Venture	63.77	29.71
Receivables against bills	EMC BCPL Joint Venture	122.10	122.10

Notes:

Terms and conditions of transactions with related parties: The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions.

The amounts disclosed in the table are the amounts recognised as an expense /income/receivables/payables during the reporting period related to key management personnel.

