

# Holding of Specified Securities

POST ISSUE SHP

## 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 **25-10-2018**

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?	Yes	-
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)	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)	
								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)		
								Class Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	8	11863638	0	0	11863638	70.9393	11863638	0	11863638	70.9393	11863638	70.9393	0	0.0000	0	0.0000	11863638
(B)	Public	348	4860000	0	0	4860000	29.0607	4860000	0	4860000	29.0607	0	0.0000	0	0.0000	0	0.0000	4860000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	356	16723638	0	0	16723638		16723638	0	16723638	100.0000	0	100.0000	11863638	70.9393	0	0.0000	16723638



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

Category & Name of the shareholders (I)	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)	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)	
							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)		
							Class Equity x	Class Others y									Total
<b>1 Indian</b>																	
<b>(a) Individuals/Hindu undivided Family</b>																	
RESILIENT EXPORTS PRIVATE LIMITED	1	1122730	0	0	1122730	6.7134	1122730	0	1122730	6.7134	0	6.7134	1122730	6.7134	0	0.0000	1122730
APARESH NANDI	1	1319574	0	0	1319574	7.8905	1319574	0	1319574	7.8905	0	7.8905	1319574	7.8905	0	0.0000	1319574
JAYANTA KUMAR GHOSH	1	1364006	0	0	1364006	8.1562	1364006	0	1364006	8.1562	0	8.1562	1364006	8.1562	0	0.0000	1364006
UDAY NARAYAN SINGH	1	326054	0	0	326054	1.9497	326054	0	326054	1.9497	0	1.9497	326054	1.9497	0	0.0000	326054
Total	4	4132364	0	0	4132364	24.7097	4132364	0	4132364	24.7097	0	24.7097	4132364	24.7097	0	0.0000	4132364
<b>(b) Central Government/State Government(s)</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions/Banks</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Any Other(DIRECTORS RELATIVES)</b>																	
KUMKUM NANDI	1	1365672	0	0	1365672	8.1661	1365672	0	1365672	8.1661	0	8.1661	1365672	8.1661	0	0.0000	1365672
APARAJITA GHOSH	1	1321250	0	0	1321250	7.9005	1321250	0	1321250	7.9005	0	7.9005	1321250	7.9005	0	0.0000	1321250
MINA SINGH	1	2359200	0	0	2359200	14.1070	2359200	0	2359200	14.1070	0	14.1070	2359200	14.1070	0	0.0000	2359200
KANHAI SINGH	1	2685152	0	0	2685152	16.0560	2685152	0	2685152	16.0560	0	16.0560	2685152	16.0560	0	0.0000	2685152
Total	4	7731274	0	0	7731274	46.2296	7731274	0	7731274	46.2296	0	46.2296	7731274	46.2296	0	0.0000	7731274
Sub-Total (A)(1)	8	11863638	0	0	11863638	70.9393	11863638	0	11863638	70.9393	0	70.9393	11863638	70.9393	0	0.0000	11863638
<b>2 Foreign</b>																	
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(b) Government</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Institutions</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Foreign Portfolio Investor</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>8</b>	<b>11863638</b>	<b>0</b>	<b>0</b>	<b>11863638</b>	<b>70.9393</b>	<b>11863638</b>	<b>0</b>	<b>11863638</b>	<b>70.9393</b>	<b>0</b>	<b>70.9393</b>	<b>11863638</b>	<b>70.9393</b>	<b>0</b>	<b>0.0000</b>	<b>11863638</b>

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)	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 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)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage 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)
							No of Voting Rights		Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
							Class Equity x	Class Others y								
<b>1 Institutions</b>																
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>2 Central / State government(s)</b>																
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>3 Non-institutions</b>																
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	313	1828000	0	0	1828000	10.9306	1828000	0	1828000	10.9306	0	0	0.0000	NA	NA	1828000
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	2616000	0	0	2616000	15.6425	2616000	0	2616000	15.6425	0	0	0.0000	NA	NA	2616000
CHINTAN NIMISHBAI SHAH	1	200000	0	0	200000	1.1959	200000	0	200000	1.1959	0	0	0.0000	NA	NA	200000
Mr. AMRUTLAL GORDHANDAS THOBHANI	1	568000	0	0	568000	3.3964	568000	0	568000	3.3964	0	0	0.0000	NA	NA	568000
VIRATKUMAR SEVANTILAL SHAH	1	216000	0	0	216000	1.2916	216000	0	216000	1.2916	0	0	0.0000	NA	NA	216000
KAMLESH BALCHAND SHAH HUF	1	216000	0	0	216000	1.2916	216000	0	216000	1.2916	0	0	0.0000	NA	NA	216000
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	NA	NA	0
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	NA	NA	0
(e) Any Other (BODIES CORPORATE)	3	276000	0	0	276000	1.6504	276000	0	276000	1.6504	0	0	0.0000	NA	NA	276000
(e) Any Other (CLEARING MEMBER)	1	124000	0	0	124000	0.7415	124000	0	124000	0.7415	0	0	0.0000	NA	NA	124000
(e) Any Other (NON RESIDENT INDIANS (NON REPAT))	1	4000	0	0	4000	0.0239	4000	0	4000	0.0239	0	0	0.0000	NA	NA	4000
(e) Any Other (NON RESIDENT INDIANS (NRI))	1	12000	0	0	12000	0.0718	12000	0	12000	0.0718	0	0	0.0000	NA	NA	12000
SUB TOTAL (B)(3)	348	4860000	0	0	4860000	29.0607	4860000	0	4860000	29.0607	0	0	0.0000	NA	NA	4860000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	348	4860000	0	0	4860000	29.0607	4860000	0	4860000	29.0607	0	0	0.0000	NA	NA	4860000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0  
 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 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)	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) = (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)
							No of Voting Rights		Total			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
							Class Equity x	Class Others y								
1 Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
Total Non Promoter- Non Public Shareholding (C)=(I)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	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.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

