



BCPL *Railway Infrastructure Limited*

Date: 6th December, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai - 400 001

Scrip Code - 542057

Dear Sir,

Re: Disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for release of the pledge on shares

With reference to the aforesaid regulation, please find attached the disclosure regarding release of the pledge on equity shares of the Company pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you

Yours faithfully,

For BCPL Railway Infrastructure Limited

DEVSHREE
E SINHA

Devshree Sinha
Company Secretary

End: a/a

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@bcrl.com, Website : www.bcrl.com CIN NO :- L51109WB1995PLC075801



BCPL Railway Infrastructure Limited

Date: 6th December, 2024

To
The Company Secretary
BCPL Railway Infrastructure Limited
112 Raja Ram Mohan Roy Sarani
Kolkata - 700 009

Sub: Intimation regarding release of the pledge on shares under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the aforesaid regulation, please find attached the disclosure regarding release of the pledge on equity shares of the Company pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on record and do the needful as may be required in this regard.

Yours faithfully,

BCPL Railway Infrastructure Limited

BCPL Railway Infrastructure Limited

JAYANTA KUMAR GHOSH *Managing Director*
MANAGING DIRECTOR

End: a/a

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401
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ANNEXURE - I

Format for disclosure by the propomter(s) to the stock exchanges and to the Target Company for release of encumbrances, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BCPL Railway Infrastructure Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	6th December 2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Aparesh Nandi, Kumkum Nandi, Aparajita Singh, Mina Singh, Kanhai Singh, Resilient Strategic Advisors Private Limited (Formerly disclosed as Resilient Exports Private Limited)
Details of the creation /release/invocation of encumbrances :	Release of encumbrances

Name of the promoter(s) or PACs with him *	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation (2)+(3)/release (2)-(3)/invocation (2)-(3))		
	Number	% of share capital	Number	% of share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of share capital
PROMOTER													
RESILIENT STRATEGIC ADVISORS PRIVATE LIMITED (FORMERLY KNOWN AS RESILIENT EXPORTS PRIVATE LTD.)	1122730	6.71	1122730	6.71	Release	24-09-2024	Pledge	Collateral for Working capital facilities for the company	1122730	6.71	Bank of India	0	0.00
APARESH NANDI	1319574	7.89	435974	2.61	NA	23-10-2024	Pledge	Collateral for Working capital facilities for the company	368349	2.20	Bank of India	67625	0.40
JAYANTA KUMAR GHOSH	1437518	8.60	67625	0.40	NA	NA	NA	NA	0	0.00	Bank of India	67625	0.40
UDAY NARAYAN SINGH	420994	2.52	67625	0.40	NA	NA	NA	NA	0	0.00	Bank of India	67625	0.40
PROMOTER GROUP													
KANHAI SINGH	2626671	15.71	919625	5.50	NA	18-11-2024	Pledge	Collateral for Working capital facilities for the company	852000	5.09	Bank of India	67625	0.40
APARAJITA GHOSH	1321250	7.90	852000	5.09	NA	24-10-2024	Pledge	Collateral for Working capital facilities for the company	852000	5.09	Bank of India	0	0.00
KUMKUM NANDI	1365672	8.17	483651	2.89	NA	14-11-2024	Pledge	Collateral for Working capital facilities for the company	483651	2.89	Bank of India	0	0.00
MINA SINGH	2359200	14.11	852000	5.09	NA	24-10-2024	Pledge	Collateral for Working capital facilities for the company	852000	5.09	Bank of India	0	0.00
PHOENIX OVERSEAS LTD	179500	1.07	179500	1.07	NA	NA	NA	NA	0	0.00	Bank of India	179500	1.07
DEBASIS SIRCAR	32000	0.19	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
SMITA CHAKRABORTY	400	0.00	60	0.00	NA	NA	NA	NA	0	0.00	NA	60	0.00
SWAPAN KUMAR CHAKRABORTY	200	0.00	200	0.00	NA	NA	NA	NA	0	0.00	NA	200	0.00
Total	12185709	72.87	4980990						4530730			450260	

On behalf of the Promoter & PAC of BCPL RAILWAY INFRASTRUCTURE LIMITED

BCPL Railway Infrastructure Limited

JAYANTA KUMAR GHOSH
 MANAGING DIRECTOR (DIN:00722445)
 Date: 6-12-2024
 Place: Kolkata


 Managing Director

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table, irrespective of whether they are reporting on the date of event of not.

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.