



BCPL *Railway Infrastructure Limited*

Date: 12th April, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai - 400 001
Scrip Code - 542057

Dear Sir,

Re: Disclosure under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for creation of the pledge on shares of the promoters

Please find attached the disclosure regarding creation of the pledge on equity shares of the promoters of the Company pursuant to Regulation 31(1) 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 Sinha
Company Secretary

Enl: a/a

REGISTERED OFFICE

13B, Bidhan Sarani, 4th Floor, Kolkata - 700 006, Phone : 2219 0085, 9674911100

E-mail : corp@bcril.com, Website : www.bcril.com CIN NO : L51109WB1995PLC075801

Branch Office : 112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 1814

ANNEXURE - I

Format for disclosure by the propomter(s) to the stock exchanges and to the Target Company for 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	12th April 2025
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Jayanta Kumar Ghosh and Uday Narayan Singh
Details of the creation / release /invocation of encumbrances :	creation 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	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
APARESH NANDI	1319574	7.89	67625	0.40	NA	NA	NA	NA	0	0.00	NA	67625	0.40
JAYANTA KUMAR GHOSH	1437518	8.60	67625	0.40	creation	31-03-2025	pledge	Collateral for credit facilities for subsidiary company, BCL Bio Energy Pvt Ltd.	22542	0.13	Bank of India	90167	0.54
UDAY NARAYAN SINGH	420994	2.52	67625	0.40	creation	31-03-2025	pledge	Collateral for credit facilities for subsidiary company, BCL Bio Energy Pvt Ltd.	22541	0.13	Bank of India	90166	0.54
PROMOTER GROUP													
KANHAI SINGH	2626671	15.71	67625	0.40	NA	NA	NA	NA	0	0.00	NA	67625	0.40
APARAJITA GHOSH	1321250	7.90	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
KUMKUM NANDI	1365672	8.17	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
MINA SINGH	2359200	14.11	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
PHOENIX OVERSEAS LIMITED	179500	1.07	179500	1.07	NA	NA	NA	NA	0	0.00	NA	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	450260						45083			495343	

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



JAYANTA KUMAR GHOSH
MANAGING DIRECTOR (DIN:00722445)

Date: 12-04-2025

Place: Kolkata

* 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.