



**BCPL** *Railway Infrastructure Limited*

2<sup>nd</sup> April, 2026

To The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001 Email: corp.relations@bseindia.com  <u>Scrip Code : 542057</u>	To The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Email: takeover@nse.co.in  <u>Scrip Symbol : BCPL</u>
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Dear Sir/ Ma'am,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial acquisition of shares & Takeover) Regulations, 2011

Please find attached the disclosure pursuant to the regulations 31 (4) of the Securities Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011 as on March 31, 2026.

This is for your information and records.

Yours faithfully,  
For BCPL Railway Infrastructure Ltd

DEVSHR  
EE SINHA

Digitally signed by  
DEVSHREE SINHA  
Date: 2026.04.02  
17:42:46 +05'30'

Devshree Sinha  
Company Secretary

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

2<sup>nd</sup> April, 2026

To The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001 Email: corp.relations@bseindia.com  <u>Scrip Code : 542057</u>	To The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Email: takeover@nse.co.in  <u>Scrip Symbol : BCPL</u>
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Dear Sir/ Ma'am,


Sub: Annual Disclosures under Regulation 31(4) of SEBI (Substantial acquisition of shares & Takeover) Regulations, 2011

In pursuance to the regulations 31(4) of the Securities Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011, I, Jayanta Kumar Ghosh, Promoter and Managing Director of the Company on behalf of the Promoters/Promoters group/PAC (Person acting in concert) of M/s BCPL Railway Infrastructure Limited, having its registered office at 13B Bidhan Sarani, 4<sup>th</sup> Floor, Kolkata 700006, do hereby declare and confirm that I, along with persons acting in concern have not made any encumbrances, directly or indirectly over the shares of the Company, other than those already disclosed during the financial year ended on 31<sup>st</sup> March 2026.

This is for your information and records.

Thanking you,

Yours sincerely



Jayanta Kumar Ghosh  
Promoter & Managing Director (DIN:00722445)  
BCPL Railway Infrastructure Limited

cc: The Company Secretary  
BCPL Railway Infrastructure Limited  
13B Bidhan Sarani, 4<sup>th</sup> Floor,  
Kolkata 700006, West Bengal

Disclosure under Regulation 31(4) of Securities and Exchange Board of India (SAST) Regulations, 2011 with PAN of the promoters

Name of the Target Company: BCPL RAILWAY INFRASTRUCTURE LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
APARESH NANDI	Promoter	
JAYANTA KUMAR GHOSH	Promoter	
UDAY NARAYAN SINGH	Promoter	
RESILIENT STRATEGIC ADVISORS PRIVATE LIMITED (FORMERLY RESILEINT EXPORTS PRIVATE LIMITED)	Promoter	
KUMKUM NANDI	Promoter group	
APARAJITA GHOSH	Promoter group	
MINA SINGH	Promoter group	
KANHAI SINGH	Promoter group	
PHOENIX OVERSEAS LIMITED	Promoter group	
SWAPAN KUMAR CHAKRABORTY	Promoter group (Independent Director)	
DEBASIS SIRCAR	Promoter Group (Executive Director)	
SMITA CHAKRABORTY	Promoter group (Relative of Independent Director)	