

Regd. Office :

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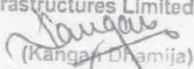
Website : www.mittalgroup.co.in

E-mail : bcl@mittalgroup.co.in

CIN : L24231PB1976PLC003624

(I)(a) Statement showing Shareholding Pattern			
Name of the Company: BCL INDUSTRIES & INFRASTRUCTURES LIMITED			
Scrip Code, Name of the scrip, class of security: 524332			
Quarter ended : 30th SEPTEMBER, 2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total	N.A	N.A	N.A
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total	N.A	N.A	N.A
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total	N.A	N.A	N.A
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	14150000		

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For BCL Industries & Infrastructures Limited


(Kangra Dhamija)
Company Secretary

Statement showing shareholding pattern Table (I)(a)								
Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(I)*100
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	3	1595640	1230500	11.2800	11.2800	0	0.0000
(b)	Central Government / State Government(s)	0	0	0	0	0.0000	0	0
(c)	Bodies Corporate	2	262450	214850	1.8548	1.8548	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0
(e)	Any Other (Directors & their relatives)	11	4653737	4345217	32.8886	32.8886	0	0
	Sub-Total (A)(1)	16	6511827	5790567	46.0200	46.0200	0	0.0000
(2)	Foreign							
(a)	Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter group (A)= (A)(1)+(A)(2)	16	6511827	5790567	46.0200	46.0200	0	0.0000
(B)	Public shareholding						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds / UTI	0	0	0	0.0000	0.0000		
(b)	Financial Institutions / Banks	2	200	100	0.0014	0.0014		
(c)	Central Government / State Government(s)	0	0	0	0.0000	0		
(d)	Venture Capital Funds	0	0	0	0.0000	0		
(e)	Insurance Companies	0	0	0	0.0000	0.0000		
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000		
(g)	Foreign Venture Capital Investors	0	0	0	0	0		
(h)	Any Other (specify)							
	Sub-Total (B)(1)	2	200	100	0.0014	0.0014		

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Company Secretary

2	Non-Institutions						N.A	N.A
(a)	Bodies Corporate	51	6137289	6130169	43.3731	43.3731		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7782	1025343	403613	7.2462	7.2462		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	393216	393216	2.7789	2.7789		
(c)	Any Other (specify)	0	0	0	0.0000	0.0000		
	i. Clearing Member	11	12110	12110	0.0856	0.0856		
	ii. Market Maker	0	0	0	0.0000	0.0000		
	iii. Directors other than promoters and their relatives	1	75	75	0.0005	0.0005		
	iv. Foreign nationals / NRI/ NRN/ FC	1	50	50	0.0004	0.0004		
	a) Foreign Nationals	0	0	0	0.0000	0.0000		
	b) NRI	1	24	24	0.0002	0.0002		
	c) NRN				0.0000			
	d) FC	0	0	0	0.0000	0.0000		
	v. OCB	0	0	0	0.0000	0.0000		
	vi. Hindu Undivided family	38	69866	69866	0.49375265	0.49375265		
	Sub-Total (B)(2)	7893	7637973	7009123	53.9786	53.9786		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	7895	7638173	7009223	53.9800	53.9800	N.A	N.A
	Total (A) + (B)	7911	14150000	12799790	100.0000	100.0000	N.A	N.A
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.0000	0.0000	N.A	N.A
(1)	Promoter and Promoter Group	0	0	0	0	0	N.A	N.A
(2)	Public	0	0	0	0	0	N.A	N.A
	GRAND TOTAL (A) + (B) + (C)	7911	14150000	12799790	100.0000	100.0000	0	0.0000

NA - Not Applicable

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Kangan
(Kangan Bhanija)
Company Secretary

(l)(b) Statement showing holding of securities (including shares, warrants, convertible Securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible)
		Number of shares	Shares as a percentage of total number of shares (i.e.,	No.	As a %	As a % of grand Total (A)+(B)+(C) of sub clause	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities	
1	Shri Ved Kumari Mittal	174000	1.23	0.00	0.00	0.00	0	0	0	0	0
2	Shri Rajinder Mittal	1230500	8.70	0.00	0.00	0.00	0	0	0	0	0
3	Rajinder Mittal & Sons HUF	191140	1.35	0.00	0.00	0.00	0	0	0	0	0
4	M/s R.K. Exports	47600	0.34	0.00	0.00	0.00	0	0	0	0	0
5	M/s. Kissan Fats Ltd.	214850	1.52	0.00	0.00	0.00	0	0	0	0	0
6	Smt. Sunita Mittal	1446837	10.22	0.00	0.00	0.00	0	0	0	0	0
7	Smt. Ved Kumari Mittal	167160	1.18	0.00	0.00	0.00	0	0	0	0	0
8	Smt. Rachna Mittal	880	0.01	0.00	0.00	0.00	0	0	0	0	0
9	Ms. Swati Mittal	928860	6.56	0.00	0.00	0.00	0	0	0	0	0
10	Ms. Garima Mittal	1087540	7.69	0.00	0.00	0.00	0	0	0	0	0
11	Ms. Vitu Mittal	92860	0.66	0.00	0.00	0.00	0	0	0	0	0
12	Ms. Bimla Mittal	12500	0.09	0.00	0.00	0.00	0	0	0	0	0
13	Mr. Vithal Mittal	18500	0.13	0.00	0.00	0.00	0	0	0	0	0
14	Ms. Tina Mittal	9000	0.06	0.00	0.00	0.00	0	0	0	0	0
15	Manoj Mittal HUF	27000	0.19	0.00	0.00	0.00	0	0	0	0	0
16	Ms. Shweta Mittal	862600	6.10	0.00	0.00	0.00	0	0	0	0	0
TOTAL		6511827	46.02	0.00	0.00	0.00	0	0	0	0	0

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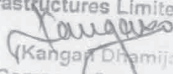
(Kangan Dhamija)
Company Secretary

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities of persons together with PAC) belonging to the category "public" and holding more than 1 % of the total number of shares								
Sr. No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	M/s. Rollon Investment Pvt. Ltd.	1956750	13.83	0	0	0	0	0
2	M/s. Manoj Finvestment Pvt. Ltd.	1859440	13.14	0	0	0	0	0
3	M/s. Sarva Priya Exports Pvt Ltd	1925000	13.60	0	0	0	0	0
4	M/s. Globe Fincap limited	190000	1.34					
5	Sangeetha S	185470	1.31					
TOTAL		6116660	43.23	0	0	0	0	0

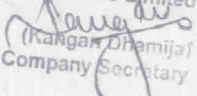
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Sangeetha S
(Sangeetha S)
Company Secretary

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons together with PAC) belonging to the category "public" and holding more than 5 % of the total number of shares								
Sr. No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	M/s. Rollon Investment Pvt. Ltd.	1956750	13.83	0	0	0	0	0
2	M/s. Manoj Finvestment Pvt. Ltd.	1859440	13.14	0	0	0	0	0
3	M/s. Sarva Priya Exports Pvt Ltd.	1925000	13.60					0
TOTAL		5741190	40.57	0	0	0	0	0

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 Company Secretary

(l)(d) Statement showing details of locked-in-shares			
Sr. No	Name of the shareholder	Number of locked-in-shares	Locked-in-shares as a percentage of total number of shares { ie., Grand Total (A) + (B) + (C) indicated in Statement at para (l)(a) above}
1	NA	NA	NA
TOTAL		NA	NA

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 (Kangan Dhamija)
 Company Secretary

