

(I)(a) Statement showing Shareholding Pattern			
Name of the Company: BCL industries & Infrastructures Limited			
Code, Name of the scrip, class of security:- 524332			
Quarter ended : 30TH JUNE, 2012			
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	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	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	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		

Certified to be true copy
For BCL Industries & Infrastructures Limited


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	7	3518240	630500	24.8639	24.8639	0	0.0000
(b)	Central Government / State Government(s)	0	0	0	0	0.0000	0	0
(c)	Bodies Corporate	1	214850	214850	1.5184	1.5184	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0
(e)	Any Other (Directors & their relatives)	12	2957475	2648955	20.9009	20.9009	0	0
	Sub-Total (A)(1)	20	6690565	3494305	47.2831	47.2831	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)	20	6690565	3494305	47.2831	47.2831	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		

Certified to be true copy
For BCL Industries & Infrastructures Limited


Company Secretary

2	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	64	5905379	3373259	41.7341	41.7341		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8208	1102518	443788	7.7916	7.7916		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	390974	390974	2.7631	2.7631		
(c)	Any Other (specify)							
	i. Clearing Member	0	0	0	0.0000	0.0000		
	ii. Market Maker	0	0	0	0.0000	0.0000		
	iii. Directors other than promoters and their relatives	0	0	0	0.0000	0.0000		
	iv. Foreign nationals / NRI/ NRN/ FC	0	0	0				
	a) Foreign Nationals	0	0	0	0.0000	0.0000		
	b) NRI	2	136	136	0.0010	0.0010		
	c) NRN	0	0	0	0.0000	0.0000		
	d) FC	0	0	0	0.0000	0.0000		
	v. OCB	0	0	0	0.0000	0.0000		
	vi. Hindu Undivided family	34	60228	60128	0.42563958	0.425639576		
	Sub-Total (B)(2)	8314	7459235	4268285	52.7154	52.7154		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	8316	7459435	4268385	52.7169	52.7169	N.A.	N.A.
	Total (A) + (B)	8336	14150000	7762690	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)	8336	14150000	7762690	100.0000	100.0000	0	0.0000

NA - Not Applicable

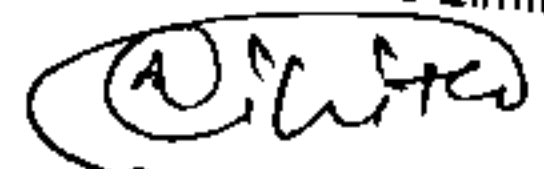
Certified to be true copy
For BCL Industries & Infrastructures Limited


Company Secretary

(I)(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 warrant)
		Number of shares	Shares as a percentage of total number of shares {i.e.,	No.	As a %	As a % of grand Total (A)+ (B)+	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 D.D.Mittal	174000	1.23	0.00	0.00	0.00	0	0	0	0	174000
2	Shri Rajinder Mittal	1230500	8.70	0.00	0.00	0.00	0	0	0	0	1230500
3	D.D. Mittal HUF	191140	1.35	0.00	0.00	0.00	0	0	0	0	191140
4	M/s R.K. Exports	47600	0.34	0.00	0.00	0.00	0	0	0	0	47600
5	M/s. kissan Fats Ltd.	214850	1.52	0.00	0.00	0.00	0	0	0	0	214850
6	Smt. Sunita Mittal	1435500	10.14	0.00	0.00	0.00	0	0	0	0	1435500
7	Smt. Ved Kumari Mittal	167160	1.18	0.00	0.00	0.00	0	0	0	0	167160
8	Smt. Rachna Mittal	190880	1.35	0.00	0.00	0.00	0	0	0	0	190880
9	Ms. Swati Mittal	928860	6.56	0.00	0.00	0.00	0	0	0	0	928860
10	Ms. Garima Mittal	1087540	7.69	0.00	0.00	0.00	0	0	0	0	1087540
11	Ms. Vitu Mittal	92860	0.66	0.00	0.00	0.00	0	0	0	0	92860
12	Ms. Bimla Mittal	12500	0.09	0.00	0.00	0.00	0	0	0	0	12500
13	Mr. Vithal Mittal	18500	0.13	0.00	0.00	0.00	0	0	0	0	18500
14	Ms.Tina Mittal	9000	0.06	0.00	0.00	0.00	0	0	0	0	9000
15	Manoj Mittal HUF	27000	0.19	0.00	0.00	0.00	0	0	0	0	27000
16	Ms. Shweta Mittal	862600	6.10	0.00	0.00	0.00	0	0	0	0	862600
17	Mr. S.N.Goyal	75	0.00	0.00	0.00	0.00	0	0	0	0	75
TOTAL		6690565	47.28	0.00	0.00	0.00	0	0	0	0	6690565

Certified to be true copy
For BCL Industries & Infrastructures Limited


Company Secretary

(I)(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

Sl. 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))	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.	2006750	14.18	0	0	0	0	2006750
2	M/s. Manoj Finvestment Pvt. Ltd.	1909440	13.49	0	0	0	0	1909440
3	M/s. Sarva Priya Exports Pvt Ltd	1925000	13.60	0	0	0	0	1925000
TOTAL		5841190	41.28	0	0	0	0	5841190

Company Secretary

Certified to be true copy
For BCL Industries & Infrastructures Limited


Company Secretary

(I)(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 (I)(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.	2006750	14.18	0	0	0	0	2006750
2	M/s. Manoj Finvestment Pvt. Ltd.	1909440	13.49	0	0	0	0	1909440
3	M/s. Sarva Priya Exports Pvt Ltd.	1925000	13.60					1925000
TOTAL		5841190	41.28	0	0	0	0	5841190


Certified to be true copy

For BCL Industries & Infrastructures Limited


Company Secretary

(I)(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 (I)(a) above}
1	Mr. Rajinder Mittal	600000	4.240282686
2	Mrs. Sunita Mittal	1000000	7.067137809
3	Ms. Garima Mittal	875000	6.183745583
4	Ms. Swati Mittal	750000	5.300353357
5	Ms. Shweta Mittal	750000	5.300353357
6	M/s. Manoj Finvestment Pvt. Ltd.	1000000	7.067137809
7	M/s. Sarva Priya Exports Pvt. Ltd.	1525000	10.77738516
	TOTAL	6500000	45.93639576

Certified to be true copy
For BCL Industries & Infrastructures Limited



Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA	NA	NA	NA
TOTAL		NA	NA	NA

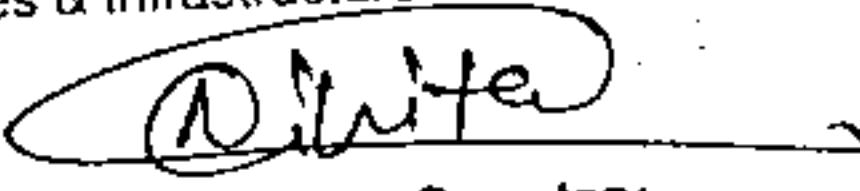
Certified to be true copy
for BCL Industries & Infrastructures Limited


Company Secretary



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA	NA	NA	NA
TOTAL		NA	NA	NA

Certified to be true copy
For BCL Industries & Infrastructures Limited


Company Secretary