

**Regd. Office :**

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CIN : L24231PB1976PLC003624

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

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*Kangani Dhamija*  
**(Kangani 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) V*100
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	4	1643240	1230500	11.6130	11.6130	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)	11	4653737	4345217	32.8886	32.8886	0	0
	<b>Sub-Total (A)(1)</b>	<b>16</b>	<b>6511827</b>	<b>5790567</b>	<b>46.0200</b>	<b>46.0200</b>	<b>0</b>	<b>0.0000</b>
(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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter group (A)= (A)(1)+(A)(2)</b>	<b>16</b>	<b>6511827</b>	<b>5790567</b>	<b>46.0200</b>	<b>46.0200</b>	<b>0</b>	<b>0.0000</b>
(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)							
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>200</b>	<b>100</b>	<b>0.0014</b>	<b>0.0014</b>		

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Company Secretary

2	Non-Institutions						N.A	N.A
(a)	Bodies Corporate	53	6030524	6023404	42.6185	42.6185		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7855	1082306	456976	7.6488	7.6488		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	508988	508988	3.5971	3.5971		
(c)	Any Other (specify)	0	0	0	0.0000	0.0000		
	i. Clearing Member	13	16036	16036	0.1133	0.1133		
	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	0	0	0	0.0000	0.0000		
	a) Foreign Nationals	0	0	0	0.0000	0.0000		
	b) NRI	1	24	24	0.0002	0.0002		
	c) NRN	1	20	20	0.0001	0.0001		
	d) FC	0	0	0	0.0000	0.0000		
	v. OCB	0	0	0	0.0000	0.0000		
	vi. Hindu Undivided family	0	0	0	0	0		
	Sub-Total (B)(2)	7936	7637973	7005523	53.9786	53.9786		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	7938	7638173	7005623	53.9800	53.9800	N.A	N.A
	Total (A) + (B)	7954	14150000	12796190	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)	7954	14150000	12796190	100.0000	100.0000	0	0.0000

NA - Not Applicable

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<b>(l)(b) Statement showing holding of securities (including shares, warrants, convertible Securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
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
<b>TOTAL</b>		<b>6511827</b>	<b>46.02</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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(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))	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	182910	1.29					
<b>TOTAL</b>		<b>6114100</b>	<b>43.21</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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(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
<b>TOTAL</b>		NA	NA

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(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

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(II)(b) <u>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</u>				
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

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