

**Regd. Office :**

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CIN : L24231PB1976PLC003624

REF. NO. : BCL/2015-16/ 358

DATED : 20/04/2015

The Stock Exchange, Mumbai,  
Department of corporate Services,  
Floor 25, P. J. Towers,  
Dalal Street, Fort  
MUMBAI-400001

**Sub. : Shareholding Pattern for the Quarter ended on 31<sup>st</sup> March, 2015**

Dear Sir,

Please find enclosed herewith shareholding pattern for the Quarter ended on 31<sup>st</sup> March, 2015 as required under Clause 35 of the Listing Agreement. Hope you will find the same in order.

Thanking You,

Yours faithfully,  
**For BCL Industries & Infrastructures Limited**

  
**Kangan Dhamija**  
Company Secretary

**(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 : **31ST MARCH, 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
<b>Total</b>	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
<b>Total</b>	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
<b>Total</b>	N.A	N.A	N.A
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>			<b>14150000</b>

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**For BCL Industries & Infrastructures Limited**

*Kangan Dhamija*  
(Kangan 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
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(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>
<b>(2)</b>	<b>Foreign</b>							
(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>(B)</b>	<b>Public shareholding</b>						<b>N.A</b>	<b>N.A</b>
<b>(1)</b>	<b>Institutions</b>						<b>N.A</b>	<b>N.A</b>
(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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(Kangan Dhamija)  
Company Secretary



2	Non-Institutions						N.A	N.A
(a)	Bodies Corporate	55	6098401	6091281	43.0982	43.0982		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7904	1083968	453038	7.6606	7.6606		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	440821	440821	3.1153	3.1153		
(c)	Any Other (specify)	0	0	0	0.0000	0.0000		
	i. Clearing Member	13	14684	14684	0.1038	0.1038		
	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	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	0	0	0	0	0		
	Sub-Total (B)(2)	7984	7637973	6999923	53.9786	53.9786		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	7986	7638173	7000023	53.9800	53.9800	N.A	N.A
	Total (A) + (B)	8002	14150000	12790590	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)	8002	14150000	12790590	100.0000	100.0000	0	0.0000

NA - Not Applicable

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*Rangaraj*  
(Kangaa Dhamija)  
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. N	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 % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities	
1	Smt. 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 l	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. Sumita 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. Vinu Mittal	92860	0.66	0.00	0.00	0.00	0	0	0	0	0
12	Ms. Binla Mittal	12500	0.09	0.00	0.00	0.00	0	0	0	0	0
13	Mr. Vibhal 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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*(Signature)*  
(Kangan Dhamin)  
Company Secretary

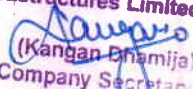
(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons together with PAC belonging to the category "public" and holding more than 1 % of the total number of shares								
Sr. No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C)]	Details of warrants		Details of		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of
				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	0
2	M/s. Manoj Finvestment Pvt. Ltd.	1870216	13.22	0	0	0	0	0
3	M/s. Sarva Priya Exports Pvt Ltd	1925000	13.60	0	0	0	0	0
4	Sangeetha S	175790	1.24					
5	M/s. Globe Fincap limited	190000	1.34					
<b>TOTAL</b>		<b>6167756</b>	<b>43.59</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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*Sangeetha S*  
(Kamlesh 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 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 (l)(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	0
2	M/s. Manoj Finvestment Pvt. Ltd.	1870216	13.22	0	0	0	0	0
3	M/s. Sarva Priya Exports Pvt Ltd.	1925000	13.60					0
<b>TOTAL</b>		<b>5801966</b>	<b>41.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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Company Secretary



<b>(I)(d) Statement showing details of locked-in-shares</b>			
<b>Sr. No</b>	<b>Name of the shareholder</b>	<b>Number of locked-in-shares</b>	<b>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}</b>
1		N.A	0
2		N.A	0
3		N.A	0
4		N.A	0
5		N.A	0
<b>TOTAL</b>		<b>0</b>	<b>0</b>

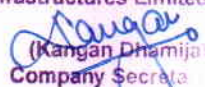
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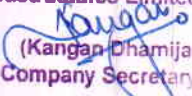
<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares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

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Company Secretary

<b>(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</b>				
<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	NA	NA	NA	NA
<b>TOTAL</b>		NA	NA	NA

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