

Regd. Office :

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(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, 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares of the Company	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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Kangan
(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
(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	4642400	4333880	32.8085	32.8085	0	0
	Sub-Total (A)(1)	16	6500490	5779230	45.9399	45.9399	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	6500490	5779230	45.9399	45.9399	0	0.0000
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0.0000	0.0000	0	0.0000
(b)	Financial Institutions / Banks	2	200	100	0.0014	0.0014	0	0.0000
(c)	Central Government / State Government(s)	0	0	0	0.0000	0	0	0
(d)	Venture Capital Funds	0	0	0	0.0000	0	0	0
(e)	Insurance Companies	0	0	0	0.0000	0.0000	0	0.0000
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	0	0.0000
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Any Other (specify)							
	Sub-Total (B)(1)	2	200	100	0.0014	0.0014	0	0.0000

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2	Non-Institutions							
(a)	Bodies Corporate	62	6137646	6130526	43.3800	43.3800	0.0000	0.0000
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7992	1074825	432595	7.60	7.60	0	0.0000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	430943	430943	3.0455	3.0455	0	0.0000
(c)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	i. Clearing Member	11	5797	5797	0.0410	0.0410	0	0.0000
	ii. Market Maker	0	0	0	0.0000	0.0000	0	0.0000
	iii. Directors other than promoters and their relatives	1	75	75	0.0000	0.0000	0	0.0000
	iv. Foreign nationals / NRI/ NRN/ FC	0	0	0	0.0000	0.0000	0	0
	a) Foreign Nationals	0	0	0	0.0000	0.0000	0	0.0000
	b) NRI	1	24	24	0.0002	0.0002	0	0.0000
	c) NRN	0	0	0	0.0000	0.0000	0	0.0000
	d) FC	0	0	0	0.0000	0.0000	0	0.0000
	v. OCB	0	0	0	0.0000	0.0000	0	0.0000
	vi. Hindu Undivided family	0	0	0	0	0	0	0
	Sub-Total (B)(2)	8075	7649310	6999960	54.0587	54.0587	0	0.0000
	Total Public Shareholding (B) = (B)(1) + (B)(2)	8077	7649510	7000060	54.0601	54.0601	N.A	N.A
	Total (A) + (B)	8093	14150000	12779290	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)	8093	14150000	12779290	100.0000	100.0000	0	0.0000

NA - Not Applicable

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(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)	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	0
2	Shri Rajinder Mittal	1230500	8.70	0.00	0.00	0.00	0	0	0	0	0
3	D.D. Mittal 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	1435500	10.14	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		6500490	45.94	0.00	0.00	0.00	0	0	0	0	0

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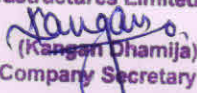
(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons together with PAC belonging to the category "public" and holding more than 1 % of the total number of shares								
Sr. No	Name(s) of the shareholder(s) and the Persons Acting in Concert (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.	2006750	14.18	0	0	0	0	0
2	M/s. Manoj Finvestment Pvt. Ltd.	1909440	13.49	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	Sangeeta S	158560	1.12					
TOTAL		6189750	43.74	0	0	0	0	0

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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	Mr. Rajinder Mittal	600000	4.240
2	Mrs. Sunita Mittal	1000000	7.067
3	Ms. Garima Mittal	875000	6.184
TOTAL		2475000	17.491

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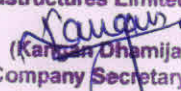
(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated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

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(II)(b) 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

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(Karan Dhamija)
Company Secretary