

(I)(a) Statement showing Shareholding Pattern ..

Name of the Company: BCL industries & Infrastructures Limited
de, Name of the scrip, class of security:- 524332
Quarter ended: 31ST DECEMBER, 2011

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			
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			
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	2475000	30.94	17.49
Held by Public	2525000	31.56	17.84
Total			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	14150000		

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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)/(IV)*100
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	4	1043240	630500	11.4015	11.4015	0	0.0000
(b)	Central Government / State Government(s)	0	0	0	0	0.0000	0	0
(c)	Bodies Corporate	1	214850	214850	2.3481	2.3481	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0
(e)	Any Other (Directors & their relatives)	12	2957475	1148955	32.3221	32.3221	0	0
	Sub-Total (A)(1)	17	4215565	1994305	46.0717	46.0717	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)	17	4215565	1994305	46.0717	46.0717	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	0.0022	0.0022		
(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	0.0022	0.0022		

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2	Non-Institutions								
(a)	Bodies Corporate	64	3381388	1874268	36.9551	36.9551		N.A	N.A
(b)	Individuals -								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8249	1096523	433993	11.9839	11.9839			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	390974	390974	4.2729	4.2729			
(c)	Any Other (specify)								
	i. Clearing Member	2	5083	5083	0.0556	0.0556			
	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	300	300	0.0033	0.0033			
	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	36	59967	59867	0.655377049	0.655377049			
	Sub-Total (B)(2)	8359	4934235	2764485	53.9261	53.9261			
	Total Public Shareholding (B) = (B)(1) + (B)(2)	8361	4934435	2764585	53.9283	53.9283		N.A	N.A
	Total (A) + (B)	8378	9150000	4758890	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)	8378	9150000	4758890	100.0000	100.0000		0	0.0000

NA - Not Applicable

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(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Shri D. D. Mittal	174000	1.9016	0	0	0
2	Shri Rajinder Mittal	630500	6.8907	0	0.0000	0.0000
3	D. D. Mittal, HUF	191140	2.0890	0	0	0.0000
4	M/s R. K Exports	47600	0.5202	0	0	0.0000
5	M/s. Kissan Fats limited	214850	2.3481	0	0.0000	0.0000
6	Smt. Sunita Mittal	435500	4.7596	0	0	0.0000
7	Smt. Ved kumari Mittal	167160	1.8269	0	0	0.0000
8	Smt. Rachna Mittal	190880	2.0861	0	0	0.0000
9	Ms. Swati Mittal	928860	10.1515	0	0	0.0000
10	Ms. Garima Mittal	212540	2.3228	0	0	0.0000
11	Ms. Vitu Mittal	92860	1.0149	0	0	0.0000
12	Ms. Bimla Mittal	12500	0.1366	0	0	0.0000
13	Mr. Vithal Mittal	18500	0.2022	0	0	0.0000
14	Ms. Tina Mittal	9000	0.0984	0	0	0.0000
15	Manoj Mittal, HUF	27000	0.2951	0	0	0.0000
16	Ms. Shweta Mittal	862600	9.4273	0	0	0.0000
17	Mr. S. N. Goyal	75	0.0008	0	0	0.0000
TOTAL		4215565	46.0717	0	0.0000	0.0000

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares { ie., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
1	M/s. Rollon Investment Pvt. Ltd.	2006750	21.9317
2	M/s. Manoj Finvestment Pvt. Ltd.	909440	9.9392
3	M/s. Sarva Priya Exports Private Limited	400000	4.3716
4	Mr. Hitesh Ramji Javeri	130000	1.4208
5	Sangeetha S.	116350	1.2716
TOTAL		3562540	38.9349

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(I)(d) Statement showing details of locked-in-shares				
Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/ Public)	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}
Refer Annexure - A (Attached)				
TOTAL				

(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 { ie., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
	NIL	NIL	NIL	
TOTAL		NIL		NIL

(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 { ie., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
	NIL	NIL	NIL	
TOTAL		NIL		NIL

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(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z	(III + IV + V)	As a percentages of (A + B)	As a percentages of (A + B + C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (Non Resident)						
(b)	Individuals/ Foreign Individuals						
(c)	Bodies Corporate						
(d)	Institutions						
(e)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B) = (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

NOT APPLICABLE

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Annexure - A				
(I)(d) Statement showing details of locked-in-shares				
Sr. No	Name of the shareholder	Category of Shareholders (Promoters/ Public)	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	Ms. Swati Mittal	Promoters	750000	8.196721311
2	Ms. Shweta Mittal	Promoters	750000	8.196721311
3	M/s. Rollon Investment Pvt. Ltd.	Public	1100000	12.02185792
4	M/s. Manoj Finvestment Pvt. Ltd.	Public	400000	4.371584699
TOTAL			3000000	32.78688525

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