

**(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: 30TH JUNE, 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 Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>			
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>			
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	2475000	30.94	17.49
Held by Public	2525000	31.56	17.84
<b>Total</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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<b>2</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	71	3394835	1887715	37.1020	37.1020	N.A	N.A
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8307	1101629	434599	12.0397	12.0397		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	377875	377875	4.1298	4.1298		
(c)	Any Other (specify)							
	i. Clearing Member	2	152	152	0.0017	0.0017		
	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	4	382	382	0.0042	0.0042		
	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	35	59362	59262	0.648765027	0.648765027		
	<b>Sub-Total (B)(2)</b>	<b>8425</b>	<b>4934235</b>	<b>2759985</b>	<b>53.9261</b>	<b>53.9261</b>		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>8427</b>	<b>4934435</b>	<b>2760085</b>	<b>53.9283</b>	<b>53.9283</b>	N.A	N.A
	<b>Total (A) + (B)</b>	<b>8444</b>	<b>9150000</b>	<b>4754390</b>	<b>100.0000</b>	<b>100.0000</b>	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
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>8444</b>	<b>9150000</b>	<b>4754390</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>

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)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)
1	Shri D. D. Mittal	174000	2.8293	0	0	0
2	Shri Rajinder Mittal	630500	10.2520	0	0.0000	0.0000
3	D. D. Mittal, HUF	191140	3.1080	0	0	0.0000
4	M/s R. K Exports	47600	0.7740	0	0	0.0000
5	M/s. Kissan Fats limited	214850	3.4935	0	0.0000	0.0000
6	Smt. Sunita Mittal	435500	7.0813	0	0	0.0000
7	Smt. Ved kumari Mittal	167160	2.7180	0	0	0.0000
8	Smt. Rachna Mittal	190880	3.1037	0	0	0.0000
9	Ms. Swati Mittal	928860	15.1034	0	0	0.0000
10	Ms. Garima Mittal	212540	3.4559	0	0	0.0000
11	Ms. Vitu Mittal	92860	1.5099	0	0	0.0000
12	Ms. Bimla Mittal	12500	0.2033	0	0	0.0000
13	Mr. Vithal Mittal	18500	0.3008	0	0	0.0000
14	Ms. Tina Mittal	9000	0.1463	0	0	0.0000
15	Manoj Mittal, HUF	27000	0.4390	0	0	0.0000
16	Ms. Shweta Mittal	862600	14.0260	0	0	0.0000
17	Mr. S. N. Goyal	75	0.0012	0	0	0.0000
	<b>TOTAL</b>	<b>4215565</b>	<b>68.5458</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>

**(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	32.6301
2	M/s. Manoj Finvestment Pvt. Ltd.	1309440	21.2917
3	Mr. Hitesh Ramji Javeri	130000	2.1138
4	Sangeetha S.	106590	1.7332
5	Neeta Nayyar	66935	1.0884
	<b>TOTAL</b>	<b>3619715</b>	<b>58.8572</b>

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<b>(I)(d) Statement showing details of locked-in-shares</b>				
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				

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
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				
TOTAL				

<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>				
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}
NIL				
TOTAL				

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<b>(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.</b>							
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) (VII)	As a percentages of (A + B + C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>						
(2)	<b>Foreign</b>						
(a)	Individuals/ Foreign Individuals						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>						
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(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)						
	<b>Sub-Total (B)(1)</b>						
(2)	<b>Non-Institutions</b>						
(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)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

NOT APPLICABLE

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<b>Annexure - A</b>				
<b>(I)(d) Statement showing details of locked-in-shares</b>				
<b>Sr. No</b>	<b>Name of the shareholder</b>	<b>Category of Shareholders (Promoters/ Public)</b>	<b>Number of locked-in-shares</b>	<b>Locked-in-shares 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	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
<b>TOTAL</b>			<b>3000000</b>	<b>32.78688525</b>

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