



a)NRIs- Individual	0	0	0	0.00	0	0	0	0.00	0.00
b)Other- Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c)Bodies Corporates	0	0	0	0.00	0	0	0	0.00	0.00
d)Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (A)(2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total shareholding of Promoter (A)=(A)(1)+(A)(2)</b>	<b>424400</b>	<b>0</b>	<b>424400</b>	<b>14.09</b>	<b>424400</b>	<b>0</b>	<b>424400</b>	<b>7.06</b>	<b>-7.03</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>2. Non- Institutions</b>									
<b>a) Bodies Corp.</b>									
i) Indian	25307	11200	36507	1.21	3025684	11200	3036884	50.52	49.31
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	579943	315606	895549	29.73	709019	313606	1022625	17.01	-12.72
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1395073	26100	1421173	47.19	1397973	26100	1424073	23.69	-23.50
<b>c) Others (specify)</b>									
Non Resident Indians	87476	0	87476	2.90	4000	0	4000	0.07	-2.83
Hindu Undivided Family	146595	0	146595	4.87	98954	0	98954	1.65	-3.22
Clearing Members	100	0	100	0.00	864	0	864	0.01	0.01
<b>Sub-total (B)(2):-</b>	<b>2234494</b>	<b>352906</b>	<b>2587400</b>	<b>85.91</b>	<b>5236494</b>	<b>350906</b>	<b>5587400</b>	<b>92.94</b>	<b>7.03</b>

Total Public Shareholding (B)=(B)(1)+(B)(2)	2234494	352906	2587400	85.91	5236494	350906	5587400	92.94	7.03
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	2658894	352906	3011800	100.00	5660894	350906	6011800	100.00	0.00

**ii) Shareholding of Promoters-**

SIN o.	Shareholder's Name	Shareholding at the beginning of the year [As on 1st-April-2021]			Shareholding at the end of the year [As on 31st-March-2022]			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	M/s Symbolic Inframart Private Limited	4,24,400	14.09	-	4,24,400	7.06	-	-
	<b>Total</b>	<b>4,24,400</b>	<b>14.09</b>	<b>-</b>	<b>4,24,400</b>	<b>7.06</b>	<b>-</b>	<b>-</b>

**iii) Change in Promoters' Shareholding (please specify, if there is no change):** Not Applicable- There are no changes in the promoters' shareholding during the year under review.

**iv) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl.No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year [As on 1st-April-2021]		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the Year (1st-April-2021 to 31st-March, 2022)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1. RajendraNaniwadekar-								
	At the beginning of the year	181354	6.02					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	11-06-2021	-100	Sale	181254	3.01
				18-06-2021	-208	Sale	181046	3.01
				25-06-2021	-3000	Sale	178046	2.96
				30-06-2021	-2500	Sale	175546	2.92
				02-07-2021	-2000	Sale	173546	2.89
				09-07-2021	-3573	Sale	169973	2.83
				16-07-2021	-3548	Sale	166425	2.77
				30-07-2021	-1710	Sale	164715	2.74
				06-08-2021	-2	Sale	164713	2.74
				27-08-2021	-1041	Sale	163672	2.72
				03-09-2021	-9415	Sale	154257	2.57
				10-09-2021	-13128	Sale	141129	2.35
				17-09-2021	5793	Purchase	146922	2.44
				30-09-2021	-100	Sale	146822	2.44
				29-10-2021	-124326	Sale	22496	0.37
				31-12-2021	111532	Purchase	134028	2.23
				07-01-2022	-1398	Sale	132630	2.21
				14-01-2022	3	Purchase	132633	2.21
				20-01-2022	-110137	Sale	22496	0.37
				21-01-2022	110137	Purchase	132633	2.21
				22-01-2022	-22496	Sale	110137	1.83
				28-01-2022	22496	Purchase	132633	2.21
				04-03-2022	-10000	Sale	122633	2.04

	<b>At the end of the year</b>						<b>122633</b>	<b>2.04</b>
2. M Kaveri								
	<b>At the beginning of the year</b>	146175	4.85					
	<b>Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):</b>			14-05-2021	-26000	Sale	120175	2.00
				21-05-2021	-15000	Sale	105175	1.75
				18-06-2021	-5000	Sale	100175	1.67
				16-07-2021	-764	Sale	99411	1.65
				30-07-2021	-161	Sale	99250	1.65
				13-08-2021	-4800	Sale	94450	1.57
				10-09-2021	-300	Sale	94150	1.57
				29-10-2021	-94150	Sale	0	0.00
	<b>At the end of the year</b>						<b>0</b>	<b>0</b>
3. Anand Mohan								
	<b>At the beginning of the year</b>	122538	4.07					
	<b>Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):</b>			09/04/2021	1000	Purchase	123538	2.05
				16/04/2021	3450	Purchase	126988	2.11
				03/09/2021	23499	Purchase	150487	2.50
	<b>At the end of the year</b>						<b>150487</b>	<b>2.50</b>
4. DHIRU BUILDERS AND PROMOTERS PVT LTD								
	<b>At the beginning of the year</b>	<b>10</b>	<b>0.0</b>					
	<b>Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):</b>	Nil	Nil	11/03/2022	1000000	Purchase	1000010	16.63
	<b>At the end of the year</b>						<b>1000010</b>	<b>16.63</b>
5. SeemaYogesh Asher								
	<b>At the beginning of the year</b>	<b>90,001</b>	<b>2.99</b>					
	<b>Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>At the end of the year</b>						<b>90,001</b>	<b>1.50</b>
6. Lakshmi M								
	<b>At the beginning of the year</b>	88440	2.94					
	<b>Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):</b>	Nil	Nil	09/04/2021	1	Purchase	88441	1.47
				14/05/2021	50100	Purchase	138541	2.30
				04/06/2021	125	Purchase	138666	2.31
				03/09/2021	8259	Purchase	146925	2.44
	<b>At the end of the year</b>						<b>146925</b>	<b>2.44</b>
7. MuthuManickam HUF								

	<b>At the beginning of the year</b>	<b>65,499</b>	<b>2.17</b>					
	<b>Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)</b>	Nil	Nil	07-05-2021	-10000	Sale	55499	0.92
				14-05-2021	-55499	Sale	0	0.00
	<b>At the end of the year</b>						<b>0</b>	<b>0.00</b>
8. Mr. YogeshChandrakant Asher								
	<b>At the beginning of the year</b>	<b>59,900</b>	<b>1.99</b>					
	<b>Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>At the end of the year</b>						<b>59,900</b>	<b>1.00</b>
9. Harmit Singh								
	<b>At the beginning of the year</b>	<b>55,000</b>	<b>1.83</b>					
	<b>Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>At the end of the year</b>						<b>55,000</b>	<b>0.91</b>
10. Mr. PrafulchandraJamnadasThakrar								
	<b>At the beginning of the year</b>	<b>51,586</b>	<b>1.71</b>					
	<b>Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)</b>	Nil	Nil	30-04-2021	-51586	Sale	0.00	0.00
	<b>At the end of the year</b>						<b>0.00</b>	<b>0.00</b>
11. PATALIPUTRA INTERNATIONAL LIMITED								
	<b>At the beginning of the year</b>	<b>10</b>	<b>0.0</b>					
	<b>Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)</b>	Nil	Nil	11-03-2022	1000000	Purchase	1000010	16.63
	<b>At the end of the year</b>						<b>1000010</b>	<b>16.63</b>
12. NEELABH SPINNING MILLS PRIVATE LIMITED								
	<b>At the beginning of the year</b>	<b>10</b>	<b>0.0</b>					
	<b>Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment</b>	Nil	Nil	11-03-2022	1000000	Purchase	1000010	16.63

/ transfer / bonus/ sweat equity etc.)							
<b>At the end of the year</b>						<b>1000010</b>	<b>16.63</b>
<b>13. GUTTİKONDA VARA LAKSHMI</b>							
<b>At the beginning of the year</b>	<b>111000</b>	<b>3.69</b>					
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	NIL	NIL	NIL	NIL	NIL
<b>At the end of the year</b>						<b>111000</b>	<b>1.85</b>
<b>14. RAMASWAMY ANAND</b>							
<b>At the beginning of the year</b>	<b>25880</b>	<b>0.86</b>					
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	16-04-2021	891	Purchase	26771	0.45
			30-04-2021	45404	Purchase	72175	1.20
			07-05-2021	6050	Purchase	78225	1.30
			14-05-2021	10000	Purchase	88225	1.47
			21-05-2021	23944	Purchase	112169	1.87
			28-05-2021	6800	Purchase	118969	1.98
<b>At the end of the year</b>						<b>118969</b>	<b>1.98</b>

v)Shareholding of Directors and Key Managerial Personnel: Not Applicable

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel*	Shareholding at the beginning of the year [As on 1st-April-2021]		Cumulative Shareholding during the Year (1st-April-2021 to 31st-March, 2022)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>Mr. Aditya Aggarwal</b>					
	<b>At the beginning of the year</b>	<b>N.A.</b>	<b>N.A.</b>	<b>15000</b>	<b>0.25</b>
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):			NIL	NIL
	<b>At the end of the year</b>			<b>15000</b>	<b>0.25</b>
<b>Mr. Ajay Sharma</b>					
	<b>At the beginning of the year</b>	<b>N.A.</b>	<b>N.A.</b>	<b>10</b>	<b>0.00</b>
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):			NIL	NIL
	<b>At the end of the year</b>			<b>10</b>	<b>0.00</b>

\*\*Mr. Ajay Sharma & Mr. Aditya Aggarwal were appointed as the Directors of the company w.e.f. 01/09/2021 & 23/02/2022 respectively.

V)INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
<b>i) Principal Amount</b>	Nil	Nil	Nil	Nil
<b>ii) Interest due but not paid</b>	Nil	Nil	Nil	Nil
<b>iii) Interest accrued but not due</b>	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	Nil	Nil	Nil	Nil

<b>Change in Indebtedness during the financial year</b>				
* Addition	Nil	Nil	Nil	Nil
* Reduction	Nil	Nil	Nil	Nil
<b>Net Change</b>	Nil	Nil	Nil	Nil
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	Nil	Nil	Nil	Nil

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl.No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Mr. Ramesh Kumar Gupta (Managing Director) (Resigned wef 01.09.21)	Mr. Sujay Narayan Jha (Appointed as M.D. wef 29.09.21 and Resigned wef 23.02.22)	Mr. Aditya Aggarwal (Appointed as M.D. wef 29.03.22)	
1	<b>Gross salary</b>	Nil	Nil	Nil	Nil
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	Nil	Nil	Nil
2	<b>Stock Option</b>	Nil	Nil	Nil	Nil
3	<b>Sweat Equity</b>	Nil	Nil	Nil	Nil
4	<b>Commission</b> - as % of profit - others, specify	Nil	Nil	Nil	Nil
5	<b>Others, please specify</b>	Nil	Nil	Nil	Nil
	<b>Total (A)</b>	Nil	Nil	Nil	Nil
	<b>Ceiling as per the Act</b>	Nil	Nil	Nil	Nil

### B. Remuneration to other directors

Sl.No.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. Hitesh Gupta (Resigned wef 01.09.21)	Mr. Ajay Sharma (Appointed wef 01.09.21)	Ms. Madhu Sharma	
1	<b>Independent Directors</b>				
	<b>Fee for attending board committee meetings</b>	Nil	Nil	Nil	Nil
	<b>Commission</b>	Nil	Nil	Nil	Nil
	<b>Others, please specify</b>	Nil	Nil	Nil	Nil
	<b>Total (1)</b>	Nil	Nil	Nil	Nil

2	<b>Other Non-Executive Directors</b>	<b>Mr. Amit Kumar</b> (Appointed wef 01.09.21 and Resigned wef 23.02.22)	<b>Mr. Sachin Garg</b> (Appointed wef 23.02.22)	<b>Mr. Vijay Aggarwal</b> (Resigned wef 01.09.21)	
	<b>Fee for attending board committee meetings</b>	Nil	Nil	Nil	Nil
	<b>Commission</b>	Nil	Nil	Nil	Nil
	<b>Others, please specify</b>	Nil	Nil	Nil	Nil
	<b>Total (2)</b>	Nil	Nil	Nil	Nil
	<b>Total (B)=(1+2)</b>	Nil	Nil	Nil	Nil
	<b>Total Managerial Remuneration</b>	Nil	Nil	Nil	Nil
	<b>Overall Ceiling as per the Act</b>	Nil	Nil	Nil	Nil

#### C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl.No.	Particulars of Remuneration	Key Managerial Personnel		
		Ms. Sakhi Gupta	Mr. ShatrughanSahu (CFO)	Total
1	<b>Gross salary</b>	2,40,000	6,00,000	8,40,000
	<b>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961</b>	Nil	Nil	Nil
	<b>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961</b>	Nil	Nil	Nil
	<b>(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961</b>	Nil	Nil	Nil
2	<b>Stock Option</b>	Nil	Nil	Nil
3	<b>Sweat Equity</b>	Nil	Nil	Nil
4	<b>Commission</b>	Nil	Nil	Nil
	<b>- as % of profit</b>	Nil	Nil	Nil
	<b>others, specify...</b>	Nil	Nil	Nil
5	<b>Others, please specify</b>	Nil	Nil	Nil
	<b>Total</b>	2,40,000	6,00,000	<b>8,40,000</b>

#### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
<b>Penalty</b>	<b>None</b>				
<b>Punishment</b>					
<b>Compounding</b>					
<b>B. DIRECTORS</b>					

Penalty	None
Punishment	
Compounding	
<b>C. OTHER OFFICERS IN DEFAULT</b>	
Penalty	None
Punishment	
Compounding	

For and on Behalf of the Board of  
B. P. Capital Limited  
Sd/-

Aditya

Date: 01<sup>st</sup> September, 2022  
Aggarwal  
Place: Haryana  
Chairman