



# B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot no. 345, HSIIDC, Footwear Park,  
Sector-17, Bahadurgarh, Jhajjar, Haryana-124507  
Phone: 01276-222501,02, Fax : 01276-222501

Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

Dated: 16<sup>th</sup> June, 2021

The Manager,  
Listing Operations,  
Bombay Stock Exchange Limited,  
1st Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001

Sub: Submission of Annual Secretarial Compliance Report for the year ended 31st March, 2021

Ref: BSE Scrip Code– 536965; DSE- File No. 8211; CSE– Scrip Code - 10012104

Dear Sir,

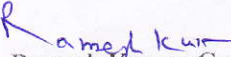
Pursuant to Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed herewith “Annual Secretarial Compliance Report” for the year ended 31st March, 2021 duly signed by Kundan Agrawal & Associates, Practicing Company Secretary for your kind perusal.

We hope that you will find the above in order.

Kindly take the aforesaid in your records

Thanking You.

Yours Truly,  
For B. P. Capital Limited

  
Ramesh Kumar Gupta  
Managing Director  
DIN:00047724



Encl : As Above

C.C. :

The Manager (Listing),  
The Delhi Stock Exchange Ltd.,  
DSE House, 3/1, Asaf Ali Road,  
New Delhi – 110002

The Manager (Listing),  
Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkatta, West Bengal – 700001



**Secretarial Compliance Report of B. P. Capital Limited**  
**for the year ended 31<sup>st</sup> March, 2021**

**We, Kundan Agrawal & Associates, Company Secretaries having FRN: S2009DE113700 and office at 193, First Floor, Shakti Khand 3(near One mall) Indirapuram, Ghaziabad, U.P., India 201014 and have examined:**

- (a) all the documents and records made available to us and explanation provided by **“B.P. CAPITAL LIMITED”**(“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **31<sup>st</sup> March, 2021** (“Review Period”) in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable during the period under review).**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **(To the extent applicable on the company for the period under review).**
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not applicable during the period under review).**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(Not applicable during the period under review).**





## Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

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- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(Not applicable during the period under review).**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 **(Not applicable during the period under review).**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; **(To the extent applicable on the company for the period under review).**
- and circulars/ guidelines issued thereunder

And based on the above examination, we hereby report that, during the review period:

- (a) The entity is listed on Bombay Stock exchange (BSE), Calcutta Stock Exchange (CSE) and Delhi Stock Exchange (DSE).
- (b) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Regulation 14 – Annual Listing Fees	Not Paid	The Company has defaulted in payment of Annual Listing Fees to BSE for the financial year 2020-2021.

- (c) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (d) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	NIL	NIL	NIL	NIL





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(e) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	NIL	NIL	NIL	NIL

For Kundan Agrawal & Associates  
Company Secretaries

Place: Ghaziabad  
Date: 08/06/2021



**Kundan Agrawal**  
Company Secretary  
Membership No. 7631  
C.P. No. 8325  
UDIN: F007631C000431725