

General information about company	
Scrip code	536965
Name of the entity	B.P. Capital Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable



Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	RAMESH KUMAR GUPTA	AAJPG5714G	00047724	Executive Director	Chairperson	MD	13-02-2017			1	2	0	Textual Information (2)
2	Mr	VIJAY AGGARWAL	AABPA9364J	02771373	Non-Executive - Non Independent Director	Not Applicable		13-02-2017			1	1	1	Textual Information (3)
3	Mr	HITESH GUPTA	ANZPG4355J	02756275	Non-Executive - Independent Director	Not Applicable		13-02-2017		60	1	1	1	Textual Information (4)
4	Mrs	ANURADHA SRIVASTAV	AYTPS8193D	07913962	Non-Executive - Independent Director	Not Applicable		24-08-2017		60	1	1	0	Textual Information (5)



Text Block	
Textual Information(1)	<p>DATE OF APPOINTMENT IN CURRENT TERM : 13.02.2017 ORIGINAL DATE OF APPOINTMENT : 13.02.2017 REGULARISATION OF DIRECTOR : 29.09.2017</p> <p>NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - 1 NUMBER OF MEMBERSHIP IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 1 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 0 NUMBER OF CHAIRPERSON IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 0</p>
Textual Information(2)	<p>DATE OF APPOINTMENT IN CURRENT TERM : 13.02.2017 ORIGINAL DATE OF APPOINTMENT : 13.02.2017 DATE OF REGULARIZATION OF DIRECTOR: 29.09.2017</p> <p>NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - 1 NUMBER OF MEMBERSHIP IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- NIL NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- NIL NUMBER OF CHAIRPERSON IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 1</p>
Textual Information(3)	<p>DATE OF APPOINTMENT IN CURRENT TERM : 13.02.2017 ORIGINAL DATE OF APPOINTMENT : 13.02.2017 DATE OF REGULARIZATION OF DIRECTOR: 29.09.2017</p> <p>NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - NIL NUMBER OF MEMBERSHIP IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 1 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 1 NUMBER OF CHAIRPERSON IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- NIL</p>
Textual Information(4)	<p>DATE OF APPOINTMENT IN CURRENT TERM : 24.08.2017 ORIGINAL DATE OF APPOINTMENT : 24.08.2017 DATE OF REGULARISATION OF DIRECTOR: 29.09.2017</p> <p>NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - 1 NUMBER OF MEMBERSHIP IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- NIL NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- NIL NUMBER OF CHAIRPERSON IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- NIL</p>



Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Hitesh Gupta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Ramesh Kumar Gupta	Executive Director	Member	
3	Audit Committee	Ms. Anuradha Srivastav	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Hitesh Gupta	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Vijay Aggarwal	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Ms. Anuradha Srivastav	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Vijay Aggarwal	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Hitesh Gupta	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Ramesh Kumar Gupta	Executive Director	Member	



Text Block	
Textual Information(1)	<p>The composition of various Committees as on 24/08/2017, i.e. as on the date of Appointment of Mrs. Anuradha Srivastav, Independent Woman Director of the Company is as follows:</p> <p>Audit Committee - Mr. Hitesh Gupta - Chairman Mr. Ramesh Kumar Gupta - Member Mr. Vijay Aggarwal - Member</p> <p>Stakeholders Relationship Committee - Mr. Vijay Aggarwal - Chairman Mr. Hitesh Gupta - Member Mr. Ramesh Kumar Gupta - Member</p> <p>Nomination and Remuneration Committee - Mr. Hitesh Gupta - Chairman Mr. Vijay Aggarwal - Member Ms. Ramesh Kumar Gupta - Member</p>



Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	30-05-2017		
2		24-08-2017	85
3		02-09-2017	8
4		14-09-2017	11



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		Yes	Members present at the meeting: 1. Mr. Hitesh Gupta(Chairman) 2. Mr. Ramesh Kumar Gupta (Member) 3. Mrs. Madhu Sharma (Member)	30-05-2017		
2	Audit Committee	02-09-2017	Yes	Members present at the meeting: 1. Mr. Hitesh Gupta(Chairman) 2. Mr. Ramesh Kumar Gupta (Member) 3. Mrs. Anuradha Srivastav (Member)		94	
3	Audit Committee	14-09-2017	Yes	Members present at the meeting: 1. Mr. Hitesh Gupta(Chairman) 2. Mr. Ramesh Kumar Gupta (Member) 3. Mrs. Anuradha Srivastav (Member)		11	
4	Nomination and remuneration committee	24-08-2017	Yes	Members present at the meeting: 1. Mr. Hitesh Gupta (Chairman) 2. Mr. Vijay Aggarwal (Member) 3. Mr. Ramesh Kumar Gupta (Member)			
5	Stakeholders Relationship Committee	04-08-2017	Yes	Members present at the meeting: 1. Mr. Vijay Aggarwal (Chairman) 2. Mr. Hitesh Gupta (Member) 3. Mr. Ramesh Kumar Gupta (Member)			
6	Stakeholders Relationship Committee	02-09-2017	Yes	Members present at the meeting: 1. Mr. Vijay Aggarwal (Chairman) 2. Mr. Hitesh Gupta (Member) 3. Mr. Ramesh Kumar Gupta (Member)		28	



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information (1)



Text Block	
Textual Information(1)	<p>Ms. Madhu Sharma, Independent Woman Director of the Company resigned w.e.f. 30-05-2017. Hence, Mr. Ramesh Kumar Gupta was inducted as the member of Nomination and Remuneration Committee. However, the Nomination and Remuneration Committee in its meeting held on 24-08-2017 has recommended the appointment of Ms. Anuradha Srivastav as an Independent Woman Director of the Company. Therefore, in the Board meeting held on 24-08-2017, Ms Anuradha Srivastav was appointed as an Independent Woman Director of the Company and to comply with the requirements of Regulation 19 of SEBI (LODR) Regulations, 2015, w.r.t. composition of Nomination and Remuneration Committee, Ms. Anuradha Srivastav was also inducted as a member of Nomination and Remuneration Committee by the Board in its meeting held on 24-08-2017.</p>



Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



Signatory Details	
Name of signatory	Sakshi Gupta
Designation of person	Company Secretary
Place	New Delhi
Date	11-10-2017

