



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: 11th September, 2020

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai-400001

Sub: Outcome of the Board Meeting and Submission of Un-audited Financial Results for the quarter ended 30th June, 2020 as required u/r 33 of the SEBI (LODR) Regulations, 2015.

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

Dear Sir,

This is to inform you that pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Friday, 11th September, 2020 at the registered office of the company at Plot no. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507 and concluded just now has, inter-alia, transacted the following businesses:

1. Considered and Approved the Standalone Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.
2. Considered and Approved the Limited Review Report for the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

Further, it is hereby informed that the Hon'ble ROC - NCT of Delhi & Haryana vide its Order No ROC/Delhi/AGM Ext./2020/11538 dated 08.09.2020, has allowed the general extension of time for a period of three months to hold the AGM for the financial year ended on 31.03.2020 upto 31.12.2020. The Board has also considered the aforesaid Order and has decided to avail the exemption granted by Hon'ble ROC- NCT of Delhi & Haryana.

We hereby further inform you that as per the above order issued by the Hon'ble ROC-NCT of Delhi & Haryana, the Company shall convene its AGM for the financial year ended March 31, 2020 within such extended time, i.e. on or before December 31, 2020 and the date of AGM shall be intimated to the Exchange in due course





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Kindly treat this information as information submitted under Regulation 30 of SEBI (LODR) Regulations, 2015 also.

Further pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, a copy of the aforesaid Un-audited Financial Results for the quarter ended 30th June, 2020 alongwith Limited Review Report are enclosed herewith for your kind perusal.

Kindly take the aforesaid information in your records.

Thanking You,

**Yours Truly,
For B. P. Capital Limited**

Ramesh Kumar Gupta

**Ramesh Kumar Gupta
(Managing Director)
(DIN: 00047724)**

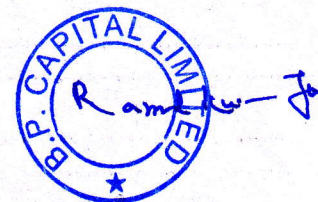
Encl.: As above

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, Kolkata,
West Bengal-700001**

B. P. Capital Limited					
CIN : L74899HR1994PLC072042					
Regd. Off. : Plot No. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana 124507					
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020					
(Rs. in Lacs except EPS)					
S. No.	Particulars	For the Quarter ended			Year Ended
		30-Jun-20 (Unaudited)	31-Mar-20 (Audited)	30-Jun-19 (Unaudited)	31-Mar-20 (Audited)
1	Income from Operation				
	(a) Net Sales/Revenue from Operations		-	-	-
	(b) Other Operating Income		-	-	-
	(c) Other Income		-	-	-
	Total Income		-	-	-
2	Expenses				
	a) Cost of Materials consumed		-	-	-
	b) Purchase of Stock-in-trade		-	-	-
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade		-	-	-
	d) Employee Benefits Expenses	2.74	1.77	2.09	7.77
	e) Finance Costs	-	-	-	0.02
	f) Depreciation and Amortisation expense	-	-	-	-
	g) Other expenses	1.27	2.53	1.69	7.82
	Total Expenses	4.01	4.30	3.78	15.61
3	Profit/(Loss) before Exceptional items and tax (1-2)	(4.01)	(4.30)	(3.78)	(15.61)
4	Exceptional Items		-	-	-
5	Profit/(Loss) before tax (3 + 4)	(4.01)	(4.30)	(3.78)	(15.61)
6	Tax Expense				
	- Current tax	-	-	-	-
	- Deferred tax	-	0.01	-	0.01
	Total Tax Expenses	-	0.01	-	0.01
7	Profit/(Loss) for the period (5-6)	(4.01)	(4.31)	(3.78)	(15.62)
8	Other Comprehensive Income (net of tax)	-	-	-	-
9	Total Other Comprehensive Income for the period	-	-	-	-
10	Total Comprehensive Income for the period (7+9)	(4.01)	(4.31)	(3.78)	(15.62)
11	Paid-up equity share capital (face value of Rs 10/- per share)	301.18	301.18	301.18	301.18
12	Earning per share (EPS) of Rs 10/- each (not annualized)				
	(1) Basic	(0.13)	(0.14)	(0.13)	(0.52)
	(2) Diluted	(0.13)	(0.14)	(0.13)	(0.52)
Notes :					
1	The above Results for the quarter ended June 30, 2020 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 11th September, 2020				



2	The Company operates in a single segment and the results pertain to a single segment in accordance with IND AS 108-Operating Segment. The company had made an application to RBI to voluntary surrender its Certificate of Registration with RBI so as to discontinue its NBFC activities. Pursuant to the aforesaid application sent by the company to the RBI, the RBI vide its order dated 06.10.2016 had cancelled the Certificate of Registration of the Company with RBI. Thereafter, the company was in the process of merger with Diamond Footcare Udyog Pvt. Ltd. The Management of both the companies had decided to implement the plan of merger of the companies and transfer the Footwear business of Diamond Footcare Udyog Pvt. Ltd. to B. P. Capital Ltd. as a going concern along with its brand and goodwill. However, the Transferor Company ie, Diamond Footcare Udyog Private Limited had filed an application for withdrawal of the Scheme of merger between Diamond Footcare Udyog Private Limited and B.P. Capital Limited and the same had been allowed by the Hon'ble NCLT, Chandigarh Bench vide its order dated August 28, 2019 and the merger petition was dismissed as withdrawn. The management of the company is now planning to start the NBFC activities again and is putting necessary efforts in this respect so that the company can again be registered with RBI as a NBFC and the operations of the company can be started again.
3	Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.
4	The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
5	The outbreak of COVID-19 globally and resultant lockdown in many countries, including in India. Due to the lockdown, the office of the Company was completely closed from 22nd March, 2020 and has been resumed partially from June 01, 2020 as per the guidelines issued by the Government from time to time. However, as mentioned above, no operations are going on in the Company from recent past, hence, the Company is not much impacted by COVID 19 pandemic.
6	The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016. IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to the companies that are required to comply with IND AS.
7	The Figures for the quarter ended March 31, 2020 represents the balancing figures between the audited figures for the year ended 31st March, 2020 and the published figures for the relevant financial year.

For and on behalf of Board of Directors of
B. P. Capital Limited



Ramesh Kumar Gupta)
(Managing Director)
(DIN :00047724)

Place: Haryana
Date : 11.09.2020

**Independent Auditors Limited Review Report on Quarterly Unaudited
Standalone Financial Results of the company for the quarter ended 30th June,
2020 pursuant to the Regulation 33 of the SEBI (Listing Obligation and
Disclosure Requirements) Regulations, 2015**

The Board of Directors
B.P. Capital Limited

We have reviewed the accompanying statement of unaudited Financial Results of B.P. Capital Limited for the quarter ended 30th June, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

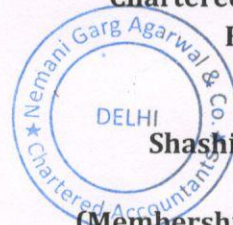
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis on other matter:

- The company had recorded the cost of the investment at the face value of the equity shares issued and had not determined the fair value as required by IND AS 109

For M/s. Nemani Garg Agarwal & Co.,
Chartered Accountants
FRN: 010192N



Shashi Kant Nemani
(Partner)

(Membership No. 037222)

Place : Bahadurgarh, Haryana

Date: 11th September, 2020

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