



# B. P. CAPITAL LIMITED

**CIN NO. : L74899HR1994PLC072042**

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

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

**Dated: 19/04/2021**

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

**Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2021**

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

**Dear Sir,**

As per the requirement of Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, please find enclosed herewith “Reconciliation of Share Capital Audit” for the quarter ended 31<sup>st</sup> March, 2021 certified by M/s Kundan Agrawal & Associates, Practicing Company Secretaries for your kind perusal.

We hereby request you to kindly take the above document on your records.

Thanking You.

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

**Shatrughan Sahu  
Chief Financial Officer**

**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**



# Kundan Agrawal & Associates

Company Secretaries  
Phone: 91-11-43093900  
Mobile: 09212467033, 09999415059  
E-mail: agrawal.kundan@gmail.com

## Reconciliation of Share Capital Audit

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

<b>1. For quarter ended</b>	<b>31<sup>st</sup> March, 2021</b>		
<b>2. ISIN</b>	INE947C01010		
<b>3. Face Value</b>	Rs.10/-each		
<b>4. Name of the Company</b>	B. P. Capital Limited		
<b>5. Registered Office Address</b>	Plot No. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507		
<b>6. Corresponding Address</b>	Plot No. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507		
<b>7. Telephone &amp; Fax Nos.</b>	Tel:01276-222501,02 Fax: 01276-222501		
<b>8. Email Address</b>	<a href="mailto:bpcapitallimited@gmail.com">bpcapitallimited@gmail.com</a>		
<b>9. Names of Stock Exchanges where the Company's securities are Listed</b>	1. Bombay Stock Exchange Limited(BSE) 2. Calcutta Stock Exchange Limited(CSE) 3. Delhi Stock Exchange Limited (DSE)		
<b>10 Issued Capital</b>	<b>Name of Exchange</b>	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
		30,11,800	100%
<b>11. Listed Capital (Exchange – wise)</b>	<b>BSE</b>	30,11,800	100%
	<b>DSE</b>	30,11,800	100%
	<b>CSE</b>	30,11,800	100%
<b>12. Held in Dematerialised Form In CDSL</b>	1785983		59.30
<b>13. Held in Dematerialised Form In NSDL</b>	872911		28.98
<b>14. Physical</b>	352906		11.72



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15. Total No. of shares (12+13+14)	30,11,800	100.00
16. Reasons for difference, if any, between (10&11), (10&15), (11&15)	N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: **NO CHANGE WAS MADE**

Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (specify the names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (specify names)
-----NOT APPLICABLE-----						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated	Yes
19. Reference of previous quarter with reference to excess dematerialized shares	Not Applicable
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total no. of demat request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax no. of the	Ms. Sakshi Gupta**
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193 First floor, Shakti Khand 3(near One mall) Indirapuram, Ghaziabad U.P. India 201014



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<b>Compliance Officer of the Company</b>	Ph: 01276-222501, 02 Fax: 01276-222501
<b>23. Name, Address, Tel &amp; Fax no., Regn No. of the Auditor</b>	<b>Mr. Kundan Agrawal</b> C/o Kundan Agrawal & Associates 193, First floor, Shakti Khand 3 (near One mall), Indirapuram, Ghaziabad U.P. India 201014 Mobile No.- 09999415059, 9212467033 Phone No.-91-11-43093900 Regd. No.-S2009DE113700 C.P. No.: 8325, Mem No. FCS- 7631
<b>24. Appointment of common agency for share registry work. If yes (name &amp; address)</b>	<b>M/s Skyline Financial Services Pvt. Ltd.</b> D-153 A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase – I, New Delhi – 110020
<b>25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)</b>	N.A

**For Kundan Agrawal & Associates**

**Company Secretaries**

**FRN: S2009DE113700**



**Kundan Agrawal**

**Company Secretary**

**C.P. No. 8325**

**UDIN: F007631C000124121**

**Place: Ghaziabad**

**Date: 19/04/2021**