



# B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz- Ka- Meo Industrial Area,  
Sohna( Distt. Mewat), Haryana-122103

Phones: 0124-2362471

Email : bpcapitallimited@gmail.com, Website : [www.bpcapital.in](http://www.bpcapital.in)

Dated: 25<sup>th</sup> October, 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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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

Sakshi Gupta  
Company Secretary

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>30<sup>th</sup> September,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. 138, Roz- Ka - Meo Industrial Area, Sohna, Distt. Mewat, Haryana-122103		
<b>6. Corresponding Address</b>	Plot No. 138, Roz- Ka - Meo Industrial Area, Sohna, Distt. Mewat, Haryana-122103		
<b>7. Telephone &amp; Fax Nos.</b>	0124-2362471		
<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>	18,55,638		61.61
<b>13. Held in Dematerialised Form In NSDL</b>	8,03,756		26.69
<b>14. Physical</b>	3,52,406		11.70



Office: - 193, 1<sup>st</sup> Floor, Shakti Khand-3, Indirapuram, Ghaziabad, Uttar Pradesh-201010(India)

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

**17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:**

<b>Particulars***</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for listing</b>	<b>Listed on Stock Exchanges (specify the names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin. Approval pending for SE (specify names)</b>
No change was made during the quarter under review. However, the shareholders of the company have approved the issue and allotment of 30, 00,000 warrants convertible into 30, 00,000 equity shares of Rs.10/- each to be issued at par to non-promoters on a preferential basis in the AGM held on 29/09/2021. The company had applied for In-principle approval of BSE for issue of said warrants and had received the same vide BSE's letter dated 14 <sup>th</sup> October, 2021.						

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

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

<b>Total no. of demat request</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
<b>Confirmed after 21 days</b>	NIL	NIL	N.A.
<b>Pending for more than 21 days</b>	NIL	NIL	N.A.

<b>22. Name, Telephone &amp; Fax no. of the Compliance Officer of the Company</b>	<b>Ms. Sakshi Gupta</b> Ph: 0124-2362471
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<p><b>23.Name, Address, Tel &amp; Fax no., Regn No. of the Auditor</b></p>	<p><b>Mr. Kundan Agrawal</b>  C/o Kundan Agrawal &amp; 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</p>
<p><b>24. Appointment of common agency for share registry work. If yes (name &amp; address)</b></p>	<p><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</p>
<p><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></p>	<p>During the quarter under review, the registered office of the company was shifted from Plot No. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507 to Plot No. 138, Roz- Ka - Meo Industrial Area, Sohna, Distt. Mewat, Haryana-122103, within the State of Haryana and the same has been approved by the shareholders of the Company in the AGM held on 29/09/2021.</p>

**For Kundan Agrawal & Associates  
Company Secretaries  
FRN: S2009DE113700**

**Place: Ghaziabad  
Date: 23/10/2021**



**Kundan Agrawal  
Company Secretary  
C.P. No. 8325  
M.No-F7631  
UDIN- F007631C001257792**