



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz- Ka- Meo Industrial Area,
Sohna (Distt. Mewat), Haryana-122103
Phone: 0124-2362471

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

Dated: 25th January, 2022

**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 31st December, 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 31st December, 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**



Reconciliation of Share Capital Audit

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

1. For quarter ended	31st December,2021		
2. ISIN	INE947C01010		
3. Face Value	Rs.10/-each		
4. Name of the Company	B. P. Capital Limited		
5. Registered Office Address	Plot No. 138, Roz- Ka - Meo Industrial Area, Sohna, Distt. Mewat, Haryana-122103		
6. Corresponding Address	Plot No. 138, Roz- Ka - Meo Industrial Area, Sohna, Distt. Mewat, Haryana-122103		
7. Telephone & Fax Nos.	0124-2362471		
8. Email Address	bpcapitallimited@gmail.com		
9. Names of Stock Exchanges where the Company's securities are Listed	1. Bombay Stock Exchange Limited(BSE) 2. Calcutta Stock Exchange Limited(CSE) 3. Delhi Stock Exchange Limited (DSE)		
10 Issued Capital	Name of Exchange	Number of Shares	% of Total Issued Capital
		30,11,800	100%
11. Listed Capital (Exchange – wise)	BSE	30,11,800	100%
	DSE	30,11,800	100%
	CSE	30,11,800	100%
12. Held in Dematerialised Form In CDSL	18,07,585		60.02
13. Held in Dematerialised Form In NSDL	8,51,809		28.28
14. Physical	3,52,406		11.70



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

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:

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)
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 received the in principle approval of BSE for the same vide its letter dated 14 th October, 2021 and had allotted the aforesaid 30,00,000 warrants to non-promoters on preferential basis in the Board Meeting held on 22/10/2021.						

*** 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	N.A.





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Pending for more than 21 days	NIL	NIL	N.A.
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22. Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Sakshi Gupta Ph: 0124-2362471
23. Name, Address, Tel & Fax no., Regn No. of the Auditor	Mr. Kundan Agrawal 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
24. Appointment of common agency for share registry work. If yes (name & address)	M/s Skyline Financial Services Pvt. Ltd. D-153 A, 1 st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110020
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)	Pursuant to the approval received from the shareholders of the Company in the AGM held on 29/09/2021, 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.

For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700



Place: Uttar Pradesh

Date: 19/01/2022

Kundan Agrawal
Company Secretary
C.P. No. 8325
UDIN- F007631C002219456



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