



# B. P. CAPITAL LIMITED

**CIN NO. : L74899HR1994PLC072042**

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

Phones: 0124-2362471

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

**Dated: 20<sup>th</sup> January, 2023**

**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> December, 2022**

**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> December, 2022 certified by M/s Kundan Agrawal & Associates, Practicing Company Secretaries for your kind perusal.

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

Thanking You.

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

**SAKSHI GUPTA** Digitally signed by SAKSHI GUPTA  
Date: 2023.01.20 15:34:52 +05'30'

**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)

1. For quarter/half year ended	31 <sup>st</sup> December, 2022		
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	<a href="mailto:bpcapitallimited@gmail.com">bpcapitallimited@gmail.com</a>		
9. Names of Stock Exchanges where the Company's securities are Listed	1. Bombay Stock Exchange Limited(BSE) 2. Calcutta Stock Exchange Limited(CSE)		
10 Issued Capital	Name of Exchange	Number of Shares	% of Total Issued Capital
	BSE	60,11,800	100%
11. Listed Capital	60,11,800		100%
12. Held in Dematerialised Form In CDSL	18,80,138		31.27
13. Held in Dematerialised Form In NSDL	37,82,056		62.91
14. Physical	3,49,606		05.82
15. Total No. of shares (12+13+14)	60,11,800		100.00
16. Reasons for difference, if any, between (10&11), (10&15), (11&15)			

E-21, Office No.301, Jawahar Park, Laxmi Nagar New Delhi-110092(India)





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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 names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\* 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.
Pending for more than 21 days	NIL	NIL	N.A.

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 E-21 Office No. 301, Jawahar Park

E-21, Office No.301, Jawahar Park, Laxmi Nagar New Delhi-110092(India)





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	<i>Laxmi Nagar, New Delhi-110092(INDIA)</i> 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)	<b>M/s Skyline Financial Services Pvt. Ltd.</b> D-153 A, 01 <sup>st</sup> 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.)	N.A.

For Kundan Agrawal & Associates

Company Secretaries

FRN: S2009DE113700



Kundan Agrawal

Company Secretary

C.P. No. 8325

UDIN: F007631D002979710

Place: Delhi

Date:16/01/2023