



# 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

**Dated: 29<sup>th</sup> October, 2024**

**To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
01<sup>st</sup> 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, 2024**

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

**Dear Sir,**

As per the requirements 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, 2024 certified by M/s Saurav Upadhyay & 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  
**Sakshi Gupta**  
Company Secretary

Digitally signed by  
SAKSHI GUPTA  
Date: 2024.10.29  
16:08:48 +05'30'

**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**



## Saurav Upadhyay & Associates

Company Secretaries

Mobile: 09958383309

E-mail: [cssauravupadhyay@gmail.com](mailto:cssauravupadhyay@gmail.com)

### Reconciliation of Share Capital Audit

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

<b>1. For quarter/half year ended</b>	<b>30<sup>th</sup> September, 2024</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; 9312473954		
<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>	Bombay Stock Exchange Limited(BSE) Calcutta Stock Exchange Limited(CSE)		
<b>10 Issued Capital</b>	<b>Name of Exchange</b>	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
	BSE	60,11,800	100.00
<b>11. Listed Capital</b>		60,11,800	100.00
<b>12. Held in Dematerialised Form In CDSL</b>		19,58,552	32.58
<b>13. Held in Dematerialised Form In NSDL</b>		37,07,542	61.67
<b>14. Physical</b>		3,45,706	5.75
<b>15. Total No. of shares (12+13+14)</b>		60,11,800	100.00
<b>16. Reasons for difference, if any, between (10&amp;11), (10&amp;15), (11&amp;15)</b>			

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)
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. Saurav Upadhyay Saurav Upadhyay & Associates Office No. 301, E-21, Jawahar Park, Laxmi Nagar, New Delhi-110092. Mobile No.- 09958383309, Regd. No.- S2022DE852500 C.P. No.: 25283, M. No. ACS- 67860
24. Appointment of common agency for share registry work. If yes	M/s Skyline Financial Services Pvt. Ltd. D-153 A, 01 <sup>st</sup> Floor, Okhla Industrial Area,

(name & address)	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>	<p>The company has defaulted in payment of Annual Listing Fees to BSE for the F.Y. 2022-23, 2023-24 &amp; 2024-25 as per Regulation 14 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.</p> <p>BSE has suspended the trading of the scrip of the company on BSE's web portal due to non-payment of annual listing fees w.e.f. 17th May, 2023. However, BSE pursuant to its notice no. 20210219-31 dated 19 Feb, 2021 has allowed the trading of shares of the company on Trade-for-Trade basis only on the first trading day of every week till the company makes payment of outstanding ALF to the Exchange.</p>

**Date: 28-10-2024**  
**Place: Delhi**

**For Saurav Upadhyay & Associates**  
**Company Secretaries**  
**FRN: S2022DE852500**

Saurav  
Upadhyay

Digitally signed by  
Saurav Upadhyay  
Date: 2024.10.29  
14:05:15 +05'30'

**Saurav Upadhyay**  
**Company Secretary**  
**C.P. No. 25283**  
**M.No-A67860**  
**UDIN: A067860F001807191**