



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: 29th January, 2024

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001**

**Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended
31st December, 2023**

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, 2023 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 Digitally signed by SAKSHI GUPTA
Date: 2024.01.29 18:53:59 +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,
07, Lyons Range,
Kolkatta, West Bengal - 700001**



RECONCILIATION OF SHARE CAPITAL AUDIT

TO WHOMSOEVER IT MAY CONCERN

1.	For Quarter Ended	31 st December, 2023			
2.	ISIN	INE947C01010			
3.	Face Value of Equity Shares	Rs.10/- per share			
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.	Correspondence Address	Plot No. 138, Roz- Ka - Meo Industrial Area, Sohna, Distt. Mewat, Haryana-122103			
7.	Telephone No./Fax No.	0124-2362471			
8.	E-mail Address	bpcapitallimited@gmail.com			
9.	Name of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited(BSE) Calcutta Stock Exchange Limited(CSE)			
		Number of Shares	% of Total Issued Capital		
10.	Issued Capital	60,11,800	100		
11.	Listed Capital (Exchange wise) (as per the Company records) :				
	BSE	60,11,800	100		
12.	Held in dematerialized form in CDSL	19,26,395	32.04%		
13.	Held in dematerialized form in NSDL	37,39,699	62.21%		
14.	Physical	3,45,706	05.75%		
15.	Total No. of Shares (12+13+14)	60,11,800	100.00%		
16.	Reason for difference, if any, between (10 & 11)	NIL			
	Reason for difference, if any, between (10 & 15)	NIL			
	Reason for difference, if any, between (11 & 15)	NIL			
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/ NSDL	In principal approval pending for SE (Specify Names)
N.A.					

18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized share, if any	Nil
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of de-mat requests	No. of requests
	Confirmed/Rejected after 21 days	Nil
	Pending for more than 21 days	Nil
		No. of Shares
		Nil
		Nil
		Reasons for delay
		NA
		NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Sakshi Gupta Ph: 0124-2362471
23.	Name, Address, Telephone & Fax No. of the Secretarial Auditor	Mr. Saurav Upadhyay M/s Saurav Upadhyay & Associates Reg. Office No. 301, E-21, Jawahar Park, Laxmi Nagar, New Delhi-110092. Mobile No.- 9958383309/ 9873396897 Firm Regn. No.- S2022DE852500
24.	Appointment of common agency for share registry work, if yes, name & address	M/s Skyline Financial Services Pvt. Ltd. D-153 A, 01st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110020
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE)	The company has defaulted in payment of Annual Listing Fees to BSE for the F.Y. 2022-23 & 2023-24 as per Regulation 14 of the SEBI (Listing Obligations and Disclosure Requirements), 2015. 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.

For Saurav Upadhyay & Associates
Company Secretaries
FRN: S2022DE852500

Date: 29/01/2024
Place: New Delhi



Saurav Upadhyay
Company Secretary
C.P. No. 25283
M.No-A67860
UDIN: A067860E003322628