



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot no. 345, HSIIDC, Footwear Park,

Sector-17, Bahadurgarh, Jhajjar, Haryana-124507

Phone: 01276-222501, 02, Fax : 01276-222501

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

Dated: 25.06.2019

The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400001

Subject: Disclosure of related party transaction for the half year ended March 31, 2019 pursuant to Regulation 23(9) of the SEBI (LODR), Regulation, 2015

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

Dear Sir,

As per the requirement of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure under "Related Party Transaction" for the half year ended 31st March, 2019, as per the Indian Accounting Standard (IND AS) 24.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

Yours Truly,

For B. P. CAPITAL LIMITED


Ramesh Kumar Gupta
Managing Director
DIN: 00047724



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

Name of Company: B. P. CAPITAL LIMITED
 CIN: L74899HR1994PLC072042
 Regd. Office: Plot No. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana - 124507
 Ph. No. : 01276-222501, 02 FAX: 01276-222501
 Website: www.bpcapital.in email id.: bpcapitalimited@gmail.com

RELATED PARTY DISCLOSURES

Description of Relationship	Names of Related Parties	Nature of Transaction	Outstanding Balance for the year ended on 31st March, 2019
Ultimate Holding Company	None	NA	
Holding Company	None	NA	
Subsidiary Companies	None	NA	
Fellow Subsidiary Company	None	NA	
Key Management Personnel (KMP)	Mr. Ramesh Kumar Gupta - Managing Director	NA	
	Ms. Sakshi Gupta - Company Secretary	Remuneration paid	10,000
	Mr. Shatrughan Sahu - Chief Financial Officer	Remuneration paid	40,000
Relatives of KMP	None		
Entities in which KMP/ Relatives of KMP can exercise significant influence	Symbolic Inframart Pvt. Ltd. - Directors of the Company have significant control / influence	Unsecured loans received from the company for payment of day-to day expenses	1,485,600
Directors	None	NA	

Note:

1. Related Parties transactions during the half year ended on March 31st, 2019, have been identified by the management

Particulars	Mr. Ramesh Kumar Gupta	Ms. Sakshi Gupta	Mr. Shatrughan Sahu	Symbolic Inframart Pvt. Ltd.
1. Sale, Purchase or supply of any goods or materials	-	-	-	-
2. Selling or otherwise disposing of, or buying property of any kind	-	-	-	-
3. Leasing of Property of any kind	-	-	-	-
4. Availing or rendering of any services - (i) Other Payables (ii) Remuneration to Directors and KMPs (iii) Unsecured Loans from Directors	-	60,000.00	182,857	700,000
5. Appointment of any agent for purchase or sale of goods, material, services or property	-	-	-	-
6. Appointment of Related Party to any office or place of profits in the company, its subsidiary or Associate Company	-	-	-	-
7. Underwriting the subscription of any securities or derivatives thereof, of the Company	-	-	-	-

For B.P. Capital Ltd.

Ramesh Kumar Gupta
 Managing Director
 DIN: 00047724
 Place: Haryana
 Date: 25 June, 2019

