



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: 29.05.2024

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

Subject: Disclosure of Related Party Transactions for the half year ended March 31, 2024 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 of "Related Party Transactions" for the half year ended 31st March, 2024, in the required format.

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

SAKSHI GUPTA Digitally signed by SAKSHI
GUPTA
Date: 2024.05.29 14:03:50
+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**

Amount Rs. in Lacs																
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)
1	B. P. CAPITAL LIMITED	AAACB0417B	Symbolic Inframart Private Limited	AAVCS5094G	Promoter	Unsecured Loans received	50.00	-	28.27	28.27						
2	B. P. CAPITAL LIMITED	AAACB0417B	Mr. Shatrughan Sahu	BAQPS1603E	Chief Financial Officer	Remuneration Paid	15.00	2.40	0.30	0.50						
3	B. P. CAPITAL LIMITED	AAACB0417B	Ms. Sakshi Gupta	BARPG0230N	Company Secretary	Remuneration Paid	10.00	1.20	0.20	0.20						
4	B. P. CAPITAL LIMITED	AAACB0417B	Omkam Global Capital Private Limited	AAAC01459Q	Mr. Peeyush Kumar Aggarwal, Father of Mr Aditya Aggarwal, Director of the company is also a Director of Omkam Global Capital Pvt. Ltd	Unsecured Loan received	100.00	5.64	59.26	64.90						

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given to the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial year ending in other months, the six months period shall apply accordingly.

Aditya Aggarwal

