

b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	5,89,390	3,13,606	10,22,625	17.01	6,97,528	3,12,006	10,09,534	16.79	(0.22)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	13,97,973	26,100	14,24,073	23.69	13,77,699	26,100	14,03,799	23.35	(0.34)
c) Others (specify)									
Non Resident Indians	4,000	-	4,000	0.07	24,001	-	24,001	0.40	0.33
Hindu Undivided Family	98,954	-	98,954	1.65	1,12,182	-	1,12,182	1.87	0.22
Clearing Members	864	-	864	0.01	1000	-	1000	0.02	0.01
Sub-total (B)(2):-	52,36,494	3,50,906	55,87,400	92.94	52,38,094	3,49,306	55,87,400	92.94	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	52,36,494	3,50,906	55,87,400	92.94	52,38,094	3,49,306	55,87,400	92.94	0.00
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	56,60,894	3,50,906	60,11,800	100.00	56,62,494	3,49,306	60,11,800	100.00	0.00

II) Shareholding of Promoters-

SIN o.	Shareholder's Name	Shareholding at the beginning of the year [As on 1st-April-2022]			Shareholding at the end of the year [As on 31st-March-2023]			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1.	M/s Symbolic Inframart Private Limited	4,24,400	7.06	-	4,24,400	7.06	-	
	Total	4,24,400	7.06	-	4,24,400	7.06	-	-

iii) Change in Promoters' Shareholding (please specify, if there is no change):Not Applicable- There are no changes in the promoters' shareholding during the year under review.

**iv) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year [As on 1st-April-2022]		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the Year (1st-April-2022to 31st-March, 2023)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1. M/S Neelabh Spinning Mills Private Limited								
	At the beginning of the year	10,00,010	16.63					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year						10,00,010	16.63
2. M/S Pataliputra International Limited								
	At the beginning of the year	10,00,010	16.63					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year						10,00,010	16.63
3. M/s Dhiru Builders And Promoters Pvt Ltd								
	At the beginning of the year	10,00,010	16.63					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year						10,00,010	16.63

4. Mr. Anand Mohan								
	At the beginning of the year	1,50,487	2.50					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year						1,50,487	2.50
5. Lakshmi M								
	At the beginning of the year	1,46,925	2.44					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year						1,46,925	2.44
6. Ramaswamy Anand								
	At the beginning of the year	1,18,969	1.98					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year						1,18,969	1.98
7. GuttikondaVara Lakshmi								
	At the beginning of the year	1,11,000	1.85					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year						1,11,000	1.85

8. Seema Yogesh Asher								
	At the beginning of the year	90,001	1.50					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year						90,001	1.50
9. Yogesh Chandrakant Asher								
	At the beginning of the year	59,900	1.00					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year						59,900	1.00
10. Rajendra Naniwadekar-								
	At the beginning of the year	1,22,633	2.04					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	06-05-2022	-2	(Sales)	1,22,631	0.21
				13-05-2022	-5264	(Sales)	1,17,367	0.12
				24-06-2022	-9100	(Sales)	1,08,267	0.11
				19-08-2022	-1236	(Sales)	101489	1.69
				26-08-2022	30	Purchase	101519	1.69
				02-09-2022	2230	Purchase	103749	1.73
				09-09-2022	100	Purchase	103849	1.73
				07-10-2022	1000	Purchase	104849	1.74
				16-12-2022	-5000	(Sales)	99849	1.66
				06-01-2023	110	Purchase	99959	1.66
				03-02-2023	-5000	(Sales)	94959	1.58
				17-02-2023	-10050	(Sales)	84909	1.41
				17-03-2023	-36	(Sales)	84873	1.41
	At the end of the year						84,873	1.41

v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel*	Shareholding at the beginning of the year [As on 1st-April-2022]		Cumulative Shareholding during the Year (1st-April-2022 to 31st-March, 2023)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
Mr. Aditya Aggarwal					
	At the beginning of the year	15000	0.25		
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL			
	At the end of the year	N.A	N.A	15000	0.25
Mr. Ajay Sharma					
	At the beginning of the year	10	0.00	10	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL	NIL	NIL	NIL
	At the end of the year	10	0.00	10	0.00
Mr. Rachit Garg					
	At the beginning of the year	10	0.00	10	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL	NIL	NIL	NIL
	At the end of the year	10	0.00	10	0.00

Mr. Rachit Garg was appointed as a Director of the company w.e.f 15.07.2022

V)INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year				
* Addition	Nil	Nil	Nil	Nil
* Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl.No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Mr. Aditya Aggarwal	
1	Gross salary	Nil	Nil
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission - as % of profit - others, specify	Nil	Nil
5	Others, please specify	Nil	Nil
	Total (A)	Nil	Nil
	Ceiling as per the Act	Nil	Nil

B. Remuneration to other directors

Sl.No..	Particulars of Remuneration	Name of Directors		Total Amount
1	Independent Directors	Mr. Ajay Sharma	Ms. Madhu Sharma	
	Fee for attending board committee meetings	Nil	Nil	Nil
	Commission	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil
2	Other Non-Executive Directors	Rachit Garg (appointed w.e.f 15.07.2022)	Sachin Garg (Resigned w.e.f 07.07.2022)	
	Fee for attending board committee meetings	Nil	Nil	Nil
	Commission	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil
	Total (B)=(1+2)	Nil		Nil
	Total Managerial Remuneration	Nil		Nil
	Overall Ceiling as per the Act	Nil		Nil

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl.No.	Particulars of Remuneration			
		Ms. Sakhi Gupta	Mr. Shatrughan Sahu (CFO)	Total
1	Gross salary	2,40,000	4,00,000	6,40,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil
	- as % of profit	Nil	Nil	Nil
	others, specify...	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total	2,40,000	5,01,224	6,36,730

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	None				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	None				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	None				
Punishment					
Compounding					

For and on Behalf of the Board of
B. P. Capital Limited
Sd/-

Date: 29/08/2023
Place: Haryana

ADITYA AGGARWAL
Chairman
DIN: 08982957