



# 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: 12/02/2020

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

**Sub: Outcome of the Board Meeting and Submission of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019 as required under Section 33 of the SEBI (LODR) Regulations, 2015.**

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

Dear Sir,

This is to inform you that in pursuance to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Wednesday, 12<sup>th</sup> February, 2020 at Plot no. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507 and concluded just now has, inter-alia, transacted the following businesses:

1. Considered and Approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.
2. Considered and taken on records Limited Review Report submitted by the Statutory Auditors of the company for the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.

Further pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, a copy of the aforesaid Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019 along with Limited Review Report of the Statutory Auditors thereon are enclosed herewith for your kind perusal.

Kindly take the aforesaid information in your records.

Thanking you

Yours Truly,

For B. P. Capital Limited

Ramesh Kumar Gupta  
Managing Director  
DIN : 00047724

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

**B. P. Capital Limited**

**CIN :L74899HR1994PLC072042**

Regd. Off. : Plot no. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2019**

(Rs in Lacs except EPS)

Sr No	Particulars	For the Quarter ended			For the Nine Months ended		Year Ended
		31-Dec-19	30-Sep-19	31-Dec-18	31-Dec-19	31-Dec-18	31-Mar-19
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income from Operation</b>						
	(a) Net Sales/Revenue from Operations	-	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-	-
	(c) Other Income	-	-	-	-	-	-
	<b>Total Income</b>	-	-	-	-	-	-
<b>2</b>	<b>Expenses</b>						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	-	-	-
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	-	-	-	-	-	-
	d) Employee Benefits Expenses	2.06	1.85	1.84	6.00	5.55	6.79
	e) Finance Costs	0.01	0.01	-	0.02	-	-
	f) Depreciation and Amortisation expense	-	-	-	-	-	-
	g) Other expenses	1.72	1.88	8.04	5.29	10.88	12.77
	<b>Total Expenses</b>	<b>3.79</b>	<b>3.74</b>	<b>9.88</b>	<b>11.31</b>	<b>16.43</b>	<b>19.56</b>
<b>3</b>	<b>Profit/(Loss) before Exceptional items and tax (1-2)</b>	<b>(3.79)</b>	<b>(3.74)</b>	<b>(9.88)</b>	<b>(11.31)</b>	<b>(16.43)</b>	<b>(19.56)</b>
<b>4</b>	Exceptional Items	-	-	-	-	-	-
<b>5</b>	<b>Profit/(Loss) before tax (3 + 4)</b>	<b>(3.79)</b>	<b>(3.74)</b>	<b>(9.88)</b>	<b>(11.31)</b>	<b>(16.43)</b>	<b>(19.56)</b>
<b>6</b>	<b>Tax Expense</b>						
	- Current tax	-	-	-	-	-	-
	Deferred tax	-	-	-	-	-	0.01
	<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.01</b>
<b>7</b>	<b>Profit/(Loss) for the period ( 5-6)</b>	<b>(3.79)</b>	<b>(3.74)</b>	<b>(9.88)</b>	<b>(11.31)</b>	<b>(16.43)</b>	<b>(19.57)</b>
<b>8</b>	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
<b>9</b>	<b>Total Other Comprehensive Income for the period</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>10</b>	<b>Total Comprehensive Income for the period ( 7+9)</b>	<b>(3.79)</b>	<b>(3.74)</b>	<b>(9.88)</b>	<b>(11.31)</b>	<b>(16.43)</b>	<b>(19.57)</b>
<b>11</b>	<b>Paid-up equity share capital ( face value of Rs 10/- per share )</b>	<b>301.18</b>	<b>301.18</b>	<b>301.18</b>	<b>301.18</b>	<b>301.18</b>	<b>301.18</b>
<b>12</b>	<b>Earning per share (EPS) of Rs 10/- each (not annualized)</b>						
	(1) Basic	(0.13)	(0.12)	(0.33)	(0.38)	(0.55)	(0.65)
	(2) Diluted	(0.13)	(0.12)	(0.33)	(0.38)	(0.55)	(0.65)


**Notes**

- The above Results for the quarter & nine months ended December 31 2019 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 12th February, 2020.
- The Statutory Auditors have conducted a limited review on the above unaudited financial results for the quarter & Nine Months ended 31st December, 2019.



3	The Company operates in a single segment and the results pertain to a single segment in accordance with IND AS 108-Operating Segment. The company had made an application to RBI to voluntary surrender its Certificate of Registration with RBI so as to discontinue its NBFC activities. Pursuant to the aforesaid application sent by the company to the RBI, the RBI vide its order dated 06.10.2016 had cancelled the Certificate of Registration of the Company with RBI. Thereafter, the company was in the process of merger with Diamond Footcare Udyog Pvt. Ltd. The Management of both the companies had decided to implement the plan of merger of the companies and transfer the Footwear business of Diamond Footcare Udyog Pvt. Ltd. to B. P. Capital Ltd. as a going concern along with its brand and goodwill. During the previous quarter, the Transferor Company, Diamond Footcare Udyog Private Limited has filed an application for withdrawal of the Scheme of merger between Diamond Footcare Udyog Private Limited and B.P. Capital Limited and the same has been allowed by the Hon'ble NCLT, Chandigarh Bench vide its order dated August 28, 2019 and the merger petition was dismissed as withdrawn. The management of the company is now planning to start the NBFC activities and is putting necessary efforts in this respect so that the company can again be registered with RBI as a NBFC and the operations of the company can be started again.
4	Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.
5	The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
6	The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016. IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to the companies that are required to comply with IND AS.

For and on behalf of Board of Directors of  
B. P. Capital Limited

  
Ramesh Kumar Gupta  
Managing Director  
DIN : 00047724

Place: Bahadurgarh, Haryana  
Date : 12.02.2020

