



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-Meo Industrial Area,
Sohna (Distt. Mewat), Haryana-122103

Phones: 0124-2362471

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

Dated: 28.05.2025

**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,
2025 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, 2025, 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: 2025.05.28
14:12:45 +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**

| S. No | Details of the party (listed entity /subsidiary) entering into the transaction | Details of the counterparty | | Relationship of the counterparty with the listed entity or its subsidiary | 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 | | | | Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage) | |
|-------|--|-----------------------------|--------------------------------------|---|--|---|--|--|-----------------|---|-------------------|--------|---|-------------------|--------|--------------------|---|--|
| | | Name | PAN | | | | | 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 (%) | Tenure | Secured/ unsecured | | |
| 1 | B. P. CAPITAL LIMITED | AAACB0417B | Symbolic Infamart Private Limited | AAVCS5094G | Promoter | Unsecured Loans received | 50.00 | - | 28.27 | 28.27 | | | | | | | | |
| 2 | B. P. CAPITAL LIMITED | AAACB0417B | Mr. Sharrngan Sahu | BAQPS1603E | Chief Financial Officer | Remuneration Paid | 15.00 | 2.85 | 0.50 | 1.30 | | | | | | | | |
| 3 | B. P. CAPITAL LIMITED | AAACB0417B | Ms. Sakshi Gupta | BARPG0230N | Company Secretary | Remuneration Paid | 10.00 | 1.20 | 0.20 | 0.80 | | | | | | | | |
| 4 | B. P. CAPITAL LIMITED | AAACB0417B | Omkan Global Capital Private Limited | AAAC01459Q | Mr. Peeyush Kumar Aggarwal Director of the company is also a Director of Omkan Global Capital Pvt. Ltd | Unsecured Loan received | 100.00 | 4.55 | 70.88 | 75.43 | | | | | | | | |
| 5 | B. P. CAPITAL LIMITED | AAACB0417B | Mr. Peeyush Kumar Aggarwal | AACTPA0470C | Director of the company | Unsecured Loans received | 20.00 | 1.25 | 0.00 | 1.25 | | | | | | | | |

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 by 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 years ending in other months, the six months period shall apply accordingly.

For B. P. Capital Limited

Sharrngan Sahu

Sharrngan Sahu
Chief Financial Officer

