

Introductory sub-table (I)(a)

| | | | |
|---|--------------------------------------|--|---|
| Name of the Company: B. P. CAPITAL LIMITED | | | |
| Scrip Code, Name of the scrip, class of security: BSE scrip code(536965), DSE File No.(8211), CSE scrip code(10012104), Equity Shares | | | |
| Quarter ended: 31.03.2015 | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | *****N A***** | | |
| Held by public | *****N A***** | | |
| Total - D | | | |
| Outstanding convertible securities: No. of outstanding securities | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | *****N A***** | | |
| Held by public | *****N A***** | | |
| Total - E | | | |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | *****N A***** | | |
| Held by public | *****N A***** | | |
| Total - F | | | |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | | |

For B. P. Capital Limited

Sakshi Gupta
Sakshi Gupta
(Company Secretary)



Statement Showing Shareholding Pattern

| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|-----------------------|
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| | | | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 1 | 424,400 | 424,400 | 14.09 | 14.09 | - | - |
| (b) | Central Government/ State Government(s) | - | - | - | - | - | - | - |
| (c) | Bodies Corporate | - | - | - | - | - | - | - |
| (d) | Financial Institutions/ Banks | - | - | - | - | - | - | - |
| (e) | Any Others(Specify) | - | - | - | - | - | - | - |
| | Sub Total(A)(1) | 1 | 424,400 | 424,400 | 14.09 | 14.09 | - | - |
| 2 | Foreign | | | | | | | |
| (a) | Individuals (Non-Residents Individuals/ Foreign Individuals) | - | - | - | - | - | - | - |
| (b) | Bodies Corporate | - | - | - | - | - | - | - |
| (c) | Institutions | - | - | - | - | - | - | - |
| (d) | Any Others(Specify) | - | - | - | - | - | - | - |
| | Sub Total(A)(2) | - | - | - | - | - | - | - |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 1 | 424,400 | 424,400 | 14.09 | 14.09 | - | - |
| (B) | Public shareholding | | | | | | | |
| | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | - | - | - | - | - | - | - |
| (b) | Financial Institutions/ Banks | - | - | - | - | - | - | - |
| (c) | Central Government/ State Government(s) | - | - | - | - | - | - | - |
| (d) | Venture Capital Funds | - | - | - | - | - | - | - |
| (e) | Insurance Companies | - | - | - | - | - | - | - |
| (f) | Foreign Institutional Investors | - | - | - | - | - | - | - |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | - | - |
| (h) | Any Other (specify) | - | - | - | - | - | - | - |
| | Sub-Total (B)(1) | - | - | - | - | - | - | - |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 18 | 842,842 | 829,842 | 27.98 | 27.98 | - | - |
| (b) | Individuals | - | - | - | - | - | - | - |



| | | | | | | | | |
|-----|---|--------------|------------------|------------------|--------------|--------------|---|---|
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 1,102 | 534,283 | 147,977 | 17.74 | 17.74 | - | - |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 12 | 1,202,633 | 1,085,033 | 39.93 | 39.93 | - | - |
| (c) | Any Other (HUF) | | | | | | - | - |
| | NRI | 4 | 3,342 | 3,342 | 0.11 | 0.11 | - | - |
| | Hindu Undivided Family | 5 | 4,300 | 4,300 | 0.14 | 0.14 | - | - |
| | | | | | | | - | - |
| | Sub-Total (B)(2) | 1,141 | 2,587,400 | 2,070,494 | 85.91 | 85.91 | | |
| | | | | | | | - | - |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 1,141 | 2,587,400 | 2,070,494 | 85.91 | 85.91 | | |
| | | | | | | | - | - |
| | TOTAL (A)+(B) | 1,142 | 3,011,800 | 2,494,894 | 100 | 100 | | |
| | | | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | - | - | - | - | - | - | - |
| 2 | Public | - | - | - | - | - | - | - |
| | Sub-Total (C) | - | - | - | - | - | - | - |
| | GRAND TOTAL (A)+(B)+(C) | 1,142 | 3,011,800 | 2,494,894 | 100 | 100 | | |

For B. P. Capital Limited


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(Company Secretary)



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. | Name of the shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|-------------------------|------------------------|-----------------------------------|-----------------------|--------------------|--|-------------------------|---|---------------------------------------|---|--|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi)=(v)/(iii)*100 | (vii) | (viii) | (ix) | (x) | (xi) | (xii) |
| 1 | Pecyush Aggarwal | 424400 | 14.09 | - | - | 14.09 | - | - | - | - | 14.09 |
| TOTAL | | 424400 | 14.09 | - | - | - | - | - | - | - | 14.09 |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For B. P. Capital Limited


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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | Dhiru Realestates Pvt. Ltd. | 416,500 | 13.83 | - | - | - | - | 13.83 |
| 2 | Satish Kumar Garg | 367,900 | 12.22 | - | - | - | - | 12.22 |
| 3 | Santosh Pradhan | 271,480 | 9.01 | - | - | - | - | 9.01 |
| 4 | C. N. Flour Mills Pvt. Ltd. | 244,700 | 8.12 | - | - | - | - | 8.12 |
| 5 | Ashwani Plaha | 201,200 | 6.68 | - | - | - | - | 6.68 |
| TOTAL | | 1,501,780 | 49.86 | - | - | - | - | 49.86 |

For B. P. Capital Limited


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(Company Secretary)



(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above] |
|---------|-------------------------|----------------------------|--|
| 1 | N.A. | - | - |
| 2 | N.A. | - | - |
| 3 | N.A. | - | - |
| 4 | N.A. | - | - |
| 5 | N.A. | - | - |
| TOTAL | | - | - |

For B. P. Capital Limited


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(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|---|---------------------------|---|---|
| 1 | N.A. | - | - | - |
| 2 | N.A. | - | - | - |
| 3 | N.A. | - | - | - |
| 4 | N.A. | - | - | - |
| 5 | N.A. | - | - | - |
| | | | | - |
| TOTAL | | - | - | - |

For B. P. Capital Limited


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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|---|---|---|
| 1 | N.A. | - | - | - |
| 2 | N.A. | - | - | - |
| 3 | N.A. | - | - | - |
| 4 | N.A. | - | - | - |
| 5 | N.A. | - | - | - |
| TOTAL | | | - | - |

For B. P. Capital Limited


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