

CIN L28997KL1963PLC002015

THE COMPANIES ACT, 1956

SCHEDULE V – PART II

(Section 159)

(Notification No GSR-389(E)F.No.3/24/94-CL/V dated 15.05.1995)

ANNUAL RETURN

OF

BPL LIMITED

As on 30th September, 2013

Date of 49th Annual General Meeting

ANNUAL RETURN

THE COMPANIES ACT (1 OF 1956)

SCHEDULE V PART II (SUB SECTION 159)

Registration No.

2	0	1	5			
---	---	---	---	--	--	--

State Code

0	9
---	---

Registration Date

1	6
---	---

0	4
---	---

6	3
---	---

Whether Shares

Y

Date

Month

Year

listed on recognised

Stock Exchanges

Y-Yes, N-No

If Yes, Stock Exchange code (totals)

A			1	0	2	5
---	--	--	---	---	---	---

B						
---	--	--	--	--	--	--

AGM Held

Y

Y-Yes

N-No

Date of AGM

3	0	0	9	2	0	1	3
---	---	---	---	---	---	---	---

Date

Month

Year

II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name

B	P	L		L	I	M	I	T	E	D
B	P	L		W	O	R	K	S		
P	A	L	A	K	K	A	D			
K	E	R	A	L	A					
6	7	8	0	0	7					

Address

Town/City

State

Pincode

Telephone with STD

0	4	9	1				2	5	7	3	1	0	0
---	---	---	---	--	--	--	---	---	---	---	---	---	---

Area Code

Number

Fax Number

0	4	9	1				2	5	7	3	1	0	5
---	---	---	---	--	--	--	---	---	---	---	---	---	---

E Mail Address

i	n	v	e	s	t	o	r	@	b	p	l	.	i	n
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

III. CAPITAL STRUCTURE OF THE COMPANY (Amount in Rs. Thousands)

Authorised Share Capital Breakup

Type of Shares

No. of shares

Nominal Value (in Rs.)

i) Equity

5	5	0	0	0	0	0	0
---	---	---	---	---	---	---	---

				1	0
--	--	--	--	---	---

ii) Preference

1	7	0	0	0	0	0	0
---	---	---	---	---	---	---	---

		1	0	0
--	--	---	---	---

Total Authorised Capital Rs.

2	2	5	0	0	0	0
---	---	---	---	---	---	---

Issued Share Capital Breakup

Type of Shares

No. of shares

Nominal Value (in Rs.)

i) Equity

4	8	8	8	4	8	1	8
---	---	---	---	---	---	---	---

				1	0
--	--	--	--	---	---

ii) Preference

1	6	9	5	8	6	8	2
---	---	---	---	---	---	---	---

		1	0	0
--	--	---	---	---

Total Issued Capital

2	1	8	4	7	1	6
---	---	---	---	---	---	---



Subscribed Share Capital Breakup

Type of Shares

i) Equity

No. of shares										Nominal Value (in Rs.)		
4	8	8	8	4	8	1	8			1	0	

ii) Preference

1	6	9	5	8	6	8	2	1	0	0
---	---	---	---	---	---	---	---	---	---	---

Total Subscribed Capital

2	1	8	4	7	1	6
---	---	---	---	---	---	---

Paid up Share Capital Breakup

Type of Shares

i) Equity

Fully paid up

10100 equity shares for which call
money was not received have been
forfeited

ii) Preference

No. of shares										Nominal Value (in Rs.)		
4	8	8	8	4	8	1	8			1	0	
						9	7	5		1	0	

1	6	9	5	8	6	8	2	1	0	0
---	---	---	---	---	---	---	---	---	---	---

Total Paidup Capital Rs.

*Excluding Calls in arrears

Debentures Breakup

Type of Debenture

i) Non Convertible

No. of Debentures			Nominal Value (in Rs.)		
N	I	L	N	I	L

ii) Partly Convertible

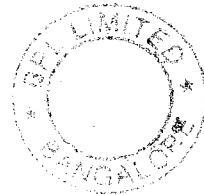
N	I	L
---	---	---

iii) Fully Convertible

N	I	L
---	---	---

Total Amount

N	I	L
---	---	---



IV. DIRECTORS / MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)

(Refer clause 6 of Part 1 of Schedule V)

1. Name

KIKKERI SRINIVASAN PRASAD

Surname

Middle name

First Name

Nationality

I-Indian Date of Birth 0 2 0 4 3 4
 F-Foreign Date Month Year

Designation

C-Chairman
 W-Wholifetime Director
 D-Director, M-Managing Director
 S-Secretary
 R-Manager

Date of appointment

3 0 0 4 8 5 Date of Ceasing N/A Date Month Year

3 0 0 4 8 5 1 5 6 6 6 6

Election Commission Identity Card No.

Residential Address

1	0	C	R	E	S	E	N	T	R	O	A	D	H	I	G	H	G	R	O	U	N	D	S
B	A	N	G	A	L	O	R	E															
B	A	N	G	A	L	O	R	E															
K	A	R	N	A	T	A	K	A															
5	6	0	0	0	1																		

2. Name

NAMBIAR GOPAL AJIT

Surname

Middle name

First Name

Nationality

I-Indian Date of Birth 1 1 0 7 6 3
 F-Foreign Date Month Year

Designation

C&M C-Chairman
 W-Wholifetime Director
 D-Director, M-Managing Director
 S-Secretary
 R-Manager

Date of appointment

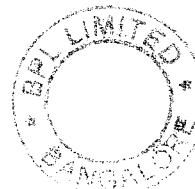
2 1 0 9 8 8 Date of Ceasing N/A Date Month Year

K T 1 2 0 8 5 2 3 7 2 7 3

Election Commission Identity Card No.

Residential Address

N	O	1	0	/	3	C	U	N	N	I	N	G	H	A	M	C	R	E	S	E	N	T	R	O	A	D
C	U	N	N	I	N	G	H	A	M	R	O	A	D	C	R	O	S	S	S	S	S	S	S	S	S	S
B	A	N	G	A	L	O	R	E																		
B	A	N	G	A	L	O	R	E																		
K	A	R	N	A	T	A	K	A																		
5	6	0	0	5	2																					





5. Name

M	E	H	T	A				L				S	U	R	A	J			
Surname					Middle name					First Name									

Nationality

<input type="checkbox"/>	I-Indian	Date of Birth	0	1	0	5	1	9	4	4
	F-Foreign		Date	Month	Year					

Designation

<input checked="" type="checkbox"/>	C-Chairman
	W-Wholetime Director
	D-Director, M-Managing Director
	S-Secretary
	R-Manager

Date of appointment

2	3	0	7	2	0	0	1	Date of Ceasing	N	A				
Date	Month	Year		Date	Month	Year								

Election Commission Identity Card No.

N	O	T	Y	E	T	O	B	T	A	I	N	E	D
---	---	---	---	---	---	---	---	---	---	---	---	---	---

Residential Address

4	0	1	-	A	P	A	L	L	A	D	I	U	M				
4	6	C		N	A	T	H	A	N	R	O	A	D				
(O	F	F		M	A	N	G	A	L	D	A	S	R	O	A	D)
P	U	N	E														
P	U	N	E														
4	1	1		0	0	1											

6. Name

R	E	D	D	Y				K		J	A	Y	A	B	H	A	R	A	T	H
Surname	Middle name	First Name																		

Nationality

<input type="checkbox"/>	I-Indian	Date of Birth	1	2	0	4	1	9	3	7
	F-Foreign		Date	Month	Year					

Designation

<input checked="" type="checkbox"/>	C-Chairman
	W-Wholetime Director
	D-Director, M-Managing Director
	S-Secretary
	R-Manager

Date of appointment

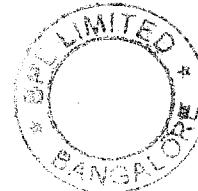
2	3	0	7	2	0	0	1	Date of Ceasing	N	A			
Date	Month	Year		Date	Month	Year							

Election Commission Identity Card No.

Y	E	T	Y	E	T	O	B	T	A	I	N	E	D
---	---	---	---	---	---	---	---	---	---	---	---	---	---

Residential Address

"	P	R	A	S	H	A	N	T	I	"	6	-	3	-	1	1	8	6	/	6	
B	E	G	U	M	P	E	T		R	O	A	D									
H	Y	D	E	R	A	B	A	D													
H	Y	D	E	R	A	B	A	D													
A	N	D	H	R	A	P	R	A	D	E	S	H									
5	0	0	0	1	6																



V. DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM

Ledger Folio of Shareholder

Full list of Shareholders with particulars furnished with this return

Share Holders' Name

NA

VI.A DETAILS OF EQUITYSHARES/DEBENTURES TRANSFERS SINCE DATE OF LAST AGM

Separate list attached

Date of previous AGM

1	2	0	9	2	0	1	2
Date	Month	Year					

B. DETAILS OF PREFERENCE SHARES TRANSFERS SINCE DATE OF LAST AGM

Separate list attached

VII. INDEBTEDNESS OF THE COMPANY (Amount in Rs. Thousands)

(Secured Loans including interest outstanding/accrued but not due for payment)

Amount

N I L

VIII. EQUITY SHARE CAPITAL BREAKUP (Percentage to Equity)

i) Govt. [Central & State(s)]

ii) Govt. Companies

NIL

NIL

iii) Public Financial Institutions

iv) Nationalised/Other Banks

0 . 9 2

0

v) Mutual Funds

vi) Venture Capital

0 . 0 0

Nil

vii) Foreign Holdings

viii) Bodies Corporate

0 . 5 2

6 9 . 4 6

ix) Directors/Relatives of Directors

x) Other top 50 Shareholders

(Other than those listed above)

2 . 6 3

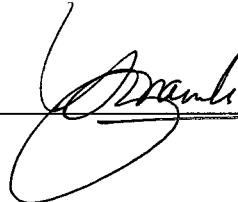
5 . 7 0



We certify that:

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of Shares and debentures have been appropriately recorded in the books maintained for the purpose
- (c) the whole of amounts envisaged in clauses (a) to (e) of sub- section (2) of section 205C of the Companies Act, 1956, remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund.
- (d) the company has not, since the date of Annual General Meeting with reference to which the last Return was submitted, or in the case of a first return, since the date of the incorporation of the Company, issued any invitation to the public to subscribe for any shares or debentures of the Company;
- (e) where the Annual Return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause (1) section 3 are not to be included in the reckoning the number of fifty; NOT APPLICABLE
- (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public Company or deemed public company has or have held twenty five percent, or more of its paid-up Share Capital;
- (g) the Company did not have an average turnover of Rs.Ten Crores or more during the relevant period; : NOT APPLICABLE
- (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the Company did not hold twenty five percent or more of the paid up share capital of one or more public Companies; and : NOT APPLICABLE
- (i) the private company did not accept or renew or invite deposits from the public. : NOT APPLICABLE

Chairman & Managing Director


Ajit G Nambiar

Director


Anju Chandrasekhar

Secretary in Wholetime Practice


K T Vijayakrishna

VIJAYAKRISHNA K.T.

Company Secretary

496/4, II Floor, 10th Cross

Near Bashyam Circle, Sadashivanagar

Bangalore- 560 080

Tel: +91-80-23610847

30th September, 2013

