



CAREER POINT

Career Point Limited

Registered & Corporate Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005
Corporate Identification Number: L72200RJ2000PLC016272,
Phone: 0744-3040000, 0744-3040050, www.cpil.in, investors@cpil.in

January 13, 2016

To,
The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code:533260

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/I, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051
NSE Symbol: careerp

Dear Sir / Madam,

Sub: Corporate Governance Report for Quarter ended December 31, 2015

In compliance of Regulation 27 (2) of SEBI Listing Regulations 2015 (LODR), please find enclosed herewith Compliance Report on Corporate Governance for the quarter ended December 31, 2015.

Yours truly,
For **Career Point Limited**

Tarun Kumar Jain
Company Secretary & Compliance Officer

Encl: As above



Name of Listed Entity: CAREER POINT LIMITED

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN	DIN	Category (Chairperson/ Executive/Non-Executive/Independent/Non minee) &	Date of Appointment in the current term /cessation	Tenure*	No of Director ship in listed entities includin g this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of member ships in Audit/ Stakeholder Committ ee(s) includin g this listed entity	No of post of Chairpers on in Audit/ Stakehol der Committe e held in listed entities including this listed entity
Mr.	Pramod Maheshwari	ABYPM2876K	00185711	Chairperson & MD	01/07/2012	NA	1	1	0
Mr.	Om Prakash Maheshwari	ABHPM3580H	00185677	Executive	01/04/2014	NA	2	1	1
Mr.	Nawal Kishore Maheshwari	ABGPM1388N	00185762	Executive	01/04/2014	NA	1	1	0
Mr.	Mahesh Gupta	AEKPG6788H	00132721	Independent/ Non Executive	26/09/2014	5 years	1	1	1
Mr.	R.S. Choudhry	ACXPC2840H	00711599	Independent/ Non Executive	26/09/2014	5 years	1	2	1
Mr.	Vishal Jain	AFOPJ4992F	00709250	Independent/ Non Executive	26/09/2014	5 years	1	0	0
Mr.	Pawan Kumar Lalpuria	AAOPL1036F	02016032	Independent/ Non Executive	26/09/2014	5 years	1	2	1
Mr.	Pritam Kumar Goswami	ABVPG1070G	00082224	Independent/ Non Executive	26/09/2014	5 years	1	2	1
Mrs.	Neelima Maheshwari	ACKPM6442L	00194928	Non Independent / Non Executive	12/08/2014	NA	2	0	0

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For Career Point Limited


 Tarun Kumar Jain
 Company Secretary



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Pawan Kumar Lalpuria, Pritam Kumar Goswami, Mahesh Gupta, Om Prakash Maheshwari	Independent Director Independent Director Independent Director Executive Director
2. Nomination & Remuneration Committee	Pawan Kumar Lalpuria, Pritam Kumar Goswami, Ram Swaroop Chaudhary	Independent Director Independent Director Independent Director
3. Risk Management Committee	Om Prakash Maheshwari, Pramod Maheshwari, Mahesh Gupta	Executive Director Chairperson Independent Director
4. Stakeholders Relationship Committee	Pawan Kumar Lalpuria, Pritam Kumar Goswami, Ram Swaroop Chaudhary	Independent Director Independent Director Independent Director
5. Corporate social Responsibility Committee	Nawal Kishore Maheshwari, Ram Swaroop Chaudhary, Mahesh Gupta	Executive Director Independent Director Independent Director
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
12 th August 2015	4th November 2015	120 days

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For Career Point Limited


 Tarun Kumar Jain
 Company Secretary

IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
4 th November 2015	Yes	12 th August 2015	120 days

V. Related Party Transactions

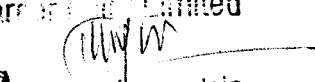
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Career Point Limited
**Tarun Kumar Jain
Company Secretary / Compliance Officer**

For Career Point Limited


**Tarun Kumar Jain
Company Secretary**

Career Point Limited

Related Party Transactions During April-15 to Dec-15 (Subject to Limited Review by Statutory Auditors)

NAME OF ENTITY	RELATION	NATURE OF TRANSACTION	Amount in Rs.
Career Point Edutech Limited	Subsidiary	Loan Given during the year	665,029
Career Point Edutech Limited	Subsidiary	Purchase of Service	750,000
Career Point Edutech Limited	Subsidiary	Amt. recovered during the year	3,635,630
Career Point Edutech Limited	Subsidiary	account recoverable (Loan)	2,413,258
Career Point Edutech Limited	Subsidiary	Interest	283,944
Diamond Buisiness Solutions Pvt. Ltd.	Director is Director	Rent	900,000
Diamond Buisiness Solutions Pvt. Ltd.	Director is Director	amount payable (Rent)	104,500
Gopi Bai Foundation	Director is Trustee	Loan Given during the year	224,683,800
Gopi Bai Foundation	Director is Trustee	Amt. recovered during the year	255,657,531
Gopi Bai Foundation	Director is Trustee	account recoverable (Loan)	52,487,996
Gopi Bai Foundation	Director is Trustee	Interest	7,427,311
Gopi Bai Foundation	Director is Trustee	Billed for Formal Educational Services	22,200,000
Gopi Bai Foundation	Director is Trustee	Rent	1,550,331
Gopi Bai Foundation	Director is Trustee	account payable (Rent)	191,619
Gopi Bai Foundation	Director is Trustee	account recoverable (ecams)	7,000,000
Nawal Kishore Maheshwari	Director	Remuneration	2,475,000
Nawal Kishore Maheshwari	Director	amount payable (Salary)	200,000
Neelima Maheshwari	Director	Rent	60,000
Neelima Maheshwari	Director	Director Sitting fees	15,000
Neelima Maheshwari	Director	amount payable (Rent)	5,000
Om Prakash Maheshwari	Director	Remuneration	2,475,000
Om Prakash Maheshwari	Director	amount payable (Salary)	200,000
Om Prakash Maheshwari HUF	HUF of Director	Rent	225,000
Om Prakash Maheshwari HUF	HUF of Director	amount payable (Rent)	22,500
Pramod Kumar Maheshwari	Director	Remuneration	2,475,000
Pramod Kumar Maheshwari	Director	Rent	180,000
Pramod Kumar Maheshwari	Director	amount payable (Salary)	200,000
Pramod Kumar Maheshwari	Director	amount payable (Rent)	18,000
Shilpa Maheshwari	Wife of Director	Rent	225,000
Shilpa Maheshwari	Wife of Director	amount payable (Rent)	22,500
Wellwin Technosoft Limited	Director is Director	Rent	45,000
Wellwin Technosoft Limited	Director is Director	Rent	45,000
Wellwin Technosoft Limited	Director is Director	amount payable (Rent)	10,450
Gyan Eduventure Pvt Ltd	Subsidiary	Loan Given during the year	12,173,571
Gyan Eduventure Pvt Ltd	Subsidiary	Interest	1,072,940
Gyan Eduventure Pvt Ltd	Subsidiary	Amt. recovered during the year	5,031,204
Gyan Eduventure Pvt Ltd	Subsidiary	account recoverable (Loan)	30,570,760
Gyan Eduventure Pvt Ltd	Subsidiary	Debtors	3,500,865
Gyan Eduventure Pvt Ltd	Subsidiary	Sale of Study Material	426,358
Career Point Aecessories Pvt. Ltd.	Subsidiary	Loan Given during the year	6,047,138
Career Point Aecessories Pvt. Ltd.	Subsidiary	Interest	63,645
Career Point Aecessories Pvt. Ltd.	Subsidiary	Amt. recovered during the year	79,238
Career Point Aecessories Pvt. Ltd.	Subsidiary	account recoverable (Loan)	2,755,406
Srajan Agritech Pvt. Ltd	Subsidiary	Loan Given during the year	14,605,229
Srajan Agritech Pvt. Ltd	Subsidiary	Interest	5,703,744
Srajan Agritech Pvt. Ltd	Subsidiary	account recoverable (Loan)	97,636,972
Srajan Agritech Pvt. Ltd	Subsidiary	Amt. recovered during the year	570,375
Srajan Capital Limited	Subsidiary	Loan Given during the year	407,708,476
Srajan Capital Limited	Subsidiary	Interest	14,187,473
Srajan Capital Limited	Subsidiary	account recoverable (Loan)	313,645,918
Srajan Capital Limited	Subsidiary	Amt. recovered during the year	178,843,748
Coupler Enterprises Pvt. Ltd	Subsidiary	Amt. recovered during the year	74,240
Coupler Enterprises Pvt. Ltd	Subsidiary	Interest	742,400
Coupler Enterprises Pvt. Ltd	Subsidiary	account recoverable (Loan)	11,671,465
Study Board Education Private Limited	Associate Company	Share Purchased	50,000
Career Point Institute of Skill Development Pvt. Ltd	Subsidiary	Share Purchased	99,990
Career Point Institute of Skill Development Pvt. Ltd	Subsidiary	Loan Given during the year	383,910
Career Point Institute of Skill Development Pvt. Ltd	Subsidiary	account recoverable (Loan)	383,910

For Career Point Limited

Tarun Kumar Jain
Company Secretary