



June 18, 2019

To,
The 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/1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai-400 051
NSE Symbol: careerp

Dear Sir/Madam,

Sub:-Disclosure on Related Party Transactions for half year ended 31st March, 2019.

Dear Sirs,

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations; 2015, please find attached herewith the disclosure of Related Party Transactions prepared in accordance with applicable Accounting Standards for half year Ended 31st March, 2019.

You are requested to take the same on your record.

Thanking you,
For Career Point Limited


Tarun Jain
Company Secretary

End: - As above

Career Point Limited
CIN: L72200RJ2000PLC016272

Consolidated Half yearly Disclosure of Related Party Transactions
Related party relationships and transactions on consolidated basis

Name of the related parties with whom transactions were carried out during the period and description of relationship:-

Key Managerial Personnel:

Mr. Pramod Maheshwari (Chairman & Managing Director)

Mr. Om Prakash Maheshwari (CFO & Whole time Director)

Mr. Nawal Kishore Maheshwari (Whole time Director)

Mr. Pawan Kumar Lalpuria (Independent Director)

Mr. RS Choudhary (Independent Director)

Mr. Vishal Jain (Independent Director)

Mr. Mahesh Gupta (Independent Director)

Mr. Jagdish Prasad Sarda (Independent Director)

Mrs. Neelima Maheshwari (Non Executive Director)

Mr. Tarun Kumar Jain (Company Secretary)

Relative of Key Management Personnel:

Smt. Shilpa Maheshwari (Wife of Director)

Smt. Neelima Maheshwari (Wife of Director)

Joint venture:

Study Board Education Private Limited

Associate:

Imperial Infin Private Limited

Enterprise under same Management:

Diamond Business Solutions Private Limited

Srajan Venture Private Limited

Swastika Polyolefins Private Limited

Om Prakash Maheshwari (HUF)

Wellwin Technosoft Limited

Gopi Bai Foundation

Global Public School (A Unit of Gopi Bai Foundation)

Career Point University, Kota

Career Point University, Hamirpur

Proseed Foundation

Maheshwari Trading company

Aadharsh foundation

Sarthak Foundation

Shakti Foundation

Progresive Foundation

Gulab Associates

Om Associates

Sankalp Capital Private Limited



Career Point Limited
Disclosure of related party transactions on consolidated basis between the related party and company for the half year ended on 31st March 2019 and the status of outstanding balances as at 31st March 2019

Particular	(Amount in Lakhs) Half year ended 31st March 2019
Services Rendered	
Enterprises under same Management:	
Career Point University, Hamirpur	30.35
Career Point University, Kota	236.25
Sale of Study material & Student Kit	
Enterprises under same Management:	
Proseed Foundation	0.24
Career Point University, Kota	53.16
Global Public School (A Unit of Gopi Bai Foundation)	0.35
Career Point University, Hamirpur	20.07
Purchases	
Mr. Pramod Maheshwari	2.15
Interest Income on Loan :	
Enterprise under same management	
Global Public School (A Unit of Gopi Bai Foundation)	84.45
Proseed Foundation	308.01
Maheshwari Trading company	34.35
Shakti foundation	28.90
Career Point University, Kota	17.65
Career Point University, Hamirpur	95.59
Progressive Foundation	25.98
Wellwin Technosoft Limited	65.19
Srajan Venture Private Limited	21.24
Diamond business solutions Private Limited	1.20
Gulab associates	2.45
Om associates	0.28
Joint Venture	
Study Board Education Private Limited	0.02
Miscellaneous Income (Rent) :	
Swastika Polyolefins Private Limited	0.03
Rent paid	
Key Management Personnel:	
Mr. Pramod Maheshwari	1.30
Smt. Neelima Maheshwari	0.25
Relative of Key Management Personnel:	
Smt. Shilpa Maheshwari	1.25
Enterprises under same Management:	
Diamond Business Solutions Private Limited	6.00
Om Prakash Maheshwari HUF	1.25
Remuneration to KMP	
Mr. Pramod Maheshwari (Chairman & Managing Director)	16.50
Mr. Om Prakash Maheshwari (CFO & Whole time Director)	16.50
Mr. Nawal Kishore Maheshwari (Whole time Director)	16.50
Mr. Tarun Kumar Jain (Company Secretary)	6.01
Director Sitting Fees	0.45
Reimbursement of Expenses	
Mr. Om Prakash Maheshwari	0.99
Interest Expense on Loan from :	
Enterprise under same management	
Swastika Polyolefins Private Limited	2.32
Sankalp Capital Private Limited	11.65
Associate	
Imperial Infnoe Private Limited	0.37



Loan Given by the Company	
Enterprises under same Management:	
Gopi Bai Foundation	1,058.00
Career Point University, Kota	2,289.89
Career Point University, Hamirpur	463.18
Global Public School (A Unit of Gopi Bai Foundation)	1,292.82
Proseed Foundation	516.43
Maheshwari Trading company	1,763.01
Shakti foundatin	26.01
Progressive Foundation	23.38
Welwin technosoft Limited	748.10
Srajan Ventures Private Limited	39.79
Diamond business solutions Private Limited	43.93
Gulab Associates	71.41
Om Associates	60.03
Joint Venture	
Study Board Education Private Limited	0.56
Loan Received by Company from:	
Enterprises under same Management:	
Swastika Polyolefins Private Limited	52.08
Sankalp Capital Private Limited	775.96
Associates	
Imperial Infine Private Limited	23.33
Loan Repaid to Company by :	
Enterprises under same Management:	
Gopi Bai Foundation	1,058.00
Global Public School (A Unit of Gopi Bai Foundation)	3,071.96
Career Point University, Kota	2,303.15
Career Point University, Hamirpur	353.75
Proseed Foundation	466.74
Maheshwari Trading company	2,443.00
Adarsh foundation	1.97
Welwin technosoft Limited	949.50
Srajan Ventures Private Limited	
Diamond business solutions Private Limited	0.26
Gulab Associates	0.52
Om Associates	38.00
Joint Venture	
Study Board Education Private Limited	81.00
Loan Repaid by Company to :	
Enterprises under same Management:	
Swastika Polyolefins Private Limited	93.75
Sankalp Capital Private Limited	775.96
Associates	
Imperial Infine Private Limited	23.33
Outstanding Balances:	Balance as at 31st
Receivables:	March 2019
Enterprises under same Management:	
Career Point University, Hamirpur	1,988.00
Career Point University, Kota	223.46
Loans Recoverable balances by:	
Enterprises under same Management:	
Career Point University, Kota	799.75
Career Point University, Hamirpur	1,958.34
Global Public School (A Unit of Gopi Bai Foundation)	55.06
Proseed Foundation	3,494.31
Maheshwari Trading company	471.00
Shakti foundatin	356.83
Progressive Foundation	312.08
Welwin technosoft Limited	203.27
Srajan Ventures Private Limited	444.70
Diamond business solutions Private Limited	43.67
Gulab Associates	70.88
Om Associates	22.03
Joint Venture	
Study Board Education Private Limited	0.56
Loans Payable balances to:	
Enterprises under same Management:	
Swastika Polyolefins Private Limited	9.97
Corporate Gurantee Given for Loan Facility Availed by Related Party *	
Career Point University, Kota	3,500.00

*The Company has given Corporate Guarantee to Bank for the Working Facility availed by Related party

