

NOTICES

Notice No.	20250507-6	Notice Date	07 May 2025
Category	Corporate Actions	Segment	Equity
Subject	Scheme of Arrangement (Demerger) of CP CAPITAL LIMITED. (Scrip Code 533260)		
Content			

Trading Members of the Exchange are hereby informed that, pursuant to the Composite Scheme of Arrangement as approved by the Hon'ble National Company Law Tribunal, Chandigarh Bench, **CP CAPITAL LIMITED** has fixed Record Date for the purpose of Demerger and for determining the entitlement of the shareholders of the Company, as per details given below: -

COMPANY NAME CODE	RECORD DATE	PURPOSE	EX- ENTITLEMENT FROM DATE & SETT. NO.
CP CAPITAL LIMITED (533260)	09/05/2025	As per Scheme of Arrangement (Demerger) approved by the Hon'ble National Company Law Tribunal, Chandigarh Bench, between, CP CAPITAL LIMITED (the Demerged Company) and CAREER POINT EDUTECH LIMITED (the Resulting Company) and their Respective Shareholders and Creditors; The Scheme provides for Demerger of the Education Business Undertaking of CP CAPITAL LIMITED (Demerged Company) INTO CAREER POINT EDUTECH LIMITED. (Resulting Company); Upon the Scheme becoming effective and In consideration of the Demerger as stated above, CAREER POINT EDUTECH LIMITED, shall issue and allot Equity Shares to the shareholders of CP CAPITAL LIMITED in the following proportion:- 1 (One) Fully Paid-Up Equity Share of Rs.10/- (Rupees Ten) each of CAREER POINT EDUTECH LIMITED to be issued for every 1 (One) Fully Paid-Up Equity Share of Rs.10/- (Rupees Ten) each held in CP CAPITAL LIMITED	09/05/2025 DR-626/2025-2026

Note:

- (1) Pursuant to SEBI Circular No. SEBI/Cir/ISD/1/2010 dated November 2, 2010, Trading members are hereby informed that the trading in the Equity Shares of the aforesaid Company shall be transferred from ‘B’ Group to ‘T’ group w.e.f. 9th May, 2025, and
- (2) Pursuant to SEBI Circular No. CIR/MRD/DP/01/2012 dated January 20, 2012, the aforesaid scrip shall be a part of Call Auction in Pre-open Session (Special Pre- open Session (SPOS)) on 9th May, 2025. For further information on SPOS, the trading members are requested to refer to the Exchanges notice no. 20120216-29 dated February 16, 2012 on Enabling Special Pre-open Session.

Subject to compliance with requisite formalities, the Equity Shares of the Resulting Company i.e. CAREER POINT EDUTECH LIMITED will be listed on BSE Limited.

Marian Dsouza  
Senior Manager –Listing Operations (CRD)  
May 07, 2025