

Integrated Governance

CP Capital Limited

General information about company

Scrip code	533260
NSE Symbol	CPCAP
MSEI Symbol	NA
ISIN	INE521J01018
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company has not acquired any shares or voting rights in Unlisted Copmpany during the quarter ended June 30, 2026. Hence, not applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There is no impositionon of any Fine or Penalty on the entity during the quarter ended June 30,2026. Hence, not applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	c00582
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															
Whether the listed entity has a Regular Chairperson															
Whether Chairperson is related to MD or CEO															
Disqualification of Directors under section 164															
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment
1	Mr	OM PRAKASH MAHESHWARI	00185677	Executive Director	Not Applicable		No				Active	NA		31-03-2000	29-09-2025
2	Mr	PRAMOD KUMAR MAHESHWARI	00185711	Executive Director	Chairperson related to Promoter	CEO-MD	No				Active	NA		31-03-2000	05-08-2024
3	Mrs	NEELIMA MAHESHWARI	00194928	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		12-08-2014	05-08-2024
4	Mrs	DIVYA SODANI	08045653	Non-Executive - Independent Director	Not Applicable		No				Active	NA		23-06-2020	05-08-2024
5	Mr	SANJAY KHANDELWAL	10272077	Non-Executive - Independent Director	Not Applicable		No				Active	NA		15-08-2023	15-08-2023
6	Mr	AKSHAY GUPTA	10198103	Non-Executive - Independent Director	Not Applicable		No				Active	NA		15-08-2023	15-08-2023
7	Mrs	NEHA GARG	10275700	Non-Executive - Independent Director	Not Applicable		No				Active	NA		15-08-2023	15-08-2023
8	Mr	NIKHAR JAIN	05187475	Non-Executive - Independent Director	Not Applicable		No				Active	NA		11-11-2024	11-11-2024

Annexure I**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08045653	DIVYA SODANI	Non-Executive - Independent Director	Chairperson	07-03-2023		
2	00185677	OM PRAKASH MAHESHWARI	Executive Director	Member	01-11-2007		
3	10275700	NEHA GARG	Non-Executive - Independent Director	Member	08-04-2024		
4	05187475	NIKHAR JAIN	Non-Executive - Independent Director	Member	08-05-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10275700	NEHA GARG	Non-Executive - Independent Director	Chairperson	08-04-2024		
2	10272077	SANJAY KHANDELWAL	Non-Executive - Independent Director	Member	08-04-2024		
3	05187475	NIKHAR JAIN	Non-Executive - Independent Director	Member	08-05-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10198103	AKSHAY GUPTA	Non-Executive - Independent Director	Chairperson	08-04-2024		
2	08045653	DIVYA SODANI	Non-Executive - Independent Director	Member	08-04-2024		
3	10272077	SANJAY KHANDELWAL	Non-Executive - Independent Director	Member	08-05-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00185677	OM PRAKASH MAHESHWARI	Executive Director	Chairperson	01-11-2007		
2	00185711	PRAMOD KUMAR MAHESHWARI	Executive Director	Member	01-11-2007		
3	08045653	DIVYA SODANI	Non-Executive - Independent Director	Member	07-03-2023		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10272077	SANJAY KHANDELWAL	Non-Executive - Independent Director	Chairperson	08-04-2024		
2	08045653	DIVYA SODANI	Non-Executive - Independent Director	Member	07-03-2023		
3	00185677	OM PRAKASH MAHESHWARI	Executive Director	Member	06-04-2026		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2026			Yes	9	9	5
2	29-05-2026	105		Yes	8	8	5

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-02-2026				Yes	4	4	3	0
2	Audit Committee	29-05-2026	105			Yes	4	4	3	0
3	Stakeholders Relationship Committee	12-02-2026				Yes	3	3	3	0
4	Stakeholders Relationship Committee	29-05-2026	105			Yes	3	3	3	0
5	Nomination and remuneration committee	12-02-2026				Yes	3	3	3	0
6	Corporate Social Responsibility Committee	12-02-2026				Yes	3	3	2	0
7	Risk Management Committee	12-02-2026				Yes	3	3	1	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	MANMOHAN PAREEK
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	MANMOHAN PAREEK
Designation of person	Company Secretary and Compliance Officer
Place	KOTA
Date	24-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The Commercial Tax Officer, Kota, Rajasthan	31-10-2018	Sales Tax (VAT) Revision Petitions filed by CTO under RVAT Act before Rajasthan High Court - Jaipur Bench for Assessment Years 2006-07 to 2012-13 in the matter of VAT on Royantee fee, Application form, printed study material, uniform and student kit etc	Petition yet to be heard
2	The Commissioner of CGST, Udaipur, Rajasthan	16-09-2019	Appeal filed by Company under Service Tax Act before CESTAT for Assessment Years 2012-13 to 2016-17 in the matter of payment of service tax on trading of securities	Appeal yet to be heard
3	The Commissioner of Income Tax, Kota	17-01-2020	Appeal filed by Company under Income Tax Act before Commissioner (Appeals)-Income Tax- for Assessment Years 2017-18 in the matter of demand of income tax	Appeal yet to be heard