

General information about company	
Scrip code	526829
NSE Symbol	CONFIPET
MSEI Symbol	NOT APPLICABLE
ISIN	INE552D01024
Name of the company	CONFIDENCE PETROLEUM INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	14	164615814			164615814	57.96	164615814		164615814	56.83
(B)	Public	62761	119396109			119396109	42.04	125027176		125027176	43.17
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	62775	284011923			284011923	100	289642990		289642990	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				57.96	84442072	51.3	1955000	1.19	161646116
(B)	Public				42.04					113633140
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	84442072	29.73	1955000	0.69	275279256

(a(ii))	shareholders holding nominal share capital in excess of Rs. 2 lakhs.	39	23495467			23495467	8.27	23495467		23495467	8.11
(b)	NBFCs registered with RBI	1	50000			50000	0.02	50000		50000	0.02
(e)	Any Other (specify)	1486	20828073			20828073	7.33	26459140		26459140	9.14
Sub-Total (B) (3)		62745	100743882			100743882	35.47	106374949		106374949	36.73
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		62761	119396109			119396109	42.04	125027176		125027176	43.17
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		62775	284011923			284011923	100	289642990		289642990	100
Total (A+B+C)		62775	284011923			284011923	100	289642990		289642990	100

(e)				7.33					20697073
Sub-Total (B) (3)				35.47					94980913
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				42.04					113633140
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	84442072	29.73			275279256
Total (A+B+C)				100	84442072	29.73	1955000	0.69	275279256
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block

Textual Information()

1. Due to the death of the Promoter, shares are still in physical form and in process of Transmission.

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	NITIN PUNAMCHAND KHARA	ELESH PUNAMCHAND KHARA	Click here to go back
PAN (II)	ADCPK2903R	ACVPK7962N	Total
No. of fully paid up equity shares held (IV)	23532987	9621251	33154238
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23532987	9621251	33154238
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.29	3.39	11.67
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	23532987	9621251	33154238
Class eg:y			
Total	23532987	9621251	33154238
Total as a % of Total Voting rights	8.12	3.32	11.45
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying			

Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	8.29	3.39	11.67
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	1875000	0	1875000
As a % of total Shares held (b)	7.97	0	5.66
Number of equity shares held in dematerialized form (XIV)	23532987	9621251	33154238
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	GASPOINT PETROLEUM INDIA LIMITED	KHARA SOFTWARE SERVICES LIMITED	N. N. V. FINANCE LIMITED	Essenn LPG Bottling Private Limited	Confidence LPG Bottling Pvt Ltd	ALPA NITIN KHARA	VIPIN KHARA
PAN (II)	AABCG0745J	AABCK8258Q	AAACN9976D	AABCE0532H	AACCC2571K	ABSPK9912E	FJZPK9544L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	70860975	7600000	4953040	14732735	5792023	5486750	380000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	70860975	7600000	4953040	14732735	5792023	5486750	380000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.95	2.68	1.74	5.19	2.04	1.93	0.13
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	70860975	7600000	4953040	14732735	5792023	5486750	380000
Class eg:y							
Total	70860975	7600000	4953040	14732735	5792023	5486750	380000
Total as a % of Total Voting	24.46	2.62	1.71	5.09	2	1.89	0.13

Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	HARSHA KHARA	NEELA NALIN KHARA	RASILABEN KHARA	NALIN PUNAMCHAND KHARA	ILESP P KHARA (HUF)	
PAN (II)	ABDPK0812G	ACQPK6591G	ZZZZZ9999Z	ADYPK3691E	AAAHI0631R	Total
No. of the Shareholders (I)	1	1	1	1	1	12
No. of fully paid up equity shares held (IV)	4477456	2301855	2969698	11611044	296000	131461576
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4477456	2301855	2969698	11611044	296000	131461576
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.58	0.81	1.05	4.09	0.1	46.29
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4477456	2301855	2969698	11611044	296000	131461576
Class eg:y						
Total	4477456	2301855	2969698	11611044	296000	131461576
Total as a % of Total Voting rights	1.55	0.79	1.03	4.01	0.1	45.39
No. Of Shares						

Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.58	0.81	1.05	4.09	0.1	46.29
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	84442072
As a % of total Shares held (b)	0	0	0	0	0	64.23
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	0	0	0	0	0	80000
As a % of total Shares held (b)	0	0	0	0	0	0.06
Number of equity shares held in dematerialized form (XIV)	4477456	2301855	0	11611044	296000	128491878
Reason for not providing PAN						
Reason for not providing PAN			Textual Information(1)			
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Text Block

Textual Information(1)

Due to the death of the Promoter, shares are still in physical form and in process of Transmission.

Foreign Portfolio Investors			
Serial No.	1	2	
Name of the Shareholders (I)	GLOBAL STRONG GROWTH FUND	COHESION MK BEST IDEAS SUB-TRUST	Click here to go back
PAN (II)	AADCG9432G	AACTC7026Q	Total
No. of fully paid up equity shares held (IV)	11740570	4500000	16240570
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11740570	4500000	16240570
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.13	1.58	5.72
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	11740570	4500000	16240570
Class eg:y			
Total	11740570	4500000	16240570
Total as a % of Total Voting rights	4.05	1.55	5.61
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying			

Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.13	1.58	5.72
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	11740570	4500000	16240570
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	Clearing Members	Others	HUF
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)			SAMRATH REAL INFRA PRIVATE LIMITED		Corporate Body - Broker	
PAN (II)			AAACS3915R			
No. of the Shareholders (I)	628	230	1	111	4	513
No. of fully paid up equity shares held (IV)	1653810	12743097	5631067	1169965	33900	5227301
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1653810	12743097	5631067	1169965	33900	5227301
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.58	4.49	1.98	0.41	0.01	1.84
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1653810	12743097	5631067	1169965	33900	5227301
Class eg:y						
Total	1653810	12743097	5631067	1169965	33900	5227301
Total as a % of Total Voting rights	0.57	4.4	1.94	0.4	0.01	1.8

No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.58	4.49	1.98	0.41	0.01	1.84
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1653810	12612097	5631067	1169965	33900	5227301
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	1486
No. of fully paid up equity shares held (IV)	20828073
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20828073
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.33
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	20828073
Class eg:y	
Total	20828073
Total as a % of Total Voting rights	7.18

No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.33
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	20697073
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence