

General information about company	
Scrip code	526829
NSE Symbol	
MSEI Symbol	
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)	30-09-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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	Yes	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

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	13	140137980			140137980	51.18	140137980		140137980	51.18
(B)	Public	22275	133697020			133697020	48.82	133697020		133697020	48.82
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	22288	273835000			273835000	100	273835000		273835000	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				51.18	66210598	47.25	1875000	1.34	137168282
(B)	Public				48.82	13127967	9.82			126139051
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	79338565	28.97	1875000	0.68	263307333

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	33070388			33070388	12.08	33070388		33070388	12.08
(d)	Any Other (specify)	11	107067592			107067592	39.1	107067592		107067592	39.1
Sub-Total (A)(1)		13	140137980			140137980	51.18	140137980		140137980	51.18
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	140137980			140137980	51.18	140137980		140137980	51.18
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(b)	Venture Capital Funds	1	2600000			2600000	0.95	2600000		2600000	0.95
(e)	Foreign Portfolio Investors	3	13588706			13588706	4.96	13588706		13588706	4.96
Sub-Total (B)(1)		4	16188706			16188706	5.91	16188706		16188706	5.91
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	21596	60762673			60762673	22.19	60762673		60762673	22.19
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	55	33470169			33470169	12.22	33470169		33470169	12.22
(e)	Any Other (specify)	620	23275472			23275472	8.5	23275472		23275472	8.5
Sub-Total (B)(3)		22271	117508314			117508314	42.91	117508314		117508314	42.91
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		22275	133697020			133697020	48.82	133697020		133697020	48.82
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		22288	273835000			273835000	100	273835000		273835000	100
Total (A+B+C)		22288	273835000			273835000	100	273835000		273835000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				12.08	0	0	1875000	5.67	33070388
(d)				39.1	66210598	61.84	0	0	104097894
Sub-Total (A) (1)				51.18	66210598	47.25	1875000	1.34	137168282
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				51.18	66210598	47.25	1875000	1.34	137168282
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(b)				0.95	0	0			2600000
(e)				4.96	13120367	96.55			13588706
Sub-Total (B) (1)				5.91	13120367	81.05			16188706
(3)	Non-institutions								
(a(i))				22.19	7600	0.01			55147704
(a(ii))				12.22	0	0			32822169
(e)				8.5	0	0			21980472
Sub-Total (B) (3)				42.91	7600	0.01			109950345
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				48.82	13127967	9.82			126139051
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	79338565	28.97			263307333
Total (A+B+C)				100	79338565	28.97	1875000	0.68	263307333

Individuals/Hindu undivided Family			
Serial 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)	23472987	9597401	33070388
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23472987	9597401	33070388
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.57	3.5	12.08
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	23472987	9597401	33070388
Class eg:y			
Total	23472987	9597401	33070388
Total as a % of Total Voting rights	8.57	3.5	12.08
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)	8.57	3.5	12.08
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)	7.99	0	5.67
Number of equity shares held in dematerialized form (XIV)	23472987	9597401	33070388
Reason for not providing PAN			
Reason for not providing PAN			

Shareholder type			
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Director or Director's Relatives	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	ALPA NITIN KHARA	VIPIN KHARA	HARSHA KHARA
PAN (II)	AABCG0745J	AABCK8258Q	AAACN9976D	AABCE0532H	ABSPK9912E	FJZPK9544L	ABDPK0812G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	66210598	7600000	4953040	815351	5473350	380000	4466656
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	66210598	7600000	4953040	815351	5473350	380000	4466656
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.18	2.78	1.81	0.3	2	0.14	1.63
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	66210598	7600000	4953040	815351	5473350	380000	4466656
Class eg:y							
Total	66210598	7600000	4953040	815351	5473350	380000	4466656
Total as a % of Total Voting rights	24.18	2.78	1.81	0.3	2	0.14	1.63
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)	24.18	2.78	1.81	0.3	2	0.14	1.63
Number of Locked in shares (XII)							
No. (a)	66210598	0	0	0	0	0	0
As a % of total Shares held (b)	100	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0

Number of equity shares held in dematerialized form (XIV)	66210598	7600000	4953040	815351	5473350	380000	4466656
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)					
Serial No.	8	9	10	11	
Category	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)	NEELA NALIN KHARA	RASILABEN KHARA	NALIN PUNAMCHAND KHARA	ILESP P KHARA (HUF)	
PAN (II)	ACQPK6591G	ZZZZZ9999Z	ADYPK3691E	AAAHI0631R	Total
No. of the Shareholders (I)	1	1	1	1	11
No. of fully paid up equity shares held (IV)	2301855	2969698	11601044	296000	107067592
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2301855	2969698	11601044	296000	107067592
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.84	1.08	4.24	0.11	39.1
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2301855	2969698	11601044	296000	107067592
Class eg:y					
Total	2301855	2969698	11601044	296000	107067592
Total as a % of Total Voting rights	0.84	1.08	4.24	0.11	39.1
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)	0.84	1.08	4.24	0.11	39.1
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	66210598
As a % of total Shares held (b)	0	0	0	0	61.84
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in	2301855	0	11601044	296000	104097894

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN		Textual Information (1)			
Shareholder type	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	
Name of the Shareholders (I)	GLOBAL STRONG GROWTH FUND	Click here to go back
PAN (II)	AADCG9432G	Total
No. of fully paid up equity shares held (IV)	13345367	13345367
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13345367	13345367
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.87	4.87
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	13345367	13345367
Class eg:y		
Total	13345367	13345367
Total as a % of Total Voting rights	4.87	4.87
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)	4.87	4.87
Number of Locked in shares (XII)		
No. (a)	13120367	13120367
As a % of total Shares held (b)	98.31	98.31
Number of equity shares held in dematerialized form (XIV)	13345367	13345367
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	ABHISH KUMAR	Click here to go back
PAN (II)	ANAPS5740E	Total
No. of fully paid up equity shares held (IV)	3483489	3483489
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3483489	3483489
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	1.27
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3483489	3483489
Class eg:y		
Total	3483489	3483489
Total as a % of Total Voting rights	1.27	1.27
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)	1.27	1.27
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	3483489	3483489
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Others	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)		SAMRATH REAL INFRA PRIVATE LIMITED			Corporate Body - Broker	Click here to go back
PAN (II)		AAACS3915R				Total
No. of the Shareholders (I)	304	1	64	245	7	620
No. of fully paid up equity shares held (IV)	21567316	5718930	164435	1479642	64079	23275472
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21567316	5718930	164435	1479642	64079	23275472
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.88	2.09	0.06	0.54	0.02	8.5
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	21567316	5718930	164435	1479642	64079	23275472
Class eg:y						
Total	21567316	5718930	164435	1479642	64079	23275472
Total as a % of Total Voting rights	7.88	2.09	0.06	0.54	0.02	8.5
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)	7.88	2.09	0.06	0.54	0.02	8.5
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	20272316	5718930	164435	1479642	64079	21980472
Reason for not providing PAN						

Reason for not providing PAN							
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