

## HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : CONFIDENCE PETROLEUM INDIA LIMITED

2. 526829/CONFIPET/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2015

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository reseipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			Total as a % of Total voting rights	No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
									No of voting Rights		Total				No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
									Class X	Class Y									
<b>1</b>	<b>Indian</b>																		
(a)	Individuals/HUFs		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(d)	Any Other																		
d(1)	Bodies Corporate																		
	GASPOINT PETROLEUM INDIA LIMITED	AABCG0745J	1	46365468	0	0	46365468	17.91					17.91	0	0.00	0	0.00	0	0.00
	KHARA SOFTWARE SERVICES LIMITED	AABCK8258Q	1	7600000	0	0	7600000	2.94					2.94	0	0.00	0	0.00	0	0.00
	N. N. V. FINANCE LIMITED	AAACN9976D	1	4953040	0	0	4953040	1.91					1.91	0	0.00	0	0.00	0	0.00
d(2)	Directors Relatives												0.00						
	ALPA NITIN KHARA	ABSPK9912E	1	5442350	0	0	5442350	2.10					2.10	0	0.00	0	0.00	0	0.00
	BIPIN KHARA		1	380000	0	0	380000	0.15					0.15	0	0.00	0	0.00	0	0.00
	FORAM GELANI		1	180000	0	0	180000	0.07					0.07	0	0.00	0	0.00	0	0.00
	HARSHA KHARA	ABDPK0812G	1	4416378	0	0	4416378	1.71					1.71	0	0.00	0	0.00	0	0.00
	NARAYAN		1	2000	0	0	2000	0.00					0.00	0	0.00	0	0.00	0	0.00
	NEELA NALIN KHARA	ACQPK6591G	1	2282070	0	0	2282070	0.88					0.88	0	0.00	0	0.00	0	0.00
	PRATIBHA S GELANI		1	160000	0	0	160000	0.06					0.06	0	0.00	0	0.00	0	0.00
	RASILABEN KHARA		1	2969698	0	0	2969698	1.15					1.15	0	0.00	0	0.00	0	0.00
	SACHIN GELANI		1	180000	0	0	180000	0.07					0.07	0	0.00	0	0.00	0	0.00
	SHAILESH GELANI		1	200000	0	0	200000	0.08					0.08	0	0.00	0	0.00	0	0.00
	NALIN POONAMCHAND KHARA	ADYPK3691E	1	11507504	0	0	11507504	4.45					4.45	0	0.00	0	0.00	0	0.00
d(3)	Directors																		
	ELESH KHARA	ACVPK7962N	1	9567208	0	0	9567208	3.70					3.70	0	0.00	0	0.00	0	0.00
	ILESP P KHARA	ACVPK7962N	1	296000	0	0	296000	0.11					0.11	0	0.00	0	0.00	0	0.00
	NITIN PUNAMCHAND KHARA	ADCPK2903R	1	23095637	0	0	23095637	8.92					8.92	0	0.00	1875000	8.01	23095637	0.00
	NITIN KHARA ( HUF)	ADCPK2903R	1	300000	0	0	300000	0.12					0.12	0	0.00	0	0.00	300000	0.00
	<b>Sub Total (A)(1)</b>			<b>119897353</b>	<b>0</b>	<b>0</b>	<b>119897353</b>	<b>46.32</b>					<b>46.32</b>	<b>0.00</b>	<b>0.00</b>	<b>1875000.00</b>	<b>1.58</b>	<b>69164187</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(b)	Government		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other(specify)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>					<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % 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)
									Class X	Class Y	Total			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(c)	Alternate Investments Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(i)	Any other (specify)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
i(1)	Foreign Institutional Investors		1	2023000	0	0	2023000	0.78					0.78	0	0.00	0	0.00	2023000
	<b>Sub Total (B)(1)</b>		<b>1</b>	<b>2023000</b>	<b>0</b>	<b>0</b>	<b>2023000</b>	<b>0.78</b>					<b>0.78</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2023000</b>
<b>2</b>	<b>Central Government/State Government(s)/ President of India</b>						0											
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>					<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>3</b>	<b>Non-Institutions</b>						0											
(a)	Individual		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(ai)	Ind-Hold nominal shr capital upto Rs.2L		17730	63443484	0	0	63443484	24.51					24.51	0	0.00	0	0.00	57491515
(a(ii))	Ind-Hold nominal shr capital in excess of Rs.2L		58	27115155	0	0	27115155	10.48					10.48	0	0.00	0	0.00	26467155
	KAILASH SATYANARAYAN AGRAWAL	ABHPA6966D	1	5639098	0	0	5639098	2.18					2.18	0	0.00	0	0.00	5639098
	SUNIL GYANCHANDJI RAISONI	AAQPR2672D	1	3797654	0	0	3797654	1.47					1.47	0	0.00	0	0.00	3797654
	VINOD PRAKASH VIJAYVARGIYA	AAEHV0952L	1	2819548	0	0	2819548	1.09					1.09	0	0.00	0	0.00	2819548
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
e(1)	Bodies Corporate		318	14616340	0	0	14616340	5.65					5.65	0	0.00	0	0.00	13321340
	SAMRATH REAL INFRA PRIVATE LIMITED	AAACS3915R	1	6068588	0	0	6068588	2.34					2.34	0	0.00	0	0.00	6068588
	SHARE INDIA SECURITIES LIMITED	AAACF6462E	1	5868601	0	0	5868601	2.27					2.27	0	0.00	0	0.00	5868601
e(2)	Clearing member		19	40624	0	0	40624	0.02					0.02	0	0.00	0	0.00	40624
e(3)	NRIs		110	2162914	0	0	2162914	0.84					0.84	0	0.00	0	0.00	2162914
	VAISHALLI ARYA	AFLPA6400L	1	5342641	0	0	5342641	2.06					2.06	0	0.00	0	0.00	5342641
	<b>Sub Total (B)(3)</b>		<b>18241</b>	<b>136914647</b>	<b>0</b>	<b>0</b>	<b>136914647</b>	<b>52.90</b>					<b>52.90</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>129019678</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>18242</b>	<b>138937647</b>	<b>0</b>	<b>0</b>	<b>138937647</b>	<b>53.68</b>					<b>53.68</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>131042678</b>





**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)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								No of voting Rights		Total			No. (a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y								
(A)	Promoter and Promoter Group	18	119897353	0	0	119897353	46.32					46.32	0	0.00	1875000	1.58	69164187
(B)	Public	18242	138937647	0	0	138937647	53.68					53.68	0	0.00	N/A	N/A	131042678
(C)	Non Promoter - Non Public						0.00					0.00					
(C1)	Shares underlying DRs	0	0	0	0	0	0.00					0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00					0.00	0	0.00	N/A	N/A	0
	<b>Total</b>	<b>18260</b>	<b>258835000</b>	<b>0</b>	<b>0</b>	<b>258835000</b>	<b>100.00</b>					<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>1875000</b>	<b>0.72</b>	<b>200206865</b>