

**General information about company**

Scrip code	526829
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	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	17	128041436			128041436	49.47	128041436		128041436	49.47
(B)	Public	17597	130793564			130793564	50.53	130793564		130793564	50.53
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17614	258835000			258835000	100	258835000		258835000	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				49.47			1875000	1.46	122532182
(B)	Public				50.53					122974595
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			1875000	0.72	245506777

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	32962845			32962845	12.74	32962845		32962845	12.74
(d)	Any Other (specify)	15	95078591			95078591	36.73	95078591		95078591	36.73
Sub-Total (A)(1)		17	128041436			128041436	49.47	128041436		128041436	49.47
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		17	128041436			128041436	49.47	128041436		128041436	49.47
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(i)	Any Other (specify)	1	2023000			2023000	0.78	2023000		2023000	0.78
Sub-Total (B)(1)		1	2023000			2023000	0.78	2023000		2023000	0.78
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17129	64317101			64317101	24.85	64317101		64317101	24.85
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	59	38495851			38495851	14.87	38495851		38495851	14.87
(e)	Any Other (specify)	408	25957612			25957612	10.03	25957612		25957612	10.03
Sub-Total (B)(3)		17596	128770564			128770564	49.75	128770564		128770564	49.75
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		17597	130793564			130793564	50.53	130793564		130793564	50.53
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		17614	258835000			258835000	100	258835000		258835000	100
Total (A+B+C)		17614	258835000			258835000	100	258835000		258835000	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)				12.74			1875000	5.69	32962845
(d)				36.73			0	0	89569337
Sub-Total (A) (1)				49.47			1875000	1.46	122532182
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				49.47			1875000	1.46	122532182
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(i)				0.78					2023000
Sub-Total (B) (1)				0.78					2023000
(3)	Non-institutions								
(a(i))				24.85					58441132
(a(ii))				14.87					37847851
(e)				10.03					24662612
Sub-Total (B) (3)				49.75					120951595
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				50.53					122974595
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					245506777
Total (A+B+C )				100			1875000	0.72	245506777

<b>Individuals/Hindu undivided Family</b>			
Serial No.	1	2	
Name of the Shareholders (I)	NITIN PUNAMCHAND KHARA	ELESH PUNAMCHAND KHARA	<a href="#">Click here to go back</a>
PAN (II)	ADCPK2903R	ACVVK7962N	Total
No. of fully paid up equity shares held (IV)	23395637	9567208	32962845
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23395637	9567208	32962845
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.04	3.7	12.74
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	23395637	9567208	32962845
Class eg:y			
Total	23395637	9567208	32962845
Total as a % of Total Voting rights	9.04	3.7	12.74
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)	9.04	3.7	12.74
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)	1875000	0	1875000
As a % of total Shares held (b)	8.01	0	5.69
Number of equity shares held in dematerialized form (XIV)	23395637	9567208	32962845
<b>Reason for not providing PAN</b>			

Reason for not providing PAN			
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Director or Director's Relatives	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	ALPA NITIN KHARA	BIPIN KHARA	FORAM GELANI	HARSHA KHARA
PAN (II)	AAABCG0745J	AAABCK8258Q	AAACN9976D	ABSPK9912E	ZZZZZ9999Z	AKUPG5831D	ABDPK0812G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	54509551	7600000	4953040	5442350	380000	180000	4416378
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	54509551	7600000	4953040	5442350	380000	180000	4416378
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.06	2.94	1.91	2.1	0.15	0.07	1.71
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	54509551	7600000	4953040	5442350	380000	180000	4416378
Class eg: y							
Total	54509551	7600000	4953040	5442350	380000	180000	4416378
Total as a % of Total Voting rights	21.06	2.94	1.91	2.1	0.15	0.07	1.71
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)	21.06	2.94	1.91	2.1	0.15	0.07	1.71
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
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)	53367995	7600000	4953040	5442350	0	0	4416378
Reason for not providing PAN					7		



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)	0	2282070	0	0	0	0	11507504
Reason for not providing PAN				8			

**Any Other (specify)**

Serial No.	15	
Category	Director or Director's Relatives	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	ILESP P KHARA	
PAN (II)	AAAHI0631R	Total
No. of the Shareholders (I)	1	15
No. of fully paid up equity shares held (IV)	296000	95078591
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	296000	95078591
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	36.73
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	296000	95078591
Class eg:y		
Total	296000	95078591
Total as a % of Total Voting rights	0.11	36.73
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)	0.11	36.73
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity		

shares held in dematerialized form (XIV)	0	89569337
Reason for not providing PAN		

**Text Block**

Textual Information(1)

Is in process

Textual Information(2)

Not available due to death of promoter

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Other	
Category / More than 1 percentage	Category	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Foreign Institutional Investors	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2023000	2023000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2023000	2023000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.78	0.78
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	2023000	2023000
Class eg:y		
Total	2023000	2023000
Total as a % of Total Voting rights	0.78	0.78
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
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)	0.78	0.78
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2023000	2023000



Reason for not providing PAN		
Reason for not providing PAN		

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	NITESH VIJAY VARGIYA	<a href="#">Click here to go back</a>
PAN (II)	AAOPV1393H	Total
No. of fully paid up equity shares held (IV)	6150000	6150000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6150000	6150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.38	2.38
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	6150000	6150000
Class eg:y		
Total	6150000	6150000
Total as a % of Total Voting rights	2.38	2.38
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)	2.38	2.38
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	6150000	6150000
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	NRI – Non- Repat	NRI – Non- Repat	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		SAMRATH REAL INFRA PRIVATE LIMITED			VAISHALLI ARYA	<a href="#">Click here to go back</a>
PAN (II)		AAACS3915R			AFLPA6400L	Total
No. of the Shareholders (I)	286	1	23	99	1	408
No. of fully paid up equity shares held (IV)	18528325	6007693	74784	7354503	5212641	25957612
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18528325	6007693	74784	7354503	5212641	25957612
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.16	2.32	0.03	2.84	2.01	10.03
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	18528325	6007693	74784	7354503	5212641	25957612
Class eg:y						
Total	18528325	6007693	74784	7354503	5212641	25957612
Total as a % of Total Voting rights	7.16	2.32	0.03	2.84	2.01	10.03
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)	7.16	2.32	0.03	2.84	2.01	10.03
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	17233325	6007693	74784	7354503	5212641	24662612

Reason for not providing PAN						
Reason for not providing PAN						

