

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)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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	119897353			119897353	46.32	119897353		119897353	46.32
(B)	Public	18355	138937647			138937647	53.68	138937647		138937647	53.68
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18372	258835000			258835000		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				46.32			1875000	1.56	69164187
(B)	Public				53.68					131061678
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total							1875000	0.72	200225865

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	32962845			32962845	12.74	32962845		32962845	12.74
(d)	Any Other (specify)	15	86934508			86934508	33.59	86934508		86934508	33.59
Sub-Total (A)(1)		17	119897353			119897353	46.32	119897353		119897353	46.32
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		17	119897353			119897353	46.32	119897353		119897353	46.32
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.	17845	64251745			64251745	24.82	64251745		64251745	24.82
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	58	41188044			41188044	15.91	41188044		41188044	15.91
(e)	Any Other (specify)	451	31474858			31474858	12.16	31474858		31474858	12.16
Sub-Total (B)(3)		18354	136914647			136914647	52.9	136914647		136914647	52.9
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18355	138937647			138937647	53.68	138937647		138937647	53.68
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		18372	258835000			258835000	100	258835000		258835000	100
Total (A+B+C)		18372	258835000			258835000		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)				33.59			0	0	36201342
Sub-Total (A)(1)				46.32			1875000	1.56	69164187
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				46.32			1875000	1.56	69164187
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))				24.82					58266183
(a(ii))				15.91					40592637
(e)				12.16					30179858
Sub-Total (B)(3)				52.9					129038678
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)				53.68					131061678
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					200225865
Total (A+B+C)							1875000	0.72	200225865

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	NITIN PUNAMCHAND KHARA	ELESH KHARA	Click here to go back
PAN (II)	ADCPK2903R	ACVPK7962N	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
Number of Voting Rights held in each class of securities (IX)			
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
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)	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

Reason for not providing PAN			
Reason for not providing PAN			

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)	AABCG0745J	AABCK8258Q	AAACN9976D	ABSPK9912E	ZZZZZ9999Z	ZZZZZ9999Z	ABDPK0812G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	46365468	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)	46365468	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)	17.91	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	46365468	7600000	4953040	5442350	380000	180000	4416378
Class eg:y							
Total	46365468	7600000	4953040	5442350	380000	180000	4416378
Total as a % of Total Voting rights	17.91	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)	17.91	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)	0	7600000	4953040	5442350	0	0	4416378
Reason for not providing PAN					36	37	

Any Other (specify)							
Searial No.	8	9	10	11	12	13	14
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	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	NARAYAN	NEELA NALIN KHARA	PRATIBHA S GELANI	RASILABEN KHARA	SACHIN GELANI	SHAILESH GELANI	ILESP P KHARA
PAN (II)	ZZZZZ9999Z	ACQPK6591G	ZZZZZ9999Z	ZZZZZ9999Z	AFWPG9209C	ZZZZZ9999Z	AAAH10631R
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2000	2282070	160000	2969698	180000	200000	296000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	2000	2282070	160000	2969698	180000	200000	296000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.88	0.06	1.15	0.07	0.08	0.11
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2000	2282070	160000	2969698	180000	200000	296000
Class eg: y							
Total	2000	2282070	160000	2969698	180000	200000	296000
Total as a % of Total Voting rights	0	0.88	0.06	1.15	0.07	0.08	0.11
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	0.88	0.06	1.15	0.07	0.08	0.11
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)	0	2282070	0	0	0	0	0
Reason for not providing PAN	38		39	41		40	

Any Other (specify)		
Serial No.	15	
Category	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	NALIN POONAMCHAND KHARA	
PAN (II)	ADYPK3691E	Total
No. of the Shareholders (I)	1	15
No. of fully paid up equity shares held (IV)	11507504	86934508
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	11507504	86934508
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.45	33.59
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	11507504	86934508
Class eg:y		
Total	11507504	86934508
Total as a % of Total Voting rights	4.45	33.59
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)	4.45	33.59
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)	11507504	36201342
Reason for not providing PAN		

Text Block	
Textual Information(1)	PAN APPLICATION IS IN PROCESS
Textual Information(2)	PAN APPLICATION IS IN PROCESS
Textual Information(3)	PAN APPLICATION IS IN PROCESS
Textual Information(4)	PAN APPLICATION IS IN PROCESS
Textual Information(5)	DUE TO THE DEATH OF PROMOTER
Textual Information(6)	PAN APPLICATION IS IN PROCESS

Any Other (specify)		
Serial No.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)		
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
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized	2023000	2023000

form (XIV)		
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	2	3	
Name of the Shareholders (I)	KAILASH SATYANARAYAN AGRAWAL	SUNIL GYANCHANDJI RAISONI	VINOD PRAKASH VIJAYVARGIYA	Click here to go back
PAN (II)	ABHPA6966D	AAQPR2672D	AAEHV0952L	Total
No. of fully paid up equity shares held (IV)	5639098	5656816	2819548	14115462
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	5639098	5656816	2819548	14115462
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.18	2.19	1.09	5.45
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	5639098	5656816	2819548	14115462
Class eg:y				
Total	5639098	5656816	2819548	14115462
Total as a % of Total Voting rights	2.18	2.19	1.09	5.45
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)+(X) As a % of (A+B+C2)	2.18	2.19	1.09	5.45
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	5639098	5656816	2819548	14115462
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Foreign Individuals or NRI	Foreign Individuals or NRI
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		SAMRATH REAL INFRA PRIVATE LIMITED	SHARE INDIA SECURITIES LIMITED			VAISHALLI ARYA
PAN (II)		AAACS3915R	AAACF6462E			AFLPA6400L
No. of the Shareholders (I)	308	1	1	26	116	1
No. of fully paid up equity shares held (IV)	23866311	6068588	5862629	146446	7462101	5342641
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	23866311	6068588	5862629	146446	7462101	5342641
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.22	2.34	2.27	0.06	2.88	2.06
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	23866311	6068588	5862629	146446	7462101	5342641
Class eg:y						
Total	23866311	6068588	5862629	146446	7462101	5342641
Total as a % of Total Voting rights	9.22	2.34	2.27	0.06	2.88	2.06
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)	9.22	2.34	2.27	0.06	2.88	2.06
Number of Locked in shares (XII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	22571311	6068588	5862629	146446	7462101	5342641
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)	450
No. of fully paid up equity shares held (IV)	31474858
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	31474858
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.16
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	31474858
Class eg:y	
Total	31474858
Total as a % of Total Voting rights	12.16
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)	12.16
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized	30179858

form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	

