

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)	30-09-2016
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	17766	138937647			138937647	53.68	138937647		138937647	53.68
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17783	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				46.32			1875000	1.56	114388099
(B)	Public				53.68					131066678
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			1875000	0.72	245454777

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.	17273	64306953			64306953	24.84	64306953		64306953	24.84
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	61	41327504			41327504	15.97	41327504		41327504	15.97
(e)	Any Other (specify)	431	31280190			31280190	12.08	31280190		31280190	12.08
Sub-Total (B)(3)		17765	136914647			136914647	52.9	136914647		136914647	52.9
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		17766	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)		17783	258835000			258835000	100	258835000		258835000	100
Total (A+B+C)		17783	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)				33.59			0	0	81425254
Sub-Total (A)(1)				46.32			1875000	1.56	114388099
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				46.32			1875000	1.56	114388099
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))				24.84					58378984
(a(ii))				15.97					40679504
(e)				12.08					29985190
Sub-Total (B)(3)				52.9					129043678
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)				53.68					131066678
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					245454777
Total (A+B+C)				100			1875000	0.72	245454777

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	AKUPG5831D	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)	45223912	7600000	4953040	5442350	0	0	4416378
Reason for not providing PAN					3		

Any Other (specify)							
Serial 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)	AAMPN6668D	ACQPK6591G	AFXPG1558B	ZZZZZ9999Z	AFWPG9209C	AFXPG1547G	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				4			

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	81425254
Reason for not providing PAN		

Text Block	
Textual Information(1)	is in process
Textual Information(2)	Not available due to death of promoter

Any Other (specify)		
Searial 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	5435171	2827348	13901617
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	5435171	2827348	13901617
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.18	2.1	1.09	5.37
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	5639098	5435171	2827348	13901617
Class eg:y				
Total	5639098	5435171	2827348	13901617
Total as a % of Total Voting rights	2.18	2.1	1.09	5.37
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	2.1	1.09	5.37
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	5435171	2827348	13901617
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	NRI – Non-Repatriation	NRI – Non-Repatriation	Clearing Members
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)		SHARE INDIA SECURITIES LIMITED	SAMARTH REAL INFRA PRIVATE LIMITED		VAISHALLI ARYA	
PAN (II)		AAACF6462E	AAACS3915R		AFLPA6400L	
No. of the Shareholders (I)	293	1	1	103	1	35
No. of fully paid up equity shares held (IV)	23506394	5856211	6007693	7206674	5212641	567122
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	23506394	5856211	6007693	7206674	5212641	567122
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.08	2.26	2.32	2.78	2.01	0.22
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	23506394	5856211	6007693	7206674	5212641	567122
Class eg:y						
Total	23506394	5856211	6007693	7206674	5212641	567122
Total as a % of Total Voting rights	9.08	2.26	2.32	2.78	2.01	0.22
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)	9.08	2.26	2.32	2.78	2.01	0.22
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	22211394	5856211	6007693	7206674	5212641	567122
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)	431
No. of fully paid up equity shares held (IV)	31280190
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	31280190
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.08
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	31280190
Class eg:y	
Total	31280190
Total as a % of Total Voting rights	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)+(X) As a % of (A+B+C2)	12.08
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized	29985190

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

