

<b>General information about company</b>	
Scrip code	526829
NSE Symbol	CONFIPET
MSEI Symbol	NOT APPLICABLE
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)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

### 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 ?	Yes	Yes	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?	No	No	No	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
8	Whether the listed entity has any significant beneficial owner?	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	14	151064078			151064078	55.17	151064078		151064078	55.17
(B)	Public	30256	122770922			122770922	44.83	122770922		122770922	44.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	30270	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		10176923	10176923	56.77			1875000	1.24	148094380
(B)	Public				43.23					116922953
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		10176923	10176923	100			1875000	0.68	265017333



(a(ii))	shareholders holding nominal share capital in excess of Rs. 2 lakhs.	54	34473091			34473091	12.59	34473091		34473091	12.59
(e)	Any Other (specify)	678	16459282			16459282	6.01	16459282		16459282	6.01
Sub-Total (B) (3)		30251	109165151			109165151	39.87	109165151		109165151	39.87
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		30256	122770922			122770922	44.83	122770922		122770922	44.83
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2 )		30270	273835000			273835000	100	273835000		273835000	100
Total (A+B+C )		30270	273835000			273835000	100	273835000		273835000	100



Sub-Total (B) (3)				38.44					103317182
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				43.23					116922953
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )		10176923	10176923	100					265017333
Total (A+B+C )		10176923	10176923	100			1875000	0.68	265017333
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	



**Text Block**

Textual Information()

Due to the death of the Promoter, shares are still in physical form and in process of Transmission.

<b>Individuals/Hindu undivided Family</b>			
Searial 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	ACVPK7962N	Total
No. of fully paid up equity shares held (IV)	23532987	9621251	33154238
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23532987	9621251	33154238
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.59	3.51	12.11
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	23532987	9621251	33154238
Class eg:y			
Total	23532987	9621251	33154238
Total as a % of Total Voting rights	8.59	3.51	12.11
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying			

Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	8.29	3.39	11.67
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)	7.97	0	5.66
Number of equity shares held in dematerialized form (XIV)	23532987	9621251	33154238
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

<b>Any Other (specify)</b>							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	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	Confidence LPG Bottling Pvt Ltd	ALPA NITIN KHARA	VIPIN KHARA
PAN (II)	AABCG0745J	AABCK8258Q	AAACN9976D	AABCE0532H	AACCC2571K	ABSPK9912E	FJZPK9544L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	66387160	7600000	4953040	6282296	5164541	5486750	380000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	66387160	7600000	4953040	6282296	5164541	5486750	380000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.24	2.78	1.81	2.29	1.89	2	0.14
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	66387160	7600000	4953040	6282296	5164541	5486750	380000
Class eg:y							
Total	66387160	7600000	4953040	6282296	5164541	5486750	380000
Total as a % of Total Voting	24.24	2.78	1.81	2.29	1.89	2	0.14





<b>Any Other (specify)</b>						
Serial No.	8	9	10	11	12	
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	Click here to go back
Name of the Shareholders (I)	HARSHA KHARA	NEELA NALIN KHARA	RASILABEN KHARA	NALIN PUNAMCHAND KHARA	ILESP P KHARA (HUF)	
PAN (II)	ABDPK0812G	ACQPK6591G	ZZZZZ9999Z	ADYPK3691E	AAAHI0631R	Total
No. of the Shareholders (I)	1	1	1	1	1	12
No. of fully paid up equity shares held (IV)	4477456	2301855	2969698	11611044	296000	117909840
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4477456	2301855	2969698	11611044	296000	117909840
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.64	0.84	1.08	4.24	0.11	43.06
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	4477456	2301855	2969698	11611044	296000	117909840
Class eg:y						
Total	4477456	2301855	2969698	11611044	296000	117909840
Total as a % of Total Voting rights	1.64	0.84	1.08	4.24	0.11	43.06
No. Of Shares						

Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	10176923
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	10176923
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)	1.58	0.81	1.05	4.09	0.1	45.1
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
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	4477456	2301855	0	11611044	296000	114940142
Reason for not providing PAN						
Reason for not providing PAN			Textual Information(1)			
Shareholder type	Promoter Group	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.

<b>Foreign Portfolio Investors</b>		
Serial No.	1	
Name of the Shareholders (I)	GLOBAL STRONG GROWTH FUND	<a href="#">Click here to go back</a>
PAN (II)	AADCG9432G	Total
No. of fully paid up equity shares held (IV)	13386367	13386367
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13386367	13386367
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.89	4.89
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	13386367	13386367
Class eg:y		
Total	13386367	13386367
Total as a % of Total Voting rights	4.89	4.89
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)	4.71	4.71
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	13386367	13386367
Reason for not providing PAN		
Reason for not providing PAN		

<b>Any Other (specify)</b>						
Serial No.	1	2	3	4	5	
Category	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	Clearing Members	Others	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)			SAMRATH REAL INFRA PRIVATE LIMITED		Corporate Body - Broker	<a href="#">Click here to go back</a>
PAN (II)			AAACS3915R			Total
No. of the Shareholders (I)	342	177	1	156	3	678
No. of fully paid up equity shares held (IV)	1821994	13056511	5631067	1577107	3670	16459282
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1821994	13056511	5631067	1577107	3670	16459282
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.67	4.77	2.06	0.58	0	6.02
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	1821994	13056511	5631067	1577107	3670	16459282
Class eg:y						
Total	1821994	13056511	5631067	1577107	3670	16459282
Total as a % of Total Voting rights	0.67	4.77	2.06	0.58	0	6.02

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)	0.64	4.6	1.98	0.56	0	5.8
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1821994	12925511	5631067	1577107	3670	16328282
Reason for not providing PAN						
Reason for not providing PAN						

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence