

General information about company	
Scrip code	526829
NSE Symbol	CONFIPET
MSEI Symbol	NOTLISTED
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)	30-09-2023
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	Yes	Yes
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?	Yes	Yes	Yes	Yes
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	174674735			174674735	61.31	174674735		174674735	61.31
(B)	Public	72774	110217188			110217188	38.69	110217188		110217188	38.69
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	72788	284891923			284891923	100	284891923		284891923	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)	Sub-categorization of share		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group		11000000	11000000	61.07	10176923	5.83	6675000	3.82	171705037			
(B)	Public		8120000	8120000	38.93	3494000	3.17			103811988	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		19120000	19120000	100	13670923	4.8	6675000	2.34	275517025	0	0	0

(g)	holding nominal share capital up to Rs. 2 lakhs	70349	68599297			68599297	24.08	68599297		68599297	24.08
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	29	12723280			12723280	4.47	12723280		12723280	4.47
(i)	Non Resident Indians (NRIs)	669	1538895			1538895	0.54	1538895		1538895	0.54
(l)	Bodies Corporate	339	11724900			11724900	4.12	11724900		11724900	4.12
(m)	Any Other (specify)	1362	5691035			5691035	2	5691035		5691035	2
Sub-Total (B) (4)		72748	100277407			100277407	35.2	100277407		100277407	35.2
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		72774	110217188			110217188	38.69	110217188		110217188	38.69
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		72788	284891923			284891923	100	284891923		284891923	100
Total (A+B+C)		72788	284891923			284891923	100	284891923		284891923	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)		0	0	10.91	0	0	1875000	5.66	33154238				
(d)		11000000	11000000	50.17	10176923	7.19	4800000	3.39	138550799				
Sub-Total (A) (1)		11000000	11000000	61.07	10176923	5.83	6675000	3.82	171705037				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11000000	11000000	61.07	10176923	5.83	6675000	3.82	171705037				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)		0	0	1.18	3494000	97.47			2704572	0	0	0	
(c)		293500	293500	0.1	0	0			0	0	0	0	
Sub-Total (B) (1)		293500	293500	1.28	3494000	97.47			2704572	0	0	0	
(2)	Institutions (Foreign)												
(d)		0	0	2.09	0	0			6355209	0	0	0	
Sub-Total (B) (2)		0	0	2.09	0	0			6355209	0	0	0	
(3)	Central Government / State Government(s)												
(4)	Non-institutions												

(g)		1179000	1179000	22.95	0	0			63853097	0	0	0
(h)		5280500	5280500	5.92	0	0			12075280	0	0	0
(i)		0	0	0.51	0	0			1538895	0	0	0
(l)		1367000	1367000	4.31	0	0			11593900	0	0	0
(m)		0	0	1.87	0	0			5691035	0	0	0
Sub-Total (B) (4)		7826500	7826500	35.56	0	0			94752207	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		8120000	8120000	38.93	3494000	3.17			103811988	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		19120000	19120000	100	13670923	4.8			275517025			
Total (A+B+C)		19120000	19120000	100	13670923	4.8	6675000	2.34	275517025			
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.

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	NITIN PUNAMCHAND KHARA	ELESH PUNAMCHAND KHARA	Click here to go back
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)	8.26	3.38	11.64
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	23532987	9621251	33154238
Class eg:y			
Total	23532987	9621251	33154238
Total as a % of Total Voting rights	8.26	3.38	11.64
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)	7.74	3.16	10.91
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
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	

Any Other (specify)							
Serial 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)	70860975	7600000	4953040	19437981	11145698	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)	70860975	7600000	4953040	19437981	11145698	5486750	380000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.87	2.67	1.74	6.82	3.91	1.93	0.13
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	70860975	7600000	4953040	19437981	11145698	5486750	380000
Class eg:y							
Total	70860975	7600000	4953040	19437981	11145698	5486750	380000
Total as a % of Total Voting rights	24.87	2.67	1.74	6.82	3.91	1.93	0.13
No. Of Shares Underlying							

Any Other (specify)						
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	AAAHIO631R	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	141520497
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	141520497
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	0.81	1.04	4.08	0.1	49.68
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4477456	2301855	2969698	11611044	296000	141520497
Class eg:y						
Total	4477456	2301855	2969698	11611044	296000	141520497
Total as a % of Total Voting rights	1.57	0.81	1.04	4.08	0.1	49.68
No. Of Shares Underlying Outstanding						

convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	11000000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	11000000
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)	1.47	0.76	0.98	3.82	0.1	50.17
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	10176923
As a % of total Shares held (b)	0	0	0	0	0	7.19
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	0	0	0	0	0	4800000
As a % of total Shares held (b)	0	0	0	0	0	3.39
Number of equity shares held in dematerialized form (XIV)	4477456	2301855	0	11611044	296000	138550799
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.

Mutual Funds		
Serial No.	1	
Name of the Shareholders (I)	QUANT MUTUAL FUND - QUANT VALUE FUND	Click here to go back
PAN (II)	AAATE0120D	Total
No. of fully paid up equity shares held (IV)	3494000	3494000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3494000	3494000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	1.23
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3494000	3494000
Class eg:y		
Total	3494000	3494000
Total as a % of Total Voting rights	1.23	1.23
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	1.15	1.15
Number of Locked in shares (XII)		
No. (a)	3494000	3494000
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	2614000	2614000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Foreign Portfolio Investors Category I

Serial No.	1	
Name of the Shareholders (I)	COHESION MK BEST IDEAS SUB-TRUST	Click here to go back
PAN (II)	AACTC7026Q	Total
No. of fully paid up equity shares held (IV)	4940680	4940680
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4940680	4940680
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.73	1.73
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4940680	4940680
Class eg:y		
Total	4940680	4940680
Total as a % of Total Voting rights	1.73	1.73
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares		

Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	1.63	1.63
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	4940680	4940680
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	SAMRATH REAL INFRA PRIVATE LIMITED	Click here to go back
PAN (II)	AAACS3915R	Total
No. of fully paid up equity shares held (IV)	5631067	5631067
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5631067	5631067
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.98	1.98
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5631067	5631067
Class eg:y		
Total	5631067	5631067
Total as a % of Total Voting rights	1.98	1.98
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares		

Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	1.85	1.85
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	5631067	5631067
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)				
Serial No.	1	2	3	
Category	Clearing Members	Others	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)		Corporate Body - Broker		Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	3	4	1355	1362
No. of fully paid up equity shares held (IV)	1785	18400	5670850	5691035
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1785	18400	5670850	5691035
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.01	1.99	2
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1785	18400	5670850	5691035
Class eg:y				
Total	1785	18400	5670850	5691035
Total as a % of Total Voting rights	0	0.01	1.99	2
No. Of Shares Underlying				

Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0
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	0.01	1.87	1.88
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1785	18400	5670850	5691035
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

