

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L40200MH1994PLC079766

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACD3658C

(ii) (a) Name of the company

CONFIDENCE PETROLEUM IND

(b) Registered office address

701, SHIVAI PLAZA PREMISES CHS LTD., PLOT NO. 79,  
MAROL IND. ESTATE, NR. MAHALAXMI HOTEL, ANDHERI(E)  
MUMBAI  
Mumbai City  
Maharashtra  
400050

(c) \*e-mail ID of the company

cs@confidencegroup.co

(d) \*Telephone number with STD code

7304320190

(e) Website

www.confidencegroup.co

(iii) Date of Incorporation

21/07/1994

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE (BSE)	1
2	NATIONAL STOCK EXCHANGE (NSE)	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1994PTC079160

Pre-fill

Name of the Registrar and Transfer Agent

ADROIT CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD  
MAROL NAKA, ANDHERI (E),

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

30/09/2021

(b) Due date of AGM

30/11/2021

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	12.58
2	D	Electricity, gas, steam and air condition supply	D2	Manufacture of gas, distribution of gaseous fuels	87.42

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

17

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AGWAN COACH PRIVATE LIMITED	U34102MH1995PTC091048	Subsidiary	100

2	KEPPY INFRASTRUCTURE DEVE	U74210MH1997PTC112604	Subsidiary	100
3	UNITY CYLINDERS & EQUIPME	U11100MH2016PTC273500	Subsidiary	100
4	CONFIDENCE GO GAS LIMITED	U11101MH2008PLC181298	Subsidiary	100
5	CONFIDENCE TECHNOLOGIES	U23203MH2006PTC161155	Subsidiary	100
6	HEMKUNT PETROLEUM LIMITE	U23203PB1994PLC015318	Subsidiary	100
7	GAS POINT BOTTLING PRIVATE	U23200MH1999PTC122337	Subsidiary	100
8	S. V. ENGINEERING & EQUIPME	U74900TG2016PTC103719	Subsidiary	100
9	TARAA LPG BOTTLING PRIVATE	U23201TN2000PTC044791	Subsidiary	100
10	BLUEFLAME INDUSTRIES PRIVA	U74999MH2015PTC266805	Subsidiary	75
11	CONFIDENCE FUTURISTIC ENER	L74110DL1985PLC021328	Subsidiary	56.99
12	CHHATTISGARH GAS POINT BC	U45209CT2000PTC014076	Associate	50
13	PAPUSHA GASES PVT LTD	U24111CT1994PTC008870	Associate	50
14	JAYPORE BLUEFLAMES PRIVAT	U11100RJ2014PTC046258	Associate	50
15	NINE INFRA PROJECTS PRIVATE	U45400MH2011PTC218010	Associate	50
16	SURAJ CYLINDERS PRIVATE LIM	U74999MH2017PTC300803	Associate	50
17	PT Surya Go Gas Indonesia		Subsidiary	70

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	357,500,000	284,011,923	284,011,923	284,011,923
Total amount of equity shares (in Rupees)	357,500,000	284,011,923	284,011,923	284,011,923

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				

Number of equity shares	357,500,000	284,011,923	284,011,923	284,011,923
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	357,500,000	284,011,923	284,011,923	284,011,923

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	8,835,667	264,999,333	273835000	273,835,000	273,835,000	
<b>Increase during the year</b>	10,176,923	0	10176923	10,203,923	10,203,923	519,023,073
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	10,176,923	0	10176923	10,176,923	10,176,923	519,023,073
v. ESOPs	0	0	0	0	0	

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				27,000	27,000	0
Dematerilisation						
<b>Decrease during the year</b>	0	0	0	27,000	27,000	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				27,000	27,000	
Dematerilisation						
<b>At the end of the year</b>	19,012,590	264,999,333	284011923	284,011,923	284,011,923	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE552D01024

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		06/11/2020	
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

(i) Turnover

7,799,789,529

(ii) Net worth of the Company

5,125,653,394

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	60,677,041	21.36	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	



6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	102,360,135	36.04	0	
10.	Others	0	0	0	
	<b>Total</b>	163,037,176	57.4	0	0

**Total number of shareholders (promoters)**

14

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	87,722,324	30.89	0	
	(ii) Non-resident Indian (NRI)	1,269,195	0.45	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	17,950,951	6.32	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,394,234	4.36	0	
10.	Others OTHER	1,638,043	0.58	0	

	<b>Total</b>	120,974,747	42.6	0	0
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**Total number of shareholders (other than promoters)**

34,925

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

34,939

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	14	14
Members (other than promoters)	27,409	34,939
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	0	2	0	12.11	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	4	2	4	12.11	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NITIN PUNAMCHAND I	01670977	Managing Director	1,670,977	
ELESH KHARA	01765620	Director	9,621,251	
SUMANT JAYANTILAL	00298428	Director	0	
MANSI MANOJ DEOGI	07269038	Director	0	
VAIBHAV DEDHIA PRA	08068912	Director	0	
RAJKUMAR GOBINDLA	08670948	Director	0	28/05/2021
ELESH KHARA	ACVPK7962N	CFO	0	
PRITY PRAMOD BHAB	BBOPB9703M	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	06/11/2020	27,589	45	54.56

**B. BOARD MEETINGS**

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/06/2020	6	5	83.33
2	24/07/2020	6	5	83.33
3	02/09/2020	6	5	83.33
4	10/10/2020	6	5	83.33
5	04/11/2020	6	5	83.33
6	20/11/2020	6	5	83.33
7	20/01/2021	6	5	83.33
8	09/03/2021	6	4	66.67
9	14/03/2021	6	5	83.33
10	30/03/2021	6	5	83.33

### C. COMMITTEE MEETINGS

Number of meetings held

19

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	19/06/2020	3	3	100
2	AUDIT COMM	24/07/2020	3	3	100
3	AUDIT COMM	02/09/2020	3	3	100
4	AUDIT COMM	04/11/2020	3	3	100
5	AUDIT COMM	20/01/2020	3	3	100
6	NOMINATION	19/06/2020	3	3	100
7	NOMINATION	02/09/2020	3	3	100
8	NOMINATION	04/11/2020	3	3	100
9	NOMINATION	20/01/2020	3	3	100
10	STAKEHOLDER	19/06/2020	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2021
								(Y/N/NA)
1	NITIN PUNAM	10	10	100	10	10	100	Yes
2	ELESH KHAR	10	9	90	10	10	100	Yes
3	SUMANT JAY	10	8	80	9	9	100	No
4	MANSI MANC	10	10	100	10	10	100	No
5	VAIBHAV DEI	10	10	100	18	18	100	Yes
6	RAJKUMAR G	10	2	20	0	0	0	Not Applicable

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NITIN PUNAMCHAI	MANAGING DIF	9,000,000	0	0	0	9,000,000
2	ELESH KHARA	DIRECTOR ANI	6,000,000	0	0	0	6,000,000
	Total		15,000,000	0	0	0	15,000,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRITY BHABHRA	Company Secre	223,000				223,000
	Total		223,000	0			223,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

YUGANDHARA KOTHALKAR

Whether associate or fellow

Associate  Fellow

Certificate of practice number

10337

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

NITIN  
PUNAMCHA  
ND KHARA  
Digitally signed by  
NITIN PUNAMCHAND KHARA  
Date: 2022.03.30  
16:06:26 +05'30'

DIN of the director

#### To be digitally signed by

PRITY  
PRAMOD  
BHABHRA  
Digitally signed by  
PRITY PRAMOD BHABHRA  
Date: 2022.03.30  
16:06:54 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

#### List of attachments

<b>Attach</b>	LIST OF SHAREHOLDER 31032021.pdf
<b>Attach</b>	CPIL MGT-8- 2021.pdf
<b>Attach</b>	LIST OF SHARE TRANSFER.pdf
<b>Attach</b>	COMMITTE MEETING.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**