

REG OFF: 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate, Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

Corp. Off: 404, Satyam Apartment, 8 Wardha Road, Nagpur, Maharashtra 440012

Ph. 0712-6606492, Fax-6612083

Email: <u>cs@confidencegroup.co</u> website: <u>www.confidencegroup.co</u>

CIN: L40200MH1994PLC079766

DATE: 06/05/2022

To.

The Executive Director

Listing Department National Stock Exchange of India Limited Mumbai

Trading Symbol: "CONFIPET"

To,

The Executive Director

Listing Department Bombay Stock Exchange Limited

Mumbai: 400001 Scrip Code: 526829

Sub: Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for creation of encumbrance on Equity shares of Confidence Petroleum India Limited.

Dear Sir.

We have received intimations from **ESSENN LPG BOTTLING PRIVATE LIMITED** (PRMOTER GROUP), Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- for creation of encumbrance of 9,00,000 Equity Shares of the Company.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You

Yours truly,

FOR CONFIDENCE PETROLEUM INDIA LIMITED

Nitin Khara Managing Director DIN-01670977

ESSENN LPG BOTTLING PRIVATE LIMITED

B-13, PRABHU KRIPA SOCIETY, NANDA PATKAR ROAD, NEAR TELEPHONE EXCHANGE, VILE PARLE (EAST), MUMBAI Mumbai City MH 400057 IN

CIN: U23201MH2002PTC134516 EMAIL: cs@confidencegroup.co

Date: 06/05/2022

To,

The Executive Director

Listing Department

National Stock Exchange of India Limited

Mumbai

Trading Symbol: "CONFIPET"

To,

The Executive Director

Listing Department

Bombay Stock Exchange Limited

Mumbai: 400001 Scrip Code: 526829

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Subject: Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- creation of encumbrance on 9,00,000 equity shares of Confidence Petroleum India Limited.

Script Code: NSE: CONFIPET and BSE: 526829

Dear Sir/Madam,

We **ESSENN LPG BOTTLING PRIVATE LIMITED**, one of the Promoters of Confidence Petroleum India Limited, write to inform you that out of 1,86,07,064 (6.55%) equity shares held by us, an aggregate of 9,00,000 equity shares equivalent to 0.32 % of the total paid up equity share capital of Confidence Petroleum India Limited have been pledged by us in favour of TATA CAPITAL FINANCIAL SERVICES LTD on 04th May, 2022

As required under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed the declaration under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are kindly requested to take note of the above.

The above is for your information & record.

Thanking you

FOR ESSENN LPG BOTTLING PRIVATE LIMITED

NITIN PUNAMCHAND KHARA DIRECTOR DIN: 01670977 Format for Disclosure by Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance, in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of Target Compan	v	(TC)
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CONFIDENCE PETROLEUM INDIA LIMITED

Name(s) of the stock exchange(s) where the shares of the TC are listed

BSE AND NSE

Date of reporting

06/05/2022

Name of the promoter or PAC on whose shares encumbrance has been created/

released/invoked

1. Essenn LPG Bottling Private Limited

Details of creation of encumbrance:

Name of Promoter or PAC	Promoter hotarget Comp		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [(2)+(3)]	
	Number	% of total share capital	Number	% of total share capital	creation/	Date of event (creation/ release/invoca tion)	Type of encumbrance (pledge/line/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of total share capital	Name of entity in whose favourshares encumbered	Number	% of total share capital
Essenn LPG Bottling Private Limited	18607064	6.55	1430000	0.5	Creation	04/05/2022	Pledge	Additional Security for Previous Loan	900000	0.32	TATA CAPITAL FINANCIAL SERVICES LTD	2330000	0.82
Confidence LPG Bottling Pvt Ltd	6368623	2.24	5500000	1.94	NA	NA	NA	NA	NA	NA	NA	5500000	1.94
GASPOINT PETROLEUM INDIA LIMITED	70860975	24.95	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
NITIN PUNAMCHAND KHARA	23532987	8.29	1875000	0.72	NA	NA	NA	NA	NA	NA	NA	1875000	0.72
ELESH PUNAMCHAND KHARA	9621251	3.39	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
KHARA SOFTWARE SERVICES LIMITED	7600000	2.68	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
N. N. V. FINANCE LIMITED	4953040	1.74	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
ALPA NITIN KHARA	5486750	1.93	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
VIPIN KHARA	380000	0.13	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
HARSHA KHARA	4477456	1.58	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
NEELA NALIN KHARA	2301855	0.81	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
RASILABEN KHARA	2969698	1.05	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
NALIN PUNAMCHAND KHARA	11611044	4.09	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
ILESP P KHARA (HUF)	296000	0.1	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Signature of the Authorised Signatory

Place: Nagpur Date: 06/05/2022