

General information about company	
Scrip code	526829
NSE Symbol	CONFIPET
MSEI Symbol	
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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes	Yes	Yes	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	143262433			143262433	52.32	143262433		143262433	52.32
(B)	Public	27621	130572567			130572567	47.68	130572567		130572567	47.68
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	27635	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	54.03	66210598	46.22	1875000	1.31	140292735
(B)	Public				45.97	13007600	9.96			124604598
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		10176923	10176923	100	79218198	28.93	1875000	0.68	264897333

(b)	registered with RBI	3	296000			296000	0.11	296000		296000	0.11
(e)	Any Other (specify)	711	21809980			21809980	7.96	21809980		21809980	7.96
Sub-Total (B)(3)		27615	114630445			114630445	41.86	114630445		114630445	41.86
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		27621	130572567			130572567	47.68	130572567		130572567	47.68
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		27635	273835000			273835000	100	273835000		273835000	100
Total (A+B+C)		27635	273835000			273835000	100	273835000		273835000	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)		0	0	11.67	0	0	1875000	5.66	33154238
(d)		10176923	10176923	42.35	66210598	60.13	0	0	107138497
Sub-Total (A) (1)		10176923	10176923	54.03	66210598	46.22	1875000	1.31	140292735
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10176923	10176923	54.03	66210598	46.22	1875000	1.31	140292735
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(b)				0.77	0	0			2175000
(c)				0.05	0	0			137416
(e)				4.8	13000000	95.38			13629706
Sub-Total (B) (1)				5.61	13000000	81.54			15942122
(3)	Non-institutions								
(a(i))				21.88	7600	0.01			56959786
(a(ii))				10.7	0	0			29727710
(b)				0.1	0	0			296000
(e)				7.68	0	0			21678980
Sub-Total (B) (3)				40.36	7600	0.01			108662476
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				45.97	13007600	9.96			124604598

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		10176923	10176923	100	79218198	28.93			264897333
Total (A+B+C)		10176923	10176923	100	79218198	28.93	1875000	0.68	264897333

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)	8.59	3.51	12.11
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	8.59	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)	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			

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)	66387160	7600000	4953040	1786419	1858773	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	1786419	1858773	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	0.65	0.68	2	0.14
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	66387160	7600000	4953040	1786419	1858773	5486750	380000
Class eg:y							
Total	66387160	7600000	4953040	1786419	1858773	5486750	380000
Total as a % of Total Voting rights	24.24	2.78	1.81	0.65	0.68	2	0.14
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding	10176923	0	0	0	0	0	0

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	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	110108195
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	110108195
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	40.21
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4477456	2301855	2969698	11611044	296000	110108195
Class eg:y						
Total	4477456	2301855	2969698	11611044	296000	110108195
Total as a % of Total Voting rights	1.64	0.84	1.08	4.24	0.11	40.21
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	42.35
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	66210598
As a % of total Shares held (b)	0	0	0	0	0	60.13
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	107138497
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.

Foreign Portfolio Investors

Serial No.	1	
Name of the Shareholders (I)	GLOBAL STRONG GROWTH FUND	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)		
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)	13000000	13000000
As a % of total Shares held (b)	97.11	97.11
Number of equity shares held in dematerialized form (XIV)	13386367	13386367
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	
Name of the Shareholders (I)	ABHISH KUMAR	Click here to go back
PAN (II)	ANAPS5740E	Total
No. of fully paid up equity shares held (IV)	3062569	3062569
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3062569	3062569
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.12	1.12
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3062569	3062569
Class eg:y		
Total	3062569	3062569
Total as a % of Total Voting rights	1.12	1.12
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)	1.08	1.08
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)	3062569	3062569
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
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	Click here to go back
PAN (II)			AAACS3915R			Total
No. of the Shareholders (I)	357	296	1	51	7	711
No. of fully paid up equity shares held (IV)	1692688	19922022	5718930	139332	55938	21809980
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1692688	19922022	5718930	139332	55938	21809980
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.62	7.28	2.09	0.05	0.02	7.97
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1692688	19922022	5718930	139332	55938	21809980
Class eg:y						
Total	1692688	19922022	5718930	139332	55938	21809980
Total as a % of Total Voting rights	0.62	7.28	2.09	0.05	0.02	7.97
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)	0.6	7.01	2.01	0.05	0.02	7.68
Number of Locked in shares (XII)						
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)	1692688	19791022	5718930	139332	55938	21678980
Reason for not providing PAN						
Reason for not providing PAN						

significant beneficial owners

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*:				
	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
1	NITIN PUNAMCHAND KHARA	ADCPK2903R		India		GASPOINT PETROLEUM INDIA LIMITED	AABCG0745J		India		18.97	18.97	18.97	Yes	Yes
Total:											18.97	18.97	18.97		
2	ELESH PUNAMCHAND KHARA	ACVPK7962N		India		GASPOINT PETROLEUM INDIA LIMITED	AABCG0745J		India		35.93	35.93	35.93	Yes	Yes
Total:											35.93	35.93	35.93		
3	ALPA NITIN KHARA	ABSPK9912E		India		GASPOINT PETROLEUM INDIA LIMITED	AABCG0745J		India		19.82	19.82	19.82	Yes	Yes
Total:											19.82	19.82	19.82		