

General information about company	
Scrip code	526829
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	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	12	139020483			139020483	53.71	139020483		139020483	53.71
(B)	Public	19254	119814517			119814517	46.29	119814517		119814517	46.29
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19266	258835000			258835000	100	258835000		258835000	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				53.71			1875000	1.35	136050785
(B)	Public				46.29					112058548
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			1875000	0.72	248109333

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	32962845			32962845	12.74	32962845		32962845	12.74
(d)	Any Other (specify)	10	106057638			106057638	40.97	106057638		106057638	40.97
Sub-Total (A)(1)		12	139020483			139020483	53.71	139020483		139020483	53.71
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	139020483			139020483	53.71	139020483		139020483	53.71
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	18630	62035693			62035693	23.97	62035693		62035693	23.97
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	54	34987486			34987486	13.52	34987486		34987486	13.52
(e)	Any Other (specify)	570	22791338			22791338	8.81	22791338		22791338	8.81
Sub-Total (B)(3)		19254	119814517			119814517	46.29	119814517		119814517	46.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19254	119814517			119814517	46.29	119814517		119814517	46.29
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		19266	258835000			258835000	100	258835000		258835000	100
Total (A+B+C)		19266	258835000			258835000	100	258835000		258835000	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)				12.74			1875000	5.69	32962845
(d)				40.97			0	0	103087940
Sub-Total (A) (1)				53.71			1875000	1.35	136050785
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				53.71			1875000	1.35	136050785
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				23.97					56222724
(a(ii))				13.52					34339486
(e)				8.81					21496338
Sub-Total (B) (3)				46.29					112058548
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.29					112058548
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					248109333
Total (A+B+C)				100			1875000	0.72	248109333

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)	23395637	9567208	32962845
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23395637	9567208	32962845
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.04	3.7	12.74
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	23395637	9567208	32962845
Class eg: y			
Total	23395637	9567208	32962845
Total as a % of Total Voting rights	9.04	3.7	12.74
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) +(Xi)(a) As a % of (A+B+C2)	9.04	3.7	12.74
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)	8.01	0	5.69
Number of equity shares held in dematerialized form (XIV)	23395637	9567208	32962845
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Director or Director's Relatives			
Name of the Shareholders (I)	GASPOINT PETROLEUM INDIA LIMITED	KHARA SOFTWARE SERVICES LIMITED	N. N. V. FINANCE LIMITED	ALPA NITIN KHARA	VIPIN KHARA	HARSHA KHARA	NEELA NALIN KHARA
PAN (II)	AABCG0745J	AABCK8258Q	AAACN9976D	ABSPK9912E	FJZPK9544L	ABDPK0812G	ACQPK6591G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	66210598	7600000	4953040	5442350	380000	4416378	2282070
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	66210598	7600000	4953040	5442350	380000	4416378	2282070
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.58	2.94	1.91	2.1	0.15	1.71	0.88
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	66210598	7600000	4953040	5442350	380000	4416378	2282070
Class eg:y							
Total	66210598	7600000	4953040	5442350	380000	4416378	2282070
Total as a % of Total Voting rights	25.58	2.94	1.91	2.1	0.15	1.71	0.88
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)	25.58	2.94	1.91	2.1	0.15	1.71	0.88
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	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	66210598	7600000	4953040	5442350	380000	4416378	2282070
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	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)	RASILABEN KHARA	NALIN PUNAMCHAND KHARA	ILESP P KHARA (HUF)	
PAN (II)	ZZZZZ9999Z	ADYPK3691E	AAAHI0631R	Total
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	2969698	11507504	296000	106057638
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2969698	11507504	296000	106057638
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.15	4.45	0.11	40.97
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2969698	11507504	296000	106057638
Class eg:y				
Total	2969698	11507504	296000	106057638
Total as a % of Total Voting rights	1.15	4.45	0.11	40.97
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	1.15	4.45	0.11	40.97

capital (XI)= (VII) +(X) As a % of (A+B+C2)				
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
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	0	11507504	296000	103087940
Reason for not providing PAN	7			

Text Block

Textual Information(1)

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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	ABHISH KUMAR	MUKESH VIJAYVARGIYA	Click here to go back
PAN (II)	ANAPS5740E	AAOPV1394A	Total
No. of fully paid up equity shares held (IV)	3605897	3124877	6730774
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3605897	3124877	6730774
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	1.21	2.6
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3605897	3124877	6730774
Class eg:y			
Total	3605897	3124877	6730774
Total as a % of Total Voting rights	1.39	1.21	2.6
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)	1.39	1.21	2.6
Number of Locked in shares (XII)			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	3605897	3124877	6730774
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Clearing Members	NRI	Overseas corporate bodies	Other
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)		SAMRATH REAL INFRA PRIVATE LIMITED				Corporate Body - Broker
PAN (II)		AAACS3915R				
No. of the Shareholders (I)	330	1	74	154	3	9
No. of fully paid up equity shares held (IV)	20157848	5996043	409135	1637007	317291	270057
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20157848	5996043	409135	1637007	317291	270057
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.79	2.32	0.16	0.63	0.12	0.1
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	20157848	5996043	409135	1637007	317291	270057
Class eg:y						
Total	20157848	5996043	409135	1637007	317291	270057
Total as a % of Total Voting rights	7.79	2.32	0.16	0.63	0.12	0.1
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)	7.79	2.32	0.16	0.63	0.12	0.1
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	18862848	5996043	409135	1637007	317291	270057
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	570
No. of fully paid up equity shares held (IV)	22791338
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	22791338
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.8
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	22791338
Class eg:y	
Total	22791338
Total as a % of Total Voting rights	8.8
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	8.8

diluted share capital (XI)= (VII) +(X) As a % of (A+B+C2)	
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	21496338
Reason for not providing PAN	
Reason for not providing PAN	

