

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)	30-06-2017
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	17	138891434			138891434	53.66	138891434		138891434	53.66
(B)	Public	16854	119943566			119943566	46.34	119943566		119943566	46.34
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	16871	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				53.66			7875000	5.67	133382180
(B)	Public				46.34					112133597
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			7875000	3.04	245515777

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)	15	105928589			105928589	40.93	105928589		105928589	40.93
Sub-Total (A) (1)		17	138891434			138891434	53.66	138891434		138891434	53.66
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		17	138891434			138891434	53.66	138891434		138891434	53.66
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(i)	Any Other (specify)	1	2023000			2023000	0.78	2023000		2023000	0.78
Sub-Total (B) (1)		1	2023000			2023000	0.78	2023000		2023000	0.78
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	16381	61017908			61017908	23.57	61017908		61017908	23.57
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2	62	33532677			33532677	12.96	33532677		33532677	12.96

	lakhs.										
(e)	Any Other (specify)	410	23369981			23369981	9.03	23369981		23369981	9.03
Sub-Total (B) (3)		16853	117920566			117920566	45.56	117920566		117920566	45.56
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		16854	119943566			119943566	46.34	119943566		119943566	46.34
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		16871	258835000			258835000	100	258835000		258835000	100
Total (A+B+C)		16871	258835000			258835000	100	258835000		258835000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter

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)				40.93			6000000	5.66	100419335
Sub-Total (A) (1)				53.66			7875000	5.67	133382180
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				53.66			7875000	5.67	133382180
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(i)				0.78					2023000
Sub-Total (B) (1)				0.78					2023000
(3)	Non-institutions								
(a(i))				23.57					55150939
(a(ii))				12.96					32884677
(e)				9.03					22074981
Sub-Total (B) (3)				45.56					110110597

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.34					112133597
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					245515777
Total (A+B+C)				100			7875000	3.04	245515777
Disclosure of notes on shareholding pattern									Textual Information(1)

Text Block

Textual Information()

Gaspoint Petroleum India Limited has mortgaged 6000000 shares to Wind Pipe Finvest Private Limited having PAN AACW1156G.

Individuals/Hindu undivided Family			
Searial 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	FORAM GELANI	HARSHA KHARA
PAN (II)	AABCG0745J	AABCK8258Q	AAACN9976D	ABSPK9912E	ZZZZZ9999Z	AKUPG5831D	ABDPK0812G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	65359549	7600000	4953040	5442350	380000	180000	4416378
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	65359549	7600000	4953040	5442350	380000	180000	4416378
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.25	2.94	1.91	2.1	0.15	0.07	1.71
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	65359549	7600000	4953040	5442350	380000	180000	4416378
Class eg:y							
Total	65359549	7600000	4953040	5442350	380000	180000	4416378
Total as a % of Total Voting	25.25	2.94	1.91	2.1	0.15	0.07	1.71

rights							
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)	25.25	2.94	1.91	2.1	0.15	0.07	1.71
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)	6000000	0	0	0	0	0	0
As a % of total Shares held (b)	9.18	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	64217993	7600000	4953040	5442350	0	0	4416378
Reason for not providing PAN					10		

Any Other (specify)							
Searial No.	8	9	10	11	12	13	14
Category	Director or Director's Relatives						
Name of the Shareholders (I)	NARAYAN	NEELA NALIN KHARA	PRATIBHA S GELANI	RASILABEN KHARA	SACHIN GELANI	SHAILESH GELANI	NALIN PUNAMCHAND KHARA
PAN (II)	AAMPN6668D	ACQPK6591G	AFXPG1558B	ZZZZZ9999Z	AFWPG9209C	AFXPG1547G	ADYPK3691E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2000	2282070	160000	2969698	180000	200000	11507504
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000	2282070	160000	2969698	180000	200000	11507504
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.88	0.06	1.15	0.07	0.08	4.45
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2000	2282070	160000	2969698	180000	200000	11507504
Class eg:y							
Total	2000	2282070	160000	2969698	180000	200000	11507504
Total as a % of Total Voting rights	0	0.88	0.06	1.15	0.07	0.08	4.45

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	0.88	0.06	1.15	0.07	0.08	4.45
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)	0	2282070	0	0	0	0	11507504
Reason for not providing PAN				9			

Any Other (specify)

Serial No.	15	
Category	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	ILESP P KHARA (HUF)	
PAN (II)	AAAHI0631R	Total
No. of the Shareholders (I)	1	15
No. of fully paid up equity shares held (IV)	296000	105928589
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	296000	105928589
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	40.93
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	296000	105928589
Class eg:y		
Total	296000	105928589
Total as a % of Total Voting rights	0.11	40.93
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)	0.11	40.93
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	6000000
As a % of total Shares held (b)	0	5.66
Number of equity shares held in dematerialized form (XIV)	0	100419335
Reason for not providing PAN		

Text Block	
Textual Information(1)	In process.
Textual Information(2)	Not available due to death of promoter.

Any Other (specify)		
Serial No.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
Name of the Shareholders (I)	Foreign Institutional Investors	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2023000	2023000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2023000	2023000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.78	0.78
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2023000	2023000
Class eg:y		
Total	2023000	2023000
Total as a % of Total Voting rights	0.78	0.78

No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
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)	0.78	0.78
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2023000	2023000
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	2	
Name of the Shareholders (I)	MUKESH VIJAYVARGIYA	PREM KUMAR BAJAJ	Click here to go back
PAN (II)	AAOPV1394A	AACHB2218K	Total
No. of fully paid up equity shares held (IV)	2763129	2650000	5413129
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2763129	2650000	5413129
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.02	2.09
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2763129	2650000	5413129
Class eg:y			
Total	2763129	2650000	5413129
Total as a % of Total Voting rights	1.07	1.02	2.09
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)	1.07	1.02	2.09
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2763129	2650000	5413129
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	NRI - Non-Repatriate	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		SAMRATH REAL INFRA PRIVATE LIMITED			Click here to go back
PAN (II)		AAACS3915R			Total
No. of the Shareholders (I)	269	1	36	105	410
No. of fully paid up equity shares held (IV)	17704108	6002693	1121109	4544764	23369981
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17704108	6002693	1121109	4544764	23369981
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.84	2.32	0.43	1.76	9.03
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	17704108	6002693	1121109	4544764	23369981
Class eg:y					
Total	17704108	6002693	1121109	4544764	23369981
Total as a % of Total Voting rights	6.84	2.32	0.43	1.76	9.03

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)	6.84	2.32	0.43	1.76	9.03
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	16409108	6002693	1121109	4544764	22074981
Reason for not providing PAN					
Reason for not providing PAN					

