

General information about company

Scrip code	526829
NSE Symbol	CONFIPET
MSEI Symbol	NOT APPLICABLE
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)	30-06-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 ?	No	No	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	No	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	163037176			163037176	57.41	163037176		163037176	57.41
(B)	Public	59607	120974747			120974747	42.59	120974747		120974747	42.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	59621	284011923			284011923	100	284011923		284011923	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				57.41	84442072	51.79	1875000	1.15	149890555
(B)	Public				42.59					115155778
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	84442072	29.73	1875000	0.66	265046333

(a(ii))	shareholders holding nominal share capital in excess of Rs. 2 lakhs.	42	27053313			27053313	9.53	27053313		27053313	9.53
(e)	Any Other (specify)	926	13463930			13463930	4.74	13463930		13463930	4.74
Sub-Total (B) (3)		59598	102770745			102770745	36.19	102770745		102770745	36.19
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		59607	120974747			120974747	42.59	120974747		120974747	42.59
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		59621	284011923			284011923	100	284011923		284011923	100
Total (A+B+C)		59621	284011923			284011923	100	284011923		284011923	100

Sub-Total (B) (3)				36.19					96951776
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				42.59					115155778
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	84442072	29.73			265046333
Total (A+B+C)				100	84442072	29.73	1875000	0.66	265046333
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block

Textual Information()

1. Due to the death of the Promoter, shares are still in physical form and in process of Transmission. 2. The company has allotted of 1,01,76,923 equity shares of Re. 1/- each upon conversion of the Convertible Warrant on 14th March, 2021

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)	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)	8.29	3.39	11.67
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	8.29	3.39	11.67
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)	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	Promoter	Promoter	

Any Other (specify)							
Searial 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)	70860975	7600000	4953040	13581097	5365023	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)	70860975	7600000	4953040	13581097	5365023	5486750	380000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.95	2.68	1.74	4.78	1.89	1.93	0.13
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	70860975	7600000	4953040	13581097	5365023	5486750	380000
Class eg:y							
Total	70860975	7600000	4953040	13581097	5365023	5486750	380000
Total as a % of Total Voting	24.95	2.68	1.74	4.78	1.89	1.93	0.13

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	AAAH10631R	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	129882938
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	129882938
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.58	0.81	1.05	4.09	0.1	45.73
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4477456	2301855	2969698	11611044	296000	129882938
Class eg:y						
Total	4477456	2301855	2969698	11611044	296000	129882938
Total as a % of Total Voting rights	1.58	0.81	1.05	4.09	0.1	45.73
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)	1.58	0.81	1.05	4.09	0.1	45.73
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	84442072
As a % of total Shares held (b)	0	0	0	0	0	65.01
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	116736317
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	2	
Name of the Shareholders (I)	GLOBAL STRONG GROWTH FUND	COHESION MK BEST IDEAS SUB-TRUST	Click here to go back
PAN (II)	AADCG9432G	AACTC7026Q	Total
No. of fully paid up equity shares held (IV)	13586367	4000000	17586367
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13586367	4000000	17586367
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.78	1.41	6.19
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	13586367	4000000	17586367
Class eg:y			
Total	13586367	4000000	17586367
Total as a % of Total Voting rights	4.78	1.41	6.19
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)	4.78	1.41	6.19
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	13586367	4000000	17586367
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)	605	199	1	117	5	926
No. of fully paid up equity shares held (IV)	1487238	11371279	5631067	552863	52550	13463930
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1487238	11371279	5631067	552863	52550	13463930
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.52	4	1.98	0.19	0.02	4.73
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1487238	11371279	5631067	552863	52550	13463930
Class eg:y						
Total	1487238	11371279	5631067	552863	52550	13463930
Total as a % of Total Voting rights	0.52	4	1.98	0.19	0.02	4.73

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)	0.52	4	1.98	0.19	0.02	4.73
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1487238	11240279	5631067	552863	52550	13332930
Reason for not providing PAN						
Reason for not providing PAN						

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*: Date of creation / acquisition of significant beneficial interest 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