

General information about company

Scrip code	526829
NSE Symbol	
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)	31-03-2018
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 ?	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?	No	No	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

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	13	139314983			139314983	53.82	139314983		139314983	53.82
(B)	Public	22480	119520017			119520017	46.18	119520017		119520017	46.18
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	22493	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				53.82			1875000	1.35	136345285
(B)	Public				46.18					111836048
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			1875000	0.72	248181333

(a(ii))	holding nominal share capital in excess of Rs. 2 lakhs.	43	30035906			30035906	11.6	30035906		30035906	11.6
(e)	Any Other (specify)	608	21815963			21815963	8.43	21815963		21815963	8.43
Sub-Total (B)(3)		22476	116204460			116204460	44.9	116204460		116204460	44.9
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		22480	119520017			119520017	46.18	119520017		119520017	46.18
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		22493	258835000			258835000	100	258835000		258835000	100
Total (A+B+C)		22493	258835000			258835000	100	258835000		258835000	100

Sub-Total (B) (3)				44.9					108520491
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				46.18					111836048
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					248181333
Total (A+B+C)				100			1875000	0.72	248181333

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			
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	Director or Director's Relatives	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	ALPA NITIN KHARA	VIPIN KHARA	HARSHA KHARA
PAN (II)	AABCG0745J	AABCK8258Q	AAACN9976D	AABCE0532H	ABSPK9912E	FJZPK9544L	ABDPK0812G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	66210598	7600000	4953040	294500	5442350	380000	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)	66210598	7600000	4953040	294500	5442350	380000	4416378
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	0.11	2.1	0.15	1.71
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	66210598	7600000	4953040	294500	5442350	380000	4416378
Class eg:y							
Total	66210598	7600000	4953040	294500	5442350	380000	4416378
Total as a % of Total Voting	25.58	2.94	1.91	0.11	2.1	0.15	1.71

Any Other (specify)					
Searial No.	8	9	10	11	
Category	Director or Director's Relatives	Click here to go back			
Name of the Shareholders (I)	NEELA NALIN KHARA	RASILABEN KHARA	NALIN PUNAMCHAND KHARA	ILESP P KHARA (HUF)	
PAN (II)	ACQPK6591G	ZZZZZ9999Z	ADYPK3691E	AAAH10631R	Total
No. of the Shareholders (I)	1	1	1	1	11
No. of fully paid up equity shares held (IV)	2282070	2969698	11507504	296000	106352138
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2282070	2969698	11507504	296000	106352138
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.88	1.15	4.45	0.11	41.09
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2282070	2969698	11507504	296000	106352138
Class eg:y					
Total	2282070	2969698	11507504	296000	106352138
Total as a % of Total Voting rights	0.88	1.15	4.45	0.11	41.09
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)	0.88	1.15	4.45	0.11	41.09
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
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	2282070	0	11507504	296000	103382440
Reason for not providing PAN					
Reason for not providing PAN		Textual Information(1)			
Shareholder type	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.

Venture Capital Funds		
Serial No.	1	
Name of the Shareholders (I)	EQ INDIA FUND	Click here to go back
PAN (II)	AAATE7835M	Total
No. of fully paid up equity shares held (IV)	3000000	3000000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3000000	3000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	1.16
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3000000	3000000
Class eg:y		
Total	3000000	3000000
Total as a % of Total Voting rights	1.16	1.16
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)	1.16	1.16
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3000000	3000000
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)	ABHISH KUMAR	MUKESH VIJAYVARGIYA	Click here to go back
PAN (II)	ANAPS5740E	AAOPV1394A	Total
No. of fully paid up equity shares held (IV)	3545664	3055171	6600835
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3545664	3055171	6600835
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.37	1.18	2.55
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3545664	3055171	6600835
Class eg:y			
Total	3545664	3055171	6600835
Total as a % of Total Voting rights	1.37	1.18	2.55
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)	1.37	1.18	2.55
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	3545664	3055171	6600835
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Others	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	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)	305	1	43	252	8	608
No. of fully paid up equity shares held (IV)	19544411	5976043	215329	1715908	340315	21815963
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19544411	5976043	215329	1715908	340315	21815963
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.55	2.31	0.08	0.66	0.13	8.42
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	19544411	5976043	215329	1715908	340315	21815963
Class eg:y						
Total	19544411	5976043	215329	1715908	340315	21815963
Total as a % of Total Voting rights	7.55	2.31	0.08	0.66	0.13	8.42

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)	7.55	2.31	0.08	0.66	0.13	8.42
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	18249411	5976043	215329	1715908	340315	20520963
Reason for not providing PAN						
Reason for not providing PAN						

