

General information about company	
Scrip code	526829
NSE Symbol	CONFIPET
MSEI Symbol	NOTLISTED
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)	31-03-2023
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	Yes	Yes
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	174529417			174529417	61.45	174529417		174529417	61.45
(B)	Public	67057	109482506			109482506	38.55	109482506		109482506	38.55
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	67071	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				61.45	23911796	13.7	56191000	32.2	171559719			
(B)	Public				38.55	55500	0.05			103867306	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	23967296	8.44	56191000	19.78	275427025	0	0	0

(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	27	12594749			12594749	4.43	12594749		12594749	4.43
(i)	Non Resident Indians (NRIs)	638	1838520			1838520	0.65	1838520		1838520	0.65
(l)	Bodies Corporate	317	11601841			11601841	4.08	11601841		11601841	4.08
(m)	Any Other (specify)	1333	5815328			5815328	2.05	5815328		5815328	2.05
Sub-Total (B) (4)		67035	99117856			99117856	34.9	99117856		99117856	34.9
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		67057	109482506			109482506	38.55	109482506		109482506	38.55
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		67071	284011923			284011923	100	284011923		284011923	100
Total (A+B+C)		67071	284011923			284011923	100	284011923		284011923	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)	Sub-categorization of share		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-categor (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				11.67	0	0	1875000	5.66	33154238			
(d)				49.78	23911796	16.91	54316000	38.42	138405481			
Sub-Total (A) (1)				61.45	23911796	13.7	56191000	32.2	171559719			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				61.45	23911796	13.7	56191000	32.2	171559719			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.92	0	0			2614000	0	0	0
Sub-Total (B) (1)				0.92	0	0			2614000	0	0	0
(2)	Institutions (Foreign)											
(d)				2.73	0	0			7750650	0	0	0
Sub-Total (B) (2)				2.73	0	0			7750650	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				23.68	55500	0.08			62431218	0	0	0

(h)				4.43	0	0			11946749	0	0	0
(i)				0.65	0	0			1838520	0	0	0
(l)				4.08	0	0			11470841	0	0	0
(m)				2.05	0	0			5815328	0	0	0
Sub-Total (B) (4)				34.9	55500	0.06			93502656	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				38.55	55500	0.05			103867306	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	23967296	8.44			275427025			
Total (A+B+C)				100	23967296	8.44	56191000	19.78	275427025			
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)				

Text Block

Textual Information()

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

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)	8.29	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	19437981	11000380	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	19437981	11000380	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	6.84	3.87	1.93	0.13
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	70860975	7600000	4953040	19437981	11000380	5486750	380000
Class eg:y							
Total	70860975	7600000	4953040	19437981	11000380	5486750	380000
Total as a % of Total Voting rights	24.95	2.68	1.74	6.84	3.87	1.93	0.13
No. Of Shares Underlying							

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	141375179
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	141375179
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	49.78
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4477456	2301855	2969698	11611044	296000	141375179
Class eg:y						
Total	4477456	2301855	2969698	11611044	296000	141375179
Total as a % of Total Voting rights	1.58	0.81	1.05	4.09	0.1	49.78
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	49.78
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	23911796
As a % of total Shares held (b)	0	0	0	0	0	16.91
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	0	0	0	0	0	54316000
As a % of total Shares held (b)	0	0	0	0	0	38.42
Number of equity shares held in dematerialized form (XIV)	4477456	2301855	0	11611044	296000	138405481
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 Category I		
Serial No.	1	
Name of the Shareholders (I)	COHESION MK BEST IDEAS SUB-TRUST	Click here to go back
PAN (II)	AACTC7026Q	Total
No. of fully paid up equity shares held (IV)	4940680	4940680
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4940680	4940680
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.74	1.74
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4940680	4940680
Class eg:y		
Total	4940680	4940680
Total as a % of Total Voting rights	1.74	1.74
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)+(X) As a % of (A+B+C2)	1.74	1.74
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)	4940680	4940680
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	SAMRATH REAL INFRA PRIVATE LIMITED	Click here to go back
PAN (II)	AAACS3915R	Total
No. of fully paid up equity shares held (IV)	5631067	5631067
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5631067	5631067
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.98	1.98
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5631067	5631067
Class eg:y		
Total	5631067	5631067
Total as a % of Total Voting rights	1.98	1.98
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)	1.98	1.98
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)	5631067	5631067
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)				
Serial No.	1	2	3	
Category	Clearing Members	Others	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)		Corporate Body - Broker		Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	30	3	1300	1333
No. of fully paid up equity shares held (IV)	155164	4400	5655764	5815328
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	155164	4400	5655764	5815328
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0	1.99	2.04
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	155164	4400	5655764	5815328
Class eg:y				
Total	155164	4400	5655764	5815328
Total as a % of Total Voting rights	0.05	0	1.99	2.04
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)	0.05	0	1.99	2.04
Number of Locked in shares (XII)				
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)	155164	4400	5655764	5815328
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

