



CONFIDENCE PETROLEUM INDIA LTD.

REG OFF: 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

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CIN: L40200MH1994PLC079766

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Date: 31/05/2020

To,

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	The Bombay Stock Exchange, Department of Corporate Services 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Sub : Disclosure under Regulation 30(1) & (2) SEBI (SAST Regulations 2011)

Dear Sir/Madam,

This is with reference to the above mentioned subject please find enclosed herewith the Disclosures received from Mr. Nitin Khara, on behalf of other Promoter/ Promoter Group of M/s Confidence Petroleum India Limited, Under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of their aggregate shareholding as on 31st March, 2020.

You are therefore, requested to take aforesaid statement on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Confidence Petroleum India Limited

Sd/-

Prity Bhabhra

Company Secretary

ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**Part-A-Details of Shareholding**

1. Name of the Target Company(TC)	CONFIDENCE PETROLEUM INDIA LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BOMBAY STOCK EXCHANGE 2. NATIONAL STOCK EXCHANGE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA As per Annexure-I		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	14,67,45,006	53.59 %	NA
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	14,67,45,006	53.59 %	

Part-B****Name of the Target Company: CONFIDENCE PETROLEUM INDIA LIMITED**

Name(s)of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Nitin Punamchand Khara	Promoter	
Elesh Punamchand Khara	Promoter	
Ilesp P Khara	Promoter group	
Nalin Punamchand Khara	Promoter group	
Rasilaben Khara	Promoter group	
N. N. V. Finance Limited	Promoter group	
Khara Software Services Limited	Promoter group	
Gaspoint Petroleum India Limited	Promoter group	
Neela Nalin Khara	Promoter group	
Harsha Khara	Promoter group	
Bipin Khara	Promoter group	
Alpa Nitin Khara	Promoter group	
Essenn LPG Bottling Private Limited	Promoter group	
Confidence LPG Bottling Private Limited	Promoter group	

Place: NAGPUR
Date: 31/05/2020

Nitin Khara
Authorised Signatory

ANNEXURE-I**Name(s) of promoter(s), member of the promoter group and PAC with him as on 31/03/2020**

S.N	Name of persons/PAC	Shares	Percentage
1	Nitin Punamchand Khara	2,35,32,987	8.59 %
2	Elesh Punamchand Khara	96,21,251	3.51 %
3	Ilesp P Khara	2,96,000	0.11 %
4	Nalin Punamchand Khara	1,16,11,044	4.24 %
5	Rasilaben Khara	29,69,698	1.08 %
6	N. N. V. Finance Limited	49,53,040	1.81 %
7	Khara Software Services Limited	76,00,000	2.78 %
8	Gaspoint Petroleum India Limited	6,63,87,160	24.24 %
9	Neela Nalin Khara	23,01,855	0.84 %
10	Harsha Khara	44,77,456	1.64 %
11	Bipin Khara	3,80,000	0.14 %
12	Alpa Nitin Khara	54,86,750	2.00 %
13	Essenn LPG Bottling Private Limited	30,92,614	1.13%
14	Confidence LPG Bottling Private Limited	40,35,151	1.47%
TOTAL		14,67,45,006	53.59%

Place: NAGPUR
Date: 31/05/2020

Nitin Khara
Authorised Signatory