



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

Corp. Off: 404, Satyam Apartment, 8 Wardha Road, Nagpur, Maharashtra 440012
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CIN: L40200MH1994PLC079766

Date :03/12/2020

To,

National Stock Exchange of India Limited Listing Department, Exchange Plaza, BandraKurla 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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Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Related Party Transactions

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosures on Related Party Transactions, on consolidated basis, for the half year ended September 30, 2020, drawn in accordance with applicable accounting standards.

The above is for your information & record.

Thanking You,
Yours truly,

For Confidence Petroleum India Limited

Sd/-
Prity Bhabhra
Company Secretary

Related parties and transactions with them as specified in the Accounting Standard on "Related Party Disclosures".

1. Subsidiaries (Overseas)

- a) **Pt Surya Go Gas Indonesia

2. Wholly Owned Subsidiaries

- a) Confidence Go Gas Limited
- b) Gas Point Bottling Private Limited
- c) Hemkunt Petroleum Limited
- d) Taraa LPG Bottling Private Limited
- e) Keppy Infrastructure Developers Private Limited
- f) Agwan Coach Private Limited
- g) Unity Cylinders & Equipments Private Limited
- h) Confidence Technologies Private Limited
- i) S. V. Engineering & Equipments Private Limited

3. Subsidiaries/Associates

- a) *Chhattisgarh Gas Point Bottling Private Limited
- b) *Nine Infra Projects Private Limited
- c) * Confidence Futuristic Energetech Limited
- d) *Blueflame Industries Private Limited
- e) **Papusha Gases Private Limited
- f) **JayporeBlueflamesPrivate Limited
- g) **Suraj Cylinders Private Limited

*The Company holds 50% in nominal value of the equity share capital

**The Company holds more than 50% in nominal value of the equity share capital

4. Partner in Firms

- a) Bangalore Go Gas
- b) Sneha Petroleum
- c) North East Cylinders

5. Key Managerial Personnel (KMP)

- a) ShriNitinKhara (Managing Director)
- b) ShriEleshKhara (Executive Director & CFO)
- c) PritiBhabhara (Company Secretary)

6. Relatives of Key Managerial Personnel

- a) ShriNalinKhara
- b) Smt. AlpaKhara
- c) Smt. HarshaKhara
- d) Smt. NeelaKhara

7. Non Executive Independent Directors

- a) Smt.MansiDeogaokar (Woman Independent Director)
- b) ShriSumantSutaria (Independent Director)
- c) ShriVaibhav Dedhia (Independent Director)

Enterprises over which Key Management personnel and their relatives are able to exercise Significant Influence or control (with whom transactions have taken place):-

Banglore Go Gas, Sneha Petroleum, North East Cylinders.

The Company enters into transactions with these related parties in the ordinary course of business at market rates and terms. The following table summarizes the Related Party Transaction for the half year ended 30th September, 2020 i.e. 1st April 2020 to 30th September, 2020.

Sr. No.	Nature of the Parties	Nature of Transaction	Volume of transaction (Net Rs.)
1.	Sneha Petroleum	Purchases	1060.90 Lacs
2.	Gas Point Bottling Private Limited	Purchases	152.47 Lacs
3.	Confidence Tecnologies Private Limited	Sales	126.99Lacs
4.	Unity Cylinders Private Limited	Sales	42.67 Lacs
5.	SV Engineering Private Limited	Sales	23.57 Lacs
6	Confidence Futuristic Energtech Limited	Sales	22.47 Lacs