



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

Ph. 0712-6606492, Fax-6612083

Email: cs@confidencegroup.co

website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

Date : 17/07/2020

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
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

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 year ended March 31, 2020, drawn in accordance with applicable accounting standards.

The above is for your information & record.

Thanking You,
Yours truly,

For Confidence Petroleum India Limited

NITIN
PUNAMCHAND
KHARA

Digitally signed by NITIN
PUNAMCHAND KHARA
Date: 2020.07.17
16:21:05 +05'30'

Director/Authorised Signatory

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) **Jaypore Blueflames Private 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) Shri Nitin Khara (Managing Director)
- b) Shri Elesh Khara (Executive Director & CFO)
- c) Priti Bhabhara (Company Secretary)

6. Relatives of Key Managerial Personnel

- a) Shri Nalin Khara
- b) Smt. Alpa Khara
- c) Smt. Harsha Khara
- d) Smt. Neela Khara

7. Non Executive Independent Directors

- a) Smt. Mansi Deogaokar (Woman Independent Director)
- b) Shri Sumant Sutaria (Independent Director)
- c) Shri Vaibhav 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 year ended 31st March, 2020 i.e. 1st April 2019 to 31st March, 2020.

Sr. No.	Nature of the Parties	Nature of Transaction	Volume of transaction (Net Rs.)
1.	Key Management Personnel	Director's Remuneration	150 Lacs
2.	Sneha Petroleum	Purchases	9225.06 Lacs
3.	Gas Point Bottling Private Limited	Purchases	642.62 Lacs
4.	Papusha Gases Private Limited	Sales	1366.09 Lacs
5.	North East Cylinders	Sales	100.02 Lacs
6.	Blueflame Industries Private Limited	Sales	99.12 Lacs
7.	Hemkunt Petroleum Limited	Sales	38.25 Lacs
8.	Confidence Futuristic Energetech Limited	Purchases	668.80 Lacs