



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 :18/02/2021

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
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 Quarter ended December 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: 2021.02.18 19:25:49
+05'30'

Nitin Khara
Managing Director
DIN-01670977

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
- j) **Papusha Gases Private Limited
- k) Confidence Enterprises Pvt Ltd
- k) Gaspoint Bottling Pvt Ltd

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
- 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) 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 Quarter ended 31st December, 2020 i.e. 1st October 2020 to 31st December, 2020.

Sr. No.	Nature of the Parties	Nature of Transaction	Volume of transaction (Rs.In Lacs)
1.	Sneha Petroleum	Purchases	1383.12
2.	Gas Point Bottling Private Limited	Purchases	589.74
3.	Confidence Tecnologies Private Limited	Sales	19.12
4.	Unity Cylinders Private Limited	Sales	16.95
5.	SV Engineering Private Limited	Sales	242.33
6	Confidence Futuristic Energtech Limited	Sales	56.42