



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 :26/06/2021

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 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 year ended 31st March, 2021, drawn in accordance with applicable accounting standards.

The above is for your information & record.

Thanking You,
Yours truly,

For Confidence Petroleum India Limited

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) *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):-

Bangalore 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, 2021 i.e. 1st April 2020 to 31st March, 2021.

Sr. No.	Nature of the Parties	Nature of Transaction	Volume of transaction (Net Rs.)
1	Unity Cylinders & Equipments Private Limited	Purchase	66.45 Lakhs
2	S. V. Engineering & Equipments Private Limited	Sales	6.76 Lakhs
3	S. V. Engineering & Equipments Private Limited	Purchases	463.48 Lakhs
4	Gas Point Bottling Private Limited	Sales	166.61 Lakhs
5	Gas Point Bottling Private Limited	Purchases	857.90 Lakhs
6	Confidence Technologies Private Limited	Sales	325.36 Lakhs
7	Confidence Technologies Private Limited	Purchases	473.46 Lakhs
8	Blueflame Industries Private Limited	Sales	0.58 Lakhs
9	Blueflame Industries Private Limited	Purchases	18.47 Lakhs
10	North East Cylinders	Purchases	50.00 Lakhs
11	Sneha Petroleum	Sales	6,182.66 Lakhs
12	Sneha Petroleum	Purchases	92.63 Lakhs
13	Confidence Futuristic Energetech Limited	Sales	94.80 Lakhs
14	Confidence Futuristic Energetech Limited	Purchases	73.40 Lakhs
15	Papusha Gases Private Limited	Purchases	205.78 Lakhs
16	Hemkunt Petroleum Limited	Sales	6.00 Lakhs
17	Hemkunt Petroleum Limited	Purchases	5.23 Lakhs
18	Chhattisgarh Gas Point Bottling Private Limited	Sales	8.40 Lakhs
19	Chhattisgarh Gas Point Bottling Private Limited	Purchase	4.41 Lakhs
20	PT Surya Go Gas	Interest Received	73.22 Lakhs
21	Nitin Khara	Remuneration	90.00 Lakhs
22	Elesh Khara	Remuneration	60.00 Lakhs