



## 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 :27/11/2021**

**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<sup>th</sup> 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 half year ended September 30, 2021, 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: 2021.11.27 19:27:54  
+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

### **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
- h) \*Sarju Impex 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) Ms. Priti Bhabhra (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)  
d) Shri Ratnesh Kumar (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 30<sup>th</sup> September, 2021 i.e. 1<sup>st</sup> April 2021 to 30<sup>th</sup> September, 2021.

| <b>Sr. No.</b> | <b>Nature of the Parties</b>                   | <b>Nature of Transaction</b> | <b>Volume of transaction (Net Rs. In Lakhs)</b> |
|----------------|------------------------------------------------|------------------------------|-------------------------------------------------|
| 1.             | Gaspoint Bottling Private Limited              | Purchases                    | 103.73                                          |
| 2.             | Confidence Technologies Private Limited        | Purchases                    | 5.83                                            |
| 3.             | S. V. Engineering & Equipments Private Limited | Sales                        | 321.60                                          |
| 4.             | Confidence Technolgies Private Limited         | Sales                        | 185.78                                          |
| 5.             | Gaspoint Bottling Private Limited              | Sales                        | 397.27                                          |
| 6              | Unity Cylinders & Equipments Private Limited   | Sales                        | 36.20                                           |
| 7              | Sarju Impex Limited                            | Sales                        | 576.28                                          |
| 8              | Sneha Petroleum                                | Purchase                     | 7152.76                                         |