

# **GASPOINT PETROLEUM (INDIA) LIMITED**

REG. OFFICE: 404 SATYAM APARTMENTS, 8 WARDHA ROAD, NAGPUR MH 440012

CIN:U23200MH1999PLC118096 Email : [cs@confidencegroup.co](mailto:cs@confidencegroup.co)

PH. NO. : (0712) 3250318

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Date: 21.07.2017

To,  
The Department of Corporate Services-Listing,  
BSE Limited  
Phiroze Jejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Subject: Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- creation of encumbrance on 6000000 equity shares of Confidence Petroleum India Limited.**

Dear Sir/Madam,

We Gaspoint Petroleum India Limited, one of the Promoters of Confidence Petroleum India Limited, write to inform you that out of 6,53,59,549 equity shares held by us, an aggregate of 6000000 equity shares equivalent to 2.32 % of the total paid up equity share capital of Confidence Petroleum India Limited have been pledged by us in favour of Wind Pipe Finvest Private Limited on 23rd May 2017.

As required under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed the declaration under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are kindly requested to take note of the above.

Thanking You,

Yours Faithfully,

For **Gaspoint Petroleum (India) Limited**

  
**Nitin Khara**

**Director**

**DIN-01670977**

Name of Target Company (TC)		CONFIDENCE PETROLEUM INDIA LIMITED									
Name(s) of the stock exchange(s) where the shares of the TC are listed		BOMBAY STOCK EXCHANGE									
Date of reporting		21-07-2017									
Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked		GASPOINT PETROLEUM (INDIA) LIMITED									
Details of creation of encumbrance:											
Name of Promoter or PAC	Promoter holding in the target Company (1)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares [(2)+(3)]			
	Number	% of total share capital	Type of event ( creation/ release/ invocation)	Date of event ( creation/ release/ invocation)	Type of encumbrance ( pledge/ line/ non disposal undertaking/ others )	Reasons for encumbrance	Number	% of total share capital	Name of entity in whose favour shares encumbered	Number	% of total share capital
GASPOINT PETROLEUM (INDIA) LIMITED	65359549	25.25	Creation	23/05/2017	Pledge	Security for loan taken	6000000	2.32	Windpipe Finvest Private Limited	6000000	2.32
NITIN PUNAMCHAND KHARA	23395637	9.04	NA	NA	NA	NA	NA	NA	NA	1875000	0.72
ELESH PUNAMCHAND KHARA	9567208	3.7	NA	NA	NA	NA	NA	NA	NA	NA	NA
KHARA SOFTWARE SERVICES LIMITED	7600000	2.94	NA	NA	NA	NA	NA	NA	NA	NA	NA
N. N. V. FINANCE LIMITED	4953040	1.91	NA	NA	NA	NA	NA	NA	NA	NA	NA
ALPA NITIN KHARA	5442350	2.1	NA	NA	NA	NA	NA	NA	NA	NA	NA
BIPIN KHARA	380000	0.15	NA	NA	NA	NA	NA	NA	NA	NA	NA
FORAM GELANI	180000	0.07	NA	NA	NA	NA	NA	NA	NA	NA	NA
HARSHA KHARA	4416378	1.71	NA	NA	NA	NA	NA	NA	NA	NA	NA
NARAYAN	2000	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
NEELA NALIN KHARA	2282070	0.88	NA	NA	NA	NA	NA	NA	NA	NA	NA
PRATIBHA S GELANI	160000	0.06	NA	NA	NA	NA	NA	NA	NA	NA	NA
RASHLABEN KHARA	2969698	1.15	NA	NA	NA	NA	NA	NA	NA	NA	NA
SACHIN GELANI	180000	0.07	NA	NA	NA	NA	NA	NA	NA	NA	NA
SHAILESH GELANI	200000	0.08	NA	NA	NA	NA	NA	NA	NA	NA	NA
NALIN PUNAMCHAND KHARA	11507504	4.45	NA	NA	NA	NA	NA	NA	NA	NA	NA
ILESP P KHARA (HUF)	296000	0.11	NA	NA	NA	NA	NA	NA	NA	NA	NA



Signature of the Authorised Signatory  
Place: Nagpur  
Date: 21/07/2017