



CONFIDENCE PETROLEUM INDIA LTD.

Corp. Office : 404 Satyam Apartment, 8 Wardha Road Dhantoli, Nagpur-440 012
Ph : 0712-3250318 / 319 **Fax No.** 0712 - 6612083
website : www.confidencegroup.com / www.confidencecylinders.com

Date: 19/04/2014.

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject: Shareholding Pattern as per Clause 35 & Reconciliation Of Share Capital Audit Report as per clause 55A under listing Agreement for the Quarter ended on 31st March, 2014 & Certificate Under Clause 47 of listing Agreement for the half year ended on 31st March, 2014

Dear Sir,

As per the requirements of clause 35, 55A & 47C of Listing Agreement, forwarding herewith the Shareholding Pattern & Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2014 & Certificate Under Clause 47 of listing Agreement for the half year ended on 31st March, 2014

Kindly take the same on record and facilitate.

Yours truly,

For CONFIDENCE PETROLEUM INDIA LIMITED

Authorized Signatory



Encl:

1. Shareholding Pattern for the quarter ended 31st March, 2014.
2. Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2014
3. Certificate Under Clause 47 of listing Agreement for the half year ended on 31st March, 2014



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Introductory sub-table (I)(a)

Name of the Company: CONFIDENCE PETROLEUM INDIA LIMITED			
Scrip Code, Name of the scrip, class of security: 526829, CONFIDENCE PETROLEUM INDIA LIMITED, EQUITY			
Quarter ended: 31ST MARCH,2014.			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)		258835000	100

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Name of the Company :		Confidence Petroleum India Limited						
Scrip Code :		526829	Quarter Ended :			41729.00		
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total		Shares Pledged or otherwise	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	15	60978845	56663740	26.15	23.56	1875000	3.07
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	3	58918508	12553040	25.27	22.76		
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(1)	18	119897353	69216780	51.42	46.32	1875000	3.07
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL		
b	Bodies Corporate	NIL	NIL	NIL	NIL	NIL		
c	Institutions	NIL	NIL	NIL	NIL	NIL		
d	Any Others(Specify)	NIL	NIL	NIL	NIL	NIL		
d-i		NIL	NIL	NIL	NIL	NIL		
d-ii		NIL	NIL	NIL	NIL	NIL		
	Sub Total(A)(2)	NIL	NIL	NIL	NIL	NIL		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	18	119897353	69216780	51.42	46.32	1875000	3.07





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(B)	Public shareholding							
I	Institutions							
(a)	Mutual Funds/ UTI	NIL	NIL	NIL	NIL	NIL		
(b)	Financial Institutions / Banks	1	2476950	2476950	1.06	0.96		
(c)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL		
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL		
(e)	Insurance Companies	NIL	NIL	NIL	NIL	NIL		
(f)	Foreign Institutional Investors	4	5925302	5925302	2.54	2.29		
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL		
(h)	trust	NIL	NIL	NIL	NIL	NIL		
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	5	8402252	8402252	3.60	3.25		
B 2	Non-institutions							
(a)	Bodies Corporate	360	22018504	20723504	9.44	8.51		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	18892	56940864	51139071	24.42	22.00		
II	ii. Individual shareholders holding nominal share capital in excess of NRIs	91	22936403	22588403	9.84	8.86		
		166	2971504	2374504	1.28	1.15		
(c-i)								
(c-ii)								
	Sub-Total (B)(2)	19509	104867275	96825482	44.98	40.52		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	19514	113269527	105227734	48.58	43.77		
	TOTAL (A)+(B)	19532	233166880	174444514	100.00	90.08		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	1) Promoter & promoter group	NIL	NIL	NIL		NIL		
	2) Public	1	25668120	25668120		9.92		
	GRAND TOTAL(A)+(B)+(C)	19533	258835000	200112634		100	1875000	0.72





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Sr.No	Notes
1	The company has allotted 1750000 equity sshares as on 1-12-2009, the listing approval of the said shares is pending but the capital has been enhanced accordingly by issuing physical shares pending corporaste action.
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**(I)(b) Statement showing Shareholding of persons belonging to the category
 "Promoter and Promoter Group" as on 31-03-2014.**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a % of grand total tage (A)+(B)+(C)	As a % of grand total of sub-clause (I)(a)
1	Nitin P Khara	23095637	9.05	1875000	8.01	0.72
2	Nalin P Khara	11507504	4.45			
3	Elesh P Khara	9567208	3.70			
4	Rasila P Khara	2969698	1.15			
5	Neela Khara	2282070	0.88			
6	Alpa Khara	5442350	2.10			
7	Harsha Khara	4416378	1.71			
8	Bipin Khara	380000	0.15			
9	lleshp P Khara	296000	0.11			
10	Shailesh Gelani	200000	0.08			
11	Foram Gelani	180000	0.07			
12	Sachin Gelani	180000	0.07			
13	Pratibha S Gelani	160000	0.06			
14	Narayan	2000	0.00			
15	Gaspoint petroleum india ltd	46365468	17.91			
16	Khara Software Services Ltd	7600000	2.94			
17	NNV Finance Pvt Ltd	4953040	1.91			
18	Nitin P Khara (HUF)	300000	0.12			
	TOTAL	119897353	46.32			0.72

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(I)(c) Statement showing Shareholding of persons belonging to the category
"Public" and holding more than 1% of the total number of shares as on 31-03-2014.

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Deutsche Bank AG London	25668120	9.92
2	Samrath Real infra private ltd	6225000	2.41
3	Vaishali Arya	5342641	2.06
4	ITF MAURITIUS	3567884	1.38
TOTAL		40803645	15.77





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(I)(d) Statement showing details of locked-in shares as on 31-03-2014.

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nitin Khara	95449	0.04
2	Nalin Khara	45963	0.02
3	Ilesh khara	109144	0.04
4	Rasila P Khara	13148	0.01
5	Alpa Khara	90607	0.04
6	Harsha Khara	46773	0.02
7	Neela Khara	5861	0.00
8	Gaspoint petroleum I ltd	30555	0.01
TOTAL		437500	0.18





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(II)(a) Statement showing details of Depository Receipts (DRs)
as on 31-03-2014.

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	GDR(PUBLIC)		25668120	9.92
TOTAL			25668120	9.92





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(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares as on 31-03-2014.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Deutsche Bank AG London	GDR	25668120	9.92
TOTAL			25668120	9.92





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(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares as on 31-03-2014

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	DEUTSCHE BANK AG LONDON (GDR)	25668120	9.92
TOTAL		25668120	9.92

