

Textual information (11)

Disclosure of extract of annual return as provided under section 92(3) [Text Block]

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

As on financial year ended on March 31, 2020

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of Company (Management & Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

Corporate Identity Number	L23201RJ1986PLC003704
Registration Date	22/07/1986
Name of the Company	CONTINENTAL PETROLEUMS LIMITED
Category/Subcategory of the Company	Public Company Limited by Shares
Address of the Registered office and contact details	A-2, Opp. UdoygBhawan, TilakMarg, C-Scheme, Jaipur, Rajasthan-302005 e-mail ID : conpetco@gmail.com Phone No :0141-2222232
Name Address and Contact Details of Registrar and Transfer Agent	Beetal Financial and Computer Services Private Limited Beetal House, 3 rdFloor, 99 Madangir, Behind Local Shopping Centre near Dada Harsukh Das Mandir, New Delhi -110062 E-mail ID: beetal@beetalfinancial.com Phone No: 011-29961281

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company shall

be stated:

Name and Description of Main Products/Services	NIC Code of the Product/ Service	% to total turnover of the Company
Production of liquid or gaseous fuels, illuminating oils, lubricating oils or greases or other products from crude petroleum or bituminous minerals	0610	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name & Address of the Company	CIN/GIN	Holding /Subsidiary /Associate	% ofShares held	Applicable section
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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

a) CATEGORY-WISE SHARE HOLDING

(1) CATEGORY-WISE SHAREHOLDING

Category of shareholders	No. of shares held at the beginning of the year [as on 01-April-2019]	No. of shares held at the end of the year		% Change During The Year	% of total Shares			% of total shares
		[as on 31-March-2020]			Demat	Physical	Total	

A. PROMOTERS

(1) INDIAN

a) Individual/ HUF	632930	323700	956630	34.41	632930	323700	956630	34.41	--
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b) Central Govt	--	--	--	--	--	--	--	--	--
c) State Govt (s)	--	--	--	--	--	--	--	--	--
d) Bodies Corp.	--	--	--	--	--	--	--	--	--
e) Banks / FI	--	--	--	--	--	--	--	--	--
f) Any other	--	--	--	--	--	--	--	--	--
Total									
shareholding of Promoter (A)(1)	632930	323700	956630	34.41	632930	323700	956630	34.41	--
(2) Foreign									
a) NRIs-									
Individual	--	--	--	--	--	--	--	--	--
b) Other-	--	--	--	--	--	--	--	--	--
Individual	--	--	--	--	--	--	--	--	--
c) Bodies Corp.	--	--	--	--	--	--	--	--	--
d) Banks/FI	--	--	--	--	--	--	--	--	--
e) Any others	--	--	--	--	--	--	--	--	--
Total shareholding of Promoter(A)(2)	--	--	--	--	--	--	--	--	--
Total shareholding of Promoter (A)=(A) (1)+	632930	323700	956630	34.41	632930	323700	956630	34.41	--
(A) (2)									
B. Public Shareholding									
1. Institutions	--	--	--	--	--	--	--	--	--
a) Mutual Funds	--	--	--	--	--	--	--	--	--
b) Banks / FI	--	100	100	0.003	--	100	100	0.003	--

c) Central Govt	--	--	--	--	--	--	--	--	--
d) State Govt(s)	--	--	--	--	--	--	--	--	--
e) Venture Capital Funds	--	--	--	--	--	--	--	--	--
f) Insurance Companies	--	--	--	--	--	--	--	--	--
g) FIIs	--	--	--	--	--	--	--	--	--
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
i) Others (specify)	--	--	--	--	--	--	--	--	--
Sub-total (B)(1):-	--	100	100	0.003	--	100	100	0.003	--
2. NON-INSTITUTIONS	--	--	--	--	--	--	--	--	--
a) Bodies Corp.	--	--	--	--	--	--	--	--	--
i) Indian	11165	11200	22365	0.80	2876	10700	13576	0.49	(0.31)
ii) Overseas	--	--	--	--	--	--	--	--	--
b) Individuals									
i) Individual shareholders holding nominal share capital uptoRs. 2 lakh	972408	508983	1481391	53.28	499304	960789	1460093	52.51	(0.77)
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	152432	--	152432	5.49	187215	--	187215	6.73	1.24
C. OTHERS (SPECIFY)	--	--	--	--	--	--	--	--	--
HUF/Trust	36133	--	36133	1.30	37085	--	37085	1.33	0.03

Foreign Nationals	--	--	--	--	--	--	--	--	--
Clearing Members	--	--	--	--	527	--	527	0.02	0.19
Trusts	--	--	--	--	--	--	--	--	--
Foreign Bodies - D R	--	--	--	--	--	--	--	--	--
NRI Non - Repatriable	3850	--	3850	0.14	2475	--	2475	0.09	(0.05)
NRI Repatriable	19586	107825	127411	4.58	21186	101425	122611	4.41	(0.17)
Sub-total (B)(2):-	732149	1091433	1823582	65.58	750668	1072914	1823582	65.59	--
Total Public Shareholding (B)=(B)(1)+(B)(2)	732149	1091533	1823682	65.59	750668	1072914	1823682	65.59	--
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	1365079	1415233	2780312	100	1383598	1396714	2780312	100	--

b) SHAREHOLDING OF PROMOTER

Sr. No.	Shareholder Name	Shareholding at the beginning of the year	Shareholding at the end of the year					
		Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	% Change During the Year
1.	Vikrant Khandelwal	206664	65600	272264	9.79	206664	65600	272264 9.79 --

2.	Navneet Khandelwal	172447	61500	233947	8.41	172447	61500	233947	8.41	--
3.	Radhika Khandelwal	96092	61500	157592	5.67	96092	61500	157592	5.67	--
4.	Anubha Khandelwal	98920	61500	160020	5.76	98920	61500	160020	5.76	--
5.	MadanLal Khandelwal	63807	69000	132807	4.78	63807	69000	132807	4.78	--

c) CHANGE IN PROMOTERS' SHAREHOLDING

d) Shareholding pattern of top ten Shareholders (other than directors, promoters and holders of GDRs and ADRs)

Sr.No.	Shareholding at the beginning of the year - 01.04.2019		Transactions During The Year	Cumulative Shareholding at the end of the year - 31.03.2020			
	Name & Type Of Transaction	No. of Shares		% of total Shares of the company	Date of Transaction	No. of Shares	No. of Shares Held
1	Dheeraj Kumar Lohia	101877	3.6642	--	--	101877	3.6642
				05.07.2019	100	101977	3.6678
				23.08.2019	2000	103977	3.7398
				13.09.2019	149	104126	3.7451
				03.01.2020	2453	106579	3.8333
							3.8333
	At the end of the year	--	--	--	--	106579	

2	Kailashben Ashok kumar Patel	17451	0.6277	--	--	17451	0.6277
				19.07.2019		1360 18811	0.6766
				09.08.2019		1000 19811	0.7125
				16.08.2019		6151 25962	0.9338
				08.11.2019		3041 29003	1.0432
				03.01.2020		1000 30003	1.0791
				31.01.2020		78 30081	1.0819
	At the end of the year	--	--	--	--	30081	1.0819
3	AshokkumarBabalbhai Patel	25556	0.9192	--	--	25556	0.9192
	At the end of the year	--	--	--	--	25556	0.9192
4	BabalbhaiManilal Patel	24999	0.8991	--	--	24999	0.8991
	At the end of the year	--	--	--	--	24999	0.8991
5	Raj Kumar Lohia	24483	0.8806	--	--	24483	0.8806
	At the end of the year	--	--	--	--	24483	0.8806
6	Gyan Chand Mutha	13700	0.4928	--	--	13700	0.4928
	At the end of the year						

		--	--	--	--	13700	0.4928
7	Prakash Chandra Anandji Kothari	12000	0.4316	--	--	12000	0.4316
	At the end of the year	--	--	--	--	12000	0.4316
8	Mohd Fareed Tungekar	10000	0.3597	--	--	10000	0.3597
	At the end of the year	--	--	--	--	10000	0.3597
9	UshaMutha	10000	0.3597	--	--	10000	0.3597
	At the end of the year	--	--	--	--	10000	0.3597
10	Hemant Shah	9500	0.3417	--	--	9500	0.3417
	At the end of the year	--	--	--	--	9500	0.3417

e) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

S. No.	Shareholding of Directors & KMP	Shareholding at the beginning of the year	Cumulative Shareholding during the Year
No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company

1.	Name : MadanLal Khandelwal				
At the beginning of the year	132807	4.78	132807	4.78	
Increase/ Decrease during the year (No changes during the year)					
At the end of the year	132807	4.78	132807	4.78	
2.	Name: Radhika Khandelwal				
At the beginning of the year	157592	5.67	157592	5.67	
Increase/ Decrease during the year (No changes during the year)					
At the end of the year	157592	5.67	157592	5.67	
3.	Name: GoverdhanDassSethi				
At the beginning of the year	--	--	--	--	
Increase/ Decrease during the year (No changes during the year)					
At the end of the year	--	--	--	--	
4.	Name: Ram Nath Karol				
At the beginning of the year	--	--	--	--	
Increase/ Decrease during the year (No changes during the year)					
At the end of the year	--	--	--	--	

5.	Name: Vikrant Khandelwal				
At the beginning of the year	272264	9.7926	272264	9.7926	
Increase/ Decrease during the year (No changes during the year)					
At the end of the year	272264	9.7926	272264	9.7926	

6.	Name: Navneet Khandelwal				
At the beginning of the year	233947	8.41	233947	8.41	
Increase/ Decrease during the year (No changes during the year)					
At the end of the year	233947	8.41	233947	8.41	

7.	Name: KhushbuKanwar				
At the beginning of the year	--	--	--	--	
Increase/ Decrease during the year (No changes during the year)					
At the end of the year	--	--	--	--	

(V) INDEBTEDNESS:

Indebtedness of the Company including interest outstanding /accrued but not due for payment.

(inRs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
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Indebtedness at the beginning of the financial year

i) Principal Amount	79,509,658	23,731,744	--	103,241,402
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ ii+ iii)	79,509,658	23,731,744	--	103,241,402

Change in Indebtedness during the financial year

Addition	--	--	--	--
Reduction	11,295,602	9,405,557	--	20,701,159
Net Change	--	--	--	--

Indebtedness at the end of the financial year

i) Principal Amount	68,214,056	14,326,187	--	82,540,243
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	68,214,056	14,326,187	--	82,540,243

(vi) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

a. Remuneration to Managing Director, Whole-time Directors and/or Manager

(In Rs.)

S. No	Particulars of Remuneration	Name of MD/WTD/ Manager
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*MadanLal Khandelwal

(Managing Director)

1.	Gross salary	12,00,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	--
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	
2.	Stock Option	--
3.	Sweat Equity	----
4.	Commission - as % of profit - Others specify	----
5.	Others, please specify	----
	Total(A)	12,00,000
	Ceiling as per the Act	

b. Remuneration to Other Directors

Particulars of Remuneration	Name of Directors	Total Amount
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**No remuneration has been paid to any other Director except Mr. MadanLal Khandelwal, Managing Director, whose remuneration has been mentioned above.

c. Remuneration to Key Managerial Personnel other than MD/ MANAGER/ WTD

Sr. No.	Particulars of Remuneration	Name of Personnel	Khushbu Kanwar (company secretary (W.E.F 07.09.2019)	Total Amount
		Sonalijain (company secretary (up to 30.06.2019)		
	Navneet Khandelwal (CEO)	Vikrant Khandelwal (CFO)		
	Gross salary			
1.	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,200,000	1,080,000	58,377 1,34,190 ²⁴⁷²⁵⁶⁷
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	--	--	-- --
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	--	--	-- --
2.	Stock Option	--	--	-- -- --
3.	Sweat Equity	--	--	-- -- --
4.	Commission- as % of profit others, specify	--	--	-- -- --
5.	Others, please specify	--	--	-- -- --
	Total	1,200,000	1,080,000	58,377 162,010 25,008,387

For & on Behalf of Board of Directors

CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PLC003704

Date: 29.08.2020

Place: Jaipur

Sd/-
Ram Nath Karol
Director

Sd/-
MadanLal Khandelwal
Chairman and Managing Director

DIN: 00414741

DIN: 00414717