

FORM NO. MGT-9**EXTRACT OF ANNUAL RETURN****As on financial year ended on March 31, 2019***[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**

1	Corporate Identity Number	L23201RJ1986PLC003704
2	Registration Date	22/07/1986
3	Name of the Company	CONTINENTAL PETROLEUMS LIMITED
4	Category/Subcategory of the Company	Public Company Limited by Shares
5	Address of the Registered office and contact details	A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan- 302005 e-mail ID : conpetco@gmail.com Phone No : 0141-222232 Fax No. : 0141-2221961
6	Name Address and Contact Details of Registrar and Transfer Agent	Beetal Financial and Computer Services Private Limited Beetal House, 3 rd Floor, 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	% of Shares held	Applicable section
--	--	--	--	--	--

Funds									
i) Others (specify)	--	--	--	--	--	--	--	--	--
Sub-total (B)(1):-	--	100	100	0.003	--	100	100	0.003	--
2. NON-INSTITUTIONS	--	--	--	--	--	--	--	--	--
a) Bodies Corp.	--	--	--	--	--	--	--	--	--
i) Indian	21970	10700	32670	1.175	11165	11200	22365	0.8044	(0.3706)
ii) Overseas	--	--	--	--	--	--	--	--	--
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	1060759	435982	1496741	53.834	972408	508983	1481391	53.28	(0.55)
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	124715	0	124715	4.49	152432	--	152432	5.49	1
C. OTHERS (SPECIFY)	--	--	--	--	--	--	--	--	--
HUF/Trust	13137	--	13137	0.4725	36133	--	36133	1.2996	0.8271
Foreign Nationals	--	--	--	--	--	--	--	--	--
Clearing Members	300	--	300	0.11	--	--	--	--	(0.11)
Trusts	--	--	--	--	--	--	--	--	--
Foreign Bodies - D R	--	--	--	--	--	--	--	--	--
NRI Non - Repatriable	5050	--	5050	0.181	3850	--	3850	0.139	(0.042)
NRI Repatriable	13835	118825	132660	4.77	19586	107825	127411	4.58	(0.19)
Sub-total (B)(2):-	638498	1190284	1828782	65.77	732149	1091433	1823582	--	--
Total Public Shareholding (B)=(B)(1)+(B)(2)	638498	1190384	1828882	65.78	732149	1091533	1823682		
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	1266428	1513884	2780312	100	1365079	1415233	2780312	100	--

b) SHAREHOLDING OF PROMOTER

Sr. No.	Shareholder Name	Shareholding at the beginning of the year				Shareholding at the end of the year				
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	% Change During the Year
1.	<i>Vikrant Khandelwal</i>	201664	61500	263164	9.47	206664	65600	272264	9.79	(0.32)
2.	<i>Navneet Khandelwal</i>	172447	61500	233947	8.41	172447	61500	233947	8.41	--
3.	<i>Radhika Khandelwal</i>	96092	61500	157592	5.67	96092	61500	157592	5.67	--
4.	<i>Anubha Khandelwal</i>	93920	61500	155420	5.59	93920	61500	160020	5.76	0.17
5.	<i>Madan Lal Khandelwal</i>	63807	69000	132807	4.78	63807	63807	132807	4.78	--
6.	<i>Dwarika PD Khandelwal</i>	--	5000	5000	0.18	--	--	--	--	(0.18)
7.	<i>Bhagwati Khandelwal</i>	--	1600	1600	0.06	--	--	--	--	(0.06)
8.	<i>Continental Securities Ltd</i>	--	1100	1100	0.04	--	--	--	--	(0.04)
9.	<i>Krishna Khandelwal</i>	--	500	500	0.02	--	--	--	--	(0.02)
10.	<i>Hemlata Khandelwal</i>	--	300	300	0.01	--	--	--	--	(0.01)

c) CHANGE IN PROMOTERS' SHAREHOLDING

S. No	Shareholder's name	Shareholding		Purchase, transfer, bonus, allotment	Cumulative shareholding during the year	
		No. of shares	% total number of shares		No. of shares	% total number of shares
1.	VIKRANT KHANDELWAL					
	At the beginning of the year	263164	9.46			
	Increase/ decrease during the year					
	02/11/2018	7900	0.28	Purchase	271064	9.74
	14/12/2018	400	0.14		271464	9.76
	21/12/2018	800	0.28		272264	9.79
	At the end of the year	272264	9.79			
2.	NAVNEET KHANDELWAL					
	At the beginning of the year	233947	8.41			
	Increase/ decrease during the year (No changes during the year)					
	At the end of the year	233947	8.41			
3.	ANUBHA KHANDELWAL					
	At the beginning of the year	155420	5.59			
	Increase/ decrease during the year					
	21/12/2018	4600	0.16	Purchase	160020	5.76
At the end of the year	160020	5.76				
4.	RADHIKA KHANDELWAL					
	At the beginning of the year	157592	5.67			
	Increase/ decrease during the year (No changes during the year)					
	At the end of the year	157592	5.67			
5.	MADAN LAL KHANDELWAL					
	At the beginning of the year	132807	4.78			
	Increase/ decrease during the year (No changes during the year)					
	At the end of the year	132807	4.78			
6.	DWARIKA PD KHANDELWAL					
	At the beginning of the year	5000	0.18			
	Increase/ decrease during the year (No changes during the year)					
	03/10/2018	2700	0.097	sale	2300	0.082
	13/10/2018	2000	0.071		300	0.01
	08/12/2018	100	0.003		200	0.007
	04/12/2018	200	0.007		0	0
At the end of the year	00	00				
7.	BHAGWATI KHANDELWAL					
	At the beginning of the year	1600	0.06			
	Increase/ decrease during the year (No changes during the year)					
	03/10/2018	600	0.02	Sale	1000	0.04
	13/10/2018	1000	0.04		0	0
	At the end of the year	0	0			
9.	KRISHNA KHANDELWAL					
	At the beginning of the year	500	0.02			
	Increase/ decrease during the year (No changes during the year)					
	13/10/2018	500	0.02	SALE	0	0
At the end of the year	0	0				

9.	HEMLATA KHANDELWAL					
	At the beginning of the year	300	0.01			
	Increase/ decrease during the year (No changes during the year)					
	30/11/2018	300	0.01	SALE	0	0
	At the end of the year	0	0			

d) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS)

Sr.No.	Name & Type Of Transaction	Shareholding at the beginning of the year - 01.04.2018		Transactions During The Year		Cumulative Shareholding at the end of the year - 31.03.2019	
		No. of Shares	% of total Shares of the company	Date of Transaction	No. of Shares	No. of Shares Held	% of total Shares of the company
1	Dheeraj Kumar Lohia	71114	2.56	--	--	71114	2.56
	Purchase	--	--	21/12/2018	126	71240	2.5623
	Purchase	--	--	28/12/2018	284	71524	2.5725
	Purchase	--	--	04/01/2019	190	71714	2.5794
	Purchase	--	--	25/01/2019	64	71778	2.5817
	Purchase	--	--	01/02/2019	300	72078	2.5924
	Purchase	--	--	22/02/2019	27517	99595	3.5822
	Purchase	--	--	01/03/2019	2107	101702	3.6579
	Purchase	--	--	29/03/2019	175	101877	3.6642
	At the end of the year	--	--	--	--	101877	3.6642
2	Ashokkumar Babalbhair Patel	25556	0.9192	--	--	25556	0.9192
	At the end of the year	--	--	--	--	25556	0.9192
3	Babalbhair Manilal Patel	15000	0.5395	--	--	15000	0.5395
	Purchase	--	--	08/06/2018	2999	17999	0.6474
	Sell	--	--	10/08/2018	1000	16999	0.6114
	Purchase	--	--	24/08/2018	2000	18999	0.6833
	Purchase	--	--	31/08/2018	1000	19999	0.7193
	Purchase	--	--	07/09/2018	1270	21269	0.765
	Purchase	--	--	14/09/2018	1384	22653	0.8148
	Sell	--	--	29/09/2018	-50	22603	0.813
	Purchase	--	--	05/10/2018	196	22799	0.82
	Purchase	--	--	19/10/2018	2200	24999	0.8991
	At the end of the year	--	--	--	--	24999	0.8991
4	Raj Kumar Lohia	24483	0.8806	--	--	24483	0.8806
	At the end of the year	--	--	--	--	24483	0.8806
5	Kailashben Ashokkumar Patel	10639	0.3827	--	--	10639	0.3827
	Purchase	--	--	01/06/2018	3511	14150	0.5089
	Purchase	--	--	08/06/2018	489	14639	0.5265
	Purchase	--	--	15/06/2018	1547	16186	0.5822
	Sell	--	--	22/06/2018	-839	15347	0.552
	Sell	--	--	29/06/2018	-495	14852	0.5342
	Purchase	--	--	06/07/2018	453	15305	0.5505
	Purchase	--	--	27/07/2018	300	15605	0.5613
	Purchase	--	--	07/09/2018	700	16305	0.5864
	Purchase	--	--	15/03/2018	421	16726	0.6016
	Purchase	--	--	29/03/2018	725	17451	0.6277
	At the end of the year	--	--	--	--	17451	0.6277
6	Gyan Chand Mutha	13700	0.4928	--	--	13700	0.4928
	At the end of the year	--	--	--	--	13700	0.4928
7	Prakashchandra 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	Usha Mutha	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 : Madan Lal 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: Goverdhan Dass Sethi				
	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	263164	9.46	263164	9.4653
	Purchase	7900	0.28	271064	9.74
	Purchase	400	0.14	271464	9.76
	Purchase	800	0.28	272264	9.79
	At the end of the year	272264	9.79	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: Sonali jain				
	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..

(in Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	43195272	22656730	--	65852002
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ ii+ iii)	43195272	22656730	--	65852002
Change in Indebtedness during the financial year				
Addition	36314386	1075014	--	37389400
Reduction	--	--	--	--
Net Change	36314386	1075014	--	37389400
Indebtedness at the end of the financial year				
i) Principal Amount	79509658	23731744	--	103241402
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	79509658	23731744	--	103241402

(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
		*Madan Lal Khandelwa (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
**No remuneration has been paid to any other Director except Mr. Madan Lal 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			Total Amount
		Navneet Khandelwal (CEO)	Vikrant Khandelwal (CFO)	Sonali jain (company secretary (W.E.F 30.06.2018)	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	12,00,000	10,80,000	1,90,603	2470603
	(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	12,00,000	10,80,000	1,90,603	2470603

For & on Behalf of Board of Directors
CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704

Date: 29/08/2019

Place: Jaipur

Sd/-
Ram Nath Karol
Director
DIN:00414741

Sd/-
Madan Lal Khandelwal
Chairman and Managing Director
DIN: 00414717