

Textual information (7)

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, 2021

[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. Udyog Bhawan, Tilak Marg, 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/Service	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
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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-2020]		No. of shares held at the end of the year [as on 31-March-2021]		% Change During The Year				
	Demat	Physical	Demat	Physical	Total	% of total Shares	Demat	Physical	Total
A. PROMOTERS									
(1) INDIAN									

a) Individual/ HUF	632930	323700	956630	34.41	1265860	647400	1913260	34.41	--	

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	1265860	647400	1913260	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	1265860	647400	1913260	34.41	--
(A) (2)									
B. Public Shareholding									
1. Institutions	--	--	--	--	--	--	--	--	--
a) Mutual Funds	--	--	--	--	--	--	--	--	--
b) Banks / FI	--	100	100	0.003	--	200	200	0.003	--
c) Central Govt	--	--	--	--	--	--	--	--	--
d) State Govt(s)	--	--	--	--	--	--	--	--	--
e) Venture Capital Funds	--	--	--	--	--	--	--	--	--
f) Insurance Companies	--	--	--	--	--	--	--	--	--
g) FIs	--	--	--	--	--	--	--	--	--
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
i) Others (specify)	--	--	--	--	--	--	--	--	--
Sub-total (B)(1):-	--	100	100	0.003	--	200	200	0.003	--
2. NON- INSTITUTIONS	--	--	--	--	--	--	--	--	--

a) Bodies Corp.	--	--	--	--	--	--	--	--	--
i) Indian	2876	10700	13576	0.49	5013	21400	26413	0.49	
ii) Overseas	--	--	--	--	--	--	--	--	--
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	499304	960789	1460093	52.51	877305	1921578	2798883	50.33	
ii) Individual shareholders holding nominal	187215	--	187215	6.73	499872	--	499872	8.99	

share capital in excess of Rs. 2 lakh									
C. OTHERS (SPECIFY)	--	--	--	--	--	--	--	--	
HUF/Trust	37085	--	37085	1.33	75241	--	75241	1.35	
Foreign Nationals	--	--	--	--					
Clearing Members	527	--	527	0.02	7706	--	7706	0.14	
Trusts	--	--	--	--	--	--	--	--	
Foreign Bodies - D R	--	--	--	--	--	--	--	--	

NRI Non - Repatriable And Repatriable	23661	101425	125086	4.5	36199	202850	239049	4.3	
Sub-total (B)(2):-	750668	1072914	1823582	65.59	1501336	2145828	3647164	65.6	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	750668	1072914	1823682	65.59	1501336	2146028	3647364	65.60	
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	1383598	1396714	2780312	100	2767196	2793428	5560624	100	--

b) SHAREHOLDING OF PROMOTER

Sr. No	Shareholder Name	Shareholding at the beginning of the year		Shareholding at the end of the year			% of Total Shares	% Change During the Year		
		Total	% of Total Shares	Demat	Physical	Total				
1.	Vikrant Khandelwal	206664	65600	272264	9.79	413328	131200	544528	9.79	--
2.	Navneet Khandelwal	172447	61500	233947	8.41	344894	123000	467894	8.41	--
3.	Radhika Khandelwal	96092	61500	157592	5.67	192184	123000	315184	5.67	--

4.	Anubha Khandelwal	98920	61500	160020	5.76	187840	132200	320040	5.76	--
5.	MadanLal Khandelwal	63807	69000	132807	4.78	127614	138000	265614	4.78	--

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	272264	9.79			
Increase/ decrease during the year (No changes during the year)					
At the end of the year	544528	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	467894	8.41			

3.	ANUBHA KHANDELWAL		
At the beginning of the year	160020	5.76	
Increase/ decrease during the year (No changes during the year)			
At the end of the year	320040	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	315184	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	265614	4.78	

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

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Sr.No.		Shareholding at the beginning of the year - 01.04.2020	Shareholding at the end of the year - 31.03.2021		
	Name	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the Co.
1	Dheeraj Kumar Lohia	106579	3.8333	213158	3.8333
2	Kailash ben Ashok kumar Patel	30081	1.0819	113400	1.0819
3	Rekha Sharma	--	--	71424	1.28
4	Ashok Kumar Babal bhai Patel	25556	0.9192	50000	0.89
5	Babal bhai Manilal Patel	24999	0.8991	47490	0.85
6	Raj Kumar Lohia	24483	0.8806	34966	0.62
7	Usha Mutha	10000	0.3597	27400	0.49
8	Jagdish Kumar Raval	--	--	25757	0.46
9	Prakash Chandra Anandji Kothari	12000	0.4316	24000	0.43
10	Mohd Fareed Tungekar	10000	0.3597	20000	0.35

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
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No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Co	
1.	Name : Madan Lal Khandelwal			
At the beginning of the year	132807	4.78	265614	4.78
Increase/ Decrease during the year (No changes during the year)				
At the end of the year	265614	4.78	265614	4.78
2.	Name: Radhika Khandelwal			
At the beginning of the year	157592	5.67	315184	5.67
Increase/ Decrease during the year (No changes during the year)				
At the end of the year	315184	5.67	315184	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	544528	9.7926	
Increase/ Decrease during the year (No changes during the year)					
At the end of the year	544528	9.7926	544528	9.7926	
6.	Name: Navneet Khandelwal				
At the beginning of the year	233947	8.41	467894	8.41	

year				
Increase/ Decrease during the year (No changes during the year)				
At the end of the year	467894	8.41	467894	8.41

(V) INDEBTEDNESS:

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

Particulars	Secured Loans excluding deposits (in Rs.)	Unsecured Loans (in Rs.)	Dep osits (in Rs.)	Total Indebtedness (in Rs.)
Indebtedness at the beginning of the financial year				
i) Principal Amount	6,82,14,056	1,43,26,187	--	8,25,40,243
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ ii+ iii)	6,82,14,056	1,43,26,187	--	9,39,14,056
Change in Indebtedness during the financial year				
Addition	126,24,96,427	12,53,038	--	126,37,49,465
Reduction	(122,90,65,550)	(1,55,79,226)	--	(124,46,44,776)
Net Change	3,34,30,8077	(1,43,26,187)	--	1,91,04,689

Indebtedness at the end of the financial year				
i) Principal Amount	9,01,44,933	--	--	9,01,44,933
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	9,01,44,933	--	--	9,01,44,933

(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 Khandelwal (Managing Director)	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	12,00,000

	(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 (in Rs.)		
Navneet Khandelwal (CEO)	Vikrant Khandelwal (CFO)	Khushbu Kanwar (company secretary (W.E.F 07.09.2019)			
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax	12,00,000/ -	10,80,000/-	1,62,000/-	24,42,000/-

	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	12,00,000/-	10,80,000/-	1,62,000/-	24,42,000/-

Date: 02.09.2021

Place: Jaipur

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

Sd/-

Ram Nath Karol

DIN: 00414741

Sd/-

Madan Lal Khandelwal Director Chairman and Managing Director

DIN: 00414717