

MSEI Symbol	
Scrip code	523232
NSE Symbol	
MSEI Symbol	
ISIN	INE369D01015
Name of the entity	CONTINENTAL PETROLEUMS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MADAN LAL KHANDELWAL	ABQPK1533K	00414717	Executive Director	Chairperson	MD	29-09-2014		45	2	0	0		
2	Mr	RAM NATH KAROL	ACBPK6413E	00414741	Non-Executive - Independent Director	Not Applicable		29-09-2014		45	1	2	1		
3	Mr	GOVERDHAN DASS SETHI	AFEPS6086D	01216222	Non-Executive - Independent Director	Not Applicable		29-09-2014		45	1	2	0		
4	Mrs	RADHIKA KHANDELWAL	ACWPK8541N	00414678	Non-Executive - Non Independent Director	Not Applicable		30-08-2011		82	1	2	1		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00414678	RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Member	
2	00414741	RAM NATH KAROL	Non-Executive - Independent Director	Chairperson	
3	01216222	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00414678	RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Member	
2	00414741	RAM NATH KAROL	Non-Executive - Independent Director	Chairperson	
3	01216222	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00414678	RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Chairperson	
2	00414741	RAM NATH KAROL	Non-Executive - Independent Director	Member	
3	01216222	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00414678	RADHIKA KHANDLWAL	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Member	
2	00414741	RAM NATH KAROL	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Chairperson	
3	01216222	GOVERDHAN DASS SETHI	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Textual Information(1)	
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-02-2018		
2	24-02-2018		9
3		29-05-2018	93
4		30-06-2018	31

Text Block

Textual Information(1)

BOARD MEETING ON 14.02.2018

- a) Approve and Confirm the previous Board Meeting Minutes dated 29-11-2017
- b) Consider and Approve the minutes of previous meeting of Audit Committee held on 14th November, 2017
- c) Consider the proceedings of Audit Committee held on 14.02.2018
- d) Approve the Standalone Un-audited Financial Results for the Quarter ended on 31st December, 2017 along with the Limited Review Report of Auditor
- e) Take the notes on Corporate Governance Report for the Quarter ended 31st December, 2017
- f) Take the notes on Shareholding pattern for Quarter ended 31st December, 2017

BOARD MEETING ON 24.02.2018

- a) Approve and Confirm the previous Board Meeting Minutes dated 14-02-2018
- b) Board has Consider and Approve Loan taken by the company from HDFC Bank (Ashok Marg, C-Scheme, Jaipur Rajasthan) for the purpose of enhancing the business operations of the company.

BOARD MEETING ON 29.05.2018

- a) Approve and Confirm the previous Board Meeting Minutes held on 24-02-2018
- b) Consider and approve the minutes of previous meeting of Audit Committee held on 14.02.2018
- b) Consider the proceedings of the meeting of Audit Committee members held on 29.05.2018
- c) Take note on Disclosure of Interest by Directors Under Section 184 of the Companies Act, 2013
- d) Take the note on Disqualification of Directors
- e) Consider and Approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31st March, 2018
- f) Take note of Corporate Governance Report for the quarter ended 31st March, 2018
- g) Take note of Shareholding pattern as per Regulation 31 for the quarter ended 31st March, 2018

BOARD MEETING ON 30.06.2018

- a) Approve and Confirm the previous Board Meeting Minutes held on 29.05.2018
- b) Consider and approve the minutes of the meeting of Nomination and Remuneration Committee members held on 23.06.2018
- c) Consider and approve the minutes of previous meeting of Audit Committee held on 29.05.2018
- c) Accept and take note of the resignation of Mr. Balvinder Singh Guleri as Company Secretary and Compliance Officer of the Company
- d) Appointment of Ms. Sonali Jain as Company Secretary and Compliance Officer of the Company

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2018	Yes		14-02-2018	103	
2	Other Committee		Yes		31-03-2018		SHARE TRANSFER COMMITTEE
3	Nomination and remuneration committee	23-06-2018	Yes				

Text Block	
Textual Information(1)	<p>AUDIT COMMITTEE MEETING on 29.05.2018</p> <p>a) Consider and Approve the audited financial results for the quarter and the year ended on 31st March, 2018 along with the report of Auditor.</p> <p>AUDIT COMMITTEE MEETING on 14.02.2018</p> <p>a) Consider and Approve and take on records the un-audited financial results of the Company for the Quarter to be ended on 31st December, 2018 together with the Limited Review Report of Auditor.</p> <p>SHARE TRANSFER COMMITTEE on 31.03.2018</p> <p>Consider and approve the transfer of 750 Equity Shares of the Company</p> <p>NOMINATION AND REMUNERATION COMMITTEE on 23.06.2018</p> <p>Recommendation of Company Secretary and Compliance officer for appointment</p>

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	<p>Details of Related Party Transactions made during the First Quarter of FY 2018-19 ended on June 30, 2018:</p> <ol style="list-style-type: none"> 1. Remuneration payable to Madan Lal Khandelwal (Managing Director) Rs. 3,00,000 /- 2. Remuneration payable to Navneet Khandelwal Rs. 3,00,000/- 3. Rent payable to Navneet Khandelwal Rs. 72,000/- 4. Interest paid to Navneet Khandelwal Rs. 2,72,065/- 5. Remuneration payable to Vikrant Khandelwal (CFO) Rs. 2,70,000/- 6. Sale of goods/ materials to Unique Techno Associates Pvt. Ltd. Rs. 55,77,360 /- 7. Interest paid to Radhika Khandelwal Rs. 1,62,000/-
Textual Information(2)	<p>Details of Related Party Transactions made during the First Quarter of FY 2018-19 ended on June 30, 2018:</p> <ol style="list-style-type: none"> 1. Remuneration payable to Madan Lal Khandelwal (Managing Director) Rs. 3,00,000 /- 2. Remuneration payable to Navneet Khandelwal Rs. 3,00,000/- 3. Rent payable to Navneet Khandelwal Rs. 72,000/- 4. Interest paid to Navneet Khandelwal Rs. 2,72,065/- 5. Remuneration payable to Vikrant Khandelwal (CFO) Rs. 2,70,000/- 6. Sale of goods/ materials to Unique Techno Associates Pvt. Ltd. Rs. 55,77,360 /- 7. Interest paid to Radhika Khandelwal Rs. 1,62,000/-

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MADAN LAL KHANDELWAL
2	Designation	Managing Director

Text Block	
Textual Information(1)	DURING THE QUARTER, COMPANY DOES NOT RECEIVED ANY COMMENTS/OBSERVATIONS/ADVICES FROM BOARD OF DIERCTORS

Signatory Details	
Name of signatory	MADAN LAL KHANDELWAL
Designation of person	Managing Director
Place	JAIPUR
Date	13-07-2018

