

General information about company	
Scrip code	523232
Name of the entity	CONTINENTAL PETROLEUMS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

Textual Information(1)

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
1	Mr	MADAN LAL KHANDELWAL	ABQPK1533K	00414717	Executive Director	Chairperson	MD	01-04-2010			2	0	0	Textual Information(2)
2	Mr	RAM NATH KAROL	ACBPK6413E	00414741	Non-Executive - Independent Director	Not Applicable		28-01-2004		161	1	3	2	Textual Information(3)
3	Mr	GOVERDHAN DASS SETHI	AFEPS6086D	01216222	Non-Executive - Independent Director	Not Applicable		29-09-2007		117	1	3	0	Textual Information(4)
4	Mrs	RADHIKA KHANDELWAL	ACWPK8541N	00414678	Non-Executive - Non Independent Director	Not Applicable		13-11-2010			1	3	1	Textual Information(5)

Text Block	
Textual Information(1)	<p>PARTICULARS OF DIRECTORS:</p> <p>01. Mr. MADAN LAL KHANDELWAL IS EXECUTIVE DIRECTOR, MANAGING DIRECTOR CUM CHAIRMAN OF THE COMPANY.</p> <p>02. Mr. RAM NATH KAROL IS INDEPENDENT NON- EXECUTIVE DIRECTOR</p> <p>03. Mr. GOVERDHAN DASS SETHI IS INDEPENDENT DIRECTOR</p> <p>04. Mrs. RADHIKA KHANDELWAL IS NON EXECUTIVE DIRECTOR CUM NON INDEPENDENT DIRECTOR</p> <p>05. Mr. VIKRANT KHANDELWAL IS CHIEF FINANCIAL OFFICER.</p>
Textual Information(2)	MADAN LAL KHANDELWAL IS A EXECUTIVE DIRECTOR, CHAIRPERSON, AND MANAGING DIRECTOR
Textual Information(3)	HE IS A NON EXECUTIVE AND INDEPENDENT DIRECTOR AND CHAIRPERSON OF AUDIT COMMITTEE AND SHARES TRANSFER COMMITTEE HE IS ALSO MEMBERS OF NOMINATION AND REMUNERATION COMMITTEE AND STAKE HOLDER COMMITTEE
Textual Information(4)	HE IS A NON EXECUTIVE AND INDEPENDENT DIRECTOR AND HE IS A MEMBERS OF AUDIT COMMITTEE, STAKE HOLDER COMMITTEE , NOMINATION AND REMUNERATION COMMITTEE AND SHARES TRANSFER COMMITTEE.
Textual Information(5)	SHE IS A NON EXECUTIVE NON INDEPENDENT DIRECTOR AND SHE IS SHE IS ALSO A CHAIRPERSON IN A STAKE HOLDER COMMITTEE AND SHE IS MEMBERS OF AUDIT COMMITTEE, NOMINATION AND REMUNERATION COMMITTEE AND SHARES TRANSFER COMMITTEE

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RAM NATH KAROL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	
3	Audit Committee	RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	RAM NATH KAROL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	RAM NATH KAROL	Non-Executive - Independent Director	Member	
10	Other Committee	RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Member	SHARE TRANSFER COMMITTEE

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	SHARE TRANSFER COMMITTEE
12	Other Committee	RAM NATH KAROL	Non-Executive - Independent Director	Chairperson	SHARE TRANSFER COMMITTEE

Text Block

Textual Information(1)

PARTICULARS OF AUDIT COMMITTEE:

01. Mr. Ram Nath Karol is an Non-Executive-Independent Director

He is also the Chairman of the Audit Committee

02. Mr. Goverdhan Dass Sethi is an Non-Executive-Independent Director

He is also the member of Audit Committee

03. Mrs. Radhika Khandelwal is Non-Executive-Non Independent Director

She is also the member of the Audit Committee

PARTICULARS OF NOMINATION AND REMUNERATION COMMITTEE:

01. Mr. Ram Nath Karol is an Non-Executive-Independent Director

He is also the Chairman of the Nomination and Remuneration Committee

02. Mr. Goverdhan Dass Sethi is an Non-Executive-Independent Director

He is also the member of Nomination and Remuneration Committee

03. Mrs. Radhika Khandelwal is Non-Executive-Non Independent Director

She is also the member of the Nomination and Remuneration Committee

PARTICULARS OF STAKEHOLDERS RELATIONSHIP COMMITTEE:

01. Mrs. Radhika Khandelwal is Non-Executive-Non Independent Director

She is also the Chairperson of the Stakeholders Relationship Committee

02. Mr. Ram Nath Karol is an Non-Executive-Independent Director

He is also the member of the Stakeholders Relationship Committee

03. Mr. Goverdhan Dass Sethi is an Non-Executive-Independent Director

He is also the member of Stakeholders Relationship Committee

ABOUT SHARE TRANSFER COMMITTEE:

DETAILS OF SHARE TRANSFER COMMITTEE:

This is hereby to inform you that, Company at its Board Meeting which was duly held at 04.04.2017 at its Registered Address of the Company, decided to constitute the Share Transfer Committee, a Committee of Members named Share Transfer Committee, consisting of Shri. Ram Nath Karol, Shri. Goverdhan Dass Sethi, and Smt. Radhika Khandelwal be and is hereby constituted to approve of registration of transfer of shares received by the company and to carry out the following:-

1. To approve transfer/transmission of shares both in physical and electronic form.
2. To sub-divide, consolidate and issue share certificates as recommended by Registrar and Share Transfer agent.
3. To authorize affixation of common seal of the company.
4. To issue Share Certificates in place of those which are damaged or in which the pages are completely exhausted provided the original certificates are surrendered to the company as recommended by Registrar and Share Transfer agent

PARTICULARS OF SHARES TRANSFER COMMITTEE :

01. Mr. Ram Nath Karol is an Non-Executive-Independent Director

He is also the Chairperson and member of the Stakeholders Relationship Committee

02 Mrs. Radhika Khandelwal is Non-Executive-Non Independent Director

She is also the Chairperson of the Stakeholders Relationship Committee

03. Mr. Goverdhan Dass Sethi is an Non-Executive-Independent Director

He is also the member of Stakeholders Relationship Committee

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	09-01-2017		
2	14-02-2017		35
3	22-03-2017		35
4		04-04-2017	12
5		05-04-2017	0
6		30-05-2017	54

Text Block

Textual Information(1)

DETAILS OF BOARD MEETING

01. BOARD MEETING ON 09.01.2017

The Board at its meeting has decided to avail the Corporate Internet Banking Services Over Internet Channel with Stete Bank of India at their various branches and the company accepts such Terms of service for Corpoarte Internet Banking laid down by SBI from time to time for that purpose.

02. BOARD MEETING ON 14.02.2017

The Board at its meeting has considered the following below mentioned business:

- a) Confirm and approve the minutes of previous Board Meeting
- b) Confirm and approve the minutes of previous Audit Committee Meeting
- c) Consider and approve the Standalone Un-audited financial Results for the December Quarter along with Limited Review Report of Auditor
- d) To approve the appointment of M/S MKGP & Associates, Practicing company Secretary as secretarial Auditor of the Company for the Financial Year 2016-17

To take the notes on the shareholding Patteren for the December quarter 2016

03. BOARD MEETING ON 22.03.2017

The Board at its meeting, accorded the consent of Board for applying to the Service tax registration Authority for making amendments in the existing Service Tax Registration for addition of new premises.

04. BOARD MEETING ON 04.04.2017

The board at its meeting had discuss the performance of the Company.

Beside this, Board has also took the Disclosure of Directors Interest under Section 184 of the Companies Act, 2013 for the Financial year 2017-18

05. BOARD MEETING ON 05.04.2017

The board at its meeting accorded its consent for the purpose of extending the business operations of the Company they decided to take on rent the premises situated at, House no. 22A/2, Haldighati Marg, Pratap nagar, Jaipur, Rajasthan.

06. BOARD MEETING ON 30.05.2017

The Board at its meeting, has considered the below mentioned business:

- a) Approve and Confirm the previous Board Meeting Minutes
- b) Consider and Approve the proceedings of Audit Committee

- c) Confirm and Approve the minutes of previous meeting of Stakeholder Relationship, Audit committee and Nomination and Remuneration Committee
- d) consider and Approval of Adited Financial Statements for the Year and Quarter ended on 31st March, 2017
- e) consider and take on records the Corporate Governance Report for the quarter ended 31st March, 2017
- f) Consider and take on records the Shareholding pattern for the quarter ended 31st March, 2017
- g) Consider and Approve the Appointment of Secretarial Auditor for the Financial Year 2017-18
- h) Consider and Approve the Appointment of Internal Auditor for the Financial Year 2017-18
- i) Consider, Approve and take on records the proceedings of Share Transfer Committee

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 (details)	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	30-05-2017	Yes	MR. RAM NATH KAROL,MR GOVERDHAN DASS SETHI,MRS.RADHIKAKHANDELWAL	14-02-2017	104	
2	Other Committee	24-04-2017	Yes	MR. RAM NATH KAROL,MR GOVERDHAN DASS SETHI,MRS.RADHIKAKHANDELWAL		0	SHARES TRANSFER COMMITTEE
3	Other Committee	08-05-2017	Yes	MR. RAM NATH KAROL,MR GOVERDHAN DASS SETHI,MRS.RADHIKAKHANDELWAL		5	SHARES TRANSFER COMMITTEE
4	Other Committee	17-05-2017	Yes	MR. RAM NATH KAROL,MR GOVERDHAN DASS SETHI,MRS.RADHIKAKHANDELWAL		13	SHARES TRANSFER COMMITTEE
5	Other Committee	23-05-2017	Yes	MR. RAM NATH KAROL,MR GOVERDHAN DASS SETHI,MRS.RADHIKAKHANDELWAL		5	SHARES TRANSFER COMMITTEE
6	Other Committee	06-06-2017	Yes	MR. RAM NATH KAROL,MR GOVERDHAN DASS SETHI,MRS.RADHIKAKHANDELWAL		13	SHARES TRANSFER COMMITTEE

Annexure 1

IV. Meeting of Committees

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 (details)	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
7	Other Committee	30-06-2017	Yes	MR. RAM NATH KAROL,MR GOVERDHAN DASS SETHI,MRS.RADHIKAKHANDELWAL		23	SHARES TRANSFER COMMITTEE

Text Block

Textual Information(1)

DETAILS OF AUDIT COMMITTEE MEETING:

Audit Committee meeting was held on 30-05-2017,

To Consider, Approve and take on records the Audited Financial Results for the quarter and year ended as on 31st March, 2017 along with Report of Auditor of the company for the year ended on 31st March, 2017

DETAILS OF NOMINATION AND REMUNERATION COMMITTEE MEETING:

Nomination and Remuneration Committee meeting was not held during the quarter

DETAILS OF SHARE TRANSFER COMMITTEE:

This is hereby to inform you that, Company at its Board Meeting which was duly held at 04.04.2017 at its Registered Address of the Company, decided to constitute the Share Transfer Committee, a Committee of Members named Share Transfer Committee, consisting of Shri. Ram Nath Karol, Shri. Goverdhan Dass Sethi, and Smt. Radhika Khandelwal be and is hereby constituted to approve of registration of transfer of shares received by the company and to carry out the following:-

1. To approve transfer/transmission of shares both in physical and electronic form.
2. To sub-divide, consolidate and issue share certificates as recommended by Registrar and Share Transfer agent.
3. To authorize affixation of common seal of the company.
4. To issue Share Certificates in place of those which are damaged or in which the pages are completely exhausted provided the original certificates are surrendered to the company as recommended by Registrar and Share Transfer agent

DETAILS OF SHARE TRANSFER COMMITTEE MEETING:

01. Meeting on 24.04.2017, for the approval and consideration of Share Transfer Request Received for the transfer of 150 Equity Shares.
02. Meeting on 08.05.2017, for the approval and consideration of Share Transfer Request Received for the Transfer of 650 Equity shares.
03. Meeting on 17.05.2017, for the approval and consideration of Share Transfer Request Received for the inter se transfer and other Transfer of 396713 Equity shares.
04. Meeting on 23.05.2017, for the approval and consideration of Share Transfer Request Received for the Transfer of 450 Equity shares.
05. Meeting on 06.06.2017, for the approval and consideration of Share Transfer Request Received for the Transfer of 200 Equity shares.
06. Meeting on 30.06.2017, for the approval and consideration of Share Transfer Request Received for the Transfer of 100 Equity shares.

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	Yes	
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>THERE ARE SOME RELATED PARTY TRANSACTIONS TAKES PLACE DURING THE QUARTER OF APRIL TO JUNE:</p> <ol style="list-style-type: none">1. REMUNERATION PAYBLE TO MADAN LAL KHANDELWAL (MANAGING DIRECTOR) Rs. 3,00,000/-2. REMUNERATION PAYBLE TO NAVNEET KHANDELWAL Rs. 2,25,000/-3. RENT PAYBLE TO NAVNEET KHANDELWAL Rs. 72 000/-4. REMUNERATION PAYBLE TO VIKRANT KHANDEL (CFO) WAL Rs. 1,95,000/-5. HAVING SALE AND PURCHASE TRANSACTION WITH UNIQUE TECHNO ASSOCIATES PVT. LTD. Rs. 52,99,192/-
Textual Information(2)	<p>THERE ARE SOME RELATED PARTY TRANSACTIONS TAKES PLACE DURING THE QUARTER OF APRIL TO JUNE:</p> <ol style="list-style-type: none">1. REMUNERATION PAYBLE TO MADAN LAL KHANDELWAL (MANAGING DIRECTOR) Rs. 3,00,000/-2. REMUNERATION PAYBLE TO NAVNEET KHANDELWAL Rs. 2,25,000/-3. RENT PAYBLE TO NAVNEET KHANDELWAL Rs. 72 000/-4. REMUNERATION PAYBLE TO VIKRANT KHANDEL (CFO) WAL Rs. 1,95,000/-5. HAVING SALE AND PURCHASE TRANSACTION WITH UNIQUE TECHNO ASSOCIATES PVT. LTD. Rs. 52,99,192/-

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)

Text Block	
Textual Information(1)	There is no comments/observations/advices of Board of Directors are there

Signatory Details	
Name of signatory	MADAN LAL KHANDELWAL
Designation of person	Managing Director
Place	JAIPUR
Date	13-07-2017

