

ANNEXURE TO BOARD'S REPORT- FORM NO MGT-9

"Annexure-C"

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 the Companies (Management and Administration) Rules, 2014]

I REGISTRATION & OTHER DETAILS:

I	CIN	L74110DL1985PLC021328
II	Registration Date	26/06/1985
III	Name of the Company	CONFIDENCE FUTURISTIC ENERGETECH LIMITED
IV	Category/Sub-category of the Company	Company Limited by shares
V	Address of the Registered office and contact details	FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI DL 110066
VI	Whether listed Company	Yes (BSE & MSEI)
VII	Name, Address and Contact details of Registrar and Transfer Agent, if any:-	Skyline Financial Services Private Limited Address: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Ph.: 011-65392244

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:-

S. No	Name and Description of main products/services	NIC Code of the Product /service	% to total turnover of the Company
1.	Sale of LPG	28121	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sr. No.	Name & Address of the Company	CIN/GLN	Holding/subsidiary / associate	% of Shares held	Applicable Section
01	Confidence Petroleum India Limited	L40200MH1994PLC079766	Holding Company	52.52	Sec 2 (87)

III. SHAREHOLDING PATTERN (Equity Share capital Break up as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	-	-	0.00%	-	-	-	0.00%	0
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	1050300	0	1050300	52.52%	1050300		1050300	52.52%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)					-	-	-	0.00%	0
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	1050300	0	1050300	52.52%	1050300		1050300	52.52%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIIs	-	-	-	0.00%	-	-	-	0.00%	0.00%

h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
<i>2. Non-Institutions</i>									
a) Bodies Corp.									
i) Indian	-	-	-	0.00%	0	0	0	0	0
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	76,003	166200	2,42,203	12.11	76,003	166200	2,42,203	12.11	0.05
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	4,69,787	190900	660687	33.03	4,69,787	190900	660687	33.03	(0.06)
c) Others									
HUF	46,600	200	46800	2.34	46,600	200	46800	2.34	0.00%
Non Resident Indians	0	0	0	0	0	0	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0
Any other	10	0	10	0	10	-	10	0	0
Sub-total (B)(2):-	592400	357300	949700	47.48%	592400	357300	949700	47.48%	0.00%
Total Public (B)	592400	357300	949700	47.48%	592400	357300	949700	47.48%	0.00%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0.00%	0.00%
Grand Total (A+B+C)	1631400	368600	2000000	100%	1631400	357300	2000000	100%	0.00%

ii). SHARE HOLDING OF PROMOTERS

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the Year			% change in shareholding during the year#
		No. of Shares	% of total Shares of	% of Shares Pledged/ encumbered to	No. of Shares	% of total Shares of the company#	% of Shares Pledged / encumbered to total shares	
<u>1</u>	Confidence Petroleum India Limited	1050300	52.52%	-	1050300	52.52%	-	0.00%
	Total	1050300	52.52%	-	1050300	52.52%	-	0.00%

iii) CHANGE IN PROMOTERS' SHAREHOLDING (please specify if there is no change)

Following are the changes in the shareholding of Promoters: NIL

Sr. No.		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.	CONFIDENCE PETROLEUM INDIA LIMITED				
	At the beginning of the year	10,50,300	52.52%	10,50,300	52.52%
	Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat Equity etc.	-	-	-	-
	At the end of the Year	10,50,300	52.52%	10,50,300	52.52%

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

SN	Name of the Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	JAGAT BANDHU BHANDARI				
	At the beginning of the year	143339	7.17%	143339	7.17%
	At the end of the year	143339	7.17%	143339	7.17%

2	NEHA J BHANDARI				
	At the beginning of the year	115000	5.75%	115000	5.75%
	At the end of the year	115000	5.75%	115000	5.75%
3	DEEPAK KUMAR VIJAYVARGE				
	At the beginning of the year	94000	4.70%	94000	4.70%
	At the end of the year	94000	4.70%	94000	4.70%
4	ASHISH KUMAR VIJAYVARGEE				
	At the beginning of the year	80000	4.00%	80000	4.00%
	At the end of the year	80000	4.00%	80000	4.00%
5	MUVVA SUJATHA				
	At the beginning of the year	60000	3.00%	60000	3.00%
	At the end of the year	60000	3.00%	60000	3.00%
6	JYOTI SANJAY TIBDIWAL				
	At the beginning of the year	60000	3.00%	60000	3.00%
	At the end of the year	60000	3.00%	60000	3.00%
7	DEVENDRA KORAPATI				
	At the beginning of the year	50000	2.50%	50000	2.50%
	At the end of the year	50000	2.50%	50000	2.50%
8	MUKESH VIJAY VARGIYA				
	At the beginning of the year	38461	1.92%	38461	1.92%
	At the end of the year	37448	1.87%	37448	1.87%
9	DEEPAK KUMAR VIJAYVARGE HUF				
	At the beginning of the year	36600	1.83%	36600	1.83%
	At the end of the year	36600	1.83%	36600	1.83%
10	R.PURNACHANDRA RAO				
	At the beginning of the year	20900	1.92%	20900	1.92%
	At the end of the year	20900	1.92%	20900	1.92%

v) **SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL : NIL**

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares

vi) INDEBTEDNESS

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year Principal Amount II) Interest due but not paid III) Interest accrued but not due	NIL	52,08,143	NIL	52,08,143
Total (I+II+III)	NIL	52,08,143	NIL	52,08,143
Change in Indebtedness during the financial year				
Addition	NIL	18,10,184	NIL	18,10,184
Net Change	NIL	18,10,184	NIL	18,10,184
Indebtedness at the end of the financial year Principal Amount II) Interest due but not paid III) Interest accrued but not due	NIL	70,18,327	NIL	70,18,327
Total (I+II+III)	NIL	70,18,327	NIL	70,18,327

vii) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

a) Remuneration to Managing Director, Whole time Director and/or Manager: NIL

b. Remuneration to Other Directors : NIL

c. Remuneration to Key Managerial Personnel other than MD/Manager/WTD: NIL

viii) PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment / Compounding fees imposed	Authority (RD/ NCLT/ Court)	Appeal made if any (give details)
A. COMPANY					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.

Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
B. DIRECTORS					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
C. OTHER OFFICERS IN DEFAULT					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.