

MSEI Symbol	
Scrip code	523232
NSE Symbol	
MSEI Symbol	
ISIN	INE369D01015
Name of the entity	CONTINENTAL PETROLEUMS LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
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

Textual Information(1)

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

Yes

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	01-04-2010		96	2	0	0		
2	Mr	RAM NATH KAROL	ACBPK6413E	00414741	Non-Executive - Independent Director	Not Applicable		28-01-2004		171	1	2	1		
3	Mr	GOVERDHAN DASS SETHI	AFEPS6086D	01216222	Non-Executive - Independent Director	Not Applicable		29-09-2007		127	1	2	0		
4	Mrs	RADHIKA KHANDELWAL	ACWPK8541N	00414678	Non-Executive - Non Independent Director	Not Applicable		13-11-2010		89	1	2	1		

Text Block	
Textual Information(1)	<p>MADAN LAL KHANDLWAL IS A EXECUTIVE DIRECTOR, CHAIRMAN OF BOARD MEETINGS, AND HE IS MANAGING DIRECTOR OF THE COMPANY</p> <p>RAM NATH KAROL 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</p> <p>RADHIKA KHANDLWAL 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</p> <p>GOVERDHAN DASS SETHI 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.</p>

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	Yes

Annexure 1 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

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

Audit Committee Details Text Block	
Textual Information(1)	HE IS THE MEMBER OF THE AUDIT COMMITTEE
Textual Information(2)	SHE IS THE MEMBER OF THE AUDIT COMMITTEE
Textual Information(3)	HE IS A CHAIRPERSON OF AUDIT COMMITTEE

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

Nomination and remuneration committee Text Block	
Textual Information(1)	Mr. Goverdhan Dass Sethi is an Non-Executive-Independent Director He is also the member of Nomination and Remuneration Committee
Textual Information(2)	Mrs. Radhika Khandelwal is Non-Executive-Non Independent Director She is also the member of the Nomination and Remuneration Committee
Textual Information(3)	Mr. Ram Nath Karol is an Non-Executive-Independent Director He is also the Chairman of the Nomination and Remuneration Committee

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

Stakeholders Relationship Committee Text Block	
Textual Information(1)	Mr. Goverdhan Dass Sethi is an Non-Executive-Independent Director He is also the member of Stakeholders Relationship Committee
Textual Information(2)	Mrs. Radhika Khandelwal is Non-Executive-Non Independent Director She is also the Chairperson of the Stakeholders Relationship Committee
Textual Information(3)	Mr. Ram Nath Karol is an Non-Executive-Independent Director He is also the member of the Stakeholders Relationship Committee

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	01216222	GOVERDHAN DASS SETHI	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	
2	00414678	RADHIKA KHANDELWAL	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Member	
3	00414741	RAM NATH KAROL	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Chairperson	

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	14-11-2017		
2	29-11-2017		14
3		14-02-2018	76
4		24-02-2018	9

Text Block

Textual Information(1)

Details of Board Meeting:

01. BOARD MEETING ON 14.11.2017

- a) Approve and Confirm the previous Board Meeting Minutes dated 30-08-2017
- b) Consider and Approve the proceedings of previous meeting of Audit Committee
- c) Consider and Approve the proceedings of Audit Committee
- d) Approve the Standalone Un-audited Financial Results for the Third Quarter and Half Year to be ended on 30th September, 2017 along with the Limited Review Report of Auditor
- e) Take the notes on Corporate Governance Report for the Quarter ended 30th September, 2017
- f) Take the notes on Shareholding pattern for Quarter ended 30th September, 2017

02. BOARD MEETING ON 29.11.2017

- a) Approve and Confirm the previous Board Meeting Minutes dated 14-11-2017
- b) Board has Consider and Approve the resolution for taking Loan from HDFC Bank Limited
- c) Approve and Consider the General business of the Company

03. BOARD MEETING ON 14.02.2018

- a) Approve and Confirm the previous Board Meeting Minutes dated 29-11-2017
- b) Consider and Approve the proceedings of previous meeting of Audit Committee held on 14th November, 2017
- c) Consider and Approve the proceedings of Audit Committee
- d) Approve the Standalone Un-audited Financial Results for the Quarter to be 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

04. 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.

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	14-02-2018	Yes		14-11-2017	91	
2	Other Committee	31-03-2018	Yes				SHARE TRANSFER COMMITTEE

Text Block	
Textual Information(1)	<p>DETAILS OF COMMITTEE MEETING:</p> <p>Audit Committee meeting was held on 14-02-2018,</p> <p>Audit Committee at its meeting has Consider, 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 was held on 31-03-2018</p> <p>Sahre Transfer Committee at its meeting has Consider, Approve the transfer of 750 Equity Shares of the Company.</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	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>Details of Related Party Transactions made during the Third Quarter to be ended on 31st March, 2018:</p> <p>THERE ARE SOME RELATED PARTY TRANSACTIONS TAKES PLACE DURING THE QUARTER OF JANUARY TO MARCH:</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. 3,00,000/- 3. RENT PAYBLE TO NAVNEET KHANDELWAL Rs. 72,000/- 4. INTEREST PAID TO NAVNEET KHANDELWAL 6,94,282/- 5. REMUNERATION PAYBLE TO VIKRANT KHANDELWAL (CFO) Rs. 2,70,000/- 6. HAVING SALE AND PURCHASE TRANSACTION WITH UNIQUE TECHNO ASSOCIATES PVT. LTD. Rs. /- 48,43,339/- 7. INTEREST PAID TO RADHIKA KHANDELWAL Rs. 1,33,044/-
Textual Information(2)	<p>Details of Related Party Transactions made during the Third Quarter to be ended on 31st March, 2018:</p> <p>THERE ARE SOME RELATED PARTY TRANSACTIONS TAKES PLACE DURING THE QUARTER OF JANUARY TO MARCH:</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. 3,00,000/- 3. RENT PAYBLE TO NAVNEET KHANDELWAL Rs. 72,000/- 4. INTEREST PAID TO NAVNEET KHANDELWAL 6,94,282/- 5. REMUNERATION PAYBLE TO VIKRANT KHANDELWAL (CFO) Rs. 2,70,000/- 6. HAVING SALE AND PURCHASE TRANSACTION WITH UNIQUE TECHNO ASSOCIATES PVT. LTD. Rs. /- 48,43,339/- 7. INTEREST PAID TO RADHIKA KHANDELWAL Rs. 1,33,044/-

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 OF BOARD OF DIERCTORS ARE THERE

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.conpetco.com
2	Terms and conditions of appointment of independent directors	Yes		www.conpetco.com
3	Composition of various committees of board of directors	Yes		www.conpetco.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.conpetco.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.conpetco.com
6	Criteria of making payments to non-executive directors	Yes		www.conpetco.com
7	Policy on dealing with related party transactions	Yes		www.conpetco.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	NA		

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.conpetco.com
11	email address for grievance redressal and other relevant details	Yes		www.conpetco.com
12	Financial results	Yes		www.conpetco.com
13	Shareholding pattern	Yes		www.conpetco.com
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.conpetco.com
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	DETAILS IN PURSUANCE OF ANNEXURE II HAVE BEEN DULY COMPLIED WITH IN ALL RESPECTS

Annexure II		
1	Name of signatory	
2	Designation	

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	Textual Information(1)

Text Block	
Textual Information(1)	N/A

Annexure II		
1	Name of signatory	MADAN LAL KHANDELWAL
2	Designation	Managing Director

Signatory Details	
Name of signatory	MADAN LAL KHANDELWAL
Designation of person	Managing Director
Place	JAIPUR
Date	14-04-2018

