

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	31-12-2017
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

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
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		167	1	4	2	Textual Information(3)
3	Mrs	RADHIKA KHANDELWAL	ACWPK8541N	00414678	Non-Executive - Non Independent Director	Not Applicable		13-11-2010			1	4	1	Textual Information(4)
4	Mr	GOVERDHAN DASS SETHI	AFEPS6086D	01216222	Non-Executive - Independent Director	Not Applicable		29-09-2007		123	1	4	0	Textual Information(5)

Text Block	
Textual Information(1)	MADAN LAL KHANDELWAL IS A EXECUTIVE DIRECTOR, CHAIRMAN OF BOARD MEETINGS, AND HE IS MANAGING DIRECTOR OF THE COMPANY
Textual Information(2)	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(3)	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
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.

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
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	
2	Audit Committee	RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Member	
3	Audit Committee	RAM NATH KAROL	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	RAM NATH KAROL	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	RAM NATH KAROL	Non-Executive - Independent Director	Member	
10	Other Committee	GOVERDHAN DASS SETHI	Non-Executive - 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	RADHIKA KHANDELWAL	Non-Executive - Non 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	12-08-2017	
2	30-08-2017	17
3		14-11-2017 75
4		29-11-2017 14

Text Block

Textual Information(1)

DETAILS OF BOARD MEETING

1. BOARD MEETING ON 12.08.2017

- a) Approve and Confirm the previous Board Meeting Minutes
- 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 Quarter ended 30th June, 2017 along with the Limited Review Report of Auditor
- e) Take the notes on Corporate Governance Report for the Quarter ended 30th June, 2017
- f) Take the notes on Shareholding pattern for Quarter ended 30th June, 2017
- g) Consider, Approve and take Notes of proceedings of Share Transfer Committee Meeting

2. BOARD MEETING ON 30.08.2017

Board at its meeting has consider and approve the Notice of 31st Annual General Meeting along with Director Report, which is to be held at 27th September, 2017

Further, board has also consider the E-voting period together with closing of Register of Members and share Transfer Books.

3. 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

4. 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

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	14-11-2017	Yes	MR. RAM NATH KAROL, MR GOVERDHAN DASS SETHI, MRS.RADHIKAKHANDELWAL	12-08-2017	93	

Text Block	
Textual Information(1)	Audit Committee meeting was held on 14-11-2017, To Consider, Approve and take on records the un-audited financial results of the Company for the First Quarter to be ended on 30th September, 2017 together with the Limited Review Report of Auditor.

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 December, 2017:</p> <p>THERE ARE SOME RELATED PARTY TRANSACTIONS TAKES PLACE DURING THE QUARTER OF OCTOBER TO DECEMBER:</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 58,1371/- 5. REMUNERATION PAYBLE TO VIKRANT KHANDEL (CFO) WAL Rs. 2,70,000/- 6. HAVING SALE AND PURCHASE TRANSACTION WITH UNIQUE TECHNO ASSOCIATES PVT. LTD. Rs. /- 26,26,737 7. INTEREST PAID TO RADHIKA KHANDELWAL Rs. 1,62,000/-
Textual Information(2)	<p>Details of Related Party Transactions made during the Second Quarter to be ended on 30th December, 2017:</p> <p>THERE ARE SOME RELATED PARTY TRANSACTIONS TAKES PLACE DURING THE QUARTER OF JULY TO SEPTEMBER:</p> <ol style="list-style-type: none"> 1. REMUNERATION PAYBLE TO MADAN LAL KHANDELWAL (MANAGING DIRECTOR) Rs. /- 2. REMUNERATION PAYBLE TO NAVNEET KHANDELWAL Rs. /- 3. RENT PAYBLE TO NAVNEET KHANDELWAL Rs. /- 4. REMUNERATION PAYBLE TO VIKRANT KHANDEL (CFO) WAL Rs. /- 5. HAVING SALE AND PURCHASE TRANSACTION WITH UNIQUE TECHNO ASSOCIATES PVT. LTD. Rs. /-

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	04-01-2018

