

General information about company	
Scrip code	523232
Name of the entity	CONTINENTAL PETROLEUMS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
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												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		158	1	2	1	Textual Information(3)
3	Mr	GOVERDHAN DASS SETHI	AFEPS6086D	01216222	Non-Executive - Independent Director	Not Applicable		29-09-2007		114	1	2	0	Textual Information(4)
4	Mrs	RADHIKA KHANDELWAL	ACWPK8541N	00414678	Non-Executive - Non Independent Director	Not Applicable		13-11-2010			1	2	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 CHAIRPERSON OF THE COMPANY.</p> <p>02. Mr. RAM NATH KAROL IS INDEPENDENT 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 CFO.</p>
Textual Information(2)	MADAN LAL KHANDELWAL IS A EXECUTIVE DIRECTOR, CHAIRPERSON, & MANAGING DIRECTOR.
Textual Information(3)	<p>HE IS NON EXECUTIVE INDEPENDENT DIRECTOR.</p> <p>HE IS ALSO THE CHAIRPERSON OF NOMINATION AND REMUNERATION COMMITTEE</p>
Textual Information(4)	<p>HE IS NON EXECUTIVE INDEPENDENT DIRECTOR.</p> <p>HE IS ALSO THE CHAIRPERSON OF NOMINATION AND REMUNERATION COMMITTEE</p>
Textual Information(5)	<p>SHE IS NON EXECUTIVE NON INDEPENDENT DIRECTOR.</p> <p>SHE IS ALSO THE CHAIRPERSON OF STAKEHOLDER RELATIONSHIP 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
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	RAM NATH KAROL	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	

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

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	14-11-2016		
2	19-11-2016		4
3	25-11-2016		5
4	21-12-2016		25
5	23-12-2016		1
6		09-01-2017	16
7		14-02-2017	35
8		22-03-2017	35

Text Block

Textual Information(1)

DETAILS OF BOARD MEETING

01. BOARD MEETING ON 14.11.2016:

To take note on Corporate Governance Report for the quarter ended September 30, 2016.

To take note on Shareholding Pattern as per Regulation 31 for the quarter ended September 30, 2016.

To take note on Standalone Financial Results for the period ended September 30, 2016

To take note on Standalone Limited Review for the period ended September 30,2016

02. BOARD MEETING ON 19.11.2016

Board has considered the and approve the modification of existing charge to increase the limit from Rs. 570 Lacs to Rs. 1670 Lacs

03. BOARD MEETING ON 25.11.2016

Board has considered the matter to borrow and avail the loan of Rs. 1996000/- from YES Bank to purchase a new Car (HYUNDAI TUCSON) against the security of said vehicle

04 BOARD MEETING ON 21.12.2016

Board has considered the matter borrow and avail a loan of Rs. 12,00,000/- from "HDFC Bank to purchase a new car (MAHINDRA SCORPIO) against the security of the said vehicle

05. BOARD MEETING ON 23.12.2016

The Board at its meeting authorized Shri. Madan Lai Khandelwal Managing Director, Shri.Vikrant Khandelwal Chief Financial Officer and Shri. Navneet Khandelwal Chief Executive Officer of the company as Authorised Signatory for enrolment of the Company on the Goods and Service Tax (GST) System Portal and to sign and submit various document electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the Company.

06. 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.

07. 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

08. 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.

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	14-02-2017	Yes	Mr.RAM NATH KAROL,Mr.GOVERDHAN DASS SETHI AND Mrs.RADHIKA KHANDELWAL	14-11-2016	91	

Text Block	
Textual Information(1)	<p>DETAILS OF AUDIT COMMITTEE:</p> <p>Audit Committee meeting was held on 14-02-2017, to consider, approve and take on records the Un-audited Financial Results along with Limited Review Report of Auditor of the company for the third quarter ended on December 31, 2016</p> <p>Nomination and Remuneration Committee meeting was not held during september to december quarter.</p> <p>Stakeholders Relationship Committee meeting was not held during during september to december quarter</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>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. 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 TRANSACTION WITH UNIQUE TECHNO ASSOCIATES PVT. LTD. Rs. 4,81,642/- 6. HAVING PURCHASE TRANSACTION WITH UNIQUE TECHNO ASSOCIATES PVT. LTD. Rs. 26,91,848/-
Textual Information(2)	<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. 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 TRANSACTION WITH UNIQUE TECHNO ASSOCIATES PVT. LTD. Rs. 4,81,642/- 6. HAVING PURCHASE TRANSACTION WITH UNIQUE TECHNO ASSOCIATES PVT. LTD. Rs. 26,91,848/-

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

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		
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block	
Textual Information(1)	DISCLOSURE OF NOTES ON WEBSITE IN TERMS OF LISTING REGULATIONS EXPLANATORY IS ELABORATED ON THE WEB ADDRESS " http://www.conpetco.com "

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)	NA	
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)	NA	
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)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	NA	
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 - Add Notes			

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)	NO

Signatory Details	
Name of signatory	MADAN LAL KHANDELWAL
Designation of person	Managing Director
Place	JAIPUR
Date	12-04-2017

