

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	Half Yearly
Date of Report	30-09-2016
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		152	1	2	1	Textual Information(3)
3	Mr	GOVERDHAN DASS SETHI	AFEPS6086D	01216222	Non-Executive - Independent Director	Not Applicable		29-09-2007		108	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, MD 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 AN EXECUTIVE DIRECTOR, CHAIRMAN AND MANAGING DIRECTOR.
Textual Information(3)	HE IS INDEPENDENT DIRECTOR OF THE COMPANY AND CHAIRMAN OF AUDIT COMMITTEE AND NOMINATION AND REMUNERATION COMMITTEE.
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	Mr. RAM NATH KAROL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	
3	Audit Committee	Mrs. RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Mr. RAM NATH KAROL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mrs. RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mrs. RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. RAM NATH KAROL	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. 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	16-05-2016		
2	17-05-2016		0
3	30-05-2016		12
4		13-08-2016	74
5		24-08-2016	10
6		27-08-2016	2

Text Block	
Textual Information(1)	<p>DETAILS OF BOARD MEETING:</p> <p>01. Board Meeting on 16-05-2016, for deciding the performance of the Company and to take the note of Disclosure of Directors</p> <p>02. Board Meeting on 17-05-2016, in this meeting Board approved the appointment of Balvinder Singh Guleri as Company Secretary of the Company.</p> <p>03. Board Meeting on 30-05-2016, Board has consider, approve and took on record the Audited Financial Results for the quarter and year ended March 31, 2016</p> <p>04. Board Meeting on 13-08-2016, to consider, approve and take on records the Un-audited Financial Results along with the Limited Review Report of Auditor of the Company for the first quarter ended on June30, 2016</p> <p>Further, Board if Directors also considered the appointment of Ajay Khandelwal as an Internal Auditor of the Comapny for the financial Year 2016-2017</p> <p>05.Board meeting on 24-08-2016, the board has authorized Mr. Madan Lal Khandelwal (Managing Director) to take Class 3 Digital Signature with its own name on behalf of the Company for Import, export and Tender purpose to do all things and file application deeds and things</p> <p>06. Board Meeting on 27-08-2016, to took on records and approve the notice of Annual General Meeting</p>

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	13-08-2016	Yes	Mr. RAM NATH KAROL, Mr. GOVERDHAN DASS SETHI, Mrs. RADHIKA KHANDELWAL	30-05-2016	74	

Text Block	
Textual Information(1)	<p>DETAILS OF AUDIT COMMITTEE: Audit Committee meeting was held on 13-08-2016, to consider, approve and take on records the Un-audited Financial Results along with Limited Review Report of Auditor of the company for the first quarter ended on June 30, 2016</p> <p>Nomination and Remuneration Committee meeting was not held during July to September quarter.</p> <p>Stakeholders Relationship Committee meeting was not held during July to September 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>DETAILS OF RELATED PARTY TRANSACTIONS</p> <p>THERE ARE SOME RELATED PARTY TRANSACTIONS TAKES PLACE DURING THE QUARTER:</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. 43,34,070/-
Textual Information(2)	<p>DETAILS OF RELATED PARTY TRANSACTIONS</p> <p>THERE ARE SOME RELATED PARTY TRANSACTIONS TAKES PLACE DURING THE QUARTER:</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. 43,34,070/-

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 III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	NO OTHER INFORMATION IS THERE.

Signatory Details	
Name of signatory	MADAN LAL KHANDELWAL
Designation of person	Managing Director
Place	JAIPUR
Date	08-10-2016

