PACE
SHINE STAR BUILD-CAP PVT. LTD.
An RBI Registered NBFC

C-3, Okhla Industrial Area Phase-1, New Delhi-110020
Tel.: 49022222 E-mail: care@pacefinance.in
Regd. Office: J-10/30, DLF City Phase-II
Gurgaon-122002 (Haryana)
www.pacefin.com/nbfc
CIN : U74899HR1995PTC071551

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition/ ~~Sale/ Disposal~~

Name of the Target Company (TC)	Confidence Petroleum India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shine Star Build-Cap Private Limited		
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Ltd. 2. BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the Release under Consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	--	--	--
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	43,58,000	1.53 %	1.53 %
c) Voting rights (VR) otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
e) **Total (a + b + c + d)**	**43,58,000**	**1.53%**	**1.53%**
Details of Acquisition/ ~~Release~~			
a) Shares carrying voting rights acquired	--	--	--
b) VRs acquired otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	--	--	--

For Shine Star Build-Cap Pvt. Ltd

Director/Authorised Signatory

(specify holding in each category) acquired **d)** Shares in the nature of encumbrance (invoked/ released by the acquirer)	10,00,000	0.35%	0.35%
e) Total (a + b + c + d)	**10,00,000**	**0.35%**	**0.35%**
After the acquisition~~/ Disposal,/ Release~~, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	--	--	--
b) VRs otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	53,58,000	1.88%	1.88%
e) Total (a + b + c + d)	**53,58,000**	**1.88%**	**1.88%**
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	**Pledged / Encumbrance of shares**		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-----		
Date of ~~Release of~~/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	**22ND February, 2023**		
Equity share capital / total voting capital of the TC before the said acquisition/~~sale/Release~~	**28,40,11,923 Equity Shares of Face Value of Rs.1/- Each**		
Equity share capital / total voting capital of the TC after the said acquisition~~/sale/ Release~~	**28,40,11,923 Equity Shares of Face Value of Rs.1/- Each**		
Total diluted share / voting capital of the TC after the said acquisition~~/sale/ Release~~	**28,40,11,923 Equity Shares of Face Value of Rs.1/- Each**		

For Shine Star Build-Cap Pvt. Ltd

Director/Authorised Signatory

Part-B***

Name of the Target Company: Confidence Petroleum India Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Shine Star Build-Cap Private Limited	NO	AAHCS5827K

For Shine Star Build-Cap Private Limited

For Shine Star Build-Cap Pvt. Ltd

Director/Authorised Signatory

Authorised Signatory

Place: New Delhi
Date: 22.02.2023

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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CIN : U74899HR1995PTC071551

Date: 22.02.2023

To,

The Manager
Corporate Services Department
The Bombay Stock Exchange Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

Ref.:- Disclosure under Regulations of SEBI (Substantial Acquisition of Shares) Regulations, 2011.

BSE Code: 526829

Sub.:- Intimation regarding the Pledge/ Encumbrance of Shares.

Dear Sir/ Ma'am,

This is in reference to the captioned subject matter. In this regard, we hereby intimate you that that we have received pledge of additional 10,00,000 Equity Shares (**0.35 %** of Paid-up Capital) of Confidence Petroleum India Limited on 22nd February 2023.

We are hereby enclosing the Disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares) Regulations, 2011.

This is for your information and record. Kindly update in your records.

Thanking You
For Shine Star Build-Cap Pvt. Ltd.
For Shine Star Build-Cap Pvt. Ltd

Director/Authorised Signatory
Authorized Signatory

Encl.: As above.