

General information about company	
Scrip code	504340
Name of the company	Confidence Finance and Trading
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No



Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	1825000			1825000	1.78	1825000		1825000	1.78
(B)	Public	796	100675000			100675000	98.22	100675000		100675000	98.22
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	797	102500000			102500000		102500000		102500000	100



Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				1.78					1825000
(B)	Public				98.22					100662500
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									102487500



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	1	1825000			1825000	1.78	1825000		1825000	1.78
Sub-Total (A)(1)		1	1825000			1825000	1.78	1825000		1825000	1.78
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	1825000			1825000	1.78	1825000		1825000	1.78
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	602	6370613			6370613	6.22	6370613		6370613	6.22
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	39	50676039			50676039	49.44	50676039		50676039	49.44
(e)	Any Other (specify)	155	43628348			43628348	42.56	43628348		43628348	42.56
Sub-Total (B)(3)		796	100675000			100675000	98.22	100675000		100675000	98.22
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		796	100675000			100675000	98.22	100675000		100675000	98.22
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		797	102500000			102500000	100	102500000		102500000	100
Total (A+B+C)		797	102500000			102500000		102500000		102500000	100



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				1.78					1825000
Sub-Total (A) (1)				1.78					1825000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				1.78					1825000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				6.22					6358113
(a(ii))				49.44					50676039
(e)				42.56					43628348
Sub-Total (B) (3)				98.22					100662500
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				98.22					100662500
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					102487500
Total (A+B+C)									102487500



Any Other (specify)		
Searial No.	1	
Category	Other	Click here to go back
Name of the Shareholders (I)	Taranaya Project Private Limited	
PAN (II)	AADCT6274D	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1825000	1825000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1825000	1825000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	1.78
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1825000	1825000
Class eg:y		
Total	1825000	1825000
Total as a % of Total Voting rights	1.78	1.78
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.78	1.78
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity		



shares held in dematerialized form (XIV)	1825000	1825000
Reason for not providing PAN		



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	NARENDRA KANAIYALAL RAVAL	VIPUL VIPUR BHATT	SUDHA SHANTILAL SHAH	MEENA ARVIND RAMBHIA	RAJESHRIBA LALIT JADEJA	WAKIL RAJBHAR	SAPNA RAMDAS JATWAL
PAN (II)	AAAFE7328R	AAHPB4066E	AAHPS4590G	AGIPR2486D	ALLPJ0616P	AOSPR9100E	APNPJ7211C
No. of fully paid up equity shares held (IV)	1456548	1952830	1862000	4651172	3267000	2478000	2500000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1456548	1952830	1862000	4651172	3267000	2478000	2500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.42	1.91	1.82	4.54	3.19	2.42	2.44
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1456548	1952830	1862000	4651172	3267000	2478000	2500000
Class eg:y							
Total	1456548	1952830	1862000	4651172	3267000	2478000	2500000
Total as a % of Total Voting rights	1.42	1.91	1.82	4.54	3.19	2.42	2.44
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.42	1.91	1.82	4.54	3.19	2.42	2.44
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1456548	1952830	1862000	4651172	3267000	2478000	2500000
Reason for not providing PAN							
Reason for not providing PAN							



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	DINESH N PAGI	DHIRENDRA KUMAR JHA	SAGAR G BHATT	AMBALAL JHAVERBHAI PATEL	GANPAT DAMU SAWANT	VIJAYKANT DEVIPRASAD MISHRA	HEMANGINI VINITKUMAR PARIKH
PAN (II)	ATFPP4244B	ATRPJ5359D	ATYPB5376M	CTBPP8185P	EDBPS4540H	AOJPM7655N	CYMPP9930J
No. of fully paid up equity shares held (IV)	1398810	2000000	1225500	3000000	5044452	4133300	3755990
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1398810	2000000	1225500	3000000	5044452	4133300	3755990
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	1.95	1.2	2.93	4.92	4.03	3.66
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1398810	2000000	1225500	3000000	5044452	4133300	3755990
Class eg:y							
Total	1398810	2000000	1225500	3000000	5044452	4133300	3755990
Total as a % of Total Voting rights	1.36	1.95	1.2	2.93	4.92	4.03	3.66
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.36	1.95	1.2	2.93	4.92	4.03	3.66
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1398810	2000000	1225500	3000000	5044452	4133300	3755990
Reason for not providing PAN							
Reason for not providing PAN							



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	38725602
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	38725602
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	37.78
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	38725602
Class eg:y	
Total	38725602
Total as a % of Total Voting rights	37.78
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	37.78
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	38725602
Reason for not providing PAN	
Reason for not providing PAN	



Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Foreign Individuals or NRI	HUF	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)					DOLEX COMMERCIAL PVT LTD	LUNKAD TEXTILES PVT LTD	SHIPRA FABRICS PVT LTD
PAN (II)					AAACD5527G	AAACL0757A	AAACS5527M
No. of the Shareholders (I)	1	53	5	96	1	1	1
No. of fully paid up equity shares held (IV)	4000	1412605	60052	42151691	2187989	1253847	1215460
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4000	1412605	60052	42151691	2187989	1253847	1215460
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.38	0.06	41.12	2.13	1.22	1.19
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4000	1412605	60052	42151691	2187989	1253847	1215460
Class eg:y							
Total	4000	1412605	60052	42151691	2187989	1253847	1215460
Total as a % of Total Voting rights	0	1.38	0.06	41.12	2.13	1.22	1.19
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	1.38	0.06	41.12	2.13	1.22	1.19
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							



Number of equity shares held in dematerialized form (XIV)	4000	1412605	60052	42151691	2187989	1253847	1215460
Reason for not providing PAN							
Reason for not providing PAN							



Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	VICTORY SALES PRIVATE LIMITED	B K DYEING & PRINTING MILLS PVT LTD	FIVE X FINANCE & INVESTMENT LIMITED	MORYO INDUSTRIES LIMITED	ISAIRIS TRADING PRIVATE LIMITED	GARTH MERCANTILE PRIVATE LIMITED	GLOBE CAPITAL MARKET LTD
PAN (II)	AAACV7299K	AABCB6959M	AABCF5412H	AACCM5166G	AADCI0407P	AAECG9026D	AAACG4267G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1986520	1218500	1525714	1547010	1925994	1060438	3748300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1986520	1218500	1525714	1547010	1925994	1060438	3748300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.94	1.19	1.49	1.51	1.88	1.03	3.66
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1986520	1218500	1525714	1547010	1925994	1060438	3748300
Class eg:y							
Total	1986520	1218500	1525714	1547010	1925994	1060438	3748300
Total as a % of Total Voting rights	1.94	1.19	1.49	1.51	1.88	1.03	3.66
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.94	1.19	1.49	1.51	1.88	1.03	3.66
Number of Locked in shares (XII)							



No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1986520	1218500	1525714	1547010	1925994	1060438	3748300
Reason for not providing PAN							
Reason for not providing PAN							



Any Other (specify)					
Serial No.	15	16	17	18	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	GATEWAY FINANCIAL SERVICES LIMITED	TANAYA VINCOM PRIVATE LIMITED	RADISON PROPERTIES PRIVATE LIMITED	SHIVKHORI CONSTRUCTION PRIVATE LIMI	Click here to go back
PAN (II)	AABCG1634L	AADCT8361K	AAFCR2818B	AAPCS7850L	Total
No. of the Shareholders (I)	1	1	1	1	155
No. of fully paid up equity shares held (IV)	2000000	1189000	1195000	2755000	43628348
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000000	1189000	1195000	2755000	43628348
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	1.16	1.17	2.69	42.56
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2000000	1189000	1195000	2755000	43628348
Class eg:y					
Total	2000000	1189000	1195000	2755000	43628348
Total as a % of Total Voting rights	1.95	1.16	1.17	2.69	42.56
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.95	1.16	1.17	2.69	42.56
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	2000000	1189000	1195000	2755000	43628348



dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					



