

General information about company	
Scrip code	504340
Name of the company	CONFIDENCE FINANCE AND TRADING COMPANY LIMITED
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)	30-09-2016
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	812	100675000			100675000	98.22	100675000		100675000	98.22
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	813	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.	621	6661607			6661607	6.5	6661607		6661607	6.5
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	37	51553499			51553499	50.3	51553499		51553499	50.3
(e)	Any Other (specify)	154	42459894			42459894	41.42	42459894		42459894	41.42
Sub-Total (B)(3)		812	100675000			100675000	98.22	100675000		100675000	98.22
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		812	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)		813	102500000			102500000	100	102500000		102500000	100
Total (A+B+C)		813	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(ii))				6.5					6649107
(a(ii))				50.3					51553499
(e)				41.42					42459894
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	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	TARANYA 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.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SUDHA SHANTILAL SHAH	VIPUL VIPUR BHATT	DINESH N PAGI	SAGAR G BHATT	WAKIL RAJBHAR	NARENDRA KANAIYALAL RAVAL	DHIRENDRA KUMAR JHA
PAN (II)	AAHPS4590G	AAHPB4066E	ATFPP4244B	ATYPB5376M	AOSPR9100E	AAAFE7328R	ATRPJ5359D
No. of fully paid up equity shares held (IV)	1862000	1952830	1398810	1225500	2478000	1456548	2000000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1862000	1952830	1398810	1225500	2478000	1456548	2000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.82	1.91	1.36	1.2	2.42	1.42	1.95
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1862000	1952830	1398810	1225500	2478000	1456548	2000000
Class eg:y							
Total	1862000	1952830	1398810	1225500	2478000	1456548	2000000
Total as a % of Total Voting rights	1.82	1.91	1.36	1.2	2.42	1.42	1.95
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)	1.82	1.91	1.36	1.2	2.42	1.42	1.95
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1862000	1952830	1398810	1225500	2478000	1456548	2000000
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)	SAPNA RAMDAS JATWAL	AMBALAL JHAVERBHAI PATEL	GANPAT DAMU SAWANT	KAMLESH BHIKHABHAI SHAH	HEMANGINI VINITKUMAR PARIKH	VIJAYKANT DEVIPRASAD MISHRA	RAFIYUDEEN NARUDEEN SAEYD
PAN (II)	APNPJ7211C	CTBPP8185P	EDBPS4540H	GLBPS9410L	CYMPP9930J	AOJPM7655N	BJLPS7562N
No. of fully paid up equity shares held (IV)	2500000	4155460	5044452	4651172	4487590	4133300	3267000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2500000	4155460	5044452	4651172	4487590	4133300	3267000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.44	4.05	4.92	4.54	4.38	4.03	3.19
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2500000	4155460	5044452	4651172	4487590	4133300	3267000
Class eg:y							
Total	2500000	4155460	5044452	4651172	4487590	4133300	3267000
Total as a % of Total Voting rights	2.44	4.05	4.92	4.54	4.38	4.03	3.19
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)	2.44	4.05	4.92	4.54	4.38	4.03	3.19
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2500000	4155460	5044452	4651172	4487590	4133300	3267000
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)	40612662
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40612662
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	39.62
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	40612662
Class eg:y	
Total	40612662
Total as a % of Total Voting rights	39.62
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)	39.62
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	40612662
Reason for not providing PAN	
Reason for not providing PAN	



Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
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)	DOLEX COMMERCIAL PVT LTD	FIVE X FINANCE & INVESTMENT LIMITED	MORYO INDUSTRIES LIMITED	VICTORY SALES PRIVATE LIMITED	GARTH MERCANTILE PRIVATE LIMITED	B K DYEING & PRINTING MILLS PVT LTD	LUNKAD TEXTILES PVT LTD
PAN (II)	AAACD5527G	AABCF5412H	AACCM5166G	AAACV7299K	AAECG9026D	AABCB6959M	AAACL0757A
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2187989	1525714	1547010	1986520	1060438	1218500	1253847
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2187989	1525714	1547010	1986520	1060438	1218500	1253847
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.13	1.49	1.51	1.94	1.03	1.19	1.22
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2187989	1525714	1547010	1986520	1060438	1218500	1253847
Class eg:y							
Total	2187989	1525714	1547010	1986520	1060438	1218500	1253847
Total as a % of Total Voting rights	2.13	1.49	1.51	1.94	1.03	1.19	1.22
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)=	2.13	1.49	1.51	1.94	1.03	1.19	1.22



(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2187989	1525714	1547010	1986520	1060438	1218500	1253847
Reason for not providing PAN							
Reason for not providing PAN							



Any Other (specify)						
Serial No.	8	9	10	11	12	13
Category	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
Name of the Shareholders (I)	ISAIRIS TRADING PRIVATE LIMITED	GLOBE CAPITAL MARKET LTD	TANAYA VINCOM PRIVATE LIMITED	GATEWAY FINANCIAL SERVICES LIMITED	RADISON PROPERTIES PRIVATE LIMITED	SHIVKHORI CONSTRUCTION PRIVATE LIM
PAN (II)	AADCI0407P	AAACG4267G	AADCT8361K	AABCG1634L	AAFCR2818B	AAPCS7850L
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1925994	3748300	1189000	2000000	1195000	2755000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1925994	3748300	1189000	2000000	1195000	2755000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.88	3.66	1.16	1.95	1.17	2.69
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1925994	3748300	1189000	2000000	1195000	2755000
Class eg:y						
Total	1925994	3748300	1189000	2000000	1195000	2755000
Total as a % of Total Voting rights	1.88	3.66	1.16	1.95	1.17	2.69
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)	1.88	3.66	1.16	1.95	1.17	2.69
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						



Number of equity shares held in dematerialized form (XIV)	1925994	3748300	1189000	2000000	1195000	2755000
Reason for not providing PAN						
Reason for not providing PAN						



Any Other (specify)	
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	0
No. of fully paid up equity shares held (IV)	0
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	0
Class eg:y	
Total	0
Total as a % of Total Voting rights	0
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
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	0



Reason for not providing PAN	
Reason for not providing PAN	



