General information about company	
Scrip code	504340
Name of the company	CONFIDENCE FINANCE AND TRADING 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)	31-03-2017
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	822	100675000			100675000	98.22	100675000		100675000	98.22
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	823	102500000			102500000	100	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				100					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.	633	6746716			6746716	6.58	6746716		6746716	6.58
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	39	53239906			53239906	51.94	53239906		53239906	51.94
(e)	Any Other (specify)	150	40688378			40688378	39.7	40688378		40688378	39.7
Sub-Total (B)(3)		822	100675000			100675000	98.22	100675000		100675000	98.22
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		822	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)		823	102500000			102500000	100	102500000		102500000	100
Total (A+B+C)		823	102500000			102500000	100	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))				6.58					6734216
(a(ii))				51.94					53239906
(e)				39.7					40688378
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)				100					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	1825000	1825000

shares held in dematerialized form (XIV)		
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.							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SAPNA RAMDAS JATWAL	AMBALAL JHAVERBHAI PATEL	VISHAL VIJAY SHAH	ILESH MADHUSUDAN PATEL	KAMLESH BHIKHABHAI SHAH	HEMANGINI VINITKUMAR PARIKH	VIJAYKANT DEVIPRASAD MISHRA
PAN (II)	APNPJ7211C	CTBPP8185P	BBJPS3622P	DARPP7275L	GLBPS9410L	CYMPP9930J	AOJPM7655N
No. of fully paid up equity shares held (IV)	2500000	4155460	1189000	5044452	4651172	4487590	4133300
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	1189000	5044452	4651172	4487590	4133300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.44	4.05	1.16	4.92	4.54	4.38	4.03
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2500000	4155460	1189000	5044452	4651172	4487590	4133300
Class eg:y							
Total	2500000	4155460	1189000	5044452	4651172	4487590	4133300
Total as a % of Total Voting rights	2.44	4.05	1.16	4.92	4.54	4.38	4.03
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	1.16	4.92	4.54	4.38	4.03
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	1189000	5044452	4651172	4487590	4133300
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	15	
Name of the Shareholders (I)	RAFIYUDEEN NARUDEEN SAEYD	Click here to go back
PAN (II)	BJLPS7562N	Total
No. of fully paid up equity shares held (IV)	3267000	41801662
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3267000	41801662
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.19	40.78
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3267000	41801662
Class eg:y		
Total	3267000	41801662
Total as a % of Total Voting rights	3.19	40.78
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)	3.19	40.78
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3267000	41801662
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	NRI – Repat	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	FIVE X TRADECOM LIMITED	MORYO INDUSTRIES LIMITED
PAN (II)					AAACD5527G	AABCF5412H	AACCM5166G
No. of the Shareholders (I)	1	52	13	84	1	1	1
No. of fully paid up equity shares held (IV)	4000	1412465	223068	39048845	2187989	1525714	1547010
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	1412465	223068	39048845	2187989	1525714	1547010
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.38	0.22	38.1	2.13	1.49	1.51
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4000	1412465	223068	39048845	2187989	1525714	1547010
Class eg:y							
Total	4000	1412465	223068	39048845	2187989	1525714	1547010
Total as a % of Total Voting rights	0	1.38	0.22	38.1	2.13	1.49	1.51
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	0.22	38.1	2.13	1.49	1.51
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	4000	1412465	223068	39048845	2187989	1525714	1547010

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

Any Other (specify)							
Searial 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	GARTH MERCANTILE PRIVATE LIMITED	B K DYEING & PRINTING MILLS PVT LTD	ISAIRIS TRADING PRIVATE LIMITED	LUNKAD TEXTILES PVT LTD	GLOBE CAPITAL MARKET LTD	GATEWAY FINANCIAL SERVICES LIMITED
PAN (II)	AAACV7299K	AAECG9026D	AABCB6959M	AADCI0407P	AAACL0757A	AAACG4267G	AABCG1634L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1986520	1060438	1218500	1925994	1253847	3748300	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)	1986520	1060438	1218500	1925994	1253847	3748300	2000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.94	1.03	1.19	1.88	1.22	3.66	1.95
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1986520	1060438	1218500	1925994	1253847	3748300	2000000
Class eg:y							
Total	1986520	1060438	1218500	1925994	1253847	3748300	2000000
Total as a % of Total Voting rights	1.94	1.03	1.19	1.88	1.22	3.66	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)	1.94	1.03	1.19	1.88	1.22	3.66	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)	1986520	1060438	1218500	1925994	1253847	3748300	2000000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Searial No.	15	16	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	RADISON PROPERTIES PRIVATE LIMITED	SHIVKHORI CONSTRUCTION PRIVATE LIMI	Click here to go back
PAN (II)	AAFCR2818B	AAPCS7850L	Total
No. of the Shareholders (I)	1	1	150
No. of fully paid up equity shares held (IV)	1195000	2755000	40688378
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1195000	2755000	40688378
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	2.69	39.7
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1195000	2755000	40688378
Class eg:y			
Total	1195000	2755000	40688378
Total as a % of Total Voting rights	1.17	2.69	39.7
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)	1.17	2.69	39.7
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1195000	2755000	40688378

Reason for not providing PAN			
Reason for not providing PAN			