

General information about company	
Scrip code	504340
NSE Symbol	
MSEI Symbol	
ISIN	INE180M01033
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)	30-06-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.13
As on the end of previous 1st quarter	100	0.1
As on the end of previous 2nd quarter	100	0.07
As on the end of previous 3rd quarter	100	0.04
As on the end of previous 4th quarter	100	0.04

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	2	2986098			2986098	21.88	2986098		2986098	21.88
(B)	Public	2397	10663902			10663902	78.12	10663902		10663902	78.12
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2399	13650000			13650000	100	13650000		13650000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				21.88					2986098			
(B)	Public				78.12					10662652	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					13648750	0	0	0

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										
(a)	Individuals/Hindu undivided Family	1	2803598			2803598	20.54	2803598		2803598	20.54
(d)	Any Other (specify)	1	182500			182500	1.34	182500		182500	1.34
Sub-Total (A)(1)		2	2986098			2986098	21.88	2986098		2986098	21.88
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	2986098			2986098	21.88	2986098		2986098	21.88
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	625			625	0	625		625	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2213	2451681			2451681	17.96	2451681		2451681	17.96
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	77	6371850			6371850	46.68	6371850		6371850	46.68
(i)	Non Resident Indians (NRIs)	7	18160			18160	0.13	18160		18160	0.13
(l)	Bodies Corporate	38	1502468			1502468	11.01	1502468		1502468	11.01
(m)	Any Other (specify)	61	319118			319118	2.34	319118		319118	2.34
Sub-Total (B)(4)		2397	10663902			10663902	78.12	10663902		10663902	78.12
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2397	10663902			10663902	78.12	10663902		10663902	78.12
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2399	13650000			13650000	100	13650000		13650000	100
Total (A+B+C)		2399	13650000			13650000	100	13650000		13650000	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				20.54					2803598			
(d)				1.34					182500			
Sub-Total (A) (1)				21.88					2986098			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				21.88					2986098			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0					625	0	0	0
(g)				17.96					2450431	0	0	0
(h)				46.68					6371850	0	0	0
(i)				0.13					18160	0	0	0
(l)				11.01					1502468	0	0	0
(m)				2.34					319118	0	0	0
Sub-Total (B) (4)				78.12					10662652	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				78.12					10662652	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					13648750			
Total (A+B+C)				100					13648750			

Individuals/Hindu undivided Family		
Searial No.	1	
Name of the Shareholders (I)	MANOJ NAGINLAL JAIN	Click here to go back
PAN (II)	AADPJ5617R	Total
No. of fully paid up equity shares held (IV)	2803598	2803598
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2803598	2803598
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.54	20.54
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	2803598	2803598
Class eg:y		
Total	2803598	2803598
Total as a % of Total Voting rights	20.54	20.54
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)+(Xi)(a) As a % of (A+B+C2)	20.54	20.54
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)	2803598	2803598
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)

Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	TARANYA PROJECT	
PAN (II)	AARFT9935G	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	182500	182500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	182500	182500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.34	1.34
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	182500	182500
Class eg:y		
Total	182500	182500
Total as a % of Total Voting rights	1.34	1.34
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)	1.34	1.34
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)	182500	182500
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate

Searial No.	1	2	
Name of the Shareholders (I)	RADISON PROPERTIES PRIVATE LIMITED	SHIVKHORI CONSTRUCTION PRIVATE LIMITED	Click here to go back
PAN (II)	AAFCR2818B	AAPCS7850L	Total
No. of fully paid up equity shares held (IV)	219500	275500	495000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	219500	275500	495000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.61	2.02	3.63
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	219500	275500	495000
Class eg:y			
Total	219500	275500	495000
Total as a % of Total Voting rights	1.61	2.02	3.63
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)	1.61	2.02	3.63
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	219500	275500	495000
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

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)	AMBALAL JHAVERBHAI PATEL	SUNIL .	VARSHA ACHYUTKUMAR MODI	GLASTON MARIO MENEZES	SWARUP GUCHHAIT	ANAND MOHAN .	SADASHIVAMURTHY ANURADHA
PAN (II)	CTBPP8185P	KOQPS6099P	AEWPM6657F	BMNPM7867F	AHGP5098R	AGBPA8783D	AAIPA9726B
No. of fully paid up equity shares held (IV)	415546	250000	141375	189945	314888	225024	352500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	415546	250000	141375	189945	314888	225024	352500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.04	1.83	1.04	1.39	2.31	1.65	2.58
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	415546	250000	141375	189945	314888	225024	352500
Class eg:y							
Total	415546	250000	141375	189945	314888	225024	352500
Total as a % of Total Voting rights	3.04	1.83	1.04	1.39	2.31	1.65	2.58
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)	3.04	1.83	1.04	1.39	2.31	1.65	2.58
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	415546	250000	141375	189945	314888	225024	352500

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.	8	9	10	11	
Name of the Shareholders (I)	TUTU GUCHHAIT	ADITYA JOSHI	ILESH MADHUSUDAN PATEL	AMIT SUBHASHCHANDRA BHALGAT	Click here to go back
PAN (II)	AQMPG9755A	ANVPJ9128L	DARPP7275L	AHJPB9064B	Total
No. of fully paid up equity shares held (IV)	508888	153300	424463	137195	3113124
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	508888	153300	424463	137195	3113124
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.73	1.12	3.11	1.01	22.81
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	508888	153300	424463	137195	3113124
Class eg:y					
Total	508888	153300	424463	137195	3113124
Total as a % of Total Voting rights	3.73	1.12	3.11	1.01	22.81
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)	3.73	1.12	3.11	1.01	22.81
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					

Number of equity shares held in dematerialized form (XIV)	508888	153300	424463	137195	3113124
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Any Other (specify)				
Searial No.	1	2	3	
Category	LLP	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	2	58	61
No. of fully paid up equity shares held (IV)	1	24926	294191	319118
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1	24926	294191	319118
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.18	2.16	2.34
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1	24926	294191	319118
Class eg:y				
Total	1	24926	294191	319118
Total as a % of Total Voting rights	0	0.18	2.16	2.34
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	0.18	2.16	2.34
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1	24926	294191	319118
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

