General information about con	mpany
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)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

	Declara	ition			
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

		Tab	ole I - Sur	nmary	Statement	holding o	of specified seco	urities			
	Category	Nos. Of	No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of class of sec		Rights held (IX)	in each
Category (I)	of shareholder	shareholders	fully paid up equity	paid-up equity	underlying Depository	shares held (VII)	shares (calculated as per SCRR,	No of Voti	ng (XIV	7) Rights	Total as a
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	1	182500			182500	1.78	182500		182500	1.78
(B)	Public	786	10067500			10067500	98.22	10067500		10067500	98.22
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	787	10250000			10250000	100	10250000		10250000	100

		Table	e I - Summ	ary Statemen	t holding of specified	secu	ırities			
Category	Category of	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (shares (XII) otherwise encumbered (XIII) Number of equity shares	Number of equity shares held in			
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				1.78					182500
(B)	Public				98.22					10066250
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10248750

			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total	Number of class of se			d in eacl
Sr.	Category & Name of the Shareholders	Nos. Of shareholders	fully paid	paid- up equity	shares underlying	shares held (VII) =	no. of shares (calculated as	No of Voti	ng (XIV) Rights	Total as a %
	(I)	(III)	shares held (IV)	shares held (V)	Depository Receipts (VI)	(IV)+ (V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	of Total Votin rights
A	Table II - Staten	nent showing sl	hareholding	pattern o	of the Promoto	er and Prom	oter Group				
(1)	Indian										
(d)	Any Other (specify)	1	182500			182500	1.78	182500		182500	1.78
Sub-Total (A) (1)		1	182500			182500	1.78	182500		182500	1.78
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	182500			182500	1.78	182500		182500	1.78
В	Table III - State	ment showing s	shareholding	g pattern	of the Public	shareholder					
(1)	Institutions										
(3)	Non-institutions	3									
(a(i))	Individuals - i.Individual shareholders holding nominal share	624	613559			613559	5.99	613559		613559	5.99

	capital up to Rs. 2 lakhs.									
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	42	6456491			6456491	62.99	6456491	6456491	62.99
(e)	Any Other (specify)	120	2997450			2997450	29.24	2997450	2997450	29.24
Sub-Total (B) (3)		786	10067500			10067500	98.22	10067500	10067500	98.22
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		786	10067500			10067500	98.22	10067500	10067500	98.22
С	Table IV - State	ment showing	shareholding	g pattern o	of the Non Pr	omoter- No	n Public sharehol	der		
Total (A+B+C2)		787	10250000			10250000	100	10250000	10250000	100
Total (A+B+C)		787	10250000			10250000	100	10250000	10250000	100

G.	Shares	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Lock	nber of ked in es (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	
	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a) Convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)			As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
A	Table II - Stat	ement showing	shareholding patte	ern of the Promoter and Promot	er Gro	oup				
(1)	Indian									
(d)				1.78					182500	
Sub-Total (A) (1)				1.78					182500	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				1.78					182500	
В	Table III - Sta	tement showin	g shareholding patt	ern of the Public shareholder						
(1)	Institutions									
(3)	Non-institutio	ons						_		
(a(i))				5.99					612309	
(a(ii))				62.99					6456491	

(e)				29.24				2997450
Sub-Total (B) (3)				98.22				10066250
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				98.22				10066250
С	Table IV - Stat	tement showin	g shareholding patt	ern of the Non Promoter- Non	Public	shareho	older	
Total (A+B+C2)				100				10248750
Total (A+B+C				100				10248750

	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)	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)	1.78	1.78
Number of Voting	Rights held in each class of securities (IX)	<u> </u>
Class eg: X	182500	182500
Class eg:y		

Total	182500	182500
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)	182500	182500
Reason for not pro-	viding PAN	
Reason for not providing PAN		
Shareholder type	Promoter Group	

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PINKY SURANA	ILESH MADHUSUDAN PATEL	HANSA B PATEL	HEMANGINI VINITKUMAR PARIKH	AMBALAL JHAVERBHAI PATEL	DHARMESHBHAI J VAGHELA	RAFIYUDEEN NARUDEEN SAEYD
PAN (II)	AVCPS9001Q	DARPP7275L	AOBPP2678G	CYMPP9930J	CTBPP8185P	ANWPV9496L	BJLPS7562N
No. of fully paid up equity shares held (IV)	743939	504445	465117	448759	415546	374830	326700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	743939	504445	465117	448759	415546	374830	326700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.26	4.92	4.54	4.38	4.05	3.66	3.19
Number of Vo	ting Rights held	in each class of secu	rities (IX)	•	•		•
Class eg: X	743939	504445	465117	448759	415546	374830	326700

Class eg:y							
Total	743939	504445	465117	448759	415546	374830	326700
Total as a % of Total Voting rights	7.26	4.92	4.54	4.38	4.05	3.66	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)	7.26	4.92	4.54	4.38	4.05	3.66	3.19
Number of Lo	cked in shares (X	(II)	•				
No. (a)							
As a % of total Shares							

held (b)							
Number of equity shares held in dematerialized form (XIV)	743939	504445	465117	448759	415546	374830	326700
Reason for not	providing PAN						
Reason for not providing PAN							

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	PRAVEEN KUMAR	SAPNA RAMDAS JATWAL	WAKIL RAJBHAR	DHIRENDRA KUMAR JHA	VIPUL VIPUR BHATT	SUDHA SHANTILAL SHAH	DHARMENDRASIN LAKHAN SINGH
PAN (II)	DRRPK7321D	APNPJ7211C	AOSPR9100E	ATRPJ5359D	AAHPB4066E	AAHPS4590G	ITZPS3385C
No. of fully paid up equity shares held (IV)	300044	250000	247800	200000	195283	186200	153736
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300044	250000	247800	200000	195283	186200	153736
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.93	2.44	2.42	1.95	1.91	1.82	1.5
Number of Vo	ting Rights held i	n each class of s	ecurities (IX)	•			
Class eg: X	300044	250000	247800	200000	195283	186200	153736

Class eg:y									
Total	300044	250000	247800	200000	195283	186200	153736		
Total as a % of Total Voting rights	2.93	2.44	2.42	1.95	1.91	1.82	1.5		
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)	2.93	2.44	2.42	1.95	1.91	1.82	1.5		
Number of Loc	Number of Locked in shares (XII)								
No. (a)									
As a % of total Shares held									

(b)							
Number of equity shares held in dematerialized form (XIV)	300044	250000	247800	200000	195283	186200	153736
Reason for not	providing PAN						
Reason for not providing PAN							

Searial No.	15	16	17	
Name of the Shareholders (I)	NARENDRA KANAIYALAL RAVAL	DINESH N PAGI	VISHAL VIJAY SHAH	Click here to go back
PAN (II)	AAAFE7328R	ATFPP4244B	BBJPS3622P	Total
No. of fully paid up equity shares held (IV)	145654	139881	118900	5216834
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	145654	139881	118900	5216834
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.42	1.36	1.16	50.9
Number of Voting	Rights held in each class of securities (IX)	•	•	•
Class eg: X	145654	139881	118900	5216834
Class eg:y				
Total	145654	139881	118900	5216834
Total as a % of Total Voting rights	1.42	1.36	1.16	50.9

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	1.36	1.16	50.9
Number of Locked	in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	145654	139881	118900	5216834
Reason for not pro	viding PAN		•	
Reason for not providing PAN				

			Any Othe	er (specify)			
Searial 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	Category	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)		SHIVKHORI CONSTRUCTION PRIVATE LIMITED	RADISON PROPERTIES PRIVATE LIMITED	DOLEX COMMERCIAL PVT LTD	VICTORY SALES PRIVATE LIMITED	MORYO INDUSTRIES LIMITED	SMC GLOBAL SECURITIES LTD
PAN (II)		AAPCS7850L	AAFCR2818B	AAACD5527G	AAACV7299K	AACCM5166G	AAACS0581
No. of the Shareholders (I)	60	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2763118	275500	219500	218798	198652	154701	150050
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2763118	275500	219500	218798	198652	154701	150050
Shareholding as a % of total no. of shares (calculated as per SCRR,	26.96	2.69	2.14	2.13	1.94	1.51	1.46

1957) (VIII) As a % of (A+B+C2)							
Number of Voting	Rights held	in each class of secu	rities (IX)	•			
Class eg: X	2763118	275500	219500	218798	198652	154701	150050
Class eg:y							
Total	2763118	275500	219500	218798	198652	154701	150050
Total as a % of Total Voting rights	26.96	2.69	2.14	2.13	1.94	1.51	1.46
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)	26.96	2.69	2.14	2.13	1.94	1.51	1.46
Number of Locked	in shares (X	(II)		•	ı	1	ı
No. (a)							

As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	2763118	275500	219500	218798	198652	154701	150050			
Reason for not pro	Reason for not providing PAN									
Reason for not providing PAN										

Searial No.	8	9	10	11	12	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	LUNKAD TEXTILES PVT LTD	B K DYEING & PRINTING MILLS PVT LTD				Click here to go back
PAN (II)	AAACL0757A	AABCB6959M				Total
No. of the Shareholders (I)	1	1	10	3	47	120
No. of fully paid up equity shares held (IV)	125384	121850	127973	1660	104699	2997450
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	125384	121850	127973	1660	104699	2997450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	1.19	1.25	0.02	1.02	29.25

Class eg: X	125384	121850	127973	1660	104699	2997450
Class eg:y						
Total	125384	121850	127973	1660	104699	2997450
Total as a % of Total Voting rights	1.22	1.19	1.25	0.02	1.02	29.25
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)	1.22	1.19	1.25	0.02	1.02	29.25
Number of Locked	l in shares (XII)		•		•	
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	125384	121850	127973	1660	104699	2997450

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