General information about co	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)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

	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						

		Tab	ole I - Sur	nmary	Statement	holding o	of specified seco	urities			
	Category	Nos. Of	No. of fully paid	No. Of Partly paid-up	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	up equity	equity	Depository	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)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	1	182500			182500	1.78	182500		182500	1.78
(B)	Public	806	10067500			10067500	98.22	10067500		10067500	98.22
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	807	10250000			10250000	100	10250000		10250000	100

		Table	e I - Summ	ary Statement	holding of specified	secu	rities			
Category Category of	tegory Shares Sh Underlying Sh	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	
(I)	shareholder (II)	convertible securities (X)	Outstanding onvertible ecurities Outstanding Warrants Warrants (Xi) Outstanding Warrants No. Of diluted share capital) (Xi) (Xi)		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

7	Гable II - Sta	tement sho	wing sha	rehold	ing patte	n of the	Promoter an	d Promo	ter Gi	roup	
			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total	Number of class of se		Rights held	in each
Sr.	Category & Name of the Shareholders	Nos. Of shareholders	fully paid up equity	paid- up equity	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Voting (XIV) Ri		/) Rights	Total as a % of
	(I)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Staten	nent showing sl	hareholding	pattern o	f the Promot	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	l .	1		•	
(1)	Institutions										
(3)	Non-institutions	3									
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	625	657104			657104	6.41	657104		657104	6.41
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	43	6110332			6110332	59.61	6110332		6110332	59.61
(e)	Any Other (specify)	138	3300064			3300064	32.2	3300064		3300064	32.2
Sub-Total (B) (3)		806	10067500			10067500	98.22	10067500		10067500	98.22
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		806	10067500			10067500	98.22	10067500		10067500	98.22
С	Table IV - State	ment showing	shareholdin	g pattern	of the Non P	romoter- No	n Public shareho	lder			
Total (A+B+C2)		807	10250000			10250000	100	10250000		10250000	100
Total (A+B+C)		807	10250000			10250000	100	10250000		10250000	100

Ta	able II - Stat	tement shov	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Gro	пр		
S.	Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a		Number of Locked in shares (XII)		nber of es ged or rwise mbered	Number of equity shares held in		
Sr.	Outstanding convertible securities (X) Outstanding Warrants (Xi)		securities and No. Of Warrants (Xi) (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 - State	ole II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(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	tern of the Public shareholder		•	•	•			
(1)	Institutions										
(3)	Non-institutio	ons									
(a(i))				6.41					655854		
(a(ii))				59.61					6110332		
(e)				32.2					3300064		
Sub-Total (B) (3)				98.22					10066250		
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				98.22					10066250		
С	Table IV - Sta	tement showin	g shareholding pat	tern of the Non Promoter- Non	Publi	e 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)	
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	182500	182500

shares held in dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group					

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ILESH MADHUSUDAN PATEL	HANSABEN BHARATKUMAR PATEL	HEMANGINI VINITKUMAR PARIKH	AMBALAL JHAVERBHAI PATEL	VIJAYKANT DEVIPRASAD MISHRA	VISHAL SHIVAKANT MISHRA	RAFIYUDEI NARUDEEN SAEYD
PAN (II)	DARPP7275L	AOBPP2678G	СҮМРР9930Ј	CTBPP8185P	AOJPM7655N	BZJPM5682B	BJLPS7562N
No. of fully paid up equity shares held (IV)	504445	465117	448759	415546	413330	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)	504445	465117	448759	415546	413330	374830	326700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.92	4.54	4.38	4.05	4.03	3.66	3.19
Number of Vo	ting Rights held in e	ach class of securities	s (IX)				
Class eg: X	504445	465117	448759	415546	413330	374830	326700
Class eg:y							
Total	504445	465117	448759	415546	413330	374830	326700
Total as a % of Total Voting rights	4.92	4.54	4.38	4.05	4.03	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)	4.92	4.54	4.38	4.05	4.03	3.66	3.19
Number of Lo	cked in shares (XII)						
No. (a)	. ,						
As a % of total Shares held (b)							
Number of	504445	465117	448759	415546	413330	374830	326700

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

Individ	uals - ii. Indiv	vidual shareh	olders holdin	g nominal sha	are capital in	excess of Rs.	2 lakhs.
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	DHARMENDRA SINH 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 Voting	Rights held in eac	ch class of securi	ties (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 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 pro	viding PAN						
Reason for not providing PAN							

Individ	uals - ii. Individual shareholders h	olding nominal sh	nare capital in excess o	f Rs. 2 lakhs.
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	4886225
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	4886225
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	47.67
Number of Voting	Rights held in each class of securities (IX)			
Class eg: X	145654	139881	118900	4886225
Class eg:y				
Total	145654	139881	118900	4886225
Total as a % of Total Voting rights	1.42	1.36	1.16	47.67
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	47.67
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	4886225
Reason for not pro	viding PAN	<u>. </u>	·	
Reason for not providing PAN				

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Searial No. Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	5 Bodies Corporate	Bodies Corporate	7 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	FIVE X TRADECOM LIMITED
PAN (II)		AAPCS7850L	AAFCR2818B	AAACD5527G	AAACV7299K	AACCM5166G	AABCF5412H
No. of the Shareholders (I)	70	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3102158	275500	219500	218798	198652	154701	152571
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3102158	275500	219500	218798	198652	154701	152571
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.26	2.69	2.14	2.13	1.94	1.51	1.49
Number of Voting	Rights held	in each class of secur	rities (IX)		•	•	•
Class eg: X	3102158	275500	219500	218798	198652	154701	152571
Class eg:y							
Total	3102158	275500	219500	218798	198652	154701	152571
Total as a % of Total Voting rights	30.26	2.69	2.14	2.13	1.94	1.51	1.49
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)	30.26	2.69	2.14	2.13	1.94	1.51	1.49
Number of Locked	in shares (2	XII)					
No. (a)							
As a % of total]

Number of equity shares held in dematerialized form (XIV)	3102158	275500	219500	218798	198652	154701	152571		
Reason for not pro-	Reason for not providing PAN								
Reason for not providing PAN									

		Any Oth	er (specify)			
Searial No.	8	9	10	11	12	13
Category	Bodies Corporate	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	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)	SMC GLOBAL SECURITIES LTD	LUNKAD TEXTILES PVT LTD	B K DYEING & PRINTING MILLS PVT LTD			
PAN (II)	AAACS0581R	AAACL0757A	AABCB6959M			
No. of the Shareholders (I)	1	1	1	11	3	54
No. of fully paid up equity shares held (IV)	130100	125384	121850	54892	1660	141354
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	130100	125384	121850	54892	1660	141354
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	1.22	1.19	0.54	0.02	1.38
Number of Voting	Rights held in each clas	s of securities (IX)				
Class eg: X	130100	125384	121850	54892	1660	141354
Class eg:y						
Total	130100	125384	121850	54892	1660	141354
Total as a % of Total Voting rights	1.27	1.22	1.19	0.54	0.02	1.38
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)	1.27	1.22	1.19	0.54	0.02	1.38
Number of Locked	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of equity	130100	125384	121850	54892	1660	141354

shares held in dematerialized form (XIV)								
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)	138					
No. of fully paid up equity shares held (IV)	3300064					
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3300064					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	32.2					
Number of Voting	Rights held in each class of securities (IX)					
Class eg: X	3300064					
Class eg:y						
Total	3300064					
Total as a % of Total Voting rights	32.2					
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)	32.2					
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	3300064					

Reason for not pro	viding PAN	
Reason for not providing PAN		