

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)	31-12-2017
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	2	182552			182552	1.78	182552		182552	1.78
(B)	Public	801	10067448			10067448	98.22	10067448		10067448	98.22
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	803	10250000			10250000	100	10250000		10250000	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					182500
(B)	Public				98.22					10066198
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10248698

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)				Total as a % of Total Voting rights
								No of Voting (XIV) Rights			Total	
								Class eg: X	Class eg:y			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)	Individuals/Hindu undivided Family	1	52			52	0	52		52	0	
(d)	Any Other (specify)	1	182500			182500	1.78	182500		182500	1.78	
Sub-Total (A)(1)		2	182552			182552	1.78	182552		182552	1.78	
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	182552			182552	1.78	182552		182552	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.	614	685260			685260	6.69	685260		685260	6.69	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	40	5698752			5698752	55.6	5698752		5698752	55.6	
(e)	Any Other (specify)	147	3683436			3683436	35.94	3683436		3683436	35.94	
Sub-Total (B)(3)		801	10067448			10067448	98.22	10067448		10067448	98.22	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		801	10067448			10067448	98.22	10067448		10067448	98.22	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		803	10250000			10250000	100	10250000		10250000	100	
Total (A+B+C)		803	10250000			10250000	100	10250000		10250000	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								
(a)				0					0
(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
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				6.69					684010
(a(ii))				55.6					5698752
(e)				35.94					3683436
Sub-Total (B) (3)				98.22					10066198
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				98.22					10066198
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10248698
Total (A+B+C)				100					10248698

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	FRACTION SHARES	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	52	52
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	52	52
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	52	52
Class eg:y		
Total	52	52
Total as a % of Total Voting rights	0	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)+(Xi)(a) As a % of (A+B+C2)	0	0
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)	0	0
Reason for not providing PAN		

Reason for not providing PAN	Textual Information(1)	
------------------------------	------------------------	--

Text Block	
Textual Information(1)	These are fraction shares held by Director of the Company as a trustee

Any Other (specify)		
Serial 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 shares held in dematerialized form (XIV)	182500	182500
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AMBALAL JHAVERBHAI PATEL	SUDHA SHANTILAL SHAH	VIPUL VIPUR BHATT	DINESH N PAGI	SAGAR G BHATT	WAKIL RAJBHAR	NARENDRA KANAIYALAL RAVAL
PAN (II)	CTBPP8185P	AAHPS4590G	AAHPB4066E	ATFPP4244B	ATYPB5376M	AOSPR9100E	AAAFE7328R
No. of fully paid up equity shares held (IV)	415546	186200	195283	139881	122550	247800	145654
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	186200	195283	139881	122550	247800	145654
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.05	1.82	1.91	1.36	1.2	2.42	1.42
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	415546	186200	195283	139881	122550	247800	145654
Class eg:y							
Total	415546	186200	195283	139881	122550	247800	145654
Total as a % of Total Voting rights	4.05	1.82	1.91	1.36	1.2	2.42	1.42
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)	4.05	1.82	1.91	1.36	1.2	2.42	1.42
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	415546	186200	195283	139881	122550	247800	145654
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)	DHIRENDRA KUMAR JHA	SAPNA RAMDAS JATWAL	VISHAL VIJAY SHAH	ILESH MADHUSUDAN PATEL	VISHAL SHIVAKANT MISHRA	KAMLESH BHIKHABHAI SHAH	HEMANGINI VINITKUMAR PARIKH
PAN (II)	ATRPJ5359D	APNPJ7211C	BBJPS3622P	DARPP7275L	BZJPM5682B	GLBPS9410L	CYMP99930J
No. of fully paid up equity shares held (IV)	200000	250000	118900	504445	374830	465117	448759
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	250000	118900	504445	374830	465117	448759
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	2.44	1.16	4.92	3.66	4.54	4.38
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200000	250000	118900	504445	374830	465117	448759
Class eg:y							
Total	200000	250000	118900	504445	374830	465117	448759
Total as a % of Total Voting rights	1.95	2.44	1.16	4.92	3.66	4.54	4.38
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)	1.95	2.44	1.16	4.92	3.66	4.54	4.38
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	200000	250000	118900	504445	374830	465117	448759
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	16	
Name of the Shareholders (I)	VIJAYKANT DEVIPRASAD MISHRA	RAFIYUDEEN NARUDEEN SAEYD	Click here to go back
PAN (II)	AOJPM7655N	BJLPS7562N	Total
No. of fully paid up equity shares held (IV)	413330	326700	4554995
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	413330	326700	4554995
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.03	3.19	44.44
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	413330	326700	4554995
Class eg:y			
Total	413330	326700	4554995
Total as a % of Total Voting rights	4.03	3.19	44.44
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)	4.03	3.19	44.44
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	413330	326700	4554995
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	NRI – Repat	NRI – Non-Repatriate	HUF	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	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
PAN (II)						AAACD5527G	AABCF5412H
No. of the Shareholders (I)	1	2	53	11	80	1	1
No. of fully paid up equity shares held (IV)	400	1260	141295	48149	3492332	218798	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)	400	1260	141295	48149	3492332	218798	152571
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.01	1.38	0.47	34.07	2.13	1.49
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	400	1260	141295	48149	3492332	218798	152571
Class eg:y							
Total	400	1260	141295	48149	3492332	218798	152571
Total as a % of Total Voting rights	0	0.01	1.38	0.47	34.07	2.13	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)	0	0.01	1.38	0.47	34.07	2.13	1.49
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	400	1260	141295	48149	3492332	218798	152571

Reason for not providing PAN							
Reason for not providing PAN							

Number of equity shares held in dematerialized form (XIV)	154701	198652	106043	121850	192599	125384	200000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial 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)	AAFRCR2818B	AAPCS7850L	Total
No. of the Shareholders (I)	1	1	147
No. of fully paid up equity shares held (IV)	119500	275500	3683436
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	119500	275500	3683436
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	2.69	35.93
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	119500	275500	3683436
Class eg:y			
Total	119500	275500	3683436
Total as a % of Total Voting rights	1.17	2.69	35.93
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	35.93
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	119500	275500	3683436

Reason for not providing PAN			
Reason for not providing PAN			

