

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)	31-03-2018
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

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	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 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					10066250
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10248750

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	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
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.	621	681463			681463	6.65	681463		681463	6.65
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	41	5736197			5736197	55.96	5736197		5736197	55.96
(e)	Any Other (specify)	144	3649840			3649840	35.61	3649840		3649840	35.61
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
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		807	10250000			10250000	100	10250000		10250000	100
Total (A+B+C)		807	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								
(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))				6.65					680213
(a(ii))				55.96					5736197
(e)				35.61					3649840
Sub-Total (B) (3)				98.22					10066250
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				98.22					10066250
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10248750
Total (A+B+C)				100					10248750

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		
Reason for not providing PAN		
Shareholder type	Promoter	

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)	ILESH MADHUSUDAN PATEL	HANSABEN BHARATKUMAR PATEL	HEMANGINI VINITKUMAR PARIKH	AMBALAL JHAVERBHAI PATEL	VIJAYKANT DEVIPRASAD MISHRA	VISHAL SHIVAKANT MISHRA	RAFIYUDEEN NARUDEEN SAEYD
PAN (II)	DARPP7275L	AOBPP2678G	CYMPP9930J	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 Voting Rights held in each class of securities (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 Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	504445	465117	448759	415546	413330	374830	326700
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)	SAPNA RAMDAS JATWAL	WAKIL RAJBHAR	DHIRENDRA KUMAR JHA	VIPUL VIPUR BHATT	SUDHA SHANTILAL SHAH	NARENDRA KANAIYALAL RAVAL	DINESH N PADI
PAN (II)	APNPJ7211C	AOSPR9100E	ATRPJ5359D	AAHPB4066E	AAHPS4590G	AAAFE7328R	ATFPP4244B
No. of fully paid up equity shares held (IV)	250000	247800	200000	195283	186200	145654	139881
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	250000	247800	200000	195283	186200	145654	139881
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.44	2.42	1.95	1.91	1.82	1.42	1.36
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	250000	247800	200000	195283	186200	145654	139881
Class eg:y							
Total	250000	247800	200000	195283	186200	145654	139881
Total as a % of Total Voting rights	2.44	2.42	1.95	1.91	1.82	1.42	1.36
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	2.42	1.95	1.91	1.82	1.42	1.36
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	250000	247800	200000	195283	186200	145654	139881

dematerialized form (XIV)							
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.	15	16	
Name of the Shareholders (I)	VISHAL VIJAY SHAH	PRAVEEN KUMAR	Click here to go back
PAN (II)	BBJPS3622P	DRRPK7321D	Total
No. of fully paid up equity shares held (IV)	118900	107445	4539890
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	118900	107445	4539890
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	1.05	44.29
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	118900	107445	4539890
Class eg:y			
Total	118900	107445	4539890
Total as a % of Total Voting rights	1.16	1.05	44.29
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)	1.16	1.05	44.29
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	118900	107445	4539890

Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial 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	ISAIRIS TRADING PRIVATE LIMITED	MORYO INDUSTRIES LIMITED
PAN (II)		AAPCS7850L	AAFRCR2818B	AAACD5527G	AAACV7299K	AADCI0407P	AACCM5166G
No. of the Shareholders (I)	74	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3452916	275500	219500	218798	198652	192599	154701
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3452916	275500	219500	218798	198652	192599	154701
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.69	2.69	2.14	2.13	1.94	1.88	1.51
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3452916	275500	219500	218798	198652	192599	154701
Class eg:y							
Total	3452916	275500	219500	218798	198652	192599	154701
Total as a % of Total Voting rights	33.69	2.69	2.14	2.13	1.94	1.88	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)=	33.69	2.69	2.14	2.13	1.94	1.88	1.51

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3452916	275500	219500	218798	198652	192599	154701
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	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	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)	FIVE X TRADECOM LIMITED	SMC GLOBAL SECURITIES LTD	LUNKAD TEXTILES PVT LTD	B K DYEING & PRINTING MILLS PVT LTD			
PAN (II)	AABCF5412H	AAACS0581R	AAACL0757A	AABCB6959M			
No. of the Shareholders (I)	1	1	1	1	14	3	53
No. of fully paid up equity shares held (IV)	152571	130050	125384	121850	53969	1660	141295
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	152571	130050	125384	121850	53969	1660	141295
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.49	1.27	1.22	1.19	0.53	0.02	1.38
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	152571	130050	125384	121850	53969	1660	141295
Class eg:y							
Total	152571	130050	125384	121850	53969	1660	141295
Total as a % of Total Voting rights	1.49	1.27	1.22	1.19	0.53	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)=	1.49	1.27	1.22	1.19	0.53	0.02	1.38

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	152571	130050	125384	121850	53969	1660	141295
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial 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)	144
No. of fully paid up equity shares held (IV)	3649840
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3649840
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.62
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3649840
Class eg:y	
Total	3649840
Total as a % of Total Voting rights	35.62
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)	35.62
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3649840
Reason for not providing PAN	
Reason for not providing PAN	

