

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)	31-12-2018
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	792	10067500			10067500	98.22	10067500		10067500	98.22
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	793	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	629	624068			624068	6.09	624068		624068	6.09

	capital up to Rs. 2 lakhs.										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	41	6406002			6406002	62.5	6406002		6406002	62.5
(e)	Any Other (specify)	122	3037430			3037430	29.63	3037430		3037430	29.63
Sub-Total (B) (3)		792	10067500			10067500	98.22	10067500		10067500	98.22
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		792	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)		793	10250000			10250000	100	10250000		10250000	100
Total (A+B+C)		793	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))				6.09					622818
(a(ii))				62.5					6406002

(e)				29.63					3037430
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 Group	

Class eg:y							
Total	733450	504445	465117	448759	415546	374830	326700
Total as a % of Total Voting rights	7.16	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)	7.16	4.92	4.54	4.38	4.05	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)	733450	504445	465117	448759	415546	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)	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 each class of securities (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 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	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	5206345
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	5206345
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	50.79
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	145654	139881	118900	5206345
Class eg:y				
Total	145654	139881	118900	5206345
Total as a % of Total Voting rights	1.42	1.36	1.16	50.79

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	50.79
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	5206345
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	MORYO INDUSTRIES LIMITED	SMC GLOBAL SECURITIES LTD
PAN (II)		AAPCS7850L	AAFRCR2818B	AAACD5527G	AAACV7299K	AACCM5166G	AAACS0581R
No. of the Shareholders (I)	61	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2799412	275500	219500	218798	198652	154701	150100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2799412	275500	219500	218798	198652	154701	150100
Shareholding as a % of total no. of shares (calculated as per SCRR,	27.31	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 securities (IX)							
Class eg: X	2799412	275500	219500	218798	198652	154701	150100
Class eg:y							
Total	2799412	275500	219500	218798	198652	154701	150100
Total as a % of Total Voting rights	27.31	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)	27.31	2.69	2.14	2.13	1.94	1.51	1.46
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2799412	275500	219500	218798	198652	154701	150100
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Serial 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	11	3	47	122
No. of fully paid up equity shares held (IV)	125384	121850	131659	1660	104699	3037430
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	131659	1660	104699	3037430
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	1.19	1.28	0.02	1.02	29.63
Number of Voting Rights held in each class of securities (IX)						

Class eg: X	125384	121850	131659	1660	104699	3037430
Class eg:y						
Total	125384	121850	131659	1660	104699	3037430
Total as a % of Total Voting rights	1.22	1.19	1.28	0.02	1.02	29.63
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)	1.22	1.19	1.28	0.02	1.02	29.63
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	125384	121850	131659	1660	104699	3037430

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

