

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)	30-06-2019
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
8	Whether the listed entity has any significant beneficial owner?	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	777	10067500			10067500	98.22	10067500		10067500	98.22
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	778	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.	620	628281			628281	6.13	628281		628281	6.13
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	40	6138171			6138171	59.88	6138171		6138171	59.88
(e)	Any Other (specify)	117	3301048			3301048	32.21	3301048		3301048	32.21
Sub-Total (B) (3)		777	10067500			10067500	98.22	10067500		10067500	98.22
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		777	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)		778	10250000			10250000	100	10250000		10250000	100
Total (A+B+C)		778	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))				6.13					627031
(a(ii))				59.88					6138171
(e)				32.21					3301048
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)

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	

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)	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	ANWVPV9496L	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 Voting Rights held in each class of securities (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 Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of	743939	504445	465117	448759	415546	374830	326700

equity shares held in 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.	8	9	10	11	12	13	14
Name of the Shareholders (I)	PRAVEEN KUMAR	SAPNA RAMDAS JATWAL	WAKIL RAJBHAR	VIPUL VIPUR BHATT	SUDHA SHANTILAL SHAH	DHARMENDRASINH LAKHAN SINGH	NARENDRA KANAIYALAL RAVAL
PAN (II)	DRRPK7321D	APNPJ7211C	AOSPR9100E	AAHPB4066E	AAHPS4590G	ITZPS3385C	AAAFE7328R
No. of fully paid up equity shares held (IV)	300044	250000	247800	195283	186200	153736	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)	300044	250000	247800	195283	186200	153736	145654
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	1.91	1.82	1.5	1.42
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	300044	250000	247800	195283	186200	153736	145654
Class eg:y							
Total	300044	250000	247800	195283	186200	153736	145654
Total as a % of Total Voting rights	2.93	2.44	2.42	1.91	1.82	1.5	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)	2.93	2.44	2.42	1.91	1.82	1.5	1.42
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of	300044	250000	247800	195283	186200	153736	145654

equity shares held in 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.		
Searial No.	15	
Name of the Shareholders (I)	DINESH N PAGI	Click here to go back
PAN (II)	ATFPP4244B	Total
No. of fully paid up equity shares held (IV)	140461	4898514
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	140461	4898514
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.37	47.79
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	140461	4898514
Class eg:y		
Total	140461	4898514
Total as a % of Total Voting rights	1.37	47.79
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)	1.37	47.79
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	140461	4898514
Reason for not providing PAN		
Reason for not providing PAN		

Number of equity shares held in dematerialized form (XIV)	2876673	275500	219500	218798	198652	154701	150050
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	Clearing Members	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	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)	LUNKAD TEXTILES PVT LTD	B K DYEING & PRINTING MILLS PVT LTD	SHRI PARASRAM HOLDINGS PVT.LTD.		SWASTIKA INVESTMART LIMITED		
PAN (II)	AAACL0757A	AACB6959M	AAACS4487J		AABCS6585J		
No. of the Shareholders (I)	1	1	1	7	1	3	46
No. of fully paid up equity shares held (IV)	125384	121850	108255	318017	236092	1660	104698
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	108255	318017	236092	1660	104698
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	1.19	1.06	3.1	2.3	0.02	1.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	125384	121850	108255	318017	236092	1660	104698
Class eg:y							
Total	125384	121850	108255	318017	236092	1660	104698
Total as a % of Total Voting rights	1.22	1.19	1.06	3.1	2.3	0.02	1.02
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	1.06	3.1	2.3	0.02	1.02
Number of Locked in shares (XII)							
No. (a)							
As a % of total							

Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	125384	121850	108255	318017	236092	1660	104698
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)	117
No. of fully paid up equity shares held (IV)	3301048
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3301048
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	32.21
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3301048
Class eg:y	
Total	3301048
Total as a % of Total Voting rights	32.21
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)	32.21
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3301048

Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence