

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)	30-09-2019
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?	Yes			

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	1206217			1206217	11.77	1206217		1206217	11.77
(B)	Public	762	9043783			9043783	88.23	9043783		9043783	88.23
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	764	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				11.77					1206217
(B)	Public				88.23					9042533
(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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	1023717			1023717	9.99	1023717		1023717	9.99
(d)	Any Other (specify)	1	182500			182500	1.78	182500		182500	1.78
Sub-Total (A)(1)		2	1206217			1206217	11.77	1206217		1206217	11.77
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	1206217			1206217	11.77	1206217		1206217	11.77
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	662366			662366	6.46	662366		662366	6.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	34	6038217			6038217	58.91	6038217		6038217	58.91
(e)	Any Other (specify)	108	2343200			2343200	22.86	2343200		2343200	22.86
Sub-Total (B)(3)		762	9043783			9043783	88.23	9043783		9043783	88.23
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		762	9043783			9043783	88.23	9043783		9043783	88.23
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		764	10250000			10250000	100	10250000		10250000	100
Total (A+B+C)		764	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)				9.99					1023717
(d)				1.78					182500
Sub-Total (A)(1)				11.77					1206217
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				11.77					1206217
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				6.46					661116
(a(ii))				58.91					6038217
(e)				22.86					2343200
Sub-Total (B)(3)				88.23					9042533
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				88.23					9042533
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

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	MANOJ NAGINLAL JAIN	Click here to go back
PAN (II)	AADPJ5617R	Total
No. of fully paid up equity shares held (IV)	1023717	1023717
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1023717	1023717
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.99	9.99
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1023717	1023717
Class eg:y		
Total	1023717	1023717
Total as a % of Total Voting rights	9.99	9.99
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)	9.99	9.99
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)	1023717	1023717
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

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	

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	AMBALAL JHAVERBHAI PATEL	VISHANK V PATIL	SAPNA RAMDAS JATWAL	WAKIL RAJBHAR	VIPUL VIPUR BHATT
PAN (II)	AVCP59001Q	DARPP7275L	CTBPP8185P	BAOPP2450A	APNPJ7211C	AOSPR9100E	AAHPB4066E
No. of fully paid up equity shares held (IV)	2485245	504445	415546	281928	250000	247800	195283
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2485245	504445	415546	281928	250000	247800	195283
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.25	4.92	4.05	2.75	2.44	2.42	1.91
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2485245	504445	415546	281928	250000	247800	195283
Class eg:y							
Total	2485245	504445	415546	281928	250000	247800	195283
Total as a % of Total Voting rights	24.25	4.92	4.05	2.75	2.44	2.42	1.91
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)	24.25	4.92	4.05	2.75	2.44	2.42	1.91
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2485245	504445	415546	281928	250000	247800	195283
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	
Name of the Shareholders (I)	SUDHA SHANTILAL SHAH	NARENDRA KANAIYALAL RAVAL	SWARUP GUCHHAI	Click here to go back
PAN (II)	AAHPS4590G	AAAFE7328R	AHGG5098R	Total
No. of fully paid up equity shares held (IV)	186200	145654	110536	4822637
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	186200	145654	110536	4822637
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.82	1.42	1.08	47.05
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	186200	145654	110536	4822637
Class eg:y				
Total	186200	145654	110536	4822637
Total as a % of Total Voting rights	1.82	1.42	1.08	47.05
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)	1.82	1.42	1.08	47.05
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	186200	145654	110536	4822637
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	VICTORY SALES PRIVATE LIMITED	SMC GLOBAL SECURITIES LIMITED	LUNKAD TEXTILES PVT LTD	B K DYEING & PRINTING MILLS PVT LTD
PAN (II)		AAPCS7850L	AAFRCR2818B	AAACV7299K	AAACS0581R	AAACL0757A	AABC6959M
No. of the Shareholders (I)	55	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2200084	275500	219500	198652	130050	125384	117150
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2200084	275500	219500	198652	130050	125384	117150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.46	2.69	2.14	1.94	1.27	1.22	1.14
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2200084	275500	219500	198652	130050	125384	117150
Class eg:y							
Total	2200084	275500	219500	198652	130050	125384	117150
Total as a % of Total Voting rights	21.46	2.69	2.14	1.94	1.27	1.22	1.14
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)	21.46	2.69	2.14	1.94	1.27	1.22	1.14
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2200084	275500	219500	198652	130050	125384	117150
Reason for not providing PAN							

Reason for not providing PAN							
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Any Other (specify)				
Serial No.	8	9	10	
Category	Clearing Members	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	7	3	43	108
No. of fully paid up equity shares held (IV)	62540	1660	78916	2343200
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	62540	1660	78916	2343200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.61	0.02	0.77	22.86
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	62540	1660	78916	2343200
Class eg:y				
Total	62540	1660	78916	2343200
Total as a % of Total Voting rights	0.61	0.02	0.77	22.86
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)	0.61	0.02	0.77	22.86
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	62540	1660	78916	2343200
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