

### 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)	31-03-2019
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

**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	786	10067500			10067500	98.22	10067500		10067500	98.22
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	787	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	624	613559			613559	5.99	613559		613559	5.99

	capital up to Rs. 2 lakhs.										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	42	6456491			6456491	62.99	6456491		6456491	62.99
(e)	Any Other (specify)	120	2997450			2997450	29.24	2997450		2997450	29.24
Sub-Total (B) (3)		786	10067500			10067500	98.22	10067500		10067500	98.22
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		786	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)		787	10250000			10250000	100	10250000		10250000	100
Total (A+B+C)		787	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))				5.99					612309
(a(ii))				62.99					6456491

(e)				29.24					2997450
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	<a href="#">Click here to go back</a>
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	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 equity shares held in dematerialized form (XIV)	743939	504445	465117	448759	415546	374830	326700
Reason for not providing PAN							
Reason for not providing PAN							



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	<a href="#">Click here to go back</a>
PAN (II)	AAAFE7328R	ATFPP4244B	BBJPS3622P	Total
No. of fully paid up equity shares held (IV)	145654	139881	118900	5216834
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	5216834
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	50.9
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	145654	139881	118900	5216834
Class eg:y				
Total	145654	139881	118900	5216834
Total as a % of Total Voting rights	1.42	1.36	1.16	50.9

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	50.9
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	5216834
Reason for not providing PAN				
Reason for not providing PAN				

<b>Any Other (specify)</b>							
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)	60	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2763118	275500	219500	218798	198652	154701	150050
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2763118	275500	219500	218798	198652	154701	150050
Shareholding as a % of total no. of shares (calculated as per SCRR,	26.96	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	2763118	275500	219500	218798	198652	154701	150050
Class eg:y							
Total	2763118	275500	219500	218798	198652	154701	150050
Total as a % of Total Voting rights	26.96	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)	26.96	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)	2763118	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	
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				<a href="#">Click here to go back</a>
PAN (II)	AAACL0757A	AABCB6959M				Total
No. of the Shareholders (I)	1	1	10	3	47	120
No. of fully paid up equity shares held (IV)	125384	121850	127973	1660	104699	2997450
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	127973	1660	104699	2997450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	1.19	1.25	0.02	1.02	29.25
Number of Voting Rights held in each class of securities (IX)						

Class eg: X	125384	121850	127973	1660	104699	2997450
Class eg:y						
Total	125384	121850	127973	1660	104699	2997450
Total as a % of Total Voting rights	1.22	1.19	1.25	0.02	1.02	29.25
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	1.25	0.02	1.02	29.25
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	125384	121850	127973	1660	104699	2997450



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

