

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)	31-12-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	Yes	No	Yes	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.07
As on the end of previous 1st quarter	100	0.04
As on the end of previous 2nd quarter	100	0.04
As on the end of previous 3rd quarter	100	0.04
As on the end of previous 4th quarter	100	0.04

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	1340509			1340509	9.82	1340509		1340509	9.82
(B)	Public	1437	12309491			12309491	90.18	12309491		12309491	90.18
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1439	13650000			13650000	100	13650000		13650000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				9.82	0	0			1340509			
(B)	Public				90.18	3400000	27.62			12308241	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	3400000	24.91			13648750	0	0	0

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										
(a)	Individuals/Hindu undivided Family	1	1158009			1158009	8.48	1158009		1158009	8.48
(d)	Any Other (specify)	1	182500			182500	1.34	182500		182500	1.34
Sub-Total (A)(1)		2	1340509			1340509	9.82	1340509		1340509	9.82
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	1340509			1340509	9.82	1340509		1340509	9.82
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	625			625	0	625		625	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1267	1296211			1296211	9.5	1296211		1296211	9.5
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	64	6949220			6949220	50.91	6949220		6949220	50.91
(i)	Non Resident Indians (NRIs)	5	10160			10160	0.07	10160		10160	0.07
(l)	Bodies Corporate	41	2152368			2152368	15.77	2152368		2152368	15.77
(m)	Any Other (specify)	59	1900907			1900907	13.93	1900907		1900907	13.93
Sub-Total (B)(4)		1437	12309491			12309491	90.18	12309491		12309491	90.18
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1437	12309491			12309491	90.18	12309491		12309491	90.18
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1439	13650000			13650000	100	13650000		13650000	100
Total (A+B+C)		1439	13650000			13650000	100	13650000		13650000	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				8.48	0	0			1158009			
(d)				1.34	0	0			182500			
Sub-Total (A) (1)				9.82	0	0			1340509			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				9.82	0	0			1340509			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0	0	0			625	0	0	0
(g)				9.5	0	0			1294961	0	0	0
(h)				50.91	1950000	28.06			6949220	0	0	0
(i)				0.07	0	0			10160	0	0	0
(l)				15.77	150000	6.97			2152368	0	0	0
(m)				13.93	1300000	68.39			1900907	0	0	0
Sub-Total (B) (4)				90.18	3400000	27.62			12308241	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				90.18	3400000	27.62			12308241	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	3400000	24.91			13648750			
Total (A+B+C)				100	3400000	24.91			13648750			

Individuals/Hindu undivided Family		
Searial 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)	1158009	1158009
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1158009	1158009
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.48	8.48
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1158009	1158009
Class eg:y		
Total	1158009	1158009
Total as a % of Total Voting rights	8.48	8.48
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)	8.48	8.48
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)	1158009	1158009
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	TARANYA PROJECT	
PAN (II)	AARFT9935G	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)	1.34	1.34
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	1.34	1.34
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)	1.34	1.34
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	

Bodies Corporate

Serial No.	1	2	3	4	
Name of the Shareholders (I)	A A DOSHI SHARE AND STOCK BROKERS LIMITED	MULTIPLIER SHARE & STOCK ADVISORS PVT LTD	RADISON PROPERTIES PRIVATE LIMITED	SHIVKHORI CONSTRUCTION PRIVATE LIMITED	Click here to go back
PAN (II)	AAACA4670R	AADCM6646A	AAFRCR2818B	AAPCS7850L	Total
No. of fully paid up equity shares held (IV)	150000	500000	219500	275500	1145000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	500000	219500	275500	1145000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.1	3.66	1.61	2.02	8.39
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	150000	500000	219500	275500	1145000
Class eg:y					
Total	150000	500000	219500	275500	1145000
Total as a % of Total Voting rights	1.1	3.66	1.61	2.02	8.39
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)	1.1	3.66	1.61	2.02	8.39
Number of Locked in shares (XII)					
No. (a)	150000	0	0	0	150000
As a % of total Shares held (b)	100	0	0	0	13.1
Number of equity shares held in	150000	500000	219500	275500	1145000

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AMBALAL JHAVERBHAI PATEL	SHWETA SAMEER BHAMBHA	SAMEER M BHAMBHA	ALPA KAPILKUMAR BHAMBHA	KAPIL M BHAMBHA	KIRTESH BABULAL SHAH	VIKAS RAMESH MEHTA
PAN (II)	CTBPP8185P	BVMPB0618R	ALKPB8463F	ALQPB0316D	ALQPB0315A	AADPS9394J	AFSPM6049Q
No. of fully paid up equity shares held (IV)	415546	150000	150000	150000	150000	600000	650000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	415546	150000	150000	150000	150000	600000	650000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.04	1.1	1.1	1.1	1.1	4.4	4.76
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	415546	150000	150000	150000	150000	600000	650000
Class eg:y							
Total	415546	150000	150000	150000	150000	600000	650000
Total as a % of Total Voting rights	3.04	1.1	1.1	1.1	1.1	4.4	4.76
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)	3.04	1.1	1.1	1.1	1.1	4.4	4.76
Number of Locked in shares (XII)							
No. (a)	0	150000	150000	150000	150000	600000	650000
As a % of total Shares held (b)	0	100	100	100	100	100	100
Number of equity shares held in	415546	150000	150000	150000	150000	600000	650000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	8	9	10	11	12	13
Name of the Shareholders (I)	SUNIL .	ANAND MOHAN .	SADASHIVAMURTHY ANURADHA	ADITYA JOSHI	PINKY SURANA	ILESH MADHUSUDAN PATEL
PAN (II)	KOQPS6099P	AGBPA8783D	AAIPA9726B	ANVPJ9128L	AVCPS9001Q	DARPP7275L
No. of fully paid up equity shares held (IV)	250000	225024	352500	140000	674525	424463
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	225024	352500	140000	674525	424463
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.83	1.65	2.58	1.03	4.94	3.11
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	250000	225024	352500	140000	674525	424463
Class eg:y						
Total	250000	225024	352500	140000	674525	424463
Total as a % of Total Voting rights	1.83	1.65	2.58	1.03	4.94	3.11
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)	1.83	1.65	2.58	1.03	4.94	3.11
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in	250000	225024	352500	140000	674525	424463

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	4332058
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4332058
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	31.74
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4332058
Class eg:y	
Total	4332058
Total as a % of Total Voting rights	31.74
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)	31.74
Number of Locked in shares (XII)	
No. (a)	1850000
As a % of total Shares held (b)	42.7
Number of equity shares held in	4332058

dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	LLP	LLP	LLP	LLP	Clearing Members	Clearing Members	HUF
Category / More than 1 percentage	Category	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
Name of the Shareholders (I)		KUBER EQUITY SERVICES LLP	KESAR TRACOM INDIA LLP	FOURTH AXIS ADVISORS LLP		FLUX CAPITAL PRIVATE LIMITED	
PAN (II)		AASFK7806Q	AAUFG2908B	AADFF9226G		AAECF0546P	
No. of the Shareholders (I)	4	1	1	1	2	1	53
No. of fully paid up equity shares held (IV)	1495000	650000	650000	150000	173362	155000	232545
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1495000	650000	650000	150000	173362	155000	232545
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.95	4.76	4.76	1.1	1.27	1.14	1.7
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1495000	650000	650000	150000	173362	155000	232545
Class eg:y							
Total	1495000	650000	650000	150000	173362	155000	232545
Total as a % of Total Voting rights	10.95	4.76	4.76	1.1	1.27	1.14	1.7
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)	10.95	4.76	4.76	1.1	1.27	1.14	1.7
Number of Locked in shares (XII)							

No. (a)	1300000	650000	650000	0	0	0	0
As a % of total Shares held (b)	86.96	100	100	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1495000	650000	650000	150000	173362	155000	232545
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Any Other (specify)	
Searial 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)	59
No. of fully paid up equity shares held (IV)	1900907
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1900907
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.92
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1900907
Class eg:y	
Total	1900907
Total as a % of Total Voting rights	13.92
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)	13.92
Number of Locked in shares (XII)	
No. (a)	1300000

As a % of total Shares held (b)	68.39
Number of equity shares held in dematerialized form (XIV)	1900907
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

