

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)	31-03-2024
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	0.1
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	0.07

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	2116	12309491			12309491	90.18	12309491		12309491	90.18
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2118	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	325000	2.64			12308241	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	325000	2.38			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	1931	2082224			2082224	15.25	2082224		2082224	15.25

	share capital up to Rs. 2 lakhs										
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	78	7077078			7077078	51.85	7077078		7077078	51.85
(i)	Non Resident Indians (NRIs)	6	13660			13660	0.1	13660		13660	0.1
(l)	Bodies Corporate	40	2094152			2094152	15.34	2094152		2094152	15.34
(m)	Any Other (specify)	60	1041752			1041752	7.63	1041752		1041752	7.63
Sub-Total (B)(4)		2116	12309491			12309491	90.18	12309491		12309491	90.18
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2116	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)		2118	13650000			13650000	100	13650000		13650000	100
Total (A+B+C)		2118	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)				15.25	0	0			2080974	0	0	0
(h)				51.85	325000	4.59			7077078	0	0	0
(i)				0.1	0	0			13660	0	0	0
(l)				15.34	0	0			2094152	0	0	0
(m)				7.63	0	0			1041752	0	0	0
Sub-Total (B) (4)				90.18	325000	2.64			12308241	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				90.18	325000	2.64			12308241	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	325000	2.38			13648750			
Total (A+B+C)				100	325000	2.38			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	
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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	182500	182500

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate

Serial No.	1	2	3	
Name of the Shareholders (I)	RADISON PROPERTIES PRIVATE LIMITED	SHIVKHORI CONSTRUCTION PRIVATE LIMITED	VORA FINANCIAL SERVICES PVT LTD	Click here to go back
PAN (II)	AAFRCR2818B	AAPCS7850L	AAACV1975E	Total
No. of fully paid up equity shares held (IV)	219500	275500	600000	1095000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	219500	275500	600000	1095000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.61	2.02	4.4	8.02
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	219500	275500	600000	1095000
Class eg:y				
Total	219500	275500	600000	1095000
Total as a % of Total Voting rights	1.61	2.02	4.4	8.02
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)	1.61	2.02	4.4	8.02
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	219500	275500	600000	1095000
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

Sub-category (ii)	0	0	0	0
Sub-category (iii)	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	ALPA KAPILKUMAR BHAMBHA	KAPIL M BHAMBHA	KIRTESH BABULAL SHAH	VIKAS RAMESH MEHTA	SUNIL .
PAN (II)	CTBPP8185P	BVMPB0618R	ALQPB0316D	ALQPB0315A	AADPS9394J	AFSPM6049Q	KOQPS6099P
No. of fully paid up equity shares held (IV)	415546	150000	150000	150000	600000	504298	250000
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	600000	504298	250000
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	4.4	3.69	1.83
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	415546	150000	150000	150000	600000	504298	250000
Class eg:y							
Total	415546	150000	150000	150000	600000	504298	250000
Total as a % of Total Voting rights	3.04	1.1	1.1	1.1	4.4	3.69	1.83
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	4.4	3.69	1.83
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	325000	0
As a % of total Shares held (b)	0	0	0	0	0	64.45	0
Number of equity shares held in dematerialized form (XIV)	415546	150000	150000	150000	600000	504298	250000
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
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	VARSHA ACHYUTKUMAR MODI	GLASTON MARIO MENEZES	AMIT KUMAR	ANAND MOHAN .	SADASHIVAMURTHY ANURADHA	ADITYA JOSHI	ILESH MADHUSUDAN PATEL
PAN (II)	AEWPM6657F	BMNPM7867F	AMWPK8332P	AGBPA8783D	AAIPA9726B	ANVPJ9128L	DARPP7275L
No. of fully paid up equity shares held (IV)	141375	189945	203049	225024	352500	142000	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)	141375	189945	203049	225024	352500	142000	424463
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	1.39	1.49	1.65	2.58	1.04	3.11
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	141375	189945	203049	225024	352500	142000	424463
Class eg:y							
Total	141375	189945	203049	225024	352500	142000	424463
Total as a % of Total Voting rights	1.04	1.39	1.49	1.65	2.58	1.04	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)	1.04	1.39	1.49	1.65	2.58	1.04	3.11
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	141375	189945	203049	225024	352500	142000	424463
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
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3898200
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3898200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.56
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3898200
Class eg:y	
Total	3898200
Total as a % of Total Voting rights	28.56
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)	28.56
Number of Locked in shares (XII)	
No. (a)	325000
As a % of total Shares held (b)	8.34
Number of equity shares held in dematerialized form (XIV)	3898200
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)

Searial No.	1	2	3	4	5	
Category	LLP	Clearing Members	Clearing Members	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)			A A DOSHI SHARE AND STOCK BROKERS LIMITED .	GLOBALWORTH SECURITIES LIMITED		Click here to go back
PAN (II)			AAACA4670R	AADCG7624G		Total
No. of the Shareholders (I)	1	3	1	1	56	60
No. of fully paid up equity shares held (IV)	1000	792798	150000	625000	247954	1041752
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	792798	150000	625000	247954	1041752
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	5.81	1.1	4.58	1.82	7.64
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1000	792798	150000	625000	247954	1041752

Class eg:y						
Total	1000	792798	150000	625000	247954	1041752
Total as a % of Total Voting rights	0.01	5.81	1.1	4.58	1.82	7.64
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)	0.01	5.81	1.1	4.58	1.82	7.64
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 dematerialized form (XIV)	1000	792798	150000	625000	247954	1041752

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	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

