

# CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001  
Tel: 22662150 [www.ctcl.co.in](http://www.ctcl.co.in) [ctclbse@gmail.com](mailto:ctclbse@gmail.com) CIN: L51909MH1980PLC231713

Date: 2<sup>nd</sup> August 2023

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To  
The Manager,  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 504340

**Sub: Disclosure under Regulation 30 of the SEBL (LODR) Regulations, 2015.**

Dear Sir,

This with reference to the above-mentioned subject we would like to inform you that the Board of Directors of the Company at its meeting held on 2<sup>nd</sup> August, 2023, has inter alia considered and approved Issue of upto 34,00,000 (Thirty Four Lakhs ) Equity shares of face value Rs. 10/- (Rupees Ten Only) for cash at a price of Rs. 20/- (including a premium of Rs.10/-per Equity Share) for an amount up to Rs. 6,80,00,000(Six Crore Eighty Lakhs Only) to the below mentioned Non-promoters("Proposed Allottees") on a preferential basis(" Preferential Issue") in accordance with Chapter V of Securities and Exchange Board of India ( Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") Meeting and such regulatory/ statutory' authorities as may be applicable:

Sr. No.	Name of the Proposed Allottees	Category	No. of Equity Shares
1.	Kirtesh Babulal Shah	Non-Promoters	6,00,000
2.	Sameer M Bhambha	Non-Promoters	1,50,000
3.	Bhambha Sweta Sameer	Non-Promoters	1,50,000
4.	Kapil M Bhambha	Non-Promoters	1,50,000
5.	Alpa Kapilkumar Bhambha	Non-Promoters	1,50,000
6.	Vikas Ramesh Mehta	Non-Promoters	6,50,000
7.	Kesar Tracom India LLP	Non-Promoters	6,50,000
8.	Kuber Equity Services LLP	Non-Promoters	6,50,000
9.	Jitendra Chunilal Darjee	Non-Promoters	1,00,000
10.	A A Doshi Share And Stock Brokers Ltd	Non-Promoters	1,50,000
<b>TOTAL</b>			<b>34,00,000</b>

The information in this regard pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure-A**.

You are requested to kindly take the same on record for your further needful.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited



SHWETA SHARMA  
Company Secretary &  
Compliance Officer



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## ANNEXURE-A

Disclosures as required under Regulation 30 of the SEBI (LODR), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

1.	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.)	Equity shares	
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/CDR), qualified institutions placement, preferential allotment etc.);	Preferential allotment	
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto 34,00,000 (Thirty Four Lakhs) Equity shares of face value Rs. 10/- (Rupees Ten Only) for cash at a price of Rs. 20/- (including a premium of Rs.10/-per Equity Share) for an amount up to Rs. 6,80,00,000(Six Crore Eighty Lakhs )	
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):		
i)	Name and number of the investors	Name of the Investors	No. of shares to be subscribed in preferential Allotment
		Kirtesh Babulal Shah	6,00,000
		Sameer M Bhambha	1,50,000
		Bhambha Sweta Sameer	1,50,000
		Kapil M Bhambha	1,50,000
		Alpa Kapilkumar Bhambha	1,50,000
		Vikas Ramesh Mehta	6,50,000
		Kesar Tracom India LLP	6,50,000
		Kuber Equity Services LLP	6,50,000
		Jitendra Chunilal Darjee	1,00,000
		A A Doshi Share And Stock Brokers Ltd	1,50,000
		TOTAL	34,00,000
ii)	Post Allotment of Securities-Outcome of the subscription	Refer Annexure-B	
iii)	Issue Price	Issue Price is of Rs. 20/- per equity share (including a premium of Rs.10/-per Equity Share)	
iv)	No. of Investors	10(Ten)	
v)	Category	Non -Promoter	
vi)	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument;	Not-Applicable	



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Annexure-B

## Post allotment of securities-outcome of the subscription

Name of Proposed Allottees	Class	Pre-Issue Holding		Proposed Issue of Equity Shares (Present Issue)	Post -issue Holding	
		No.	%	No.	No.	%
Kirtesh Babulal Shah	Equity	-	-	6,00,000	6,00,000	4.40
Sameer M Bhambha	Equity	-	-	1,50,000	1,50,000	1.10
Bhambha Sweta Sameer	Equity	-	-	1,50,000	1,50,000	1.10
Kapil M Bhambha	Equity	-	-	1,50,000	1,50,000	1.10
Alpa Kapilkumar Bhambha	Equity	-	-	1,50,000	1,50,000	1.10
Vikas Ramesh Mehta	Equity	-	-	6,50,000	6,50,000	4.76
Kesar Tracom India LLP	Equity	-	-	6,50,000	6,50,000	4.76
Kuber Equity Services LLP	Equity	-	-	6,50,000	6,50,000	4.76
Jitendra Chunilal Darjee	Equity	-	-	1,00,000	1,00,000	0.73
A A Doshi Share And Stock Brokers Ltd	Equity	-	-	1,50,000	1,50,000	1.10

For Confidence Finance and Trading Limited



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Company Secretary &  
Compliance Officer

