## 01/08/2019

From Manoj Jain Director Confidence Finance And Trading Limited

To
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares & Takeover)
Regulations, 2011

With reference to the above, please find enclosed herewith the details of acquisition of equity shares of your Company in the prescribed format.

Thanking you

Manoj Jain

(On Behalf of self, PAC's and Promoter Group)

CC to: The Company Secretary/Director Confidence Finance and Trading Limited 9, Botawala Building, 3rd Floor, 11/13,

Horniman Circle, Fort, Mumbai - 400001

Encl: As Above

## Format for Disclosures under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

## PART A: Details of Share holding

1. Name of the Target Company (TC)	Confidence Finance and Trading Limited Scrip Code:504340			
<ol><li>Name(s) of the Stock Exchange(s) where the shares of the TC are listed</li></ol>	BSE Ltd.			
<ol> <li>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</li> </ol>	Mr. Manoj Jain Mrs. Sarika Jain Mr. Vipin Jain Mrs. Shantadevi Jain Mr. Amruth Coutinho Mrs. Swati Panchal Taranya Project Private Limited (# As Listed in Annexure hereto)			
Whether the acquirer belongs     Promoter/Promoter group	Yes			
5. Details of the acquisition as follows	Number of Shares	% w.r.t. total share /voting capital wherever applicable (*)	% of total diluted share/voting capital of TC (**)	
Before the acquisition under consideration,				
holding of acquirer along with PACs of:				
a) Shares carrying voting rights acquired	392720	3.83	3.83	
b) VRs acquired otherwise than by equity shares	-	-	-	
<ul> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired</li> </ul>	-	1.50		
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-	
e) Total (a+b+c+/-d)	392720	3.83	3.83	
Details of acquisition :				
a) Shares carrying voting rights acquired	127569	1.24	1.24	
b) VRs acquired otherwise than by equity shares	-	-	-	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-	-	-	
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-	
e) Total (a+b+c+/-d)	127569	1.24	1.24	
After the acquisition, holding of acquirer along with PACs of:				
a) Shares carrying voting rights	520289	5.07	5.07	
b) VRs otherwise than by equity shares	-	-		



c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		-	
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	520289	5.07	5.07

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	31st July, 2019
Equity share capital / total voting capital of the TC before the said acquisition	10250000
Equity share capital/total voting capital of the TC after the said acquisition	10250000
Total diluted share/voting capital of the TC after the said acquisition	10250000

## # Ref. Annexure

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI(LODR).
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(On Behalf of self, PAC's and Promoter Group)

Place: Mumbai

Date: 01/08/2019

Manoj Jain

Annexure List of Promoters, Promoter Group and Persons acting in Concert

Sr. No.	Name	Shareholding Before		Acquisition		Shareholding After	
		No. Of Shares	As %	No of Shares	As %	No. of Shares	As%
1.	Manoj Jain	204998	1.99	127569	1.24	332567	3.23
2.	Manish Jain	3100	0.03	-	-	3100	0.03
3.	Sarika Jain	1200	0.01	-	-	1200	0.01
4.	Vipin Jain	100	0.001	-		100	0.001
5.	Shanta Jain	250	0.002	-	-	250	0.002
6.	Amruth Coutinho	625	0.01	-	-	625	0.01
7.	Swati Panchal	47	0.001	-	-	625	0.01
Project Private		182500	1.78	-	•	182500	1.78
	Total	392720	3.83	127569	1.24	520289	5.07

(On Behalf of self, PAC's and Promoter Group)

Place: Mumbai Date: 01/08/2019

Manoj Jain