

## Introductory sub-table (I)(a)

**Name of the Company: CONFIDENCE FINANCE AND TRADING COMPANY LIMITED**

(Formerly known as Confidence Trading Company Limited)

**Scrip Code, Name of the scrip, class of security: 504340**

**Quarter ended: 30/06/2014**

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>102500000</b>	<b>0</b>	<b>0</b>



**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	1825000	1825000	1.78	1.78	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)	Directors	0	0	0	0.00	0.00	0	0.00
(e-ii)	Director Relatives	0	0	0	0.00	0.00	0	0.00
(e-iii)	Person Acting in Concern	0	0	0	0.00	0.00	0	0.00
								0.00
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>1825000</b>	<b>1825000</b>	<b>1.78</b>	<b>1.78</b>	<b>0</b>	<b>0.00</b>
								0.00
<b>2</b>	<b>Foreign</b>							0.00
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i		0	0	0	0.00	0.00	0	0.00
e-ii		0	0	0	0.00	0.00	0	0.00
								0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
								0.00
	<b>Total Shareholding of Promoter and</b>	<b>1</b>	<b>1825000</b>	<b>1825000</b>	<b>1.78</b>	<b>1.78</b>	<b>0</b>	<b>0.00</b>
								0.00
<b>(B)</b>	<b>Public shareholding</b>							0.00
<b>1</b>	<b>Institutions</b>							0.00
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00		0.00
(c)	Central Government/ State Government(s)							0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00		0.00
(e)	Insurance Companies	0	0	0	0.00	0.00		0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00		0.00
(i-i)		0	0	0	0.00	0.00		0.00
(i-ii)		0	0	0	0.00	0.00		0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		<b>0.00</b>
								0.00
<b>B 2</b>	<b>Non-institutions</b>							0.00
(a)	Bodies Corporate	92	55609663	55609663	54.25	54.25		0.00
(b)	Individuals	0	0	0	0.00	0.00		0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	416	1331623	1319123	1.30	1.30		0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	38	41462452	41462452	40.45	40.45		0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00		0.00
(d-i)	NRI (Repat & Non Repat)	0	0	0	0.00	0.00		0.00
(d-ii)	OCB's	0	0	0	0.00	0.00		0.00
(d-iii)	Trust	0	0	0	0.00	0.00		0.00
(d-iv)	Hindu Undivided Family	46	350162	350162	0.34	0.34		0.00
(d-v)	Employee	0	0	0	0.00	0.00		0.00
(d-vi)	Clearing Members	1	1921100	1921100	1.87	1.87		0.00
	<b>Sub-Total (B)(2)</b>	<b>593</b>	<b>100675000</b>	<b>100662500</b>	<b>98.22</b>	<b>98.22</b>	<b>0</b>	<b>0.00</b>
								0.00
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>593</b>	<b>100675000</b>	<b>100662500</b>	<b>98.22</b>	<b>98.22</b>		<b>0.00</b>
								0.00
<b>(C)</b>	<b>TOTAL (A)+(C) Shares held which Deposit issued</b>	<b>594</b>	<b>102500000</b>	<b>102487500</b>	<b>100.00</b>	<b>100.00</b>		<b>0.00</b>
1	Promoter and I	0	0	0		0.00	0	0.00
2	Public	0	0	0		0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0.00</b>
								0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>594</b>	<b>102500000</b>	<b>102487500</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



**(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +( C )	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a )	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.		(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	TARAN	1825000	1.78	0	0.00	0.00	0	0	0	0	0.00
<b>TOTAL</b>		<b>1825000</b>	<b>1.78</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>



(\*) The term "e meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

Sr.No	Notes
1	
2	
3	
4	
5	
6	
7	
8	
9	

**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PUSHPABEN PANACHAND GALA	4479900	4.37	0	0	0	0	4.37
2	SANGEETA ASHWIN SHAH	3755990	3.66	0	0	0	0	3.66
3	BHAVYA SACHIN GALA	3748300	3.66	0	0	0	0	3.66
4	GUNVANTI VASANTLAL SAVLA	3000000	2.93	0	0	0	0	2.93
5	ROMY REALTY PRIVATE LTD.	2808382	2.74	0	0	0	0	2.74
6	LIMESTONE PROPERTIES PRIVATE LIMITE	2772730	2.71	0	0	0	0	2.71
7	SHIVKHORI CONSTRUCTION PRIVATE LIMI	2755000	2.69	0	0	0	0	2.69
8	SMC GLOBAL SECURITIES LTD.	2720224	2.65	0	0	0	0	2.65
9	DOLEX COMMERCIAL PVT LTD	2596550	2.53	0	0	0	0	2.53
10	SKUNG TRADELINK LIMITED	2512750	2.45	0	0	0	0	2.45
11	SAPNA RAMDAS JATWAL	2500000	2.44	0	0	0	0	2.44
12	WAKIL RAJBHAR	2400000	2.34	0	0	0	0	2.34
13	SACHIN PANACHAND GALA	2360000	2.30	0	0	0	0	2.30
14	KINGFISHER PROPERTIES PRIVATE LIMIT	2092000	2.04	0	0	0	0	2.04
15	SURFACE FINANCE PVT. LTD.	2010059	1.96	0	0	0	0	1.96
16	GATEWAY FINANCIAL SERVICES LIMITED	2000000	1.95	0	0	0	0	1.95
17	VICTORY SALES PVT LTD	1986520	1.94	0	0	0	0	1.94
18	ISAIRIS TRADING PRIVATE LIMITED	1982459	1.93	0	0	0	0	1.93
19	VIPUL BHATT	1952830	1.91	0	0	0	0	1.91
20	MUKESH BROKERAGE AND FINANCIAL (I)	1921100	1.87	0	0	0	0	1.87
21	SUDHA SHANTILAL SHAH	1862000	1.82	0	0	0	0	1.82
22	GANNAYAK BARTER PRIVATE LIMITED	1782000	1.74	0	0	0	0	1.74
23	KINJAL VASANTLAL SAVLA	1761070	1.72	0	0	0	0	1.72
24	FIVE X FINANCE AND INVESTMENT LIMIT	1630214	1.59	0	0	0	0	1.59
25	MORYO INDUSTRIES LTD	1547010	1.51	0	0	0	0	1.51
26	TANAYA VINCOM PRIVATE LIMITED	1450760	1.42	0	0	0	0	1.42
27	ESQUIRE ENCLAVE PRIVATE LIMITED	1430000	1.40	0	0	0	0	1.40
28	DINESH N PAGI	1398810	1.36	0	0	0	0	1.36
29	RUCHITA AMIT SHAH	1352890	1.32	0	0	0	0	1.32
30	VEENA KIRTILAL SHAH	1350590	1.32	0	0	0	0	1.32
31	SHIPRA FABRICS PVT LTD	1286960	1.26	0	0	0	0	1.26
32	LUNKAD TEXTILES PVT LTD	1245300	1.21	0	0	0	0	1.21
33	SAGAR G BHATT	1225500	1.20	0	0	0	0	1.20
34	B K DYEING AND PRINTING MILLS PVT L	1218500	1.19	0	0	0	0	1.19
35	RADISON PROPERTIES PRIVATE LIMITED	1195000	1.17	0	0	0	0	1.17
36	GARTH MERCANTILE PRIVATE LIMITED	1190438	1.16	0	0	0	0	1.16
			0.00	0	0	0	0	0.00
<b>TOTAL</b>		<b>75281836</b>	<b>73.45</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>73.45</b>



**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of ..	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil	0	0.00			0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>			<b>0</b>	<b>0</b>	<b>0.00</b>



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL	NIL	NIL
<b>TOTAL</b>			



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>





