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

Name of the Company:

## CONFIDENCE FINANCE AND TRADING LIMITED

(Formerly known as Confidence Trading Company Limited)

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

of security: 504340, CONFINT, EQUITY

Quarter ended: 31/12/2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % or total no. or snares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
(HEMBAI)	0	0	0
company, as			
convertible securities	102500000	0	0

		Statem		g Shareholdin	g rattern			
				le (I)(a)				
Categ Category of Number of			Total	Number of		holding as a		ged or otherwise
ory	Shareholder	Shareholder		shares held in	-	ge of total	ence	ımbered
code		s	of shares	dematerialized	number	of shares		
				form				L
					As a	As a	Number of	As a percentage
					percentage	percentage of (A+B+C)	shares	
			(11)	(1)	of(A+B) <sup>1</sup> (VI)			(130) (1311) (110) *100
(I) (A)	(II) Shareholding of Promoter and	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
1	Indian							
•								
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(u)	individuals, finitua charvidea faniny		-	-	0.00	0.00	0	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1			1.78	1.78	0	0.00
(d)	Financial Institutions/ Banks	0	-		0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	-	-	0.00	0.00	0	0.00
(e-i)	Directors	0			0.00	0.00	0	0.00
(e-ii)	Director Relatives	0			0.00	0.00	0	0.00
(e-iii)	Person Acting in Concern	0	0	0	0.00	0.00	0	0.00
			1025000	1025000	1.70	1.70	0	0.00
	Sub Total(A)(1)	1	1825000	1825000	1.78	1.78	0	0.00
2	Foreign							0.00
a	Individuals (Non-Residents Individuals/							0.00
	Foreign Individuals)	0	0	0	0.00	0.00	0	
b	Bodies Corporate	0			0.00	0.00	0	0.00
с	Institutions	0			0.00	0.00	0	0.00
d	Qualified Foreign Investor	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		-	0.00	0.00	0	0.00
e-ii		0	0	0	0.00	0.00	0	0.00
								0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and		100.000	1005000	1 50	1.50	â	0.00
	Total Shareholding of Promoter and	1	1825000	1825000	1.78	1.78	0	0.00
<b>(D)</b>	Public shareholding							0.00
(B) 1	Institutions							0.00
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		0.00
(b)	Financial Institutions Banks	0			0.00	0.00		0.00
(c)	Central Government/ State Government(s)				0.00	0.00		0.00
(0)		0	0	0	0.00	0.00		
(d)	Venture Capital Funds	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	-		0.00	0.00		0.00
(h)	Qualified Foreign Investor	0			0.00	0.00		0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00		0.00
(1-1)		0	0	0	0.00	0.00		0.00
(i-ii)	Sub-Total (B)(1)	0			0.00	0.00		0.00
	Sub-Total (B)(1)	0	0	U	0.00	0.00		0.00
B 2	Non-institutions							0.00
(a)	Bodies Corporate	92	41218216	41218216	40.21	40.21		0.00
(b)	Individuals	0			0.00	0.00		0.00
. /	Individuals -i. Individual shareholders			-				0.00
	holding nominal share capital up to Rs 1							
Ι	lakh	466	3294396	3281896	3.21	3.21		
Π	ii. Individual shareholders holding nominal					I T		0.00
	share capital in excess of Rs. 1 lakh.							
0		53		55212007	53.87	53.87		0.00
(c)	Qualified Foreign Investor	0		-	0.00	0.00		0.00
(d) (d-i)	Any Other (specify)	0			0.00	0.00		0.00
(d-i) (d-ii)	NRI (Repat & Non Repat) OCB's	0			0.00	0.00		0.00
(d-ii) (d-iii)		0			0.00	0.00		0.00
(d-iii) (d-iv)	Trust Hindu Undivided Femily	0	0	0	0.00	0.00		0.00
(4-17)	Hindu Undivided Family	54	950376	950376	0.93	0.93		0.00
(d-v)	Employee	0			0.00	0.00		0.00
(d-vi)	Clearing Members	1	5		0.00	0.00		0.00
. /	Sub-Total (B)(2)	666			98.22	98.22	(	0.00
								0.00
<b>(B)</b>	Total Public Shareholding (B)=	ľ						0.00
(u)	(B)(1)+(B)(2)	666	100675000	100662500	98.22	98.22		
			10					0.00
(())	TOTAL (A)+(B) Shares held by Custod <sup>ione and against</sup>	667	102500000	102487500	100.00	100.00		0.00
(C)	which Depository Recei							0.00
	issued	É						
1	Promoter and Promoter C	<b>5</b> 0	0	0		0.00	(	0.00
2	Public Public	0				0.00	(	
	Sub-Total (C )	0	0	0		0	(	
			102500000	102487500		100.00	(	0.00

#### (I)(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	Er	icumbered share	es (*)	Details of	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 (I)(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.											
(1)	(11)	(111)	(IV)		(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	TARANYA PROJECT PVT.LTD	1825000	1.78	0	0.00	0.00	0	0	0	0	0.00
тот	AL CONTRACTOR	1825000	1.78	0	0.00	0.00	0	0	0	0	0.00



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

Sr.No	Notes
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# (I)(c)(i) <u>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</u>

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	Details of warrants			convertible urities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities)
			Statement at para (I)(a) above}	of	As a % total number of warrants of the same class	Number of convertibl e securities held	% w.r.t total number of convertible securities of the same class	as a % of diluted share capital
1	MEENA ARVIND RAMBHIA	4817440	4.70	0	0	0	0	4.70
2	SANDEEP SITARAM KHERADE	4133300	4.03	0	0	0	0	4.03
3	SANGEETA ASHWIN SHAH	3755990	3.66	0	0	0	0	3.66
4	HANUMANTA GANGARAM THOMBRE	3748300	3.66	0	0	0	0	3.66
5	RAJESHRIBA LALIT JADEJA	3267000	3.19	0	0	0	0	3.19
6	GUNVANTI VASANTLAL SAVLA	3000000	2.93	0	0	0	0	2.93
7	RUPA RAJESH AYARE	2808382	2.74	0	0	0	0	2.74
-	SHIVKHORI CONSTRUCTION PRIVATE	2755000	2.69	0	-	÷	-	=,
-	DOLEX COMMERCIAL PVT LTD	2596550	2.53	0	*	\$		
	SKUNG TRADELINK LIMITED	2512750	2.45	0	*	÷	~	
	SAPNA RAMDAS JATWAL	2500000	2.44	0		-		=
	WAKIL RAJBHAR	2478000	2.42	0	-	0	-	
-	NEETA UDAY JOSHI	2360000	2.30	0	*	0		
14	GATEWAY FINANCIAL SERVICES LIMITED	2000000	1.95	0	0	0	0	1.95
15	VICTORY SALES PVT LTD	1986520	1.94	0	0	0	0	1.94
	VIPUL VIPUR BHATT	1952830	1.91	0	0	0	0	1.91
17	ISAIRIS TRADING PRIVATE LIMITED	1925994	1.88	0	0	0	0	1.88
18	SUDHA SHANTILAL SHAH	1862000	1.82	0	0	0	0	1.82
19	VISHNU SAHEBRAO BORUDE	1761070	1.72	0	0	0	0	1.72
	FIVE X FINANCE AND INVESTMENT LIMITED	1630214	1.59	0		-	0	
	MORYO INDUSTRIES LIMITED	1547010	1.51	0	-	-	-	
	TANAYA VINCOM PRIVATE LIMITED	1450760	1.42	0	-	-		
	DINESH N PAGI	1398810	1.36	0	-	-	-	
	SHIPRA FABRICS PVT LTD	1286960	1.26	0	-	\$		
	LUNKAD TEXTILES PVT LTD	1253847	1.22	0				==
-	SAGAR G BHATT	1225500	1.20	0	-	-	-	
	B K DYEING AND PRINTING MILLS PVT LTD	1218500	1.19	0		-	0	
	RADISON PROPERTIES PRIVATE LIMITED	1195000	1.17	0	-	-	0	
29	GARTH MERCANTILE PRIVATE LIMITED	1060438	1.03	0	0	0	0	1.03
TOTAL		65488165	63.89	0	0	0	0	63.89



(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 o Number of warrants	f warrants As a % total number of warrants of the same class		convertible urities % w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Nil	0	0.00	0	0	0	0	0.00
TOTAI		0	0.00	0	0	0	0	0.00



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

Sr. No.	Name of the shareholder		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
TOTAL			



#### (II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of 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
	CONTRACTOR OF			
TOTAL		0	0	0.00

#### (II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> <u>by "promoter/promoter group" are in excess of 1% of the total number of shares</u>

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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
	COMEAN CO			
TOTAL			0	0.00

#### (III)(a) Statement showing the voting pattern of shareholders, if more than one class of

shares/securities is issued by the issuer. - N.A

Category	Category of shareholder		Voting Righ lass of securi		Total Voting Rights	Total Vot	ing rights i.e.(VI)
		Class X	Class Y	Class Z	(III)+(IV)+(V)		As a percentage of (A+B+C)
(I)							
(I)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
1	Indian						
(a)	Family	0	0	0	0	0	(
(b)	Central Government/State Government (s)	0	0	0	0	0	
(C.)	Bodies Corporate	0	0	0	0	0	
(d)	Financial Institutions / Banks	0	0	0	0	0	
(e)	Any Other (Specify)	0	0	0	0	0	
	Sub- Total (A)(1)	0	0	0			
2	Foreign	0	0	0	0	0	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	
(b)	Bodies Corporate	0	0	0		i	
(C.)	Institutions	0	0	0			
(d)	Any Other (Specify)	0	0	0			
()	Sub- Total (A)(2)	0	0	0			
	Total Shareholding of Promoter and Promoter Group						
	(A)=(A)(1)+(A)(2)	0	0	0			
(B)	Public Shareholding	0	0	0	-		
1	Institutions	0	0	0			
(a)	Mutual Fund/UTI	0	0	0	-		
(b) (c)	Financial Institutions/Banks Central Government/ State	0	0	0	0	0	
(0)	Government(s)	0	0	0	0	0	
(d)	Venture Capital Funds	0					
(e)	Insurance Companies	0	0	0			
(f)	Foreign Institutional Investors	0	0	0			
(g)	Foreign Venture Capital Investors	0	0	0			
(h)	Qualified Foreign Investor	0	0	0		1	
(i)	Any Other (specify)	0	0	0		1	
(i-i)		0	0	0			
(i-ii)		0	0	0			
	Sub-Total (B)(1)	0	0	0			
		0	0	0			
B 2	Non-institutions	0	0	0			
(a)	Bodies Corporate	0	0	0			
(b)	Individuals	0	0	0			

Ι	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	0	0	0	0	0	0
II	<ul> <li>ii. Individual shareholders holding nominal share capital in excess of Rs.</li> <li>1 lakh.</li> </ul>	0					
()		0	0	0	0	0	0
(c)	Qualified Foreign Investor	0	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0	0
	Sub-Total (B)(2)	0	0	0	0	0	0
		0	0	0	0	0	0
<b>(B)</b>	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0	0
			KE AND	- 0	0	0	0
	TOTAL (A)+(B)		PIMEAL E	0	0	0	0
(C)	Shares held by Custodians and against which Depository Receipts		* 0311				
	have been issued	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0	0