

PINKY SURANA

Address: 309 Samosharan Appt. 16/1, South Tukoganj Indore - 452001

29/11/2018

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 respect to the above said subject, I hereby inform to you that, I have acquired 607005 Equity Shares of Confidence Finance And Trading Limited. Details of the same are mentioned in the annexure attached herewith.

Kindly find the said Annexure in order and take in your record.

Thanking you


Pinky Surana

CC to: The Company Secretary
Confidence Finance and Trading Limited
9, Botawala Building, 3rd Floor, 11/13,
Horniman Circle, Fort, Mumbai - 400001

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		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd.		
3. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Pinky Surana Mr. Pankaj Surana		
4. Whether the acquirer belongs Promoter/Promoter group	No		
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	457005	4.458%	4.458%
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)	457005	4.458%	4.458%
Details of acquisition :			
a) Shares carrying voting rights acquired	150000	1.463%	1.463%
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)	150000	1.463%	1.463%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	607005	5.922%	5.922%
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)	607005	5.922%	5.922%

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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.	28 th November, 2018
Equity share capital / total voting capital of the TC before the said acquisition	10,25,00,000
Equity share capital/ total voting capital of the TC after the said acquisition	10,25,00,000
Total diluted share/voting capital of the TC after the said acquisition	10,25,00,000

Note

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

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

Thanking you



Pinky Surana

Place : Indore

Date: 29/11/2018