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) 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed 3. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Mr. Pankaj Surana 4. Whether the acquirer belongs Promoter/Promoter group 5. Details of the acquisition as follows Number of Shares Number of Share votting capital wherever applicable Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights acquired d) Shares in the nature of encumbrance (pledge/ lilen/ non-disposal undertaking/ others) e) Total (a+b+c+f-d) After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights acquired After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights acquired After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights acquired After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights After the acquisition holding of acquirer along with PACs of: a) Shares carrying voting rights After the acquisition holding of acquirer along with PACs of: a) Shares carrying voting rights After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights C) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights C) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights 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/ lilen/ non-disposal undertaking/ others) For the acquisition and 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 (pled				
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Details of acquisition: a) Shares carrying voting rights acquired 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) After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights 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)	lien/ non-disposal undertaking/ others)			
a) Shares carrying voting rights acquired 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) After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights 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)	457005	4.458%	4.458%
a) Shares carrying voting rights acquired 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) After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights 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)				
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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) After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights 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)	a) Shares carrying voting rights acquired	150000	1.463%	1.463%
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)			1	
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% 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)	b) VKs acquired otherwise than by equity shares	•	-	•
shares carrying category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d) After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights 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)		-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d) After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights 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)	·			
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)	d) Shares in the nature of engumbrance (pledge)			
e) Total (a+b+c+/-d) After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights 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)		· ·	-	-
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights 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)		150000	1 46204	1.46204
with PACs of: a) Shares carrying voting rights 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+/-u)	150000	1.463%	1.403%
with PACs of: a) Shares carrying voting rights 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)				
a) Shares carrying voting rights 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) 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)		607005	5.922%	5.922%
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)			-	-
shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/		-	-	-
holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/				
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)				
lien/non-disposal undertaking/others)				
		-	-	-
e) Total (a+b+c+d) 607005 5.922% 5.922%				
	e) Total (a+b+c+d)	607005	5.922%	5.922%



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.	28th 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

Pinky Surana

Place: Indore Date: 29/11/2018