

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L33200UP1993PLC015474
2.	Registration Date	01-05-1986
3.	Name of the Company	Consolidated Finvest & Holdings Limited
4.	Category/Sub-category of the Company	Company Limited by Share/Indian Non-Government Company
		19th K.M., Hapur-Bulandshahr Road, P.O.Gulaothi, Dist.Bulandshahr, Uttar Pradesh-203408 Email: cs_cfhl@jindalgroup.com website:www.consofinvest.com
5.	Whether listed company	Yes
6.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Pvt.Ltd. Noble Heights, 1st Floor, Plot No. NH-2, C Block, LSC, Near Savitri Market, Janak Puri, New Delhi -110 058 Tel no. 011-49411000, Email: delhi@linkintime.co.in

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)**

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Other financial service activities, except insurance and pension funding activities	64990	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sl.	Name & Address of the Company	CIN/GLN	Holding / Subsidiary	% of voting right held	Applicable Section
1	Jindal Photo Investments Ltd.	U67120DL1999PLC101169	Subsidiary	90.96%	2(87)
2	Rishi Trading Co. Ltd.*	U01409WB1980PTC195437	Associate	20.39%	2(6)
3	Jindal Poly Films Ltd.*	L17111UP1974PLC003979	Associate	22.78%	2(6)
4	Jindal Poly Investments & Finance Company Ltd.*	L65923UP2012PLC051433	Associate	24.77%	2(6)
5	Universus Photo Imagings Ltd*	U22222UP2011PLC103611	Associate	27.45%	2(6)

\*By virtue of holding of the Company through its subsidiary company Jindal Photo Investments Limited



Sr No	Category of Shareholders	Shareholding at the beginning of the year (As on 01.04.2019)				Shareholding at the End of the year (As on 31.03.2020)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	2330852	478460	2809312	8.6905	2161495	314981	2476476	7.6609	-1.0296
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	387556	0	387556	1.1989	377454	0	377454	1.1676	-0.0313
(b)	NBFCs registered with RBI	532	0	532	0.0016	532	0	532	0.0016	0.0000
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	IEPF	427086	0	427086	1.3212	693967	0	693967	2.1468	0.8256
	Trusts	84	0	84	0.0003	8	0	8	0.0000	-0.0003
	Hindu Undivided Family	297542	0	297542	0.9204	257313	0	257313	0.7960	-0.1244
	Non Resident Indians (Non Repat)	7531	0	7531	0.0233	9111	0	9111	0.0282	0.0049
	Non Resident Indians (Repat)	1099086	0	1099086	3.4000	1113933	456	1114389	3.4473	0.0473
	Clearing Member	26472	0	26472	0.0819	2733	0	2733	0.0085	-0.0734
	Bodies Corporate	835376	4750	840126	2.5989	959582	3762	963344	2.9801	0.3812
	Sub Total (B)(3)	5412117	483210	5895327	18.2369	5576128	319199	5895327	18.2369	0.0000
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	8718392	483210	9201602	28.4647	8882403	319199	9201602	28.4647	0.0000
	Total (A)+(B)	31843156	483210	32326366	100.0000	32007167	319199	32326366	100.0000	0.0000
(C)	Non Promoter - Non Public									
[1]	Custodian/DR Holder	0	0	0	0.0000	0	0	0	0.0000	0.0000
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total (A)+(B)+(C)	31843156	483210	32326366	100.0000	32007167	319199	32326366	100.0000	
(C)	Non Promoter - Non Public									
[1]	Custodian/DR Holder	0	0	0	0	0	0	0	0	0
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0
	Total (A)+(B)+(C)	31442111	884255	32326366	100	31843156	483210	32326366	100	

#### (ii) Shareholding of Promoters

Sr No	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2019)			Shareholding at the End of the year (As on 31.03.2020)			
		No of Shares Held	% of the Total of the Company	% of Shares Pledged / encumbered to total shares	No of Shares Held	% of the Total of the Company	% of Shares Pledged / encumbered to total shares	% change in shareholding during the year
1	CONSOLIDATED PHOTO & FINVEST LTD.	10185335	31.5078	0	10185335	31.5078	0	0
2	SOYUZ TRADING COMPANY LIMITED	5262242	16.2785	0	5262242	16.2785	0	0
3	RISHI TRADING COMPANY LTD	4717033	14.5919	0	4717033	14.5919	0	0
4	AAKRITI TRUST	1186753	3.6712	0	1186753	3.6712	0	0
5	JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED	1186246	3.6696	0	1186246	3.6696	0	0
6	BHAVESH TRUST	374635	1.1589	0	374635	1.1589	0	0
7	SSJ TRUST	172520	0.5337	0	172520	0.5337	0	0

8	JINDAL (INDIA) LIMITED	38000	0.1176	0	38000	0.1176	0	0
9	AAKRITI ANKIT AGARWAL	1000	0.0031	0	1000	0.0031	0	0
10	BHAVESH JINDAL	1000	0.0031	0	1000	0.0031	0	0
	Total	23124764	71.5353	0	23124764	71.5353	0	0

**iii) Change in Promoter's Shareholding (Please specify, if there is no change)**

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year		Transactions during the year		Cumulative Shareholding during the year	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	CONSOLIDATED PHOTO & FINVEST LTD.	10185335	31.5078			10185335	31.5078
2	SOYUZ TRADING COMPANY LIMITED	5262242	16.2785			5262242	16.2785
3	RISHI TRADING COMPANY LTD	4717033	14.5919			4717033	14.5919
4	AAKRITI TRUST	1186753	3.6712			1186753	3.6712
5	JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED	1186246	3.6696			1186246	3.6696
6	BHAVESH TRUST	374635	1.1589			374635	1.1589
7	SSJ TRUST	172520	0.5337			172520	0.5337
8	JINDAL (INDIA) LIMITED	38000	0.1176			38000	0.1176
9	AAKRITI ANKIT AGARWAL	1000	0.0031			1000	0.0031
10	BHAVESH JINDAL	1000	0.0031			1000	0.0031

**(iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)**

Sr No.	MGT-9 IV.(iv) Shareholding Pattern of top ten Shareholders	MGT-9 IV.(iv) Shareholding Pattern of top ten Shareholders	MGT-9 IV.(iv) Shareholding Pattern of top ten Shareholders	MGT-9 IV.(iv) Shareholding Pattern of top ten Shareholders	MGT-9 IV.(iv) Shareholding Pattern of top ten Shareholders	MGT-9 IV.(iv) Shareholding Pattern of top ten Shareholders	MGT-9 IV.(iv) Shareholding Pattern of top ten Shareholders						
								Shareholding at the beginning of the year		Transactions during the year		Cumulative Shareholding during the year	
								NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	ACACIA PARTNERS, LP	1251437	3.8713			1251437	3.8713						
2	ACACIA INSTITUTIONAL PARTNERS, LP	929377	2.8750			929377	2.8750						
3	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	427086	1.3212			427086	1.3212						
	Transfer	-	-	06 Dec 2019	237663	664749	2.0564						
	Transfer	-	-	13 Dec 2019	29218	693967	2.1468						
4	KESWANI HARESH	597024	1.8469			597024	1.8469						
5	ACACIA BANYAN PARTNERS	516600	1.5981			516600	1.5981						
6	VISTRA ITCL (INDIA) LIMITED	402576	1.2453			402576	1.2453						
	Transfer			31 May 2019	12494	415070	1.2840						

Sr No.	MGT-9 IV. (iv) Shareholding Pattern of top ten Shareholders	MGT-9 IV. (iv) Shareholding Pattern of top ten Shareholders	MGT-9 IV. (iv) Shareholding Pattern of top ten Shareholders	MGT-9 IV. (iv) Shareholding Pattern of top ten Shareholders	MGT-9 IV. (iv) Shareholding Pattern of top ten Shareholders	MGT-9 IV. (iv) Shareholding Pattern of top ten Shareholders	MGT-9 IV. (iv) Shareholding Pattern of top ten Shareholders
	Shareholding at the beginning of the year		Transactions during the year		Cumulative Shareholding during the year		
	Name & Type of Transaction	NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
	Transfer			26 Jul 2019	4093	419163	1.2967
	Transfer			02 Aug 2019	2500	421663	1.3044
	Transfer			09 Aug 2019	6126	427789	1.3233
	Transfer			30 Aug 2019	307	428096	1.3243
	Transfer			06 Sep 2019	8042	436138	1.3492
	Transfer			20 Sep 2019	40069	476207	1.4731
	Transfer			27 Sep 2019	34933	511140	1.5812
	Transfer			08 Nov 2019	110	511250	1.5815
	Transfer			13 Mar 2020	8	511258	1.5816
	Transfer			27 Mar 2020	2115	513373	1.5881
7	RICKY ISHWARDAS KIRPALANI	425850	1.3173			425850	1.3173
	Transfer			29 Jun 2019	17865	443715	1.3726
8	GYMKHANA PARTNERS L.P.	353102	1.0923			353102	1.0923
9	DIGNER FINLEASE AND INVESTMENT (PVT) LTD	112000	0.3465			112000	0.3465
	Transfer			05 Apr 2019	3876	115876	0.3585
	Transfer			12 Apr 2019	2256	118132	0.3654
	Transfer			19 Apr 2019	944	119076	0.3684
	Transfer			26 Apr 2019	(21076)	98000	0.3032
	Transfer			03 May 2019	3865	101865	0.3151
	Transfer			10 May 2019	7350	109215	0.3379
	Transfer			17 May 2019	5277	114492	0.3542
	Transfer			24 May 2019	1008	115500	0.3573
	Transfer			31 May 2019	(8000)	107500	0.3325
	Transfer			07 Jun 2019	1000	108500	0.3356
	Transfer			14 Jun 2019	(164)	108336	0.3351
	Transfer			21 Jun 2019	(4486)	103850	0.3213
	Transfer			29 Jun 2019	3264	107114	0.3314
	Transfer			05 Jul 2019	1799	108913	0.3369
	Transfer			12 Jul 2019	2529	111442	0.3447
	Transfer			19 Jul 2019	1308	112750	0.3488
	Transfer			26 Jul 2019	(243)	112507	0.3480
	Transfer			02 Aug 2019	1492	113999	0.3527
	Transfer			16 Aug 2019	734	114733	0.3549
	Transfer			23 Aug 2019	(33)	114700	0.3548
	Transfer			30 Aug 2019	(4700)	110000	0.3403
	Transfer			06 Sep 2019	6504	116504	0.3604

Sr No.	MGT-9 IV. (iv) Shareholding Pattern of top ten Shareholders	MGT-9 IV. (iv) Shareholding Pattern of top ten Shareholders	MGT-9 IV. (iv) Shareholding Pattern of top ten Shareholders	MGT-9 IV. (iv) Shareholding Pattern of top ten Shareholders	MGT-9 IV. (iv) Shareholding Pattern of top ten Shareholders	MGT-9 IV. (iv) Shareholding Pattern of top ten Shareholders	MGT-9 IV. (iv) Shareholding Pattern of top ten Shareholders
		Shareholding at the beginning of the year		Transactions during the year		Cumulative Shareholding during the year	
	Name & Type of Transaction	NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
	Transfer			13 Sep 2019	(21504)	95000	0.2939
	Transfer			20 Sep 2019	(5000)	90000	0.2784
	Transfer			27 Sep 2019	3197	93197	0.2883
	Transfer			30 Sep 2019	280	93477	0.2892
	Transfer			04 Oct 2019	1401	94878	0.2935
	Transfer			11 Oct 2019	5122	100000	0.3093
	Transfer			08 Nov 2019	(938)	99062	0.3064
	Transfer			15 Nov 2019	2938	102000	0.3155
	Transfer			22 Nov 2019	4000	106000	0.3279
	Transfer			29 Nov 2019	2412	108412	0.3354
	Transfer			06 Dec 2019	1675	110087	0.3405
	Transfer			13 Dec 2019	2913	113000	0.3496
	Transfer			20 Dec 2019	3097	116097	0.3591
	Transfer			27 Dec 2019	2191	118288	0.3659
	Transfer			31 Dec 2019	2182	120470	0.3727
	Transfer			03 Jan 2020	(10506)	109964	0.3402
	Transfer			10 Jan 2020	(11964)	98000	0.3032
	Transfer			17 Jan 2020	10000	108000	0.3341
	Transfer			24 Jan 2020	18327	126327	0.3908
	Transfer			31 Jan 2020	3748	130075	0.4024
	Transfer			07 Feb 2020	2975	133050	0.4116
	Transfer			14 Feb 2020	2793	135843	0.4202
	Transfer			21 Feb 2020	(604)	135239	0.4184
	Transfer			28 Feb 2020	2806	138045	0.4270
	Transfer			06 Mar 2020	2877	140922	0.4359
	Transfer			13 Mar 2020	382	141304	0.4371
	Transfer			20 Mar 2020	3001	144305	0.4464
	Transfer			27 Mar 2020	5407	149712	0.4631
	Transfer			31 Mar 2020	1683	151395	0.4683
10	ACACIA II PARTNERS, LP	128442	0.3973			128442	0.3973
11	ACACIA CONSERVATION FUND LP	121359	0.3754			121359	0.3754

v) **Shareholding of Directors and Key Managerial Personnel**

Sl. No.	For each Director or KMP	Shareholding at the beginning		Cumulative Shareholding during the year	
		No. of shares	% of total shares company	No. of shares	% of total shares company
1	Mr. Sanjiv Kumar Agarwal	-	-	-	-
2	Mr. Prakash Matai	-	-	-	-
3	Mr. Radhey Shyam	100	-	100	-
4	Ms. Geeta Gilotra	-	-	-	-
5	Mr. Sanjeev Aggarwal	-	-	-	-
6	Mr. Anil Kaushal, Company Secretary (KMP)	5	-	5	-
7	Mr. Sumit Kumar Parundiya, CFO (KMP)	-	-	-	-

V) **INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

NOTE: There is no Indebtedness of the Company including interest outstanding/accrued but not due for payment.

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(in Rs.)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total
		Mr. Sanjiv Kumar Agarwal (Managing Director) ( in Rs.)		
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit			
	- others, specify...			
5	Others, please specify*	9,000		<b>9,000</b>
	Total (A)	9,000		<b>9,000</b>
	Ceiling as per the Act	-		-

\* sitting fees for attending the Board and Committee meetings.

## B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors		Total Amount
		(in Rs.)	(in Rs.)	(in Rs.)
1	Independent Directors	<b>Mr. Prakash Matai</b>	<b>Mr. Sanjeev Aggarwal</b>	
	Fee for attending board committee meetings	19500	15000	
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)	19500	15000	34500
2	Other Non-Executive Directors	<b>Ms. Geeta Gilotra</b>	<b>Mr. Radhey Shyam</b>	-
	Fee for attending board committee meetings	6000	18000	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (2)	6000	18000	24000
	Total (B)=(1+2)			58500
	Total Managerial Remuneration			67500
	Overall Ceiling as per the Act			

Note: All the Directors were paid only sitting fee for attending the Board and Committee meetings, as per the provisions of the Companies Act, 2013.

No other remuneration was paid to them.



**C. Remuneration to Key Managerial Personnel Other than MD/Manager/WTD**

**in Rs.**

SN	Particulars of Remuneration	Key Managerial Personnel		Total
		CS	CFO	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	9.99 Lacs	5.65 Lacs	15.64 Lacs
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL
	- as % of profit	NIL	NIL	NIL
	others, specify...	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL
	Total	9.99 Lacs	5.65 Lacs	15.64 Lacs

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made,
		Description			if any (give Details)
<b>A. COMPANY</b>					
Penalty	None	-	-	-	-
Punishment	None	-	-	-	-
Compounding	None	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	None	-	-	-	-
Punishment	None	-	-	-	-
Compounding	None	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	None	-	-	-	-
Punishment	None	-	-	-	-
Compounding	None	-	-	-	-

**For and on behalf of the Board**

Place: New Delhi  
Dated: 3rd September 2020

**Sanjiv Kumar Agarwal**  
Managing Director  
(DIN: 01623575)

**Radhey Shyam**  
Director  
(DIN: 00649458)