

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Consolidated Finvest & Holding Limited
2.	Scrip Code/Name of Scrip/Class of Security: 500226
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :05/04/2021 NSDL : 31/03/2021 CDSL :31/03/2021

Consolidated Finvest & Holding Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities (X) =	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
								Class eg: X	Class eg: Y	Total as a % of (A+B+C) (IX)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(A)	Promoter & Promoter Group	7	23124764	0	0	23124764	71.5353	23124764	0	23124764	71.5353	0	0.0000	0	0.0000	23124764	
(B)	Public	13409	9201602	0	0	9201602	28.4647	9201602	0	9201602	28.4647	0	0.0000	NA	NA	8884683	
(C)	Non Promoter - Non Public												0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	13416	32326366	0	0	32326366	100.0000	32326366	0	32326366	100.0000	0	0.0000	0	0.0000	32009447	

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Consolidated Finvest & Holding Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities (X)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)				
1	Indian																		
(a)	Individuals / Hindu Undivided Family		1	1000	0	0	1000	0.0031	1000	0	1000	0.0031	0	0.0031	0	0.0000	0	0.0000	1000
	Bhavesh Jindal	AGXPJ3513A	1	1000	0	0	1000	0.0031	1000	0	1000	0.0031	0	0.0031	0	0.0000	0	0.0000	1000
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		6	23123764	0	0	23123764	71.5322	23123764	0	23123764	71.5322	0	71.5322	0	0.0000	0	0.0000	23123764
	Promoter Trust		2	1772908	0	0	1772908	5.4844	1772908	0	1772908	5.4844	0	5.4844	0	0.0000	0	0.0000	1772908
	Ssi Trust	AAIT50266J	1	1398273	0	0	1398273	4.3255	1398273	0	1398273	4.3255	0	4.3255	0	0.0000	0	0.0000	1398273
	Bhavesh Trust	AABTB4989M	1	374635	0	0	374635	1.1589	374635	0	374635	1.1589	0	1.1589	0	0.0000	0	0.0000	374635
	Bodies Corporate		4	21350856	0	0	21350856	66.0478	21350856	0	21350856	66.0478	0	66.0478	0	0.0000	0	0.0000	21350856
	Consolidated Photo & Finvest Ltd.	AAACC4815C	1	10185335	0	0	10185335	31.5078	10185335	0	10185335	31.5078	0	31.5078	0	0.0000	0	0.0000	10185335
	Soyuz Trading Company Limited	AAGCS3371K	1	5262242	0	0	5262242	16.2785	5262242	0	5262242	16.2785	0	16.2785	0	0.0000	0	0.0000	5262242
	Rishi Trading Company Ltd	AABCR4384G	1	4717033	0	0	4717033	14.5919	4717033	0	4717033	14.5919	0	14.5919	0	0.0000	0	0.0000	4717033
	Jindal Poly Investment And Finance Company Limited	AACCJ8828J	1	1186246	0	0	1186246	3.6696	1186246	0	1186246	3.6696	0	3.6696	0	0.0000	0	0.0000	1186246
	Sub Total (A)(1)		7	23124764	0	0	23124764	71.5353	23124764	0	23124764	71.5353	0	71.5353	0	0.0000	0	0.0000	23124764
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)-(A)(1)+(A)(2)		7	23124764	0	0	23124764	71.5353	23124764	0	23124764	71.5353	0	71.5353	0	0.0000	0	0.0000	23124764

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Consolidated Finvest & Holding Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Shareholding % (VII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into equity securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
1	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(a)	Mutual Fund		2	2888	0	0	2888	0.0089	2888	0	2888	0.0089	0	0.0089	0	0.0000	NA	NA	2888
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor		6	3300317	0	0	3300317	10.2094	3300317	0	3300317	10.2094	0	10.2094	0	0.0000	NA	NA	3300317
	Acacia Partners, LP	AALFA7272K	1	1251437	0	0	1251437	3.8713	1251437	0	1251437	3.8713	0	3.8713	0	0.0000	NA	NA	1251437
	Acacia Institutional Partners, LP	AALFA7287Q	1	929377	0	0	929377	2.8750	929377	0	929377	2.8750	0	2.8750	0	0.0000	NA	NA	929377
	Acacia Conservation Fund LP	ABCFA8290P	1	382258	0	0	382258	1.1825	382258	0	382258	1.1825	0	1.1825	0	0.0000	NA	NA	382258
	Gymkhana Partners L.P.	AAQFG3264J	1	353102	0	0	353102	1.0923	353102	0	353102	1.0923	0	1.0923	0	0.0000	NA	NA	353102
(f)	Financial Institutions / Banks		3	3070	0	0	3070	0.0095	3070	0	3070	0.0095	0	0.0095	0	0.0000	NA	NA	3070
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(1)		11	3306275	0	0	3306275	10.2278	3306275	0	3306275	10.2278	0	10.2278	0	0.0000	NA	NA	3306275
	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12956	2550991	0	0	2550991	7.8914	2550991	0	2550991	7.8914	0	7.8914	0	0.0000	NA	NA	2238518
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	219777	0	0	219777	0.6799	219777	0	219777	0.6799	0	0.6799	0	0.0000	NA	NA	219777
(b)	NBFCs registered with RBI		1	532	0	0	532	0.0016	532	0	532	0.0016	0	0.0016	0	0.0000	NA	NA	532
	Trust Employee		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Any Other (Specify)		434	3124027	0	0	3124027	9.6640	3124027	0	3124027	9.6640	0	9.6640	0	0.0000	NA	NA	3119581
	IEPF		1	693967	0	0	693967	2.1468	693967	0	693967	2.1468	0	2.1468	0	0.0000	NA	NA	693967
	Investor Education And Protection Fund Authority	EXEMPTCATG	1	693967	0	0	693967	2.1468	693967	0	693967	2.1468	0	2.1468	0	0.0000	NA	NA	693967
	Trusts		2	398	0	0	398	0.0012	398	0	398	0.0012	0	0.0012	0	0.0000	NA	NA	398
	Hindu Undivided Family		225	189689	0	0	189689	0.5868	189689	0	189689	0.5868	0	0.5868	0	0.0000	NA	NA	189461
	Non Resident Indians (Non Repat)		28	7285	0	0	7285	0.0225	7285	0	7285	0.0225	0	0.0225	0	0.0000	NA	NA	7285
	Non Resident Indians (Repat)		38	1193768	0	0	1193768	3.6929	1193768	0	1193768	3.6929	0	3.6929	0	0.0000	NA	NA	1193312
	Keswani Hareesh	AAXPH7866C	1	653008	0	0	653008	2.0200	653008	0	653008	2.0200	0	2.0200	0	0.0000	NA	NA	653008
	Ricky Ishwardas Kirpalani	AABPK3275E	1	443715	0	0	443715	1.3726	443715	0	443715	1.3726	0	1.3726	0	0.0000	NA	NA	443715
	Clearing Member		18	5930	0	0	5930	0.0183	5930	0	5930	0.0183	0	0.0183	0	0.0000	NA	NA	5930
	Bodies Corporate		122	1032990	0	0	1032990	3.1955	1032990	0	1032990	3.1955	0	3.1955	0	0.0000	NA	NA	1029228
	Vistra Intl (India) Limited	AABTK1690D	1	603204	0	0	603204	1.8660	603204	0	603204	1.8660	0	1.8660	0	0.0000	NA	NA	603204
	Sub Total (B)(3)		13398	5895327	0	0	5895327	18.2369	5895327	0	5895327	18.2369	0	18.2369	0	0.0000	NA	NA	5578408
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		13409	9201602	0	0	9201602	28.4647	9201602	0	9201602	28.4647	0	28.4647	0	0.0000	NA	NA	8884683

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Consolidated Finvest & Holding Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (VI) + (VIII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C) (IX)	Number of Shares Underlying Outstanding convertible securities (including securities convertible into shares) (X)	Number of Shares Underlying full conversion of convertible securities (XI) = (X) + (XII)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
									No of Voting Rights						No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
1	Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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