

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 :08/07/2020

NSDL : 30/06/2020

CDSL :30/06/2020

Consolidated Finvest & Holding Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, 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 class as % 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) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	9	23086764	0	0	23086764	71.4178	23086764	0	23086764	71.4178	0	0.0000	0	0.0000	23086764		
(B)	Public	13724	9239602	0	0	9239602	28.5822	9239602	0	9239602	28.5822	0	0.0000	NA	NA	8920479		
(C)	Non Promoter - Non Public								0			0						
(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	13733	32326366	0	0	32326366	100.0000	32326366	0	32326366	100.0000	0	0.0000	0	0.0000	32007243		

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			No. of Shares Underlying Outstanding convertible securities (including securities	Shareholding, 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
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		2	2000	0	0	2000	0.0062	2000	0	2000	0.0062	0	0.0062	0	0.0000	0	0.0000	2000
	Aakriti Ankit Agarwal	AGAPJ0924E	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)		7	23084764	0	0	23084764	71.4116	23084764	0	23084764	71.4116	0	71.4116	0	0.0000	0	0.0000	23084764
	Promoter Trust		3	1733908	0	0	1733908	5.3638	1733908	0	1733908	5.3638	0	5.3638	0	0.0000	0	0.0000	1733908
	Aakriti Trust	AACTA3040N	1	1186753	0	0	1186753	3.6712	1186753	0	1186753	3.6712	0	3.6712	0	0.0000	0	0.0000	1186753
	Bhavesh Trust	AABTB4988M	1	374635	0	0	374635	1.1589	374635	0	374635	1.1589	0	1.1589	0	0.0000	0	0.0000	374635
	Ssj Trust	AAITS0266J	1	172520	0	0	172520	0.5337	172520	0	172520	0.5337	0	0.5337	0	0.0000	0	0.0000	172520
	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)		9	23086764	0	0	23086764	71.4178	23086764	0	23086764	71.4178	0	71.4178	0	0.0000	0	0.0000	23086764
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)		9	23086764	0	0	23086764	71.4178	23086764	0	23086764	71.4178	0	71.4178	0	0.0000	0	0.0000	23086764

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.

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 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			No. of Shares Underlying Outstanding convertible securities (including securities	Shareholding, as a % assuming full conversion of convertible securities (XI)= (VII)+(X) As a % of (A+B+C2)	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) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XIII)		(XIV)			
1	Institutions																		
(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	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	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	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 Banyan Partners	AAGCA6900N	1	516600	0	0	516600	1.5981	516600	0	516600	1.5981	0	1.5981	0	0.0000	NA	NA	516600
	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	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	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	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
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	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				0	0											NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		13255	2598753	0	0	2598753	8.0391	2598753	0	2598753	8.0391	0	8.0391	0	0.0000	NA	NA	2283848
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	261777	0	0	261777	0.8098	261777	0	261777	0.8098	0	0.8098	0	0.0000	NA	NA	261777
(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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		449	3072265	0	0	3072265	9.5039	3072265	0	3072265	9.5039	0	9.5039	0	0.0000	NA	NA	3068047
	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 Ministry Of Corporate Affairs	EXEMPTCATG	1	693967	0	0	693967	2.1468	693967	0	693967	2.1468	0	2.1468	0	0.0000	NA	NA	693967
	Trusts		1	8	0	0	8	0.0000	8	0	8	0.0000	0	0.0000	0	0.0000	NA	NA	8
	Hindu Undivided Family		234	257887	0	0	257887	0.7978	257887	0	257887	0.7978	0	0.7978	0	0.0000	NA	NA	257887
	Non Resident Indians (Non Repat)		32	9111	0	0	9111	0.0282	9111	0	9111	0.0282	0	0.0282	0	0.0000	NA	NA	9111
	Non Resident Indians (Repat)		34	1114455	0	0	1114455	3.4475	1114455	0	1114455	3.4475	0	3.4475	0	0.0000	NA	NA	1113999
	Keswani Haresh	AAXPH7866C	1	597024	0	0	597024	1.8469	597024	0	597024	1.8469	0	1.8469	0	0.0000	NA	NA	597024
	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		6	1326	0	0	1326	0.0041	1326	0	1326	0.0041	0	0.0041	0	0.0000	NA	NA	1326
	Bodies Corporate		141	995511	0	0	995511	3.0796	995511	0	995511	3.0796	0	3.0796	0	0.0000	NA	NA	991749

Vistra Itcl (India) Limited	AABTK1690D	1	513373	0	0	513373	1.5881	513373	0	513373	1.5881	0	1.5881	0	0.0000	NA	NA	513373
Sub Total (B)(3)		13713	5933327	0	0	5933327	18.3545	5933327	0	5933327	18.3545	0	18.3545	0	0.0000	NA	NA	5614204
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		13724	9239602	0	0	9239602	28.5822	9239602	0	9239602	28.5822	0	28.5822	0	0.0000	NA	NA	8920479

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

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.

No. of shareholders	No. of Shares
0	0

Note:

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

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions 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.

GENERATED ON :08/07/2020

NSDL : 30/06/2020

CDSL :30/06/2020

Consolidated Finvest & Holding Limited

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

	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			No. of Shares Underlying Outstanding convertible securities (including securities	Shareholding, 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
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	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