

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 :03/04/2017 NSDL : 31/03/2017 CDSL :31/03/2017



**Consolidated Finvest & Holding Limited**

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholder shares	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible in 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 (XIV)	
							No of Voting Rights	Class-eg. X	Class-eg. Y		Total	(A+B+C)	(X)	(VII) = (VI) + (V) + (IV) + (III)		(VIII) As a % of Total nos. shares held
(A)	Promoter & Promoter Group	11	23124916	0	0	23124916	71.5358	23124916	0	23124916	71.5358	0	0.0000	0	0.0000	23124764
(B)	Public	22120	9201450	0	0	9201450	28.4642	9201450	0	9201450	28.4642	0	0.0000	0	0.0000	8298270
(C1)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Total	22131	32326366	0	0	32326366	100.0000	32326366	0	32326366	100.0000	0	0.0000	0	0.0000	314723034

GENERATED ON :03/04/2017 NSDL : 31/03/2017 CDOL : 31/03/2017



**Consolidated Finvest & Holding Limited**

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

Category & Name of the Shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. shares held	(viii) As a % of 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(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 total (XII)	As a % of total (XIII)			
										Class eg: X	Class eg: Y								(IX)
1																			
(a)		Indian Individuals /																	
		Aakriti Ankit Ag	2000	0	0	0	0	2000	0.0062	0	0.0062	0	0.0062	0	0.0000	0	0.0000	2000	
		AGAPJ0924E	1000	0	0	0	1000	0.0031	0.0031	0	0.0031	0	0.0031	0	0.0000	0	0.0000	1000	
		Bhavesh Jindal	1000	0	0	0	1000	0.0031	0.0031	0	0.0031	0	0.0031	0	0.0000	0	0.0000	1000	
		AGXPJ3513A	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
		Central	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
		Financial	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)		Any Other	23122916	0	0	0	23122916	71.5296	71.5296	0	71.5296	0	71.5296	0	0.0000	0	0.0000	23122764	
(d)		Promoter Trust	1733908	0	0	0	1733908	5.3638	5.3638	0	5.3638	0	5.3638	0	0.0000	0	0.0000	1733908	
		Aakriti Trust	1186753	0	0	0	1186753	3.6712	3.6712	0	3.6712	0	3.6712	0	0.0000	0	0.0000	1186753	
		Bhavesh Trust	374635	0	0	0	374635	1.1589	1.1589	0	1.1589	0	1.1589	0	0.0000	0	0.0000	374635	
		Sst Trust	172520	0	0	0	172520	0.5337	0.5337	0	0.5337	0	0.5337	0	0.0000	0	0.0000	172520	
		AAIT502661	21389008	0	0	0	21389008	66.1658	66.1658	0	66.1658	0	66.1658	0	0.0000	0	0.0000	21388856	
		Bodies Corporate	10185335	0	0	0	10185335	31.5078	31.5078	0	31.5078	0	31.5078	0	0.0000	0	0.0000	10185335	
		Consolidated P	5262242	0	0	0	5262242	16.2785	16.2785	0	16.2785	0	16.2785	0	0.0000	0	0.0000	5262242	
		AAAGC3371K	4717033	0	0	0	4717033	14.5919	14.5919	0	14.5919	0	14.5919	0	0.0000	0	0.0000	4717033	
		Sovus Trading	1186246	0	0	0	1186246	3.6696	3.6696	0	3.6696	0	3.6696	0	0.0000	0	0.0000	1186246	
		AAABCR384G	38000	0	0	0	38000	0.1176	0.1176	0	0.1176	0	0.1176	0	0.0000	0	0.0000	38000	
		Rishi Trading	152	0	0	0	152	0.0005	0.0005	0	0.0005	0	0.0005	0	0.0000	0	0.0000	152	
		AAACC120541	23124916	0	0	0	23124916	71.5358	71.5358	0	71.5358	0	71.5358	0	0.0000	0	0.0000	23124764	
		Sub Total	11				23124916	71.5358	71.5358	0	71.5358	0	71.5358	0	0.0000	0	0.0000	23124764	
2		Foreign Individuals																	
(a)		(Non-Resident	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)		Government	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)		Institutions	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)		Foreign	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)		Any Other	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
		Sub Total	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
		Total Shareholding	11				23124916	71.5358	71.5358	0	71.5358	0	71.5358	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.

GENERATED ON :03/04/2017

NSDL : 31/03/2017

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**Consolidated Finvest & Holding Limited**

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. shares held	(viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			(x) Total	(xi) As a % of (A+B+C)	(xii) As a % of diluted share capital	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form	
									Class seg: X	Class seg: Y	Class seg: Z				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
1																				
(a) Institutions	4			3192	0	0	3192	0.0099	0	0	0	3192	0.0099	0	0.0000	0	0.0000	NA	NA	2888
(b) Mutual Fund	0			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Venture	0			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Alternate	0			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign	0			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Foreign	6			2971180	0	0	2971180	9.2098	2971180	0	0	2971180	9.2098	0	0.0000	0	0.0000	NA	NA	2971180
(g) Foreign	0			1251437	0	0	1251437	3.8713	1251437	0	0	1251437	3.8713	0	0.0000	0	0.0000	NA	NA	1251437
(h) Foreign	0			292377	0	0	292377	0.8750	292377	0	0	292377	0.8750	0	0.0000	0	0.0000	NA	NA	292377
(i) Foreign	0			516600	0	0	516600	1.5981	516600	0	0	516600	1.5981	0	0.0000	0	0.0000	NA	NA	516600
(j) Financial	5			3222	0	0	3222	0.0100	3222	0	0	3222	0.0100	0	0.0000	0	0.0000	NA	NA	3070
(k) Insurance	0			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(l) Provident	0			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(m) Any Other	0			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(n) Sub Total	15			2983594	0	0	2983594	9.2296	2983594	0	0	2983594	9.2296	0	0.0000	0	0.0000	NA	NA	2983138
2																				
(a) Government / State	0			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Non-Individuals	0			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Individuals	21585			3745597	0	0	3745597	11.5868	3745597	0	0	3745597	11.5868	0	0.0000	0	0.0000	NA	NA	2855609
(d) shareholding	8			416450	0	0	416450	1.2883	416450	0	0	416450	1.2883	0	0.0000	0	0.0000	NA	NA	416450
(e) NBFCs	0			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Employee	0			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Depositories (holding DRs)	0			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Any Other	512			2055809	0	0	2055809	6.3595	2055809	0	0	2055809	6.3595	0	0.0000	0	0.0000	NA	NA	2043073
(i) Trusts	2			84	0	0	84	0.0003	84	0	0	84	0.0003	0	0.0000	0	0.0000	NA	NA	84
(j) Hindu	161			277987	0	0	277987	0.8599	277987	0	0	277987	0.8599	0	0.0000	0	0.0000	NA	NA	277987
(k) Non Resident	27			20723	0	0	20723	0.0641	20723	0	0	20723	0.0641	0	0.0000	0	0.0000	NA	NA	20720
(l) Non Resident	34			1016975	0	0	1016975	3.1460	1016975	0	0	1016975	3.1460	0	0.0000	0	0.0000	NA	NA	1016975
(m) Keswani Hare	0			539483	0	0	539483	1.6689	539483	0	0	539483	1.6689	0	0.0000	0	0.0000	NA	NA	539483
(n) Ricky Ishward	0			414877	0	0	414877	1.2834	414877	0	0	414877	1.2834	0	0.0000	0	0.0000	NA	NA	414877
(o) Clearing	37			34097	0	0	34097	0.1055	34097	0	0	34097	0.1055	0	0.0000	0	0.0000	NA	NA	34097
(p) Bodies	251			705943	0	0	705943	2.1838	705943	0	0	705943	2.1838	0	0.0000	0	0.0000	NA	NA	693210
(q) Sub Total	22105			6217856	0	0	6217856	19.2346	6217856	0	0	6217856	19.2346	0	0.0000	0	0.0000	NA	NA	5315132
(r) Shareholding	22120			9201450	0	0	9201450	28.4642	9201450	0	0	9201450	28.4642	0	0.0000	0	0.0000	NA	NA	8298270

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

No. of	No. of
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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	PAN	(i)	(ii)	(iii)	Nos. of sharehold-ers	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights Class eg: X	(ix)	Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including securities held(b)	(xi) = (x) + (xi) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)
														No. (a)	held(b)	No. (a)							held(b)	As a % of total Shares held(b)	As a % of total Shares held(b)		
																										(xii)	
1						0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
2					0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	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	0	0	0	0.0000	0	0	0.0000	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.

GENERATED ON :03/04/2017

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