

**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 Filled 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 pledged 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 :03/04/2018 NSDL : 31/03/2018 CDSL :31/03/2018



**Consolidated Finvest & Holding Limited**

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depositor Receipts (VI)	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957) (VIII) As a	Number of Voting Rights held in each class of securities		Shares Underlyin g (X)	ing, as a % assuming full conversio n of convertibl e securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateria lised form (XIV)
							No of Voting Rights Class eg: X Class eg: Y Total (IX)	Total as a % of (A+B+C)			As a % of total Shares held(b) (No. (a))	As a % of total Shares held(b) (No. (a))	As a % of total Shares held(b) (No. (a))	As a % of total Shares held(b) (No. (a))	
(A)	Promoter & Promoter Group	10	23124764	0	0	71.5353	23124764	71.5353	0	0.0000	0	0.0000	0	0.0000	23124764
(B)	Public	21238	9201602	0	0	28.4647	9201602	28.4647	0	0.0000	0	0.0000	NA	NA	8317347
(C)	Non Promoter - Non Public	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares Underlying DRs	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	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
	Total	21248	32326366	0	0	100.0000	32326366	100.0000	0	100.0000	0	0.0000	0	0.0000	31442111

GENERATED ON :03/04/2018 NSDL : 31/03/2018 CDSL : 31/03/2018



**Consolidated Finvest & Holding Limited**

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

1	Category & Name of the shareholders (i)	PAN	No. of shareholders	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	Total nos. shares held (A+B+C)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities assuming full conversion of convertible securities) (X) = (XII) + (XIII) + (XIV)	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)	Class eg: X, Class eg: Y, Total		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)
(a)	Indian Individuals / Hindu Undivided Family																	
	Aakrit Ankr Agarwal	AGAPJ0924E	2	2000	0	0	0	2000	0	2000	0.0062	0	0.0062	0	0.0000	0	0.0000	2000
	Bhavesh Jindal	AGXPJ3513A	1	1000	0	0	0	1000	0	1000	0.0031	0	0.0031	0	0.0000	0	0.0000	1000
(b)	Central Government / State Government(s)																	
(c)	Financial Institutions / Banks																	
(d)	Any Other (Specify)																	
	Promoter Trust		8	23122764	0	0	0	23122764	0	23122764	71.5291	0	71.5291	0	0.0000	0	0.0000	23122764
	Aakrit Trust	AACTA3D40N	3	1733908	0	0	0	1733908	0	1733908	5.3638	0	5.3638	0	0.0000	0	0.0000	1733908
	Bhavesh Trust	AABTB4988M	1	374635	0	0	0	374635	0	374635	1.1589	0	1.1589	0	0.0000	0	0.0000	374635
	Sri Trust	AAITS0266J	1	172520	0	0	0	172520	0	172520	0.5337	0	0.5337	0	0.0000	0	0.0000	172520
	Bodies Corporate		5	21388856	0	0	0	21388856	0	21388856	66.1654	0	66.1654	0	0.0000	0	0.0000	21388856
	Consolidated Photo & Finvest Ltd.	AAACA4815C	1	10185335	0	0	0	10185335	0	10185335	31.5078	0	31.5078	0	0.0000	0	0.0000	10185335
	Soyuz Trading Company Limited	AAAGC3371K	1	5262242	0	0	0	5262242	0	5262242	16.2785	0	16.2785	0	0.0000	0	0.0000	5262242
	Rishi Trading Company Ltd	AAABR4384G	1	4717033	0	0	0	4717033	0	4717033	14.5919	0	14.5919	0	0.0000	0	0.0000	4717033
	Jindal Poly Investment And Finance Company Limited	AAACC8828J	1	1186246	0	0	0	1186246	0	1186246	3.6696	0	3.6696	0	0.0000	0	0.0000	1186246
	Jindal (India) Limited	AAACI2054J	1	38000	0	0	0	38000	0	38000	0.1176	0	0.1176	0	0.0000	0	0.0000	38000
	Sub Total (A)(1)		10	23124764	0	0	0	23124764	0	23124764	71.5353	0	71.5353	0	0.0000	0	0.0000	23124764
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (Specify)																	
	Sub Total (A)(2)																	
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		10	23124764	0	0	0	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 Exchanges)

(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 (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)	Shareholding % of (vii) As a % of Total nos. of shares held (viii) = (v)/(vi) + (vii)	Number of Voting Rights in each class of securities (ix)			Shares Underlying Outstanding convertible securities (including securities held by (x)) (x)	Number of Locked In Shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in demat form (xiv)
							No of Voting Rights	Class eg: X	Class eg: Y		Total % of (A+B+C)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1. Institutions															
(a) Mutual Fund			3192	0	0	0.0099	3192	0	0	0.0099	0	0.0000	NA	NA	2888
(b) Venture Capital Funds			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor			3105415	0	0	3105415	3105415	0	0	9.6064	0	0.0000	NA	NA	3105415
Acacia Partners, LP	AALFA7272K	1	1251437	0	0	1251437	3.8713	0	0	3.8713	0	0.0000	NA	NA	1251437
Acacia Institutional Partners, LP	AALFA7287Q	1	929377	0	0	929377	2.8750	0	0	2.8750	0	0.0000	NA	NA	929377
Acacia Banyan Partners	AALFA7287Q	1	516600	0	0	516600	1.5981	0	0	1.5981	0	0.0000	NA	NA	516600
AAGCA9900N		1	3222	0	0	3222	0.0100	3222	0	0.0100	0	0.0000	NA	NA	3070
(f) Financial Institutions / Banks			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (Specify)			0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
Sub Total (B)(1)		15	3111829	0	0	3111829	9.6263	0	0	9.6263	0	0.0000	NA	NA	3111373
Central Government/ State Government(s)/ President of India															
2. Sub Total (B)(2)		0	0	0	0	0.0000	0	0	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.		20730	3615137	0	0	3615137	11.1822	3615137	0	3615137	11.1822	0.0000	NA	NA	2744216
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	201795	0	0	201795	0.6242	201795	0	0.6242	0	0.0000	NA	NA	201795
(b) NBFC registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(d) Any Other (Specify)		485	2272941	0	0	2272941	7.0309	2272941	0	7.0309	0	0.0000	NA	NA	2259953
(e) Trusts		2	84	0	0	84	0.0003	84	0	0.0003	0	0.0000	NA	NA	84
Hindu Undivided Family		174	336081	0	0	336081	1.0458	336081	0	1.0458	0	0.0000	NA	NA	336081
Non Resident Indians (Non Repeat)		26	6350	0	0	6350	0.0196	6350	0	0.0196	0	0.0000	NA	NA	6347
Non Resident Indians (Repeat)		43	1105079	0	0	1105079	3.4185	1105079	0	3.4185	0	0.0000	NA	NA	1105079
Keswani Hareesh	AAXPH7866C	1	597024	0	0	597024	1.8469	597024	0	1.8469	0	0.0000	NA	NA	597024
Ricky Khavardas Kripotani	AABPK3275E	1	425650	0	0	425650	1.3173	425650	0	1.3173	0	0.0000	NA	NA	425650
Charity Member		28	48441	0	0	48441	0.1498	48441	0	0.1498	0	0.0000	NA	NA	48441
Boofers Corporate		213	774806	0	0	774806	2.3968	774806	0	2.3968	0	0.0000	NA	NA	751921
H And Fz Trust Co Ltd	AAACI6832K	1	330458	0	0	330458	1.0223	330458	0	1.0223	0	0.0000	NA	NA	330458
Sub Total (B)(3)		21223	6089773	0	0	6089773	18.8384	6089773	0	18.8384	0	0.0000	NA	NA	5295974
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		21238	9202602	0	0	9202602	28.4647	9202602	0	28.4647	0	0.0000	NA	NA	8317347

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

No. of shareholders	No. of Shares
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Details of Shares which remain unclaimed may be given here 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	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)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlyin- g Outstanding convertible securities (including securities [X])= (X)	Assum- ing, as a % full conversio- n of convertible securities (XII)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateria- lised form (XIV)	
							No of Voting Rights Class eg: X	Total as a % of (A+B+C)	Total nos. shares held (VII) = (A+B+C2)			As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (e)		As a % of total Shares held(b)
1 Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
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	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	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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