

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

1.	Name of Listed Entity: Consolidated Finvest & Holding Limited
2.	Scrp 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.



Consolidated Finvest & Holding Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of sharehold-ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depositor Receipts	Total nos. shares held	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			No. of Shares Underlyin g Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of		Number of Shares pledged or otherwise encumbered	Number of equity shares held in demateria lised form (XIV)
								Class eg: X	Class eg: y	Total			No. (a)	As a % of total Shares held(b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V)	(VIII) As a	(IX)	(X)	(XI) = (VII) + (X)	(XII)	(XIII)	(XIV)	(XV)		
(A)	Promoter & Promoter Group	10	23124764	0	0	23124764	71.5353	23124764	0	71.5353	0	0.0000	0	0.0000	23124764	
(B)	Public	21100	9201602	0	0	9201602	28.4647	9201602	0	28.4647	0	0.0000	0	0.0000	8321071	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(C1)	Shares Underlying DRS	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
	Total	21110	32326366	0	0	32326366	100.0000	32326366	0	100.0000	0	0.0000	0	0.0000	31445835	

GENERATED ON :03/07/2018 NSDL : 30/06/2018 CDSL :30/06/2018



Consolidated Finvest & Holding Limited

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

1	Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	Nos. of sharehold	No. of fully paid up equity shares held	(iv)	(v)	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	(vi)	(vii) = Total nos. shares held (A+B+C2)	Number of Voting Rights held in each class of securities			(ix)	(x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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)	No. (a)	As a % of Shares held(b)	No. (a)		As a % of total Shares held(b)
(a)	Indian Individuals / Hindu Undivided Family																								
	Aakriti Ankit Agarwal	AGAPJ0924E	2			2000	2000	0	2000	0	0	0	0.0062	0	0.0062	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2000	
	Bhavesh Jindal	AGXPJ9513A	1			1000	1000	0	1000	0	0	0	0.0031	0	0.0031	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1000	
(b)	Central Government / State Government(s)		1			1000	1000	0	1000	0	0	0	0.0031	0	0.0031	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1000	
(c)	Financial Institutions / Banks		0			0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		8			23122764	23122764	0	23122764	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	23122764	
	Promoter Trust		3			1733908	1733908	0	1733908	0	0	0	5.3638	0	5.3638	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1733908	
	Aakriti Trust	AACTA3040N	1			1186753	1186753	0	1186753	0	0	0	3.6712	0	3.6712	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1186753	
	Bhavesh Trust	AA8TB4988M	1			374635	374635	0	374635	0	0	0	1.1589	0	1.1589	0	0.0000	0	0.0000	0	0.0000	0	0.0000	374635	
	Ssj Trust	AAIT50266J	1			172520	172520	0	172520	0	0	0	0.5337	0	0.5337	0	0.0000	0	0.0000	0	0.0000	0	0.0000	172520	
	Bodies Corporate		5			21388856	21388856	0	21388856	0	0	0	66.1654	0	66.1654	0	0.0000	0	0.0000	0	0.0000	0	0.0000	21388856	
	Consolidated Photo & Finvest Ltd.	AAACC4815C	1			10185335	10185335	0	10185335	0	0	0	31.5078	0	31.5078	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10185335	
	Soyuz Trading Company Limited	AAGCS3371K	1			5262242	5262242	0	5262242	0	0	0	16.2785	0	16.2785	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5262242	
	Rishi Trading Company Ltd	AABCR4384G	1			4717033	4717033	0	4717033	0	0	0	14.5919	0	14.5919	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4717033	
	Jindal Poly investment And Finance Company Limited	AAACJ8828J	1			1186246	1186246	0	1186246	0	0	0	3.6696	0	3.6696	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1186246	
	Jindal (Indie) Limited	AAACJ2054J	1			38000	38000	0	38000	0	0	0	0.1176	0	0.1176	0	0.0000	0	0.0000	0	0.0000	0	0.0000	38000	
	Sub Total (A)(1)		10			23124764	23124764	0	23124764	0	0	0	71.5353	0	71.5353	0	0.0000	0	0.0000	0	0.0000	0	0.0000	23124764	
2	Foreign																								
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0			0	0	0	0	0	0	0	0.0000	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	0	0.0000	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	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor		0			0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		0			0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)		0			0	0	0	0	0	0	0	0.0000	0	0.0000	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)		10			23124764	23124764	0	23124764	0	0	0	71.5353	0	71.5353	0	0.0000	0	0.0000	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 :03/07/2018

NSDL : 30/06/2018

CDSL : 30/06/2018



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) = 1957 As a % of Depositor shares held (A+B+C2)	Shareholding % calculated as per SCRR, 1957 As a % of Depositor shares held (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
										No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts			No. of Voting Rights	Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	
1																			
(a) Institutions																			
(a) Mutual Fund		4		3192	0	0	3192	0.0099	3192	0	3192	0.0099	0	0.0099	0	0.0000	NA	NA	2888
(b) Venture Capital Funds		0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor		6		3284215	0	0	3284215	10.1596	3284215	0	3284215	10.1596	0	10.1596	0	0.0000	NA	NA	3284215
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.	AAQF3264J	1		337000	0	0	337000	1.0425	337000	0	337000	1.0425	0	1.0425	0	0.0000	NA	NA	337000
(f) Financial Institutions / Banks		5		3222	0	0	3222	0.0100	3222	0	3222	0.0100	0	0.0100	0	0.0000	NA	NA	3070
(g) Insurance Companies		0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Sub Total (B)(1)		15		3290629	0	0	3290629	10.1794	3290629	0	3290629	10.1794	0	10.1794	0	0.0000	NA	NA	3290173
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Sub Total (B)(2)		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3																			
(a) Non-Institutions																			
(a) Individuals																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		20504		3474890	0	0	3474890	10.7494	3474890	0	3474890	10.7494	0	10.7494	0	0.0000	NA	NA	2607703
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8		223393	0	0	223393	0.6911	223393	0	223393	0.6911	0	0.6911	0	0.0000	NA	NA	223393
(b) NBFCs registered with RBI		2		1032	0	0	1032	0.0032	1032	0	1032	0.0032	0	0.0032	0	0.0000	NA	NA	1032
(c) Employee Trusts		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Overseas Depositories(holding DRs) (balancing figure)		0	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)		571		2211658	0	0	2211658	6.8417	2211658	0	2211658	6.8417	0	6.8417	0	0.0000	NA	NA	2198770
Trusts		2		84	0	0	84	0.0003	84	0	84	0.0003	0	0.0003	0	0.0000	NA	NA	84
Hindu Undivided Family		266		331781	0	0	331781	1.0263	331781	0	331781	1.0263	0	1.0263	0	0.0000	NA	NA	331781
Non Resident Indians (Non Repeat)		28		6447	0	0	6447	0.0199	6447	0	6447	0.0199	0	0.0199	0	0.0000	NA	NA	6444
Non Resident Indians (Repeat)		42		1111043	0	0	1111043	3.4370	1111043	0	1111043	3.4370	0	3.4370	0	0.0000	NA	NA	1111043
Keswani Hareesh	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	AA3PK3275E	1		425850	0	0	425850	1.3173	425850	0	425850	1.3173	0	1.3173	0	0.0000	NA	NA	425850
Clearing Member		25		39082	0	0	39082	0.1209	39082	0	39082	0.1209	0	0.1209	0	0.0000	NA	NA	39082
Bodies Corporate		208		723221	0	0	723221	2.2372	723221	0	723221	2.2372	0	2.2372	0	0.0000	NA	NA	710386
II And Fs Trust Co Ltd		1		390458	0	0	390458	1.0223	390458	0	390458	1.0223	0	1.0223	0	0.0000	NA	NA	330458
Sub Total (B)(3)		21085		5910973	0	0	5910973	18.2853	5910973	0	5910973	18.2853	0	18.2853	0	0.0000	NA	NA	5030898
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		21100		9201602	0	0	9201602	28.4647	9201602	0	9201602	28.4647	0	28.4647	0	0.0000	NA	NA	8321071

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 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	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 held (VI)	Total nos. shares held (VII) = (III)+(IV)+(V)+(VI)	Sharehold- ing % as per SCRR, 1957 As a % of (A+B+C2) X	Number of Voting Rights held in each class of securities			Shareholding as a %	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	Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	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	0.0000	0	0.0000	NA	NA	0	
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C1)(2)		0	0	0	0	0	0.0000	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.

