

**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.



**Consolidated Finvest & Holding Limited**

**Table I - Summary Statement holding of specified securities**

Category	(i) Category of shareholder	(ii) Nos. of shareholders	(iii) No. of sharehold equity shares held	(iv) No. of fully paid up equity shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts	(vii) = Total nos. shares held	(viii) As a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities held(b)) (X)	Assuming conversion of convertible securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
									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)	
(A)	Promoter & Promoter Group	7	23124764	0	0	0	23124764	71.5353	23124764	0	71.5353	0	0.0000	0	0.0000	0	0.0000	23124764
(B)	Public	13353	9201602	0	0	0	9201602	28.4647	9201602	0	28.4647	0	0.0000	0	0.0000	0	0.0000	8884835
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	13360	32326366	0	0	0	32326366	100.0000	32326366	0	100.0000	0	0.0000	0	0.0000	0	0.0000	32009599

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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	(i)	(ii)	Nos. of shareholders	(iii)	(iv)	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % 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 convertible into convertible securities)	Ing, as a % assuming full conversion of convertible securities (XII)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
									Class eg: X	Class eg: Y	Total (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
																			(IX)
1																			
(a)	Indian Individuals / Hindu Undivided Family		1	1000	0	0	0	0.0031	1000	0	0.0031	0	0.0031	0	0.0000	0	0.0000	1000	
(b)	Bhavesh Jindal	AGXP13513A	1	1000	0	0	0	0.0031	1000	0	0.0031	0	0.0031	0	0.0000	0	0.0000	1000	
(c)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		6	23123764	0	0	0	71.5322	23123764	0	23123764	0	71.5322	0	0.0000	0	0.0000	23123764	
	Promoter Trust		2	1772908	0	0	0	5.4844	1772908	0	1772908	0	5.4844	0	0.0000	0	0.0000	1772908	
	Ssj Trust	AAITS0266J	1	1398273	0	0	0	4.3255	1398273	0	1398273	0	4.3255	0	0.0000	0	0.0000	1398273	
	Bhavesh Trust	AABTB4988M	1	374635	0	0	0	1.1589	374635	0	374635	0	1.1589	0	0.0000	0	0.0000	374635	
	Bodies Corporate		4	21350856	0	0	0	66.0478	21350856	0	21350856	0	66.0478	0	0.0000	0	0.0000	21350856	
	Consolidated Photo & Finvest Ltd.	AAACC4815C	1	10185335	0	0	0	31.5078	10185335	0	10185335	0	31.5078	0	0.0000	0	0.0000	10185335	
	Soyuz Trading Company Limited	AAAGC3371K	1	5262242	0	0	0	16.2785	5262242	0	5262242	0	16.2785	0	0.0000	0	0.0000	5262242	
	Rishi Trading Company Ltd	AABCR4384G	1	4717033	0	0	0	14.5919	4717033	0	4717033	0	14.5919	0	0.0000	0	0.0000	4717033	
	Jindal Poly Investment And Finance Company Limited	AAACC8828J	1	1186246	0	0	0	3.6696	1186246	0	1186246	0	3.6696	0	0.0000	0	0.0000	1186246	
	Sub Total (A)(1)		7	23124764	0	0	0	71.5353	23124764	0	23124764	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government		0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	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	0	71.5353	23124764	0	23124764	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 Invest & Holding Limited**  
**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders		Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % 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 convertible into equity securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
		(iii)	(iv)				No. of Voting Rights	Class eg: X	Class eg: Y		Total (A+B+C)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
																(viii) As a % of Total nos. shares held
1																
(a) Institutions																
Mutual Fund		2	2888	0	0	0.0089	2888	0	2888	0	0.0089	0	0.0000	NA	NA	2888
Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0
Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0
Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Portfolio Investor		6	3300317	0	0	10.2094	3300317	0	3300317	0	10.2094	0	0.0000	NA	NA	3300317
(e) Foreign Partners, LP	AALF7272K	1	1251437	0	0	3.8713	1251437	0	1251437	0	3.8713	0	0.0000	NA	NA	1251437
Acacia Institutional Partners, LP	AALF7287Q	1	929377	0	0	2.8750	929377	0	929377	0	2.8750	0	0.0000	NA	NA	929377
Acacia Conservation Fund LP	ABCF8290P	1	382258	0	0	1.1825	382258	0	382258	0	1.1825	0	0.0000	NA	NA	382258
Gymkhana Partners L.P.	AAQFG3264J	1	353102	0	0	1.0923	353102	0	353102	0	1.0923	0	0.0000	NA	NA	353102
(f) Financial Institutions / Banks		3	3070	0	0	0.0095	3070	0	3070	0	0.0095	0	0.0000	NA	NA	3070
(g) Insurance Companies		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(ii) Sub Total (B)(1)		11	3306275	0	0	10.2278	3306275	0	3306275	0	10.2278	0	0.0000	NA	NA	3306275
Central Government/ State Government(s)/ President of India																
2																
Sub Total (B)(2)		0	0	0	0	0.0000	0	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.		12899	2426173	0	0	7.5052	2426173	0	2426173	0	7.5052	0	0.0000	NA	NA	2113852
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	533967	0	0	1.6518	533967	0	533967	0	1.6518	0	0.0000	NA	NA	533967
(b) NBFCs registered with RBI		1	532	0	0	0.0016	532	0	532	0	0.0016	0	0.0000	NA	NA	532
Trust Employee		0	0	0	0	0.0000	0	0	0	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	0.0000	0	0.0000	NA	NA	0
(c) Any Other (Specify)		435	2934655	0	0	9.0782	2934655	0	2934655	0	9.0782	0	0.0000	NA	NA	2930209
IEPF		1	693967	0	0	2.1468	693967	0	693967	0	2.1468	0	0.0000	NA	NA	693967
Investor Education And Protection Fund Authority	EXEMPTCATG	1	693967	0	0	2.1468	693967	0	693967	0	2.1468	0	0.0000	NA	NA	693967
Trusts		3	1717	0	0	0.0053	1717	0	1717	0	0.0053	0	0.0000	NA	NA	1717
Hindu Undivided Family		216	174018	0	0	0.5383	174018	0	174018	0	0.5383	0	0.0000	NA	NA	173790
Non Resident Indians (Non Repeat)		26	7913	0	0	0.0245	7913	0	7913	0	0.0245	0	0.0000	NA	NA	7913
Non Resident Indians (Repeat)		36	1228118	0	0	3.7991	1228118	0	1228118	0	3.7991	0	0.0000	NA	NA	1227662
Keswani Hareesh	AAAPH7866C	1	751831	0	0	2.3258	751831	0	751831	0	2.3258	0	0.0000	NA	NA	751831
Ricky Bhwardas Kirpalani	AAABK3275E	1	453151	0	0	1.4018	453151	0	453151	0	1.4018	0	0.0000	NA	NA	453151
Body Corporate-Ltd Liability-Partnership-DR		2	304	0	0	0.0009	304	0	304	0	0.0009	0	0.0000	NA	NA	304
Cleaning Member		33	14160	0	0	0.0438	14160	0	14160	0	0.0438	0	0.0000	NA	NA	14160
Bodies Corporate		118	814458	0	0	2.5195	814458	0	814458	0	2.5195	0	0.0000	NA	NA	810696
Vistra Itc (India) Limited	AAATK1690D	1	415505	0	0	1.2853	415505	0	415505	0	1.2853	0	0.0000	NA	NA	415505
Sub Total (B)(3)		13342	5895327	0	0	18.2369	5895327	0	5895327	0	18.2369	0	0.0000	NA	NA	5578560
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		13353	9201602	0	0	28.4647	9201602	0	9201602	0	28.4647	0	0.0000	NA	NA	8884835



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 Exchanges(s).

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

**Consolidated Finvest & Holding Limited**

**Table 19 - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

S.No.	Category & Name of the shareholders (i)	PAN	Nos. of sharehold-ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of underlying Depository Receipts held (vi)	Total nos. shares held (vii) = (vi) + (v)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into shares) (xi) = (x) + (xi) + (xii) + (xiii)	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	Total (ix)	Total as a % of (A+B+C)		As a % of total Shares held(b) (xii)	As a % of total Shares held(b) (xiii)	No. (a)	No. (a)	
1	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
2	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	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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