

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.

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NSDL : 30/03/2019

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Consolidated Finvest & Holding Limited

Table I - Summary Statement holding of specified securities

Category	(I) Category of shareholder	(II) Nos. of shareholders	(III) Nos. of fully paid up equity shares held	(IV) No. of partly paid-up equity shares held	(V) No. of shares underlying Depository Receipts	(VI) Total nos. shares held	(VII) = (VI) + (V)	(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 assuming 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)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(A)	Promoter & Promoter Group	10	23124764	0	0	23124764	71.5353	23124764	0	0	0.0000	0	0.0000	0	0.0000	23124764	
(B)	Public	16284	9201602	0	0	9201602	28.4647	9201602	0	0	0.0000	0	0.0000	0	0.0000	8718392	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	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	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	0.0000	0	0.0000	0	0.0000	0	
	Total	16294	32326366	0	0	32326366	100.0000	32326366	0	0	0.0000	0	0.0000	0	0.0000	31843156	

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

1	Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			(ix)	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)		
											Total nos. shares held	No of Voting Rights	Class eg: X				Total Class eg: Y	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)
(a)	Indian Individuals / Hindu Undivided Family Aakriti Ankit Agenwal	AGAPJ0924E	2		2000	0	0	0	0	0.0062	2000	0	0.0062	0	0.0000	0	0.0000	0	0.0000	0	2000		
	Bhavesh Jindal	AGXPJ3513A	1		1000	0	0	0	0	0.0031	1000	0	0.0031	0	0.0000	0	0.0000	0	0.0000	0	1000		
(b)	Central Government / State Government(s)		0		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
(c)	Financial Institutions / Banks		0		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
(d)	Any Other (Specify)		8		23122764	0	0	0	0	71.5291	23122764	0	71.5291	0	0.0000	0	0.0000	0	0.0000	0	23122764		
	Promoter Trust		3		1733908	0	0	0	0	5.3638	1733908	0	5.3638	0	0.0000	0	0.0000	0	0.0000	0	1733908		
	Aakriti Trust	AACTA3040N	1		1186753	0	0	0	0	3.6712	1186753	0	3.6712	0	0.0000	0	0.0000	0	0.0000	0	1186753		
	Bhavesh Trust	AAATB4988M	1		374635	0	0	0	0	1.1589	374635	0	1.1589	0	0.0000	0	0.0000	0	0.0000	0	374635		
	Ssj Trust	AAIT50266J	1		172520	0	0	0	0	0.5337	172520	0	0.5337	0	0.0000	0	0.0000	0	0.0000	0	172520		
	Bodies Corporate		5		21388856	0	0	0	0	66.1654	21388856	0	66.1654	0	0.0000	0	0.0000	0	0.0000	0	21388856		
	Consolidated Photo & Finvest Ltd.	AAACC4815C	1		10185335	0	0	0	0	31.5078	10185335	0	31.5078	0	0.0000	0	0.0000	0	0.0000	0	10185335		
	Soyuz Trading Company Limited	AAGCS3371K	1		5262242	0	0	0	0	16.2785	5262242	0	16.2785	0	0.0000	0	0.0000	0	0.0000	0	5262242		
	Rishi Trading Company Ltd	AABCR4384G	1		4717033	0	0	0	0	14.5919	4717033	0	14.5919	0	0.0000	0	0.0000	0	0.0000	0	4717033		
	Jindal Poly Investment And Finance Company Limited	AAACJ8828J	1		1186246	0	0	0	0	3.6696	1186246	0	3.6696	0	0.0000	0	0.0000	0	0.0000	0	1186246		
	Jindal (India) Limited	AAACJ2054J	1		38000	0	0	0	0	0.1176	38000	0	0.1176	0	0.0000	0	0.0000	0	0.0000	0	38000		
	Sub Total (A)(1)		10		23124764	0	0	0	0	71.5353	23124764	0	71.5353	0	0.0000	0	0.0000	0	0.0000	0	23124764		
2	Foreign																						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
(b)	Government		0		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
(c)	Institutions		0		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
(d)	Foreign Portfolio Investor		0		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
(e)	Any Other (Specify)		0		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
	Sub Total (A)(2)		0		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0		
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10		23124764	0	0	0	0	71.5353	23124764	0	71.5353	0	0.0000	0	0.0000	0	0.0000	0	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 Finvest & Holding Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	Shareholding as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities held(b))	ing, as a % assuming full 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)	
									No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares held			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)
1																			
(a) Institutions																			
(a) Mutual Fund																			
(b) Venture Capital Funds																			
(c) Alternate Investment Funds																			
(d) Foreign Venture Capital Investors																			
(e) Foreign Portfolio Investor																			
Acacia Partners, LP	AAALFA722K	1	1251437	0	1251437	0	1251437	3.8713	0	1251437	0	3.8713	0	0.0000	0	0.0000	NA	NA	2888
Acacia Institutional Partners, LP	AAALFA7287Q	1	929377	0	929377	0	929377	2.8750	0	929377	0	2.8750	0	0.0000	0	0.0000	NA	NA	929377
Acacia Banyan Partners	AAGCA6900N	1	516600	0	516600	0	516600	1.5981	0	516600	0	1.5981	0	0.0000	0	0.0000	NA	NA	516600
Gymkhana Partners, L.P.	AAQFG3264J	1	353102	0	353102	0	353102	1.0923	0	353102	0	1.0923	0	0.0000	0	0.0000	NA	NA	353102
Financial Institutions / Banks																			
(g) Insurance Companies																			
(h) Provident Funds/ Pension Funds																			
(i) Any Other (Specify)																			
Sub Total (B)(1)																			
Central Government/ State Government(s)																			
2 President of India																			
Sub Total (B)(2)																			
3 Non-Institutions																			
(a) Individuals																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																			
(b) NBFCs registered with RBI																			
Trust Employee																			
Overseas Depositories(holding DRs) (balancing figure)																			
(d) Any Other (Specify)																			
(e) IEPP																			
Investor Education And Protection Fund Authority	EXEMPTCATG	1	427086	0	427086	0	427086	1.3212	0	427086	0	1.3212	0	0.0000	0	0.0000	NA	NA	427086
Trusts																			
Hindu Undivided Family																			
Non Resident Indians (Non Repat)																			
Non Resident Indians (Repatriation)																			
Keswani Hareesh	AAAXPH7866C	1	597024	0	597024	0	597024	1.8469	0	597024	0	1.8469	0	0.0000	0	0.0000	NA	NA	597024
Ricky Ishwardas Kirpalani	AAABPK3275E	1	425850	0	425850	0	425850	1.3173	0	425850	0	1.3173	0	0.0000	0	0.0000	NA	NA	425850
Clearing Member																			
Bodies Corporate																			
II And Es Trust Co Ltd	AAABTK1690D	1	402576	0	402576	0	402576	1.2453	0	402576	0	1.2453	0	0.0000	0	0.0000	NA	NA	402576
Sub Total (B)(3)																			
Total Public Shareholding (B)=																			
(B)(1)+(B)(2)+(B)(3)																			

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

No. of shareholders	No. of Shares

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 (I)	Nos. of shareholders (II)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts held (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities assuming 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 (IX)	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)	No. (a)		As a % of total Shares held(b)
1 Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	
2 Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)	0	0	0	0	0.0000	0	0	0	0.0000	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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