

**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)<br>a. If under 31(1)(b) then indicate the report for Quarter ending<br>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 ?                      |      | No  |
| 3 Whether the Listed Entity has issued any Warrants?                                     |      | No  |
| 4 Whether the Listed Entity has any shares against which depository receipts are issued? |      | No  |
| 5 Whether the Listed Entity has any shares in locked-in?                                 |      | No  |
| 6 Whether any shares held by promoters are pledged or otherwise encumbered?              |      | No  |
| 7 Whether company has equity shares with differential voting rights?                     |      | No  |
| 8 Whether the listed entity has any significant beneficial owner?                        | Yes  |     |

\* 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 1 - Summary Statement holding of specified securities**

| Category | Category of shareholder       | Nos. of shareholders | 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 Underlyin g Outstanding convertible securities (including securities No. (a) = (X) + (XI) + (XII) + (XIII) + (XIV) | ing, as a % assuming full conversion of convertible securities (including securities No. (a) = (X) + (XI) + (XII) + (XIII) + (XIV) | Number of Locked in shares     |         | Number of Shares pledged or otherwise encumbered |         | Number of equity shares held in dematerialia form |
|----------|-------------------------------|----------------------|---|--|--|---|--|--------------------|---------|---|--|--------------------------------|---------|--|---------|---|
|          |                               |                      |   |  |  |   | No of Voting Rights Class e.g. X Class e.g. Y Total      | % of Total (A+B+C) | No. (a) |   |  | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b)                   | No. (a) |   |
| (A)      | Promoter & Promoter Group     | 4                    | 24054039                                | 0  | 0  | 74.4100   | 24054039   | 74.4100            | 0       | 74.4100   | 0  | 0.0000                         | 0       | 0.0000   | 0       | 24054039  |
| (B)      | Public                        | 13283                | 8272327                                 | 0  | 0  | 25.5900   | 8272327  | 25.5900            | 0       | 25.5900   | 0  | 0.0000                         | NA      | NA   | 0       | 7977172   |
| (C)      | Non Promoter - Non Public     | 0                    | 0                                       | 0  | 0  | 0.0000  | 0  | 0.0000             | 0       | 0.0000  | 0  | 0.0000                         | NA      | NA   | 0       | 0   |
| (C1)     | Shares Underlying DRs         | 0                    | 0                                       | 0  | 0  | 0.0000  | 0  | 0.0000             | 0       | 0.0000  | 0  | 0.0000                         | NA      | NA   | 0       | 0   |
| (C2)     | Shares Held By Employee Trust | 0                    | 0                                       | 0  | 0  | 0.0000  | 0  | 0.0000             | 0       | 0.0000  | 0  | 0.0000                         | NA      | NA   | 0       | 0   |
|          | Total                         | 13287                | 32326366                                | 0  | 0  | 100.0000  | 32326366   | 100.0000           | 0       | 100.0000  | 0  | 0.0000                         | 0       | 0.0000   | 0       | 32031211  |

GENERATED ON : 03/04/2023 NSDL : 31/03/2023 CDSL : 31/03/2023



**Consolidated Finvest & Holding Limited**

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

| Category & Name of the shareholders | Entity Type  | PAN        | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depositor 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) | Ing. as a % 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 |
|-------------------------------------|--|------------|----------------------|---|-----------------------------------|---|---|--|-------------|---------|---|--|----------------------------|--------------------------------|--|---|
|                                     |  |            |                      |   |                                   |   |   | Class eg: X  | Class eg: Y | Total   |   |  | No. (a)                    | As a % of total Shares held(b) |  |   |
|                                     | (i)  | (ii)       | (iii)                | (iv)                                    | (v)                               | (vi)  | (vii) = Total nos. 1957 As a % of (A+B+C2)          | (ix)   |             |         | (x)   | (xi) =   | (xii)                      | (xiii)                         | (xiv)  |   |
| <b>1</b>                            | <b>Indian</b>  |            |                      |   |                                   |   |   |  |             |         |   |  |                            |                                |  |   |
| (a)                                 | Individuals / Hindu Undivided Family                                 |            | 1                    | 1000                                    | 0                                 | 0   | 0.0031  | 1000   | 0           | 0.0031  | 0   | 0.0031   | 0                          | 0.0000                         | 0  | 1000  |
|                                     | Bhavesh Jindal   | AGXP3513A  | 1                    | 1000                                    | 0                                 | 0   | 0.0031  | 1000   | 0           | 0.0031  | 0   | 0.0031   | 0                          | 0.0000                         | 0  | 1000  |
| (b)                                 | Central Government / State Government(s)                             |            | 0                    | 0                                       | 0                                 | 0   | 0.0000  | 0  | 0           | 0.0000  | 0   | 0.0000   | 0                          | 0.0000                         | 0  | 0   |
| (c)                                 | Financial Institutions / Banks                                       |            | 0                    | 0                                       | 0                                 | 0   | 0.0000  | 0  | 0           | 0.0000  | 0   | 0.0000   | 0                          | 0.0000                         | 0  | 0   |
| (d)                                 | Any Other (Specify)  |            | 3                    | 24053039                                | 0                                 | 0   | 74.4069   | 24053039   | 0           | 74.4069 | 0   | 74.4069  | 0                          | 0.0000                         | 0  | 24053039  |
|                                     | Promoter Trust   |            | 2                    | 1772908                                 | 0                                 | 0   | 5.4844  | 1772908  | 0           | 5.4844  | 0   | 5.4844   | 0                          | 0.0000                         | 0  | 1772908   |
|                                     | Ssi Trust  | AAITSO266J | 1                    | 1398273                                 | 0                                 | 0   | 4.3255  | 1398273  | 0           | 4.3255  | 0   | 4.3255   | 0                          | 0.0000                         | 0  | 1398273   |
|                                     | Bhavesh Trust  | AAATB4988M | 1                    | 374635                                  | 0                                 | 0   | 1.1589  | 374635   | 0           | 1.1589  | 0   | 1.1589   | 0                          | 0.0000                         | 0  | 374635  |
|                                     | Bodies Corporate   |            | 1                    | 22280131                                | 0                                 | 0   | 68.9225   | 22280131   | 0           | 68.9225 | 0   | 68.9225  | 0                          | 0.0000                         | 0  | 22280131  |
|                                     | Concatenate Advest Advisory Pvt Ltd                                  | AAIC1279K  | 1                    | 22280131                                | 0                                 | 0   | 68.9225   | 22280131   | 0           | 68.9225 | 0   | 68.9225  | 0                          | 0.0000                         | 0  | 22280131  |
|                                     | Sub Total (A)(1)   |            | 4                    | 24054039                                | 0                                 | 0   | 74.4100   | 24054039   | 0           | 74.4100 | 0   | 74.4100  | 0                          | 0.0000                         | 0  | 24054039  |
| <b>2</b>                            | <b>Foreign</b>   |            |                      |   |                                   |   |   |  |             |         |   |  |                            |                                |  |   |
| (a)                                 | Individuals (Non-Resident Individuals / Foreign Individuals)         |            | 0                    | 0                                       | 0                                 | 0   | 0.0000  | 0  | 0           | 0.0000  | 0   | 0.0000   | 0                          | 0.0000                         | 0  | 0   |
| (b)                                 | Government   |            | 0                    | 0                                       | 0                                 | 0   | 0.0000  | 0  | 0           | 0.0000  | 0   | 0.0000   | 0                          | 0.0000                         | 0  | 0   |
| (c)                                 | Institutions   |            | 0                    | 0                                       | 0                                 | 0   | 0.0000  | 0  | 0           | 0.0000  | 0   | 0.0000   | 0                          | 0.0000                         | 0  | 0   |
| (d)                                 | Foreign Portfolio Investor   |            | 0                    | 0                                       | 0                                 | 0   | 0.0000  | 0  | 0           | 0.0000  | 0   | 0.0000   | 0                          | 0.0000                         | 0  | 0   |
| (e)                                 | Any Other (Specify)  |            | 0                    | 0                                       | 0                                 | 0   | 0.0000  | 0  | 0           | 0.0000  | 0   | 0.0000   | 0                          | 0.0000                         | 0  | 0   |
|                                     | Sub Total (A)(2)   |            | 0                    | 0                                       | 0                                 | 0   | 0.0000  | 0  | 0           | 0.0000  | 0   | 0.0000   | 0                          | 0.0000                         | 0  | 0   |
|                                     | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) |            | 4                    | 24054039                                | 0                                 | 0   | 74.4100   | 24054039   | 0           | 74.4100 | 0   | 74.4100  | 0                          | 0.0000                         | 0  | 24054039  |

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 : 03/04/2023 NSDL : 31/03/2023 CDSL : 31/03/2023





**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 shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Shareholding % calculated 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 held(b) No. (a) (XI)= | Number of Locked in shares | Number of pledged or encumbered |       |
|---|-----|----------------------|---|-----------------------------------|--|--|--|--------------------------------|--|--|----------------------------|---------------------------------|-------|
|   |     |                      |   |                                   |  |  | No of Voting Rights Class eg: X (Class eg: Y Total (A+B+C) | Total as a % of (A+B+C)        | As a % of total Shares held(b) No. (a) (XII) |  |                            |                                 |       |
| 1   |     | (I)                  | (II)                                    | (III)                             | (IV)   | (V)  | (VI)   | (VII) = Total nos. shares held | (VIII) As a % of (A+B+C2)                    | (IX)   | (X)                        | (XI)=                           | (XII) |
| Custodian/DR Holder   |     | 0                    | 0                                       | 0                                 | 0  | 0  | 0  | 0                              | 0.0000                                       | 0  | 0                          | 0.0000                          | 0     |
| Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 |     | 0                    | 0                                       | 0                                 | 0  | 0  | 0  | 0                              | 0.0000                                       | 0  | 0                          | 0.0000                          | 0     |
| 2   |     |                      |   |                                   |  |  |  |                                |  |  |                            |                                 |       |
| Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2  |     | 0                    | 0                                       | 0                                 | 0  | 0  | 0  | 0                              | 0.0000                                       | 0  | 0                          | 0.0000                          | 0     |

