

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.

GENERATED ON :13/01/2021

NSDL : 31/12/2020

CDSL :31/12/2020



Consolidated Finvest & Holding Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholder (iii)	No. 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) = (vii) =	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into 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)
								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	7	23124764	0	0	23124764	71.5353	23124764	0	71.5353	0	0.0000	0	0.0000	23124764	
(B)	Public	13539	9201602	0	0	9201602	28.4647	9201602	0	28.4647	0	0.0000	NA	NA	8883391	
(C)	Non Promoter - Non Public				0	0			0		0	0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	13546	32326366	0	0	32326366	100.0000	32326366	0	100.0000	0	0.0000	0	0.0000	32008155	

GENERATED ON : 13/01/2021 NSDL : 31/12/2020 CDSL : 31/12/2020



Consolidated Finvest & Holding Limited

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

Sl. No.	Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. shares held	(viii) As a % of SCRR, 1957 As a % of (A+B+C2) X	Number of Voting Rights held in each class of securities			(x)	(xi) = Full conversion of convertible securities (including securities)	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 underlying Depository Receipts			Class eg: X	Class eg: Y	Total	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	Indian																							
(a)	Individuals / Hindu Undivided Family		1		1000	0	0	0	1000	0.0031	0	0	0	0.0031	0	0	0	0	0	0.0000	0	1000		
	Bhavesh Jindal	AGXP3513A	1		1000	0	0	0	1000	0.0031	0	0	0	0.0031	0	0	0	0	0	0.0000	0	1000		
(b)	Central Government / State Government(s)		0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0		
(c)	Financial Institutions / Banks		0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0		
(d)	Any Other (Specify)		6		23123764	0	0	0	23123764	71.5322	23123764	0	0	71.5322	0	0	0	0	0	0.0000	0	23123764		
	Promoter Trust		2		1772908	0	0	0	1772908	5.4844	1772908	0	0	5.4844	0	0	0	0	0	0.0000	0	1772908		
	Sj Trust	AAIT50266J	1		1398273	0	0	0	1398273	4.3255	1398273	0	0	4.3255	0	0	0	0	0	0.0000	0	1398273		
	Bhavesh Trust	AA8TB4988M	1		374635	0	0	0	374635	1.1589	374635	0	0	1.1589	0	0	0	0	0	0.0000	0	374635		
	Bodies Corporate		4		21350856	0	0	0	21350856	66.0478	21350856	0	0	66.0478	0	0	0	0	0	0.0000	0	21350856		
	Consolidated Photo & Finvest Ltd.	AAACC4815C	1		10185335	0	0	0	10185335	31.5078	10185335	0	0	31.5078	0	0	0	0	0	0.0000	0	10185335		
	Sovus Trading Company Limited	AAGCS3371K	1		5262242	0	0	0	5262242	16.2785	5262242	0	0	16.2785	0	0	0	0	0	0.0000	0	5262242		
	Rishi Trading Company Ltd	AABCR4384G	1		4717033	0	0	0	4717033	14.5919	4717033	0	0	14.5919	0	0	0	0	0	0.0000	0	4717033		
	Jindal Poly Investment And Finance Company Limited	AACC8828J	1		1186246	0	0	0	1186246	3.6696	1186246	0	0	3.6696	0	0	0	0	0	0.0000	0	1186246		
	Sub Total (A)(1)		7		23124764	0	0	0	23124764	71.5353	23124764	0	0	71.5353	0	0	0	0	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	0.0000	0	0	0	0	0	0.0000	0	0		
(b)	Government		0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0		
(c)	Institutions		0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0		
(d)	Foreign Portfolio Investor		0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0		
(e)	Any Other (Specify)		0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0		
	Sub Total (A)(2)		0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0		
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		7		23124764	0	0	0	23124764	71.5353	23124764	0	0	71.5353	0	0	0	0	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.



Consolidated Finvest & Holding Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities held in demat form)	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		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)
											Class eg: X	Class eg: Y					
1																	
(a)	Institutions																
(a)	Mutual Fund	2	2888	0	0	0	2888	0	0.0089	0	0.0000	0	0.0000	NA	NA	2888	
(b)	Venture Capital Funds	0	0	0	0	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	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor	6	3300317	0	0	0	3300317	0	10.2094	0	0.0000	0	0.0000	NA	NA	3300317	
	Acacia Partners, Lp	1	1251437	0	0	0	1251437	0	3.8713	0	0.0000	0	0.0000	NA	NA	1251437	
	Acacia Institutional Partners, Lp	1	929377	0	0	0	929377	0	2.8750	0	0.0000	0	0.0000	NA	NA	929377	
	Acacia Banyan Partners	1	516600	0	0	0	516600	0	1.5981	0	0.0000	0	0.0000	NA	NA	516600	
	Acacia GCA6900N	1	353102	0	0	0	353102	0	1.0923	0	0.0000	0	0.0000	NA	NA	353102	
	AAQIFG3264J	1	3070	0	0	0	3070	0	0.0095	0	0.0000	0	0.0000	NA	NA	3070	
(f)	Financial Institutions / Banks	3	3070	0	0	0	3070	0	0.0095	0	0.0000	0	0.0000	NA	NA	0	
(g)	Insurance Companies	0	0	0	0	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	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(1)	11	3306275	0	0	0	3306275	0	10.2278	0	0.0000	0	0.0000	NA	NA	3306275	
2	Central Government/ State Government(s)/ President of India																
	Sub Total (B)(2)	0	0	0	0	0	0	0	0.0000	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.	13080	2579106	0	0	0	2579106	0	7.9783	0	0.0000	0	0.0000	NA	NA	2265341	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	256777	0	0	0	256777	0	0.7943	0	0.0000	0	0.0000	NA	NA	256777	
(b)	NBFCs registered with RBI	1	532	0	0	0	532	0	0.0016	0	0.0000	0	0.0000	NA	NA	532	
	Trust Employee	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Any Other (Specify)	439	3058912	0	0	0	3058912	0	9.4626	0	0.0000	0	0.0000	NA	NA	3054466	
	IEPF	1	693967	0	0	0	693967	0	2.1468	0	0.0000	0	0.0000	NA	NA	693967	
	Investor Education And Protection Fund Authority	1	693967	0	0	0	693967	0	2.1468	0	0.0000	0	0.0000	NA	NA	693967	
	Trusts	1	8	0	0	0	8	0	0.0000	0	0.0000	0	0.0000	NA	NA	8	
	Hindu Undivided Family	228	243005	0	0	0	243005	0	0.7517	0	0.0000	0	0.0000	NA	NA	242777	
	Non Resident Indians (Non Repat)	28	7084	0	0	0	7084	0	0.0219	0	0.0000	0	0.0000	NA	NA	7084	
	Non Resident Indians (Repatriation)	34	1131515	0	0	0	1131515	0	3.5003	0	0.0000	0	0.0000	NA	NA	1131059	
	Keswani Hresh	1	597024	0	0	0	597024	0	1.8469	0	0.0000	0	0.0000	NA	NA	597024	
	Ricky shwadas Kirpalani	1	443715	0	0	0	443715	0	1.3726	0	0.0000	0	0.0000	NA	NA	443715	
	Clearing Member	18	10149	0	0	0	10149	0	0.0314	0	0.0000	0	0.0000	NA	NA	10149	
	Bodies Corporate	129	973184	0	0	0	973184	0	3.0105	0	0.0000	0	0.0000	NA	NA	969422	
	Vistra ltd (india) Limited	1	567187	0	0	0	567187	0	1.7546	0	0.0000	0	0.0000	NA	NA	567187	
	Sub Total (B)(3)	13528	5895327	0	0	0	5895327	0	18.2369	0	0.0000	0	0.0000	NA	NA	5577116	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	13539	9201602	0	0	0	9201602	0	28.4647	0	0.0000	0	0.0000	NA	NA	8883391	

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).



Consolidated Finvest & Holding Limited

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

Category & Name of the shareholders	PAN	(i)	(ii)	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)	Total nos. shares held	(VII) = (VI) + (VII)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)		(IX)	Number of Voting Rights held in each class of securities		(X)	Shares Underlying Outstanding convertible securities (including securities assuming conversion of full convertible securities)	(XI) = (X) + (XI)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		(XIV)		
													As a % of Total (A+B+C)	Total as a % of (A+B+C)		No. of Voting Rights Class eg: X Class eg: Y Total	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)			
																										(X)	(XI)
1				0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	
Custodian/DR Holder																											
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)				0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2				0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	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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NSDL : 31/12/2020

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