

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 :06/01/2022 NSDL : 31/12/2021 CDSL :31/12/2021



Consolidated Finvest & Holding Limited

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depositor Receipts (VI)	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 Underlying Outstandi ng convertible securities (including convertible securities)	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 demateria lised 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)	
(A)	Promoter & Promoter Group	7	23124764	0	0	71.5353	23124764	0	23124764	71.5353	0	0.0000	0	0.0000	0	23124764
(B)	Public	13489	9201602	0	0	28.4647	9201602	0	9201602	28.4647	0	0.0000	0	0.0000	0	8887675
(C)	Non Promoter - Non Public				0			0								
(C1)	Shares Underlying DRs	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
	Total	13496	32326366	0	0	100.0000	32326366	0	32326366	100.0000	0	0.0000	0	0.0000	0	32012439

GENERATED ON :06/01/2022 NSDL : 31/12/2021 CDSL :31/12/2021



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

Category & Name of the shareholders (i)	Entity Type	PAN	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Shareholding % 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 held(b)) (x)	ing, as a % assuming full conversion of convertible securities (xi)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
								No of Voting Rights					No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total (A+B+C)							
1	Indian																
(a)	Individuals / Hindu Undivided Family		1	1000	0	0	0.0031	1000	0	1000	0.0031	0	0.0000	0	0.0000		
	Bhavesh Jindal	AGXPJ3513A	1	1000	0	0	0.0031	1000	0	1000	0.0031	0	0.0000	0	0.0000		
(b)	Central Government / State Government(s)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		
(c)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		
(d)	Any Other (Specify)		6	23123764	0	0	71.5322	23123764	0	23123764	71.5322	0	0.0000	0	0.0000		
	Promoter Trust		2	1772908	0	0	5.4844	1772908	0	1772908	5.4844	0	0.0000	0	0.0000		
	Sai Trust	AAITSO266I	1	1398273	0	0	4.3255	1398273	0	1398273	4.3255	0	0.0000	0	0.0000		
	Bhavesh Trust	AAABTB4988M	1	374635	0	0	1.1589	374635	0	374635	1.1589	0	0.0000	0	0.0000		
	Bodies Corporate		4	21350856	0	0	66.0478	21350856	0	21350856	66.0478	0	0.0000	0	0.0000		
	Consolidated Photo & Finvest Ltd.	AAACC4815C	1	10185335	0	0	31.5078	10185335	0	10185335	31.5078	0	0.0000	0	0.0000		
	Soyuz Trading Company Limited	AAAGCS3371K	1	5262242	0	0	16.2785	5262242	0	5262242	16.2785	0	0.0000	0	0.0000		
	Rishi Trading Company Ltd	AAABCR4384G	1	4717033	0	0	14.5919	4717033	0	4717033	14.5919	0	0.0000	0	0.0000		
	Jindal Poly Investment And Finance Company Limited	AAACJ8828J	1	1186246	0	0	3.6696	1186246	0	1186246	3.6696	0	0.0000	0	0.0000		
	Sub Total (A)(1)		7	23124764	0	0	71.5353	23124764	0	23124764	71.5353	0	0.0000	0	0.0000		
2	Foreign																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		
(b)	Government		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		
(c)	Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		
(d)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		
(e)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		
	Sub Total (A)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		7	23124764	0	0	71.5353	23124764	0	23124764	71.5353	0	0.0000	0	0.0000		

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 :06/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021



Consolidated Finvest & Holding Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	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 % as per SCRR, 1957 As a % of (A+B+C2) (viii) As a	Number of Voting Rights held in each class of securities (ix)			Shares Underlying % assuming full conversion of convertible securities (including securities held) (x)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialised form (xiv)
							No of Voting Rights (A+B+C)	Class eg: X	Total (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		2	2888	0	0	0.0089	2888	0	0.0089	0	0.0000	NA	NA	2888	
(b) Venture Capital Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investor		4	1176192	0	0	1176192	1176192	0	3.6385	0	0.0000	NA	NA	1176192	
(f) India Opportunities Growth Fund Ltd. - Pinewood	AAACC15037L	1	800000	0	0	2.4748	800000	0	2.4748	0	0.0000	NA	NA	800000	
(f) Gymkhana Partners L.P.	AAQFG3264J	1	353102	0	0	353102	353102	0	1.0923	0	0.0000	NA	NA	353102	
(f) Financial Institutions / Banks		3	3070	0	0	0.0095	3070	0	0.0095	0	0.0000	NA	NA	3070	
(g) Insurance Companies		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(i) Any Other (Specify)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(i) Sub Total (B)(1)		9	1182150	0	0	1182150	1182150	0	3.6569	0	0.0000	NA	NA	1182150	
2															
Central Government/ State Government(s)/ President of India															
Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
3															
Non-Institutions															
(a) Individuals															
(a) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		13061	2234448	0	0	2234448	2234448	0	6.9122	0	0.0000	NA	NA	1924967	
(a) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	3029141	0	0	3029141	3029141	0	9.3705	0	0.0000	NA	NA	3029141	
(b) Anrudha Bubna	ARPPB174A		536005	0	0	1.6581	536005	0	1.6581	0	0.0000	NA	NA	536005	
(b) Anita Bubna	ABLFM1418Q		1258000	0	0	3.8916	1258000	0	3.8916	0	0.0000	NA	NA	1258000	
(b) Manju Bhalotia Manju	AEDPB6208G		576417	0	0	1.7831	576417	0	1.7831	0	0.0000	NA	NA	576417	
(b) NBFCs registered with RBI		1	532	0	0	0.0016	532	0	0.0016	0	0.0000	NA	NA	532	
(b) Trust Employee		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(b) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(c) Any Other (Specify)		408	2755331	0	0	8.5235	2755331	0	8.5235	0	0.0000	NA	NA	2750885	
(c) IEPF		1	693967	0	0	2.1468	693967	0	2.1468	0	0.0000	NA	NA	693967	
(c) Investor Education And Protection Fund Authority	EXEMPTCATG	1	693967	0	0	2.1468	693967	0	2.1468	0	0.0000	NA	NA	693967	
(c) Trusts		3	15560	0	0	0.0481	15560	0	0.0481	0	0.0000	NA	NA	15560	
(c) Hindu Undivided Family		202	119682	0	0	0.3702	119682	0	0.3702	0	0.0000	NA	NA	119454	
(c) Non Resident Indians (Non Repat)		28	7372	0	0	0.0228	7372	0	0.0228	0	0.0000	NA	NA	7372	
(c) Non Resident Indians (Repat)		39	1091265	0	0	3.3758	1091265	0	3.3758	0	0.0000	NA	NA	1090809	
(c) Keswani Hareesh	AAAPH17866C	1	686826	0	0	2.1247	686826	0	2.1247	0	0.0000	NA	NA	686826	
(c) Ricky Ishwardas Kirpalani	AABPK3275E	1	388514	0	0	1.2018	388514	0	1.2018	0	0.0000	NA	NA	388514	
(c) Body Corp-Ltd Liability Partnership		4	9760	0	0	0.0302	9760	0	0.0302	0	0.0000	NA	NA	9760	
(c) Clearing Member		10	3682	0	0	0.0114	3682	0	0.0114	0	0.0000	NA	NA	3682	
(c) Bodies Corporate		121	814043	0	0	2.5182	814043	0	2.5182	0	0.0000	NA	NA	810281	
(c) Monnet Securities Private Ltd	AABCM7058A	1	528621	0	0	1.6353	528621	0	1.6353	0	0.0000	NA	NA	528621	
(c) Sub Total (B)(3)		13480	8019452	0	0	8019452	8019452	0	24.8078	0	0.0000	NA	NA	7705525	
(c) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		13489	9201602	0	0	9201602	9201602	0	28.4647	0	0.0000	NA	NA	8887675	

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

(B)(1)+(B)(2)+(B)(3)	No. of Shares



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

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	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+C2)	Number of Voting Rights held in each class of securities			Total as a % of securities (A+B+C)	(X)	Outstanding convertible securities (including 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 Voting Rights	Class eg: X	Y					Total	(IX)	No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)
1				0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
2				0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
Total Non-Promoter- Non Public Shareholding (C)=				0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(C1)+(C)2																									

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.

GENERATED ON :06/01/2022

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