

General information about company

Scrip code	000000
NSE Symbol	CONSOFINVT
MSEI Symbol	Notlisted
ISIN	INE025A01207
Name of the company	CONSOLIDATED FINVEST & HOLDINGS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	6.77
As on the end of previous 1st quarter	100	6.72
As on the end of previous 2nd quarter	100	7.21
As on the end of previous 3rd quarter	100	7.16
As on the end of previous 4th quarter	100	7.16

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (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) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	24209039			24209039	74.89	24209039		24209039	74.89
(B)	Public	14367	8117327			8117327	25.11	8117327		8117327	25.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14371	32326366			32326366	100	32326366		32326366	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.89					24209039			
(B)	Public				25.11					7831976	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					32041015	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (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) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	1000			1000	0	1000		1000	0
(d)	Any Other (specify)	3	24208039			24208039	74.89	24208039		24208039	74.89
Sub-Total (A)(1)		4	24209039			24209039	74.89	24209039		24209039	74.89
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	24209039			24209039	74.89	24209039		24209039	74.89
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	2	2888			2888	0.01	2888		2888	0.01
(d)	Banks	3	3070			3070	0.01	3070		3070	0.01
Sub-Total (B)(1)		5	5958			5958	0.02	5958		5958	0.02
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	4	1163025			1163025	3.6	1163025		1163025	3.6
Sub-Total (B)(2)		4	1163025			1163025	3.6	1163025		1163025	3.6
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	101			101	0	101		101	0
(c)	Key Managerial Personnel	2	8			8	0	8		8	0
(f)	Investor Education and Protection Fund (IEPF)	1	688415			688415	2.13	688415		688415	2.13
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	13931	2295578			2295578	7.1	2295578		2295578	7.1
(h)	Resident Individuals holding nominal share	10	2530471			2530471	7.83	2530471		2530471	7.83

	capital in excess of Rs. 2 lakhs										
(i)	Non Resident Indians (NRIs)	92	1026453			1026453	3.18	1026453		1026453	3.18
(l)	Bodies Corporate	108	280586			280586	0.87	280586		280586	0.87
(m)	Any Other (specify)	212	126732			126732	0.39	126732		126732	0.39
Sub-Total (B)(4)		14358	6948344			6948344	21.49	6948344		6948344	21.49
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		14367	8117327			8117327	25.11	8117327		8117327	25.11
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		14371	32326366			32326366	100	32326366		32326366	100
Total (A+B+C)		14371	32326366			32326366	100	32326366		32326366	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				0					1000			
(d)				74.89					24208039			
Sub-Total (A) (1)				74.89					24209039			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				74.89					24209039			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.01					2888	0	0	0
(d)				0.01					3070	0	0	0
Sub-Total (B) (1)				0.02					5958	0	0	0
(2)	Institutions (Foreign)											
(d)				3.6					1163025	0	0	0
Sub-Total (B) (2)				3.6					1163025	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0					101	0	0	0
(c)				0					8	0	0	0
(f)				2.13					688415	0	0	0
(g)				7.1					2014673	0	0	0
(h)				7.83					2530471	0	0	0
(i)				3.18					1025997	0	0	0
(l)				0.87					276824	0	0	0

(m)				0.39					126504	0	0	0
Sub-Total (B) (4)				21.49					6662993	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				25.11					7831976	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					32041015			
Total (A+B+C)				100					32041015			

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	BHAVESH JINDAL	SHYAM SUNDER JINDAL	Click here to go back
PAN (II)	AGXPJ3513A	AAGPJ0184N	Total
No. of fully paid up equity shares held (IV)	1000	0	1000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	0	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1000	0	1000
Class eg:y			
Total	1000	0	1000
Total as a % of Total Voting rights	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	0	0	0

(VII)+(Xi)(a) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1000	0	1000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Trusts	Trusts	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SSJ TRUST	BHAVESH TRUST	Concatenate Advest Advisory Pvt Ltd	JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED	JINDAL INDIA LIMITED	
PAN (II)	AAITS0266J	AABTB4988M	AAJCC1279K	AACCCJ8828J	AAACJ2054J	Total
No. of the Shareholders (I)	1	1	1	0	0	3
No. of fully paid up equity shares held (IV)	1398273	374635	22435131	0	0	24208039
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1398273	374635	22435131	0	0	24208039
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.33	1.16	69.4	0	0	74.89
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1398273	374635	22435131	0	0	24208039
Class eg:y						
Total	1398273	374635	22435131	0	0	24208039
Total as a % of Total Voting rights	4.33	1.16	69.4	0	0	74.89
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full	4.33	1.16	69.4	0	0	74.89

conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1398273	374635	22435131	0	0	24208039
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter	Promoter	

Foreign Portfolio Investors Category I		
Searial No.	1	
Name of the Shareholders (I)	India Opportunities Growth Fund Ltd - Pinewood Strategy	Click here to go back
PAN (II)	AACCI5037L	Total
No. of fully paid up equity shares held (IV)	800000	800000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	800000	800000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.47	2.47
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	800000	800000
Class eg:y		
Total	800000	800000
Total as a % of Total Voting rights	2.47	2.47
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	2.47	2.47

(VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	800000	800000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Non Resident Indians (NRIs)			
Searial No.	1	2	
Name of the Shareholders (I)	Keswani Haresh	Ricky Ishwardas Kirpalani	Click here to go back
PAN (II)	AAXPH7866C	AABPK3275E	Total
No. of fully paid up equity shares held (IV)	592621	388514	981135
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	592621	388514	981135
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.83	1.2	3.04
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	592621	388514	981135
Class eg:y			
Total	592621	388514	981135
Total as a % of Total Voting rights	1.83	1.2	3.04
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	1.83	1.2	3.04

(VII)+(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	592621	388514	981135
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	
Name of the Shareholders (I)	ANIRUDHA BUBNA	ANITA BUBNA	MANJU BHALOTIA MANJU	Click here to go back
PAN (II)	ARPPB2174A	ABLFM1418Q	AEDPB6208G	Total
No. of fully paid up equity shares held (IV)	536005	764805	576417	1877227
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	536005	764805	576417	1877227
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.66	2.37	1.78	5.81
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	536005	764805	576417	1877227
Class eg:y				
Total	536005	764805	576417	1877227
Total as a % of Total Voting rights	1.66	2.37	1.78	5.81
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	1.66	2.37	1.78	5.81

(VII)+(X) As a % of (A+B+C2)				
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	536005	764805	576417	1877227
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

significant beneficial owners																	
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest	
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:						
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	SHYAM SUNDER JINDAL	AAGPJ0184N		India		CONCATENATE ADVEST ADVISORY PRIVATE LIMITED	AAJCC1279K		India				100	100	Yes	Yes	06-05-2022
Total:											0	100	100				

