

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) <ul style="list-style-type: none"> 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 :11/01/2018 NSDL : 30/12/2017 CDSL : 30/12/2017

For Consolidated Finvest & Holdings Ltd


ANIL KAUSHAL
Company Secretary

Consolidated Finvest & Holding Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. of shares held	(viii) As a % of total (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		(ix) Total as a % of (A+B+C)	(x) Outstanding securities (including convertible securities)	(xi) = convertible securities	(xii) As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	(xiii) As a % of total Shares held (b)	Number of equity shares held in dematerialised form
										Class egr. X	Class egr. Y							
(A)	Promoter & Promoter Group	10	23124764	0	0	0	23124764	71.5353	23124764	0	23124764	71.5353	0	0	0.0000	0	0.0000	23124764
(B)	Public	21339	9201602	0	0	0	9201602	28.4647	9201602	0	9201602	28.4647	0	0	0.0000	NA	NA	8313775
(C)	Non Promoter - Non Public			0	0	0				0			0	0	0.0000	NA	NA	
(C1)	Shares Underlying DRs			0	0	0				0			0	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust			0	0	0				0			0	0	0.0000	NA	NA	0
	Total	21349	32326366	0	0	0	32326366	100.0000	32326366	0	32326366	100.0000	0	0	0.0000	0	0.0000	31438539

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

Category & Name of the shareholders	PAN	Nos. of shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depository underlyin g Receipts	Total nos. shares held	Shareholdin g % as per SCRR, 1957 (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	Shares Underlyin g Outstanding convertible securities (including convertible securities as a % of full conversion)	Number of locked in total Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class eq: X	Class eq: Y/Total					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (vi)+(v)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (ix)+(x)	(xii)	(xiii)	(xiv)	(xv)
1 Indian														
Individuals / Hindu Undivided Family		2	2000	0	0	2000	0.0062	2000	0	0.0062	0	0.0000	0	0.0000
Aakriti Ankit Agarwal	AGAPD924E	1	1000	0	0	1000	0.0031	1000	0	0.0031	0	0.0000	0	0.0000
Bhavesh Jindal	AGXP3513A	1	1000	0	0	1000	0.0031	1000	0	0.0031	0	0.0000	0	0.0000
Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
Any Other (Specify)		8	23122764	0	0	23122764	71.5291	23122764	0	71.5291	0	0.0000	0	0.0000
Promoter Trust		3	1733908	0	0	1733908	5.3638	1733908	0	5.3638	0	0.0000	0	0.0000
Aakriti Trust	AACT7A924N	1	1186753	0	0	1186753	3.6712	1186753	0	3.6712	0	0.0000	0	0.0000
Bhavesh Trust	AABT7A988M	1	374635	0	0	374635	1.1589	374635	0	1.1589	0	0.0000	0	0.0000
Sj Trust	AAJ5026E1	1	172520	0	0	172520	0.5337	172520	0	0.5337	0	0.0000	0	0.0000
Bodies Corporate		5	21388856	0	0	21388856	66.1654	21388856	0	66.1654	0	0.0000	0	0.0000
Consolidated Phase & Finvest Ltd.	AAACC4815C	1	10185335	0	0	10185335	31.5078	10185335	0	31.5078	0	0.0000	0	0.0000
Soyuz Trading Company Ltd	AAAGCS371K	1	5262242	0	0	5262242	16.2785	5262242	0	16.2785	0	0.0000	0	0.0000
Rishi Trading Company Ltd	AAAR7A988M	1	4717033	0	0	4717033	14.5919	4717033	0	14.5919	0	0.0000	0	0.0000
Jindal Poly Investment And Finance Company Limited	AAAC88281	1	1186246	0	0	1186246	3.6696	1186246	0	3.6696	0	0.0000	0	0.0000
Jindal (India) Limited	AAAC2054J	1	38000	0	0	38000	0.1176	38000	0	0.1176	0	0.0000	0	0.0000
Sub Total (A)(1)		10	23124764	0	0	23124764	71.5353	23124764	0	71.5353	0	0.0000	0	0.0000
Foreign														
Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
Government		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	23124764	0	0	23124764	71.5353	23124764	0	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 :11/01/2018

NSDL : 30/12/2017

CDSL :30/12/2017

For Consolidated Finvest & Holdings Ltd.

Anil Kaushal
ANIL KAUSHAL
 Company Secretary

Consolidated Finvest & Holding Limited

Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the shareholders	PAN	Nos. of shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depositor under/In Receipts shares held	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 (A+B+C)	Shares Underlying convertible securities (including percentage)	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			As a % of total Shares	As a % of total Shares		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a %	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	
1	Institutions													
(a)	Mutual Fund		3192	0	0	3192	0.0099	0	0.0099	0	0.0000	NA	NA	2888
(b)	Venture Capital Funds		0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
(c)	Alternate Investment Funds		0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
(e)	Foreign Portfolio Investor		2996215	0	0	2996215	9.2886	0	9.2886	0	0.0000	NA	NA	2996215
	Acacia Partners LP	AALFA7272K	1251437	0	0	1251437	3.8713	0	3.8713	0	0.0000	NA	NA	1251437
	Acacia Institutional Partners LP	AALFA7287Q	929977	0	0	929977	2.8750	0	2.8750	0	0.0000	NA	NA	929977
	Acacia Bayven Partners	AAAGC46502N	516600	0	0	516600	1.5981	0	1.5981	0	0.0000	NA	NA	516600
(f)	Financial Institutions / Banks		3222	0	0	3222	0.0100	0	0.0100	0	0.0000	NA	NA	3070
(g)	Insurance Companies		0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
(h)	Provident Fund/ Pension Funds		0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
(i)	Any Other (Specify)		0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
(j)	Sub Total (B)(1)		3002629	0	0	3002629	9.2885	0	9.2885	0	0.0000	NA	NA	3002173
2	Central Government/ State Government/s/ President of India													
	Sub Total (B)(2)		0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
3	Non-Institutions													
(a)	Individuals		0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
(b)	i. Individual shareholders holding nominal capital up to Rs. 2 lakhs.		20789	3638881	0	3638881	11.2567	0	11.2567	0	0.0000	NA	NA	2764398
	ii. Individual shareholder holding nominal share capital in excess of Rs. 2 lakhs.		9	351326	0	351326	1.0868	0	1.0868	0	0.0000	NA	NA	351326
(c)	NBFCs registered with RBI		0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
(d)	Employee Trusts		0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
(e)	Overseas Depositor(holding Dns) (balancing figure)		0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
(f)	Any Other (Specify)		526	2208766	0	2208766	6.8327	0	6.8327	0	0.0000	NA	NA	338080
	Hindu Undivided Family		2	84	0	84	0.0003	0	0.0003	0	0.0000	NA	NA	84
	Non Resident Indians (Non Repat)		171	338080	0	338080	1.0458	0	1.0458	0	0.0000	NA	NA	338080
	Non Resident Indians (Repatri)		27	12574	0	12574	0.0389	0	0.0389	0	0.0000	NA	NA	12571
	Kewani Trusts		35	1093469	0	1093469	3.3826	0	3.3826	0	0.0000	NA	NA	1093469
	Ricky Shwartzs KSPralant	AAAPR1266C	1	594435	0	594435	1.8389	0	1.8389	0	0.0000	NA	NA	594435
	Bodies Corporate	AAAPR3275E	1	425850	0	425850	1.3173	0	1.3173	0	0.0000	NA	NA	425850
	Sub Total (B)(3)		65	96644	0	96644	0.2990	0	0.2990	0	0.0000	NA	NA	96644
	Total Public Shareholding (B)=		21324	6198973	0	6198973	19.1762	0	19.1762	0	0.0000	NA	NA	655030
	(B)(1)+(B)(2)+(B)(3)		21399	9201602	0	9201602	28.4647	0	28.4647	0	0.0000	NA	NA	831375

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 Depositor, 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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Anil Koushal
ANIL KAUSHAL
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Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % of (IX)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities) (X)	ding, 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 Voting Rights					Total as a % of (A+B+C) (XII)	No. (a)	As a % of total Shares held (b) (XIII)	No. (a)		As a % of total Shares held (b) (XIII)
								Class eg: X	Class eg: Y	Total								
1 Custodian/DH Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		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)- C1+C12		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Page 1

(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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