

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 : 30.06.2017
	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 :15/07/2017 NSDL : 30/06/2017 CDSL :30/06/2017



Consolidated Finvest & Holding Limited

Table I - Summary Statement holding of specified securities

Category	(i)	(ii)	(iii)	(iv)	(v)	(vi)	Total nos. shares held	(viii) As a % of total shares (calculate as per SCRR, 1957)	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 (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	Total (X)			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	10	23124764	0	23124764	0	71.5353	0	0.0000	0	0.0000	0	0.0000	0	0.0000	23124764			
(B)	Public	21829	9201602	0	9201602	0	28.4647	0	0.0000	0	0.0000	0	0.0000	0	0.0000	8303059			
(C)	Non Promoter - Non Public																		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
	Total	21839	32326366	0	32326366	0	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	31477823			

GENERATED ON :15/07/2017

NSDL : 30/06/2017

CDSL :30/06/2017



Consolidated Finvest & Holding Limited

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

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying % (including securities convertible into convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)						
									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	Total nos. shares held (VII) = (VIII) + (C2)	Class eg: X (Class eg: Y Total (A+B+C))	Total as a % (A+B+C)		(X)	(XI) = (XII) + (XIII)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
1																							
(a)		Indian Individuals / Hindu Undivided Family																					
		Aakriti Ankit Agarwal		2	2000	0	0	0.0062	2000	0	0.0062	0	0.0062	0	0.0000	0	0.0000	2000					
		Bhavesh Jindal		1	1000	0	0	0.0031	1000	0	0.0031	0	0.0031	0	0.0000	0	0.0000	1000					
(b)		Central Government / State Government(s)		1	1000	0	0	0.0031	1000	0	0.0031	0	0.0031	0	0.0000	0	0.0000	1000					
(c)		Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0					
(d)		Any Other (Specify)		8	23122764	0	0	71.5291	23122764	0	71.5291	0	71.5291	0	0.0000	0	0.0000	0					
		Promoter Trust		3	1733908	0	0	5.3638	1733908	0	5.3638	0	5.3638	0	0.0000	0	0.0000	1733908					
		Askro Trust		1	1186753	0	0	3.6712	1186753	0	3.6712	0	3.6712	0	0.0000	0	0.0000	1186753					
		Bhavesh Trust		1	374635	0	0	1.1589	374635	0	1.1589	0	1.1589	0	0.0000	0	0.0000	374635					
		Sri Trust		1	172520	0	0	0.5337	172520	0	0.5337	0	0.5337	0	0.0000	0	0.0000	172520					
		Bodies Corporate		5	21388856	0	0	66.1654	21388856	0	66.1654	0	66.1654	0	0.0000	0	0.0000	21388856					
		Consolidated Photo & Finvest Ltd.		1	10185335	0	0	31.5078	10185335	0	31.5078	0	31.5078	0	0.0000	0	0.0000	10185335					
		Soyuz Trading Company Limited		1	5262242	0	0	16.2785	5262242	0	16.2785	0	16.2785	0	0.0000	0	0.0000	5262242					
		Rishi Trading Company Ltd		1	4717033	0	0	14.5919	4717033	0	14.5919	0	14.5919	0	0.0000	0	0.0000	4717033					
		Jindal Poly Investment And Finance Company Limited		1	1186246	0	0	3.6596	1186246	0	3.6596	0	3.6596	0	0.0000	0	0.0000	1186246					
		Jindal (India) Limited		1	38000	0	0	0.1176	38000	0	0.1176	0	0.1176	0	0.0000	0	0.0000	38000					
		Sub Total (A)(1)		10	23124764	0	0	71.5353	23124764	0	71.5353	0	71.5353	0	0.0000	0	0.0000	23124764					
2		Foreign																					
(a)		Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0					
(b)		Government		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0					
(c)		Institutions		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0					
(d)		Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0					
(e)		Any Other (Specify)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0					
		Sub Total (A)(2)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0					
		Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		10	23124764	0	0	71.5353	23124764	0	71.5353	0	71.5353	0	0.0000	0	0.0000	23124764					



Details of Shares which remain undaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/undaimed suspense account, voting rights which are frozen/undaimed suspense account, voting rights which are frozen/undaimed suspense account, 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	PAN	Nos. of shareholders	Nos. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository 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 held by)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (MV)
							Class eg: X	Class eg: Y	Total (A+B+C)		As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)	No. (a)	
1															
(a) Institutions															
(a) Mutual Fund		4	3192	0	0	0.0099	3192	0	0.0099	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		6	2977180	0	2977180	9.2098	2977180	0	9.2098	0	0.0000	NA	NA	2977180	
Acacia Partners, LP	AALFAZ727K		1251437	0	1251437	3.8713	1251437	0	3.8713	0	0.0000	NA	NA	1251437	
Acacia Institutional Partners, LP	AALFAZ877Q		929377	0	929377	2.8750	929377	0	2.8750	0	0.0000	NA	NA	929377	
Acacia Banyan Partners	AAGCA6900N		516600	0	516600	1.5981	516600	0	1.5981	0	0.0000	NA	NA	516600	
(f) Financial Institutions / Banks		5	3222	0	3222	0.0100	3222	0	0.0100	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	
Sub Total (B)(1)		15	2983594	0	2983594	9.2296	2983594	0	9.2296	0	0.0000	NA	NA	2983138	
Central Government/ State Government(s)/ President of India		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
3															
(a) Non-institutions															
(a) Individuals															
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		21289	3602085	0	0	11.1429	3602085	0	11.1429	0	0.0000	NA	NA	2718886	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	411160	0	411160	1.2719	411160	0	1.2719	0	0.0000	NA	NA	411160	
(b) NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(c) Employee Trusts		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(e) Any Other (Specify)		516	2204763	0	2204763	6.8203	2204763	0	6.8203	0	0.0000	NA	NA	2191875	
Trusts		2	84	0	84	0.0003	84	0	0.0003	0	0.0000	NA	NA	84	
Hindu Undivided Family		163	308639	0	308639	0.9548	308639	0	0.9548	0	0.0000	NA	NA	308639	
Non Resident Indians (Non Repat)		29	21599	0	21599	0.0668	21599	0	0.0668	0	0.0000	NA	NA	21596	
Non Resident Indians (Repatriate)		35	1090152	0	1090152	3.3723	1090152	0	3.3723	0	0.0000	NA	NA	1090152	
Keswani Hareesh	AAXPH7866C		594435	0	594435	1.8389	594435	0	1.8389	0	0.0000	NA	NA	594435	
Ricky Ishwardas Kirpalani	AABPK3775E		429252	0	429252	1.3279	429252	0	1.3279	0	0.0000	NA	NA	429252	
Clearing Member		42	38301	0	38301	0.1185	38301	0	0.1185	0	0.0000	NA	NA	38301	
Bodies Corporate		245	745988	0	745988	2.3077	745988	0	2.3077	0	0.0000	NA	NA	739103	
Sub Total (B)(3)		21814	6218008	0	6218008	19.2351	6218008	0	19.2351	0	0.0000	NA	NA	5319971	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		21829	9201602	0	9201602	28.4647	9201602	0	28.4647	0	0.0000	NA	NA	8303059	

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

No. of shareholders	No. of Shares
N/A.	

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.



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 sharehold-ers	(III)	No. of fully paid up equity shares held	(IV)	Partly paid-up equity shares held	(V)	No. of shares underly-ing Depository Receipts held	(VI)	Total nos. shares held	(VII) = (III) + (IV) + (V) + (VI)	Sharehold-ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underly-ing Outstanding convertible securities (including securities (X))	(X)	ing, as a % assuming full conversion of convertible securities (XI) = (X) / (XII) * 100	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 (A+B+C)	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			0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0		
2			0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0		
Total Non-Promoter- Non Public Shareholding (C1)= (C11)+(C12)			0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	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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