

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity:	Consolidated Finvest & Holding Limited
2.	Scrp 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 : 30.09.2017
	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 :04/10/2017

NSDL : 30/09/2017

CDSL :30/09/2017



Consolidated Finvest & Holding Limited

Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	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	Shareholding as a % of total shares (calculated as per SCRR, 1957)	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		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)	
(i)						(VIII) As a										
(A)	Promoter & Promoter Group	10	23124764	0	0	71.5353	23124764	0	71.5353	0	0.0000	0	0.0000	0	0.0000	23124764
(B)	Public	21608	9201602	0	0	28.4647	9201602	0	28.4647	0	0.0000	0	0.0000	NA	NA	8307695
(C)	Non Promoter - Non Public	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	21618	32326366	0	0	100.0000	32326366	0	100.0000	0	0.0000	0	0.0000	0	0.0000	31432459

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Consolidated Finvest & Holding Limited

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

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) =	Shareholding % calculated 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 Outstanding convertible securities (including securities) (x)	ing, as a % assuming conversion of convertible securities (xi) =	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 Class eg: X Class eg: y Total (A+B+C)	Total % of (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																	
(a) Indian Individuals / Hindu Undivided Family		2	2000	0	0	2000	0.0062	2000	0	0.0062	0	0.0000	0	0.0000	0	0.0000	2000
Aakriti Ankit Agarwal	AGAPI0924E	1	1000	0	0	1000	0.0031	1000	0	0.0031	0	0.0000	0	0.0000	0	0.0000	1000
Bhavesh Jindal	AGXPJ3513A	1	1000	0	0	1000	0.0031	1000	0	0.0031	0	0.0000	0	0.0000	0	0.0000	1000
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions / Banks		0	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	23122764	71.5291	23122764	0	23122764	71.5291	0	0.0000	0	0.0000	23122764	
Promoter Trust		3	1733908	0	0	1733908	5.3638	1733908	0	1733908	5.3638	0	0.0000	0	0.0000	1733908	
Aakriti Trust	AAACTA3040N	1	1186753	0	0	1186753	3.6712	1186753	0	1186753	3.6712	0	0.0000	0	0.0000	1186753	
Bhavesh Trust	AAABTB9488M	1	374635	0	0	374635	1.1589	374635	0	374635	1.1589	0	0.0000	0	0.0000	374635	
Ssl Trust	AAAT50266J	1	172520	0	0	172520	0.5337	172520	0	172520	0.5337	0	0.0000	0	0.0000	172520	
Bodies Corporate		5	21388856	0	0	21388856	66.1654	21388856	0	21388856	66.1654	0	0.0000	0	0.0000	21388856	
Consolidated Photo & Finvest Ltd.	AAAC4815C	1	10185335	0	0	10185335	31.5078	10185335	0	10185335	31.5078	0	0.0000	0	0.0000	10185335	
Soyuz Trading Company Limited	AAGCS3371K	1	5262242	0	0	5262242	16.2785	5262242	0	5262242	16.2785	0	0.0000	0	0.0000	5262242	
Rishi Trading Company Ltd	AABCR4384G	1	4717033	0	0	4717033	14.5919	4717033	0	4717033	14.5919	0	0.0000	0	0.0000	4717033	
Jindal Poly Investment And Finance Company Limited	AACC18928I	1	1186246	0	0	1186246	3.6696	1186246	0	1186246	3.6696	0	0.0000	0	0.0000	1186246	
Jindal (India) Limited	AAAC12054I	1	38000	0	0	38000	0.1176	38000	0	38000	0.1176	0	0.0000	0	0.0000	38000	
Sub Total (A)(1)		10	23124764	0	0	23124764	71.5353	23124764	0	23124764	71.5353	0	0.0000	0	0.0000	23124764	
Foreign																	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	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	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions		0	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	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	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	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	23124764	71.5353	23124764	0	23124764	71.5353	0	0.0000	0	0.0000	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.

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Consolidated Finvest & Holding Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	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 % 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 Outstanding (including convertible securities)	Weighted average % assuming full conversion of convertible securities (X)=[(X1)+(X2)+(X3)]	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	Class eg: Y	Total				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1																		
(a) Institutions																		
(a) Mutual Fund		4	3192	0	0	3192	0.0099	0	0	0	0.0099	0	0	0.0000	NA	NA	2888	
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investor		6	2996215	0	0	2996215	9.2686	0	0	0	9.2686	0	0	0.0000	NA	NA	2996215	
Acacia Partners, Lp	AALFA7272K		1251437	0	0	1251437	3.8713	0	0	0	3.8713	0	0	0.0000	NA	NA	1251437	
Acacia Institutional Partners, Lp	AALFA7287Q		929377	0	0	929377	2.8750	0	0	0	2.8750	0	0	0.0000	NA	NA	929377	
Acacia Banyan Partners	AAGCA6900N		516600	0	0	516600	1.5981	0	0	0	1.5981	0	0	0.0000	NA	NA	516600	
(f) Financial Institutions / Banks		5	3222	0	0	3222	0.0100	0	0	0	0.0100	0	0	0.0000	NA	NA	3070	
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(ii) Sub Total (B)(1)		15	3002629	0	0	3002629	9.2885	0	0	0	9.2885	0	0	0.0000	NA	NA	3002173	
Central Government/ State Government(s)/ President of India																		
2																		
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
3																		
Non-Institutions																		
(a) Individuals			0	0														
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		21066	3586867	0	0	3586867	11.0958	0	0	0	11.0958	0	0	0.0000	NA	NA	2706304	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	421160	0	0	421160	1.3028	0	0	0	1.3028	0	0	0.0000	NA	NA	421160	
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(e) Any Other (Specify)		518	2190946	0	0	2190946	6.7776	0	0	0	6.7776	0	0	0.0000	NA	NA	2178058	
Trusts		2	84	0	0	84	0.0003	0	0	0	0.0003	0	0	0.0000	NA	NA	84	
Hindu Undivided Family		166	336751	0	0	336751	1.0417	0	0	0	1.0417	0	0	0.0000	NA	NA	336751	
Non Resident Indians (Non Repat)		28	13273	0	0	13273	0.0411	0	0	0	0.0411	0	0	0.0000	NA	NA	13270	
Non Resident Indians (Repat)		35	1085072	0	0	1085072	3.3566	0	0	0	3.3566	0	0	0.0000	NA	NA	1085072	
Keswani Hareesh	AAAXPH7866C		594435	0	0	594435	1.8389	0	0	0	1.8389	0	0	0.0000	NA	NA	594435	
Ricky Shwardas Kirpaiani	AAABPK3275E		425850	0	0	425850	1.3173	0	0	0	1.3173	0	0	0.0000	NA	NA	425850	
Clearing Member		44	36744	0	0	36744	0.1137	0	0	0	0.1137	0	0	0.0000	NA	NA	36744	
Bodies Corporate		243	719022	0	0	719022	2.2243	0	0	0	2.2243	0	0	0.0000	NA	NA	706137	
Sub Total (B)(3)		21593	6198973	0	0	6198973	19.1762	0	0	0	19.1762	0	0	0.0000	NA	NA	5305522	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		21608	9201602	0	0	9201602	28.4647	0	0	0	28.4647	0	0	0.0000	NA	NA	8307695	

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 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.



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	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Sharehold- ing % assuming full conversion of convertible securities (Including securities held(b))	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)	Total		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) As a % of (A+B+C2)	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)		
1 Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	
2 Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	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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