

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 :03/04/2017

NSDL : 31/03/2017

CDSL :31/03/2017

Consolidated Finvest & Holding Limited

Table I - 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	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities convertible assuming full conversion of convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights			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)		
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	10	23124764	0	0	23124764	71.5353	23124764	0	23124764	71.5353	0	71.5353	0	0.0000	0	0.0000	23124764
(B)	Public	22120	9201602	0	0	9201602	28.4647	9201602	0	9201602	28.4647	0	28.4647	0	0.0000	NA	NA	8298270
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	22131	32326366	0	0	32326366	100.0000	32326366	0	32326366	100.0000	0	100.0000	0	0.0000	0	0.0000	31423034

GENERATED ON :03/04/2017 NSDL : 31/03/2017 CDSL :31/03/2017

Consolidated Finvest & Holding Limited

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated 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)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights			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)		
								Class eg: X	Class eg: y	Total									(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		2	2000	0	0	2000	0.0062	2000	0	2000	0.0062	0	0.0062	0	0.0000	0	0.0000	2000
	Aakriti Ankit Agarwal	AGAPJ0924E	1	1000	0	0	1000	0.0031	1000	0	1000	0.0031	0	0.0031	0	0.0000	0	0.0000	1000
	Bhavesh Jindal	AGXPJ3513A	1	1000	0	0	1000	0.0031	1000	0	1000	0.0031	0	0.0031	0	0.0000	0	0.0000	1000
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	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	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	71.5291	0	0.0000	0	0.0000	23122764
	Promoter Trust		3	1733908	0	0	1733908	5.3638	1733908	0	1733908	5.3638	0	5.3638	0	0.0000	0	0.0000	1733908
	Aakriti Trust	AACTA3040N	1	1186753	0	0	1186753	3.6712	1186753	0	1186753	3.6712	0	3.6712	0	0.0000	0	0.0000	1186753
	Bhavesh Trust	AABTB4988M	1	374635	0	0	374635	1.1589	374635	0	374635	1.1589	0	1.1589	0	0.0000	0	0.0000	374635
	Ssj Trust	AAITS0266J	1	172520	0	0	172520	0.5337	172520	0	172520	0.5337	0	0.5337	0	0.0000	0	0.0000	172520
	Bodies Corporate		6	21389008	0	0	21389008	66.1658	21389008	0	21389008	66.1658	0	66.1658	0	0.0000	0	0.0000	21388856
	Consolidated Photo & Finvest Ltd.	AAACC4815C	1	10185335	0	0	10185335	31.5078	10185335	0	10185335	31.5078	0	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	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	14.5919	0	0.0000	0	0.0000	4717033
	Jindal Poly Investment And Finance Company Limited	AACJ8828J	1	1186246	0	0	1186246	3.6696	1186246	0	1186246	3.6696	0	3.6696	0	0.0000	0	0.0000	1186246
	Jindal (India) Limited	AAACJ2054J	1	38000	0	0	38000	0.1176	38000	0	38000	0.1176	0	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	71.5353	0	0.0000	0	0.0000	23124764
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	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	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	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	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	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.

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	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated 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)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					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)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		4	3192	0	0	3192	0.0099	3192	0	3192	0.0099	0	0.0099	0	0.0000	NA	NA	2888
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		6	2977180	0	0	2977180	9.2098	2977180	0	2977180	9.2098	0	9.2098	0	0.0000	NA	NA	2977180
	Acacia Partners, Lp	AALFA7272K		1251437	0	0	1251437	3.8713	1251437	0	1251437	3.8713	0	3.8713	0	0.0000	NA	NA	1251437
	Acacia Institutional Partners, Lp	AALFA7287Q		929377	0	0	929377	2.8750	929377	0	929377	2.8750	0	2.8750	0	0.0000	NA	NA	929377
	Acacia Banyan Partners	AAGCA6900N		516600	0	0	516600	1.5981	516600	0	516600	1.5981	0	1.5981	0	0.0000	NA	NA	516600
(f)	Financial Institutions / Banks		5	3222	0	0	3222	0.0100	3222	0	3222	0.0100	0	0.0100	0	0.0000	NA	NA	3070
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		15	2983594	0	0	2983594	9.2296	2983594	0	2983594	9.2296	0	9.2296	0	0.0000	NA	NA	2983138
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		21585	3745749	0	0	3745749	11.5873	3745749	0	3745749	11.5873	0	11.5873	0	0.0000	NA	NA	2855609
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	416450	0	0	416450	1.2883	416450	0	416450	1.2883	0	1.2883	0	0.0000	NA	NA	416450
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		512	2055809	0	0	2055809	6.3595	2055809	0	2055809	6.3595	0	6.3595	0	0.0000	NA	NA	2043073
	Trusts		2	84	0	0	84	0.0003	84	0	84	0.0003	0	0.0003	0	0.0000	NA	NA	84
	Hindu Undivided Family		161	277987	0	0	277987	0.8599	277987	0	277987	0.8599	0	0.8599	0	0.0000	NA	NA	277987
	Non Resident Indians (Non Repat)		27	20723	0	0	20723	0.0641	20723	0	20723	0.0641	0	0.0641	0	0.0000	NA	NA	20720
	Non Resident Indians (Repat)		34	1016975	0	0	1016975	3.1460	1016975	0	1016975	3.1460	0	3.1460	0	0.0000	NA	NA	1016975
	Keswani Hareesh	AAXPH7866C		539483	0	0	539483	1.6689	539483	0	539483	1.6689	0	1.6689	0	0.0000	NA	NA	539483
	Ricky Ishwardas Kirpalani	AABPK3275E		414877	0	0	414877	1.2834	414877	0	414877	1.2834	0	1.2834	0	0.0000	NA	NA	414877
	Clearing Member		37	34097	0	0	34097	0.1055	34097	0	34097	0.1055	0	0.1055	0	0.0000	NA	NA	34097
	Bodies Corporate		251	705943	0	0	705943	2.1838	705943	0	705943	2.1838	0	2.1838	0	0.0000	NA	NA	693210
	Sub Total (B)(3)		22105	6218008	0	0	6218008	19.2351	6218008	0	6218008	19.2351	0	19.2351	0	0.0000	NA	NA	5315132
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		22120	9201602	0	0	9201602	28.4647	9201602	0	9201602	28.4647	0	28.4647	0	0.0000	NA	NA	8298270

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 shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated 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	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					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)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)		
1 Custodian/DR 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)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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.