

**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 :04/10/2019      NSDL : 30/09/2019      CDSL :30/09/2019



**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 Party paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into full convertible securities) (X)	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 (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	0	71.5353	23124764	0	23124764	71.5353	0	0.0000	0	0.0000	23124764		
(B)	Public	16061	9201602	0	0	28.4647	9201602	0	9201602	28.4647	0	0.0000	NA	NA	8732908		
(C)	Non Promoter - Non Public	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C1)	Shares Underlying DRs	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	16071	32326366	0	0	100.0000	32326366	0	32326366	100.0000	0	0.0000	0	0.0000	31857672		

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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)	(ii)	Nos. of shareholders	(iii)	(iv)	(v)	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(b))	ing, as a % assuming full conversion of convertible securities (X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)			
									Total nos. shares held (VII) = (A)+(B)+(C)	No of Voting Rights	Class eg: X			Class eg: Y	Total (IX)	As a % of total Shares held(b)	No. (a)		held(b)	No. (a)	held(b)
1	Indian																				
(a)	Individuals / Hindu Undivided Family		2	2000	0	0	0	0.0062	2000	0	0	0	0.0062	0	0.0000	0	0.0000	2000			
	Aakriti Ankit Agarwal	AGAP10924E	1	1000	0	0	0	0.0031	1000	0	0	0	0.0031	0	0.0000	0	0.0000	1000			
	Bhavesh Jindal	AGXP13513A	1	1000	0	0	0	0.0031	1000	0	0	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	0.0000	0	0.0000	0	0.0000	0			
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0			
(d)	Any Other (Specify)		8	23122764	0	0	0	71.5291	23122764	0	0	0	71.5291	0	0.0000	0	0.0000	23122764			
	Promoter Trust		3	1733908	0	0	0	5.3638	1733908	0	0	0	5.3638	0	0.0000	0	0.0000	1733908			
	Aakriti Trust	AACTA3040N	1	1186753	0	0	0	3.6712	1186753	0	0	0	3.6712	0	0.0000	0	0.0000	1186753			
	Bhavesh Trust	AAABTB4988M	1	374635	0	0	0	1.1589	374635	0	0	0	1.1589	0	0.0000	0	0.0000	374635			
	Sj Trust	AAITS0266J	1	172520	0	0	0	0.5337	172520	0	0	0	0.5337	0	0.0000	0	0.0000	172520			
	Bodies Corporate		5	21388856	0	0	0	66.1654	21388856	0	0	0	66.1654	0	0.0000	0	0.0000	21388856			
	Consolidated Photo & Finvest Ltd.	AAACC4815C	1	10185335	0	0	0	31.5078	10185335	0	0	0	31.5078	0	0.0000	0	0.0000	10185335			
	Soyuz Trading Company Limited	AAGCS3371K	1	5262242	0	0	0	16.2785	5262242	0	0	0	16.2785	0	0.0000	0	0.0000	5262242			
	Rishi Trading Company Ltd	AABCR4384G	1	4717033	0	0	0	14.5919	4717033	0	0	0	14.5919	0	0.0000	0	0.0000	4717033			
	Jindal Poly Investment And Finance Company Limited	AACCI8828I	1	1186246	0	0	0	3.6696	1186246	0	0	0	3.6696	0	0.0000	0	0.0000	1186246			
	Jindal (India) Limited	AAACI2054J	1	38000	0	0	0	0.1176	38000	0	0	0	0.1176	0	0.0000	0	0.0000	38000			
	Sub Total (A)(1)		10	23124764	0	0	0	71.5353	23124764	0	0	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	0.0000	0	0.0000	0	0.0000	0			
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0			
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	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	0.0000	0	0.0000	0	0.0000	0			
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	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	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	0	71.5353	23124764	0	0	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.

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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		Partly paid up equity shares held	No. of fully paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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)	Ing, as a % assuming full conversion of convertible securities (X)=(X)/(XI)=	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)				
		(i)	(ii)						(iii)	(iv)	(v)			(vi)	(vii) = (viii)+(ix)+(x)	(xi)	(xii)		(a)	(b)	(a)	(b)
1																						
(a) Institutions																						
(b) Mutual Fund																						
(c) Venture Capital Funds																						
(d) Alternate Investment Funds																						
(e) Foreign Venture Capital Investors																						
(f) Foreign Portfolio Investor																						
(g) Acacia Partners, Lp	AALFA7272K	6	3300317	0	3300317	0	3300317	10.2094	3300317	0	3300317	10.2094	0	0.0000	0	0.0000	NA	NA	3300317			
(h) Acacia Institutional Partners, Lp	AALFA7287Q	1	1251437	0	1251437	0	1251437	3.8713	1251437	0	1251437	3.8713	0	0.0000	0	0.0000	NA	NA	1251437			
(i) Acacia Banyan Partners	AAGCA6900N	1	929377	0	929377	0	929377	2.8750	929377	0	929377	2.8750	0	0.0000	0	0.0000	NA	NA	929377			
(j) Gymkhana Partners L.P.	AAQFG3264J	1	353102	0	353102	0	353102	1.0923	353102	0	353102	1.0923	0	0.0000	0	0.0000	NA	NA	353102			
(k) Financial Institutions / Banks		3	3070	0	3070	0	3070	0.0095	3070	0	3070	0.0095	0	0.0000	0	0.0000	NA	NA	3070			
(l) Insurance Companies		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(m) Provident Funds/ Pension Funds		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(n) Any Other (Specify)		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(o) Sub Total (B)(1)		11	3306275	0	3306275	0	3306275	10.2278	3306275	0	3306275	10.2278	0	0.0000	0	0.0000	NA	NA	3306275			
(p) Central Government/ State Government(s)/ President of India																						
(q) Sub Total (B)(2)		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(r) Non-Institutions																						
(s) (a) Individuals																						
(t) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15565	2929917	0	2929917	0	2929917	9.0636	2929917	0	2929917	9.0636	0	0.0000	0	0.0000	NA	NA	2466429			
(u) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	206376	0	206376	0	206376	0.6384	206376	0	206376	0.6384	0	0.0000	0	0.0000	NA	NA	206376			
(v) (b) NBFCs registered with RBI		1	532	0	532	0	532	0.0016	532	0	532	0.0016	0	0.0000	0	0.0000	NA	NA	532			
(w) Trust Employee		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(x) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(y) (e) ANY Other (Specify)		477	2758502	0	2758502	0	2758502	8.5333	2758502	0	2758502	8.5333	0	0.0000	0	0.0000	NA	NA	2753296			
(z) Investor Education And Protection Fund Authority	EXEMPTCATG	1	427086	0	427086	0	427086	1.3212	427086	0	427086	1.3212	0	0.0000	0	0.0000	NA	NA	427086			
(aa) Trusts		2	84	0	84	0	84	0.0003	84	0	84	0.0003	0	0.0000	0	0.0000	NA	NA	84			
(ab) Hindu Undivided Family		245	275826	0	275826	0	275826	0.8533	275826	0	275826	0.8533	0	0.0000	0	0.0000	NA	NA	275826			
(ac) Non Resident Indians (Non Repeat)		32	7683	0	7683	0	7683	0.0238	7683	0	7683	0.0238	0	0.0000	0	0.0000	NA	NA	7683			
(ad) Non Resident Indians (Repeat)		36	1115288	0	1115288	0	1115288	3.4501	1115288	0	1115288	3.4501	0	0.0000	0	0.0000	NA	NA	1114832			
(ae) Keswani Hareesh	AAXPH7866C	1	597024	0	597024	0	597024	1.8469	597024	0	597024	1.8469	0	0.0000	0	0.0000	NA	NA	597024			
(af) Ricky Ishwardas Kirpalani	AAABPK3275E	1	443715	0	443715	0	443715	1.3726	443715	0	443715	1.3726	0	0.0000	0	0.0000	NA	NA	443715			
(ag) Clearing Member		14	13904	0	13904	0	13904	0.0430	13904	0	13904	0.0430	0	0.0000	0	0.0000	NA	NA	13904			
(ah) Bodies Corporate		147	918631	0	918631	0	918631	2.8417	918631	0	918631	2.8417	0	0.0000	0	0.0000	NA	NA	913881			
(ai) I And Fs Trust Co Ltd	AAATK1690D	1	511140	0	511140	0	511140	1.5812	511140	0	511140	1.5812	0	0.0000	0	0.0000	NA	NA	511140			
(aj) Sub Total (B)(3)		16050	5895327	0	5895327	0	5895327	18.2369	5895327	0	5895327	18.2369	0	0.0000	0	0.0000	NA	NA	5426633			
(ak) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		16061	9201602	0	9201602	0	9201602	28.4647	9201602	0	9201602	28.4647	0	0.0000	0	0.0000	NA	NA	8732908			



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

No. of shareholders	No. of Shares
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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	(i)	(ii)	Nos. of shareholders	(iii)	(iv)	(v)	Partly paid-up equity shares held	No. of fully paid up equity shares held	(iv)	No. of shares underlying Depository Receipts	Total nos. shares held (VI) = (VII) + (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including securities (X))	ing, as a % assuming full conversion of convertible securities (XI) = (X) / (XII) =	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: Y 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)	
1 Custodian/DR Holder			0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)			0	0	0	0	0	0	0	0	0	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.

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