

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 : 30/06/2019 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.



Consolidated Finvest & Holding Limited
Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of paid up equity shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % of total no. of shares	Number of Voting Rights held in each class of securities			Shareholding % assuming full conversion	Number of Locked in shares	Number of Shares pledged or	Number of equity shares held in demat			
								Class eg: X	Class eg: Y	Total (A+B+)					No. (a)	No. (b)	No. (c)
(A)	Promoter & Promoter Group	10	23124764	0	0	23124764	71.535	0	23124764	71.535	0	0.0000	0	0.0000	23124764		
(B)	Public	16159	9201602	0	0	9201602	28.464	0	9201602	28.464	0	0.0000	NA	NA	8729716		
(C)	Non Promoter - Non Public											0.0000	NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	16169	32326366	0	0	32326366	100.000	32326366	0	32326366	100.000	0	0.0000	0	31854480		

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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	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 % 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)	No. of Shares Underlying Outstanding convertible securities (X)	Shareholding % 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				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	0.0062	2000	0	0.0062	0	0.0062	0	0.0000	0	0.0000	0	2000
Askriti Ankit Agarwal	AGAP10924E	1	1000	0	0	0.0031	1000	0	0.0031	0	0.0031	0	0.0000	0	0.0000	0	1000
Bhavesh Jindal	AGXP13513A	1	1000	0	0	0.0031	1000	0	0.0031	0	0.0031	0	0.0000	0	0.0000	0	1000
(b) Central Government / State Government(s)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	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	23122764
Promoter Trust		3	1733908	0	0	5.3638	1733908	0	5.3638	0	5.3638	0	0.0000	0	0.0000	0	1733908
Askriti Trust	AACTA3040N	1	1186753	0	0	3.6712	1186753	0	3.6712	0	3.6712	0	0.0000	0	0.0000	0	1186753
Bhavesh Trust	AABT84988M	1	374635	0	0	1.1589	374635	0	1.1589	0	1.1589	0	0.0000	0	0.0000	0	374635
Sri Trust	AAITS0266J	1	172520	0	0	0.5337	172520	0	0.5337	0	0.5337	0	0.0000	0	0.0000	0	172520
Bodies Corporate		5	21388856	0	0	66.1654	21388856	0	66.1654	0	66.1654	0	0.0000	0	0.0000	0	21388856
Consolidated Photo & Finvest Ltd.	AAACC4815C	1	10185335	0	0	31.5078	10185335	0	31.5078	0	31.5078	0	0.0000	0	0.0000	0	10185335
Soyuz Trading Company Limited	AAAGC3371K	1	5262242	0	0	16.2785	5262242	0	16.2785	0	16.2785	0	0.0000	0	0.0000	0	5262242
Rishi Trading Company Ltd	AAACR4384G	1	4717033	0	0	14.5919	4717033	0	14.5919	0	14.5919	0	0.0000	0	0.0000	0	4717033
Jindal Poly Investment And Finance Company Limited	AAACC18228I	1	1186246	0	0	3.6696	1186246	0	3.6696	0	3.6696	0	0.0000	0	0.0000	0	1186246
Jindal (India) Limited	AAACJ2054I	1	38000	0	0	0.1176	38000	0	0.1176	0	0.1176	0	0.0000	0	0.0000	0	38000
Sub Total (A)(1)		10	23124764	0	0	71.5353	23124764	0	71.5353	0	71.5353	0	0.0000	0	0.0000	0	23124764
Foreign																	
Individuals (Non-Resident Individuals / Foreign		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
Individuals		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
Government		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
Institutions		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
Any Other (Specify)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	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	0
Total Shareholding Of Promoter And Promoter Group		10	23124764	0	0	71.5353	23124764	0	71.5353	0	71.5353	0	0.0000	0	0.0000	0	23124764
(A)=(A)(1)+(A)(2)																	

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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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	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 Outstanding convertible securities (including percentage conversion)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form					
										No. of sharehold-ers	No. of fully paid up equity shares held	No. of sharehold-ers			Total nos. shares held	As a % (VII) =	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																							
(b)	Mutual Fund																							
(c)	Venture Capital Funds																							
(d)	Alternate Investment Funds																							
(e)	Foreign Venture Capital Investors																							
(f)	Foreign Portfolio Investor																							
(g)	Acacia Partners, LP																							
(h)	Acacia Institutional Partners, LP																							
(i)	Acacia Banyan Partners																							
(j)	Gymkhana Partners L.P.																							
(k)	Financial Institutions / Banks																							
(l)	Insurance Companies																							
(m)	Provident Funds/ Pension Funds																							
(n)	Any Other (Specify)																							
(o)	Sub Total (B)(1)																							
(p)	Central Government/ State Government(s)/ President of India																							
(q)	Sub Total (B)(2)																							
(r)	Non-Institutions																							
(s)	Individuals																							
(t)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																							
(u)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																							
(v)	NBFCs registered with RBI																							
(w)	Trust Employee																							
(x)	Overseas Depositories(holding DRs) (balancing figure)																							
(y)	Any Other (Specify)																							
(z)	IEPF																							
(aa)	Investor Education And Protection Fund Authority																							
(ab)	Trusts																							
(ac)	Hindu Undivided Family																							
(ad)	Non Resident Indians (Non Repat)																							
(ae)	Non Resident Indians (Repatriation)																							
(af)	Keswani Hareesh																							
(ag)	AAAPK3275E																							
(ah)	Ricky Ishwardas Kirpalani																							
(ai)	Clearing Member																							
(aj)	Bodies Corporate																							
(ak)	II And F3 Trust Co.Ltd																							
(al)	Sub Total (B)(3)																							
(am)	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)																							

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.

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

Sl. No.	Category & Name of the shareholders	PAN	(i)	Nos. of sharehold-ers	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) = (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			Underlyin- g Outstanding convertible securities (including securities held by)	(X)	As a % assuming full conversion of convertible securities (XI) = (X)/(VII)	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				(IX)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
1	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	NA	NA	0				
2	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0	0	0	0.0000	0.0000	0	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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Category & Name of the shareholders (i)	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 held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding % assuming full conversion of convertible securities (including securities held(b)) (X)	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)	
1 Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
2 Total Non-Promoter- Non Public Shareholding (C)= (C)1+(C)2		0	0	0	0	0.0000	0	0	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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