

General information about company	
Name of The Company	CONSOLIDATED FINVEST & HOLDINGS LIMITED
BSE Scrip Code	123456
NSE Symbol	CONSOFINVT
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	27-04-2022
Indicate Company website link for updated RPT policy of the Company	https://consofinvest.com/images/Related%20party.pdf

Related party transactions																					
													Additional disclosure of related party transactions - applicable only in case the re relates to loans, inter-corporate deposits, advances or investments made or g entity/subsidiary. These details need to be disclosed only once, during the report transaction was undertaken.								
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate de advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	CONSOLIDATED FINVEST & HOLDINGS LIMITED	AAACJ0090N	JINDAL PHOTO LIMITED	AACCC3508Q	OTHER RELATED PARTY	Any other transaction	Rent Received	20	NIL	0.12	0	0									
2	CONSOLIDATED FINVEST & HOLDINGS LIMITED	AAACJ0090N	CONCATENATE ADVEST ADVISORY PRIVATE LIMITED	AAJCC1279K	HOLDING COMPANY	Any other transaction	Rent paid	5	NIL	0.41	0	0									
3	CONSOLIDATED FINVEST & HOLDINGS LIMITED	AAACJ0090N	SANJIV KUMAR AGARWAL	ABCPA2041A	KMP- MANAGING DIRECTOR	Remuneration		0.05	NIL	0.05	0	0									
4	CONSOLIDATED FINVEST & HOLDINGS LIMITED	AAACJ0090N	ANIL KAUSHAL	AAFPK3801L	KMP - COMPANY SECRETARY	Remuneration		4.7	NIL	4.7	0	0									
5	CONSOLIDATED FINVEST & HOLDINGS LIMITED	AAACJ0090N	SUDHIR SHUKLA	BGCPS1983F	KMP - CFO	Remuneration		2.77	NIL	2.77	0	0									
6	CONSOLIDATED FINVEST & HOLDINGS LIMITED	AAACJ0090N	ITI GOYAL	ACSPI2728M	DIRECTOR	Any other transaction	Sitting Fees Paid	0.05	NIL	0.05	0	0									
7	CONSOLIDATED FINVEST & HOLDINGS LIMITED	AAACJ0090N	PRAKASH MATAI	ACRPM9599H	DIRECTOR	Any other transaction	Sitting Fees Paid	0.09	NIL	0.09	0	0									
8	CONSOLIDATED FINVEST & HOLDINGS LIMITED	AAACJ0090N	RADHEY SHYAM	AIKPS9869B	DIRECTOR	Any other transaction	Sitting Fees Paid	0.09	NIL	0.09	0	0									
9	CONSOLIDATED FINVEST & HOLDINGS LIMITED	AAACJ0090N	Sanjeev Aggarwal	AAEPA9269K	DIRECTOR	Any other transaction	Sitting Fees Paid	0.09	NIL	0.09	0	0									
10	CONSOLIDATED FINVEST & HOLDINGS LIMITED	AAACJ0090N	Geeta Gilotra	AINPG4312N	DIRECTOR	Any other transaction	Sitting Fees Paid	0.05	NIL	0.05	0	0									
Total value of transaction during the										8.42											

reporting
period

