

General information about company	
Scrip code	123456
NSE Symbol	CONSOFINVT
MSEI Symbol	NOTLISTED
ISIN	INE025A01207
Name of the company	CONSOLIDATED FINVEST & HOLDINGS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	5.7
As on the end of previous 1st quarter	100	5.81
As on the end of previous 2nd quarter	100	5.36
As on the end of previous 3rd quarter	100	4.67
As on the end of previous 4th quarter	100	6.77

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	24209039			24209039	74.89	24209039		24209039	74.89
(B)	Public	20157	8117305			8117305	25.11	8117305		8117305	25.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	20161	32326344			32326344	100	32326344		32326344	100

Table I - Summary Statement holding of specified securities													
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.89					24209039			
(B)	Public				25.11					7843817	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					32052856	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	1000			1000	0	1000		1000	0
(d)	Any Other (specify)	3	24208039			24208039	74.89	24208039		24208039	74.89
Sub-Total (A)(1)		4	24209039			24209039	74.89	24209039		24209039	74.89
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	24209039			24209039	74.89	24209039		24209039	74.89
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	2	2888			2888	0.01	2888		2888	0.01
(d)	Banks	3	3070			3070	0.01	3070		3070	0.01
Sub-Total (B)(1)		5	5958			5958	0.02	5958		5958	0.02
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	4	1162616			1162616	3.6	1162616		1162616	3.6
Sub-Total (B)(2)		4	1162616			1162616	3.6	1162616		1162616	3.6
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	1			1	0	1		1	0
(c)	Key Managerial Personnel	2	8			8	0	8		8	0
(f)	Investor Education and Protection Fund (IEPF)	1	685907			685907	2.12	685907		685907	2.12
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	19603	2947794			2947794	9.12	2947794		2947794	9.12
(h)	Resident Individuals holding nominal share	11	2117567			2117567	6.55	2117567		2117567	6.55

	capital in excess of Rs. 2 lakhs										
(i)	Non Resident Indians (NRIs)	164	776816			776816	2.4	776816		776816	2.4
(l)	Bodies Corporate	116	280034			280034	0.87	280034		280034	0.87
(m)	Any Other (specify)	250	140604			140604	0.43	140604		140604	0.43
Sub-Total (B)(4)		20148	6948731			6948731	21.5	6948731		6948731	21.5
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		20157	8117305			8117305	25.11	8117305		8117305	25.11
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		20161	32326344			32326344	100	32326344		32326344	100
Total (A+B+C )		20161	32326344			32326344	100	32326344		32326344	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				0					1000			
(d)				74.89					24208039			
Sub-Total (A) (1)				74.89					24209039			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.89					24209039			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.01					2888	0	0	0
(d)				0.01					3070	0	0	0
Sub-Total (B) (1)				0.02					5958	0	0	0
(2)	Institutions (Foreign)											
(d)				3.6					1162616	0	0	0
Sub-Total (B) (2)				3.6					1162616	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0					1	0	0	0
(c)				0					8	0	0	0
(f)				2.12					685907	0	0	0
(g)				9.12					2678448	0	0	0
(h)				6.55					2117567	0	0	0
(i)				2.4					776816	0	0	0



(l)				0.87					276272	0	0	0
(m)				0.43					140224	0	0	0
Sub-Total (B) (4)				21.5					6675243	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				25.11					7843817	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					32052856			
Total (A+B+C )				100					32052856			
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)				

Text Block	
Textual Information()	The name of SSJ Trust of Promoter group has been changed to Futuristic Trust. However the same is yet to be updated in their Demat account.The PAN remain the same.

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	BHAVESH JINDAL	SHYAM SUNDER JINDAL	<a href="#">Click here to go back</a>
PAN (II)	AGXPJ3513A	AAGPJ0184N	Total
No. of fully paid up equity shares held (IV)	1000	0	1000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	0	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1000	0	1000
Class eg:y			
Total	1000	0	1000
Total as a % of Total Voting rights	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	0	0	0

diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1000	0	1000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Trusts	Trusts	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	SSJ TRUST	BHAVESH TRUST	Concatenate Advest Advisory Pvt Ltd	JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED	JINDAL INDIA LIMITED	
PAN (II)	AAITS0266J	AABTB4988M	AAJCC1279K	AACCJ8828J	AAACJ2054J	Total
No. of the Shareholders (I)	1	1	1	0	0	3
No. of fully paid up equity shares held (IV)	1398273	374635	22435131	0	0	24208039
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1398273	374635	22435131	0	0	24208039
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.33	1.16	69.4	0	0	74.89
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1398273	374635	22435131	0	0	24208039
Class eg:y						
Total	1398273	374635	22435131	0	0	24208039
Total as a % of Total Voting rights	4.33	1.16	69.4	0	0	74.89
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.33	1.16	69.4	0	0	74.89
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1398273	374635	22435131	0	0	24208039
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Foreign Portfolio Investors Category I			
Searial No.	1	2	
Name of the Shareholders (I)	India Opportunities Growth Fund Ltd - Pinewood Strategy	First Water Fund Class C	<a href="#">Click here to go back</a>
PAN (II)	AACCI5037L	AADCF4059J	Total
No. of fully paid up equity shares held (IV)	767391	385947	1153338
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	767391	385947	1153338
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.37	1.19	3.57
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	767391	385947	1153338
Class eg:y			
Total	767391	385947	1153338
Total as a % of Total Voting rights	2.37	1.19	3.57
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	2.37	1.19	3.57

capital) (XI)= (VII)+(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	767391	385947	1153338
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0



Non Resident Indians (NRIs)		
Searial No.	1	
Name of the Shareholders (I)	Ricky Ishwardas Kirpalani	<a href="#">Click here to go back</a>
PAN (II)	AABPK3275E	Total
No. of fully paid up equity shares held (IV)	388514	388514
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	388514	388514
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	1.2
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	388514	388514
Class eg:y		
Total	388514	388514
Total as a % of Total Voting rights	1.2	1.2
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	1.2	1.2

capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	388514	388514
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Searial No.	1	2	3	
Name of the Shareholders (I)	Anita Bubna .	Manju Bhalotia Manju	Rajendra Prasad Bubna Bubna	<a href="#">Click here to go back</a>
PAN (II)	ABLFM1418Q	AEDPB6208G	AECBP9460K	Total
No. of fully paid up equity shares held (IV)	764805	469330	326497	1560632
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	764805	469330	326497	1560632
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.37	1.45	1.01	4.83
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	764805	469330	326497	1560632
Class eg:y				
Total	764805	469330	326497	1560632
Total as a % of Total Voting rights	2.37	1.45	1.01	4.83
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	2.37	1.45	1.01	4.83

capital) (XI)= (VII)+(X) As a % of (A+B+C2)				
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	764805	469330	326497	1560632
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

significant beneficial owners																
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Shyam Sunder Jindal	AAGPJ0184N		India		Concatnate Advest Advisory Private Limited	AAJCC1279K		India		69.4	69.4	69.4	Yes	Yes	06-05-2022
Total:											69.4	69.4	69.4			

