

General information about company	
Scrip code	000000
NSE Symbol	CONSOFINVT
MSEI Symbol	NOTLISTED
ISIN	INE025A01027
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)	30-06-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	5.61
As on the end of previous 1st quarter	100	5.68
As on the end of previous 2nd quarter	100	6.13
As on the end of previous 3rd quarter	100	5.7
As on the end of previous 4th quarter	100	5.81

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 SCRR, 1957) (VIII) As a % of (A+B+ C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								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				24209039	
(B)	Public	19284	8117327			8117327	25.11	8117327		8117327	25.11				8117327	
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	19288	32326366			32326366	100	32326366		32326366	100				32326366	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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											7847107	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											32056146	0	0	0

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

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								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				1000	
(d)	Any Other (specify)	3	24208039			24208039	74.89	24208039		24208039	74.89				24208039	
Sub-Total (A)(1)		4	24209039			24209039	74.89	24209039		24209039	74.89				24209039	
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		4	24209039			24209039	74.89	24209039		24209039	74.89				24209039	
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				2888	
(d)	Banks	3	3070			3070	0.01	3070		3070	0.01				3070	
Sub-Total (B)(1)		5	5958			5958	0.02	5958		5958	0.02				5958	
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category 1	4	1342616			1342616	4.15	1342616		1342616	4.15				1342616	
Sub-Total (B)(2)		4	1342616			1342616	4.15	1342616		1342616	4.15				1342616	
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(c)	Key Managerial Personnel	2	8			8	0	8		8	0				8	
(f)	Investor Education and Protection Fund (IEPF)	1	685679			685679	2.12	685679		685679	2.12				685679	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	18756	2822762			2822762	8.73	2822762		2822762	8.73				2822762	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	841906			841906	2.6	841906		841906	2.6				841906	
(i)	Non Resident Indians (NRIs)	165	773891			773891	2.39	773891		773891	2.39				773891	
(l)	Bodies Corporate	109	1517122			1517122	4.69	1517122		1517122	4.69				1517122	
(m)	Any Other (specify)	234	127385			127385	0.39	127385		127385	0.39				127385	
Sub-Total (B)(4)		19275	6768753			6768753	20.94	6768753		6768753	20.94				6768753	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		19284	8117327			8117327	25.11	8117327		8117327	25.11				8117327	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		19288	32326366			32326366	100	32326366		32326366	100				32326366	
Total (A+B+C)		19288	32326366			32326366	100	32326366		32326366	100				32326366	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Individuals/Hindu undivided Family	0											1000			
(d)	Any Other (specify)	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)	Mutual Funds	0.01											2888	0	0	0
(d)	Banks	0.01											3070	0	0	0
Sub-Total (B)(1)		0.02											5958	0	0	0
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	4.15											1342616	0	0	0
Sub-Total (B)(2)		4.15											1342616	0	0	0
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(c)	Key Managerial Personnel	0											8	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	2.12											685679	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	8.73											2556532	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2.6											841906	0	0	0
(i)	Non Resident Indians (NRIs)	2.39											773891	0	0	0
(l)	Bodies Corporate	4.69											1513360	0	0	0
(m)	Any Other (specify)	0.39											127157	0	0	0
Sub-Total (B)(4)		20.94											6498533	0	0	0
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + (B)(4)		25.11											7847107	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											32056146			
Total (A+B+C)		100											32056146			

Individuals/Hindu undivided Family			
Sr. No.	1	2	
Name of the Shareholders (I)	BHAVESH JINDAL	SIHYAM SUNDER JINDAL	Click here to go back
PAN (II)	AGXPJ5513A	AAGPJ0184N	Total
No. of fully paid up equity shares held (IV)	1000	0	1000
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
Total	1000	0	1000
Total as a % of Total Voting rights	0	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1000	0	1000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+ B+ C2)	0	0	0
Number of equity shares held in dematerialized form (XVIII)	1000	0	1000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)						
Sr. No.	1	2	3	4	5	
Category	Trusts	Trusts	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Futuristic Trust (Trustees Shyam Sunder Jindal and Subhadra Jindal)	Bhavesh Trust ((Trustees Bhavesh Jindal and Subhadra Jindal)	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
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
Total	1398273	374635	22435131	0	0	24208039
Total as a % of Total Voting rights	4.33	1.16	69.4	0	0	74.89
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1398273	374635	22435131	0	0	24208039
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.33	1.16	69.4	0	0	74.89
Number of equity shares held in dematerialized form (XVIII)	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			
Sr. No.	1	2	
Name of the Shareholders (I)	India Opportunities Growth Fund Ltd - Pinewood Strategy	First Water Fund Class C	Click here to go back
PAN (II)	AACCI5037L	AADCF4059J	Total
No. of fully paid up equity shares held (IV)	767391	565947	1333338
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	767391	565947	1333338
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.37	1.75	4.12
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	767391	565947	1333338
Total	767391	565947	1333338
Total as a % of Total Voting rights	2.37	1.75	4.12
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	767391	565947	1333338
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	2.37	1.75	4.12
Number of equity shares held in dematerialized form (XIV)	767391	565947	1333338
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

Bodies Corporate		
Sr. No.	1	
Name of the Shareholders (I)	Ragini Finance Private Limited	Click here to go back
PAN (II)	AABCR2321R	Total
No. of fully paid up equity shares held (IV)	907265	907265
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	907265	907265
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.81	2.81
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	907265	907265
Total	907265	907265
Total as a % of Total Voting rights	2.81	2.81
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	907265	907265
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	2.81	2.81
Number of equity shares held in dematerialized form (XIV)	907265	907265
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

Non Resident Indians (NRIs)		
Sr. No.	1	
Name of the Shareholders (I)	Ricky Ishwardas Kirpalani	Click here to go back
PAN (II)	AABPK3275E	Total
No. of fully paid up equity shares held (IV)	388514	388514
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
Total	388514	388514
Total as a % of Total Voting rights	1.2	1.2
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	388514	388514
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.2	1.2
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

Investor Education and Protection Fund (IEPF)		
Sr. No.	1	
Name of the Shareholders (I)	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	685679	685679
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	685679	685679
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.12	2.12
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	685679	685679
Total	685679	685679
Total as a % of Total Voting rights	2.12	2.12
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	685679	685679
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	2.12	2.12
Number of equity shares held in dematerialized form (XIV)	685679	685679
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

EXEMPT CAT

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Sr. No.	1	
Name of the Shareholders (I)	Harimohan Bangur	Click here to go back
PAN (II)	ADJPB0982E	Total
No. of fully paid up equity shares held (IV)	393735	393735
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	393735	393735
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	1.22
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	393735	393735
Total	393735	393735
Total as a % of Total Voting rights	1.22	1.22
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	393735	393735
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A- B+ C2)	1.22	1.22
Number of equity shares held in dematerialized form (XIV)	393735	393735
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

Any Other (specify)						
Sr. No.	1	2	3	4	5	
Category	Trusts	Unclaimed or Suspense or Escrow Account	Bodies Corporate	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	1	1	4	225	3	234
No. of fully paid up equity shares held (IV)	390	152	307	125441	1095	127385
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	390	152	307	125441	1095	127385
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0.39	0	0.39
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	390	152	307	125441	1095	127385
Total	390	152	307	125441	1095	127385
Total as a % of Total Voting rights	0	0	0	0.39	0	0.39
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	390	152	307	125441	1095	127385
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	0	0	0.39	0	0.39
Number of equity shares held in dematerialized form (XIV)	390	152	307	125213	1095	127157
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	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	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	22-05-2020
Total:											69.4	69.4	69.4			

