

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)	31-03-2025
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 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	5.68
As on the end of previous 1st quarter	100	6.13
As on the end of previous 2nd quarter	100	5.7
As on the end of previous 3rd quarter	100	5.81
As on the end of previous 4th quarter	100	5.36

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 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	19498	8117327			8117327	25.11	8117327		8117327	25.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19502	32326366			32326366	100	32326366		32326366	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					7846043	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					32055082	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	1385822			1385822	4.29	1385822		1385822	4.29
Sub-Total (B)(2)		4	1385822			1385822	4.29	1385822		1385822	4.29
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding	1	1			1	0	1		1	0

	independent directors and nominee directors)										
(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	18959	2785957			2785957	8.62	2785957		2785957	8.62
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	11	1671529			1671529	5.17	1671529		1671529	5.17
(i)	Non Resident Indians (NRIs)	164	768629			768629	2.38	768629		768629	2.38
(l)	Bodies Corporate	110	671444			671444	2.08	671444		671444	2.08
(m)	Any Other (specify)	241	142072			142072	0.44	142072		142072	0.44
Sub-Total (B)(4)		19489	6725547			6725547	20.81	6725547		6725547	20.81
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		19498	8117327			8117327	25.11	8117327		8117327	25.11
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		19502	32326366			32326366	100	32326366		32326366	100
Total (A+B+C)		19502	32326366			32326366	100	32326366		32326366	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)				4.29					1385822	0	0	0			

Sub-Total (B) (2)				4.29					1385822	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)				8.62					2518663	0	0	0
(h)				5.17					1671529	0	0	0
(i)				2.38					768629	0	0	0
(l)				2.08					667682	0	0	0
(m)				0.44					141844	0	0	0
Sub-Total (B) (4)				20.81					6454263	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				25.11					7846043	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					32055082			
Total (A+B+C)				100					32055082			

Individuals/Hindu undivided Family

Searial No.	1	2	
Name of the Shareholders (I)	BHAVESH JINDAL	SHYAM SUNDER JINDAL	Click here to go back
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 diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0	0
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)

Serial 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 - Mr. Bhavesh Jindal and Ms. 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
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

Serial 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	609153	1376544
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	609153	1376544
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.37	1.88	4.26
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	767391	609153	1376544
Class eg:y			
Total	767391	609153	1376544
Total as a % of Total Voting rights	2.37	1.88	4.26
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)	2.37	1.88	4.26
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	609153	1376544
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	Click here to go back
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 capital) (XI)=(VII)+(X) As a % of (A+B+C2)	1.2	1.2
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

Investor Education and Protection Fund (IEPF)		
Searial No.	1	
Name of the Shareholders (I)	Investor Education and Protection Fund (IEPF)	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	685907	685907
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	685907	685907
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	685907	685907
Class eg:y		
Total	685907	685907
Total as a % of Total Voting rights	2.12	2.12
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)	2.12	2.12
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	685907	685907
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)	NO PAN IS AVAILABLE

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	Click here to go back
PAN (II)	ABLFM1418Q	AEDPB6208G	AECPB9460K	Total
No. of fully paid up equity shares held (IV)	369805	469330	326497	1165632
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	369805	469330	326497	1165632
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	1.45	1.01	3.61
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	369805	469330	326497	1165632
Class eg:y				
Total	369805	469330	326497	1165632
Total as a % of Total Voting rights	1.14	1.45	1.01	3.61
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)	1.14	1.45	1.01	3.61
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	369805	469330	326497	1165632
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

Any Other (specify)

Searial No.	1	2	3	4	5	
Category	Trusts	Others	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)		Escrow Account				Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	2	1	5	230	3	241
No. of fully paid up equity shares held (IV)	15552	152	3307	121966	1095	142072
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15552	152	3307	121966	1095	142072
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0	0.01	0.38	0	0.44
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	15552	152	3307	121966	1095	142072
Class eg:y						
Total	15552	152	3307	121966	1095	142072
Total as a % of Total Voting rights	0.05	0	0.01	0.38	0	0.44

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)	0.05	0	0.01	0.38	0	0.44
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	15552	152	3307	121738	1095	141844
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
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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			