

CONSOLIDATED PHOTO & FINVEST LIMITED

Regd. Office: 16B, Shakespeare Sarani, 2nd Floor, Kolkata – 700071
Corp Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi - 110070
Tel.: 91-11- 40322100; E-mail: corporate_sectt@Jindalgroup.com;
CIN: U65993WB1996PLC243606

CPFL/SECTT/APRIL 2021/ 477

Date: 5th April, 2021

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East), Mumbai –400 051

Company Secretary
19th K.M., Hapur- Bulandshahr Road
P.O. Gulaothi
Dist. Bulandshahr
Uttar Pradesh -245408

Ref: Consolidated Finvest and Holdings Limited: Symbol: CONSOFINVT

Re: Disclosure under Regulation 30(1), 30 (2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby make disclosure as enclosed in respect of promoter's shareholding in Consolidated Finvest & Holdings Limited as on 31st March, 2021.

Further, in compliance with Regulation 31(4) of the aforesaid regulations, please be informed that the Promoters along with PAC's have not directly or indirectly encumbered any shares of Consolidated Finvest & Holdings Limited as on 31st March, 2021

This is for your information and records.

Yours truly,

**For and on behalf of Promoter Group
For Consolidated Photo & Finvest Limited**


Iti Goyal New Delhi
Company Secretary
M. No. 31807

**CC: Audit Committee
Consolidated Finvest & Holdings Limited**

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Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

PART A – DETAILS OF SHAREHOLDING

1 Name of the Target Company(TC)	CONSOLIDATED FINVEST & HOLDINGS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s) : (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. OR (b) Name(s) of promoter(s), member of the promoter group and PAC with him.	<p>Nil</p> <p>1 CONSOLIDATED PHOTO & FINVEST LIMITED 2 SOYUZ TRADING COMPANY LIMITED 3 RISHI TRADING COMPANY LIMITED 4 JINDAL POLY INVESTMENT AND FINANCE LIMITED 5 SHYAM SUNDER JINDAL 6 JINDAL (INDIA) LIMITED 7 BHAVESH JINDAL 8 SSJ TRUST 9 BHAVESH TRUST</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st 2019, holding of	Number of shares	% w.r.t total share/voting capital wherever capital	% of total diluted share/voting capital of TC(*)
(a) Equity Shares			
1 Consolidated Photo & Finvest Limited	101,85,335	31.51	N.A.
2 Soyuz Trading Company Limited	52,62,242	16.28	
3 Rishi Trading Company Ltd	47,17,033	14.59	
4 Jindal Poly Investment And Finance Limited	11,86,246	3.67	
5 Bhavesh Trust	3,74,635	1.16	

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6	SSJ Trust	1398273	4.33	
7	Jindal (India) Limited	-	-	
8	Bhavesh Jindal	1000	-	
9	Shyam Sunder Jindal	-	-	
(b) Voting Rights (otherwise than by shares)		NIL	N.A	N.A
(c) Warrants		NIL	N.A	
(d) Convertible Securities		NIL	N.A	
(e) Any other instrument that would entitle the holder to receive shares in the TC.		NIL	N.A	
TOTAL :		23124764	71.54	

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Part-B**

Name of the Target Company: Consolidated Finvest & Holdings Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Consolidated Photo and Finvest Limited	Promoter	
Soyuz Trading Company Limited	Promoter	
Rishi Trading Company Limited	Promoter	
Jindal Poly Investment and Finance Limited	Promoter	
Jindal (India) Limited	Promoter	
Bhavesh Jindal	Promoter	
Shyam Sunder Jindal	Promoter	
SSJ Trust	Promoter Group	
Bhavesh Trust	Promoter Group	

Place: New Delhi
Date: 5th April, 2021

For and on behalf of Promoter Group
For Consolidated Photo & Finvest Limited


Itri Goyal
Company Secretary
M. No. 31807

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.