

CONSOLIDATED FINVEST & HOLDINGS LIMITED

H.O. : 11/5-B, Basement, Opp. Telephone Exchange, Pusa Road, New Delhi - 110005
Tel.: 91-11-25767000, Fax : 91-11-25767029 CIN : L33200UP1993PLC015474

9th November 2015

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

Code: CONSOFINVT

Series : Eq

**Sub: Unaudited Financial Results for the quarter
ended 30th September 2015**

Dear Sir,

In Compliance of Clause 41 of the Listing Agreement, we are enclosing herewith copy of Un-audited Financial Results of the Company for the second quarter and half year ended on 30th September 2015, which were taken on record by the Board at their meeting held today.

A copy of the same is also being sent for publication in the Newspapers as per the listing requirement.

We are enclosing herewith a copy of limited review report on Un-audited financial results of the company for the quarter ended on 30.09.2015, by the Statutory Auditors of the Company, M/s Kanodia Sanyal & Associates, Chartered Accountant, New Delhi.

Thanking You,

Yours truly,
For **Consolidated Finvest & Holdings Limited**


Anil Kaushal
(Company Secretary)


Sanjiv Kumar Agarwal
(Managing Director)

Encl: as above

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PART I		(Rs. in lacs except share data)					
STATEMENT OF STAND ALONE UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2015							
S.No.	PARTICULARS	Quarter Ended 30.09.2015	Quarter Ended 30.06.2015	Quarter Ended 30.09.2014	Half-Year Ended 30.09.2015	Half-Year Ended 30.09.2014	Year ended 31.03.2015
		UN-AUDITED					AUDITED
1	INCOME FROM OPERATIONS						
	a) Income from Operations	61	18	15	79	30	54
	(b) Other Operating Income	3,835	537	54	4,372	111	164
	TOTAL INCOME FROM OPERATIONS (a + b)	3,896	555	69	4,451	141	218
2	TOTAL EXPENDITURE						
	a) Staff Cost	3	3	2	6	4	11
	b) Depreciation	1	1	1	2	2	5
	c) Legal & Professional	7	-	8	7	10	15
	d) Postage & Printing	6	-	6	6	6	10
	e) Other Expenses	7	5	6	12	11	41
	TOTAL EXPENSES (a+b+c+d+e)	24	9	23	33	33	82
3	PROFIT/(LOSS) FROM OPERATIONS BEFORE OTHER INCOME, FINANCE COSTS AND EXCEPTIONAL ITEMS (1 - 2)	3,872	546	46	4,418	108	136
4	OTHER INCOME	1	1	1	2	2	3
5	PROFIT/(LOSS) FROM ORDINARY ACTIVITES BEFORE FINANCE COSTS AND EXCEPTIONAL ITEMS (3 + 4)	3,873	547	47	4,420	110	139
6	FINANCE COSTS	-	-	-	-	-	-
7	PROFIT/(LOSS) FROM ORDINARY ACTIVITES AFTER FINANCE COSTS BUT BEFORE EXCEPTIONAL ITEMS (5-6)	3,873	547	47	4,420	110	139
8	EXCEPTIONAL ITEMS	-	-	-	-	134	(100)
9	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (7+ 8)	3,873	547	47	4,420	244	39
10	TAX EXPENSE						
	(a) Current Tax	365	38	(1)	403	15	24
	(b) Mat credit Entitlement	(332)	(14)	-	(346)	-	(8)
	(c) Deferred Tax Liability/(Assets)	-	-	(10)	-	(7)	5
	(d) Income Tax related to previous year	-	-	-	-	-	(9)
	Total(a+b+c+d)	33	24	(11)	57	8	12
11	NET PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	3,840	523	58	4,363	236	27
12	EXTRA ORDINARY ITEMS (NET OF TAX EXPENSE Rs ..NIL)	-	-	-	-	-	-
	PROFIT/(LOSS) FROM DISCONTINUING OPERATIONS (net of tax)	(1)	(1)	(1)	(2)	(2)	122
14	NET PROFIT/(LOSS) FOR THE PERIOD (11-12)	3,839	522	57	4,361	234	149
15	PAID UP EQUITY SHARE CAPITAL (face value of Rs. 10 each fully paid-up)	3233	3233	3233	3233	3233	3233
16	RESERVES EXCLUDING REVALUATION RESERVES AS PER BALANCE SHEET OF PREVIOUS ACCOUNTNING YEAR	-	-	-	-	-	31767
17	EARNINGS PER SHARE (Rs. 10/- per share)						
	i) Basic and diluted EPS before Extraordinary items (Not Annualised)	11.88	1.61	0.18	13.49	0.72	0.46
	ii) Basic and diluted EPS after Extraordinary items (Not Annualised)	11.88	1.61	0.18	13.49	0.72	0.46

Regd. Off. : 19th K.M. Hapur - Bulardshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)



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PART II							
A	PARTICULARS OF SHAREHOLDING						
1	PUBLIC SHAREHOLDING						
	- Number of shares	9201602	9201602	9201602	9201602	9201602	9201602
	- Percentage of shareholding	28.46%	28.46%	28.46%	28.46%	28.46%	28.46%
2	PROMOTERS AND PROMOTER GROUP SHAREHOLDING						
	a) Pledged / Encumbered						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered						
	- Number of Shares	23124764	23124764	23124764	23124764	23124764	23124764
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the Company)	71.54%	71.54%	71.54%	71.54%	71.54%	71.54%
PARTICULARS							3(THREE) MONTHS ENDED 30.09.2015
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter						0
	Received during the quarter						7
	Disposed of during the quarter						7
	Remaining unresolved at the end of the quarter						0
Notes:-							
1	The above unaudited financial results have been reviewed by the audit committee and approved by the Board of Directors in their respective meetings held on 9th November 2015, and a limited review of the same has been carried out by the statutory auditor of the Company.						
2	Disclosure of Balance Sheet Items as per clause 41(V)(h) of the Listing Agreement :						
		(Rs. / Lacs)					
Standalone Statement of Assets and Liabilities		As at	As at				
PARTICULARS		30.09.2015	31.03.2015				
		Un-Audited	Audited				
A	EQUITY AND LIABILITIES						
1	SHAREHOLDERS' FUNDS:						
	(a) Share Capital	3233	3233				
	(b) Reserves & Surplus	36126	31767				
	Sub-total-Shareholders' funds	39359	35000				
2	Non Current Liabilities	2	2				
3	Current Liabilities						
	(a) Other current liabilities	20	22				
	(b) Trade Payables	4	2				
	(c) Short-term provisions	685	221				
	Sub-total-current liabilities	711	247				
	TOTAL-EQUITY AND LIABILITIES	40070	35247				
B	ASSETS						
1	Non-current assets						
	(a) Fixed assets	350	354				
	(b) Non-current investments	29399	30581				
	(c) Other long term Assets (net)	39	39				
	(d) Long-term loans and advances	2223	373				
	Sub-total-Non-current Assets	32,011	31,347				
2	Current assets						
	(a) Current investments	7,453	3,321				
	(d) Cash and cash equivalents	9	18				
	(c) Short-term loans and advances	597	561				
	Sub-total-Current Assets	8,059	3,900				
	TOTAL - ASSETS	40,070	35,247				

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3. Tax liability for the quarter ended 30th September 2015 has been provided based upon the estimated tax computation for the whole year and excess / short provision will be adjusted in the last quarter.
4. Segment Reporting as defined in AS -17 is not applicable.
5. Provision for impairment of assets as required by AS -28, if any, will be made at the time of finalisation of annual accounts.
6. Provision for diminution in the value of Investments, if any, will be made at the time of finalisation of annual accounts.
7. Figures for the previous year/ quarter have been regrouped /rearranged /recast wherever considered necessary.

for Consolidated Finvest & Holdings Limited

Place: New Delhi
Dated: 09.11.2015


Sanjiv Kumar Agarwal
(Managing Director)
DIN : 01623575



LIMITED REVIEW REPORT

To,
The Board of Directors,
Consolidated Finvest & Holdings Limited
19th, KM Hapur- Bulandshahr Road
PO Gulaothi, Bulandshahr
Uttar Pradesh

We have reviewed the accompanying statement of unaudited financial results of M/s CONSOLIDATED FINVEST & HOLDINGS LIMITED, for the quarter/half year ended 30.09.2015, prepared in pursuance of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to "Review of Interim Financial information performed by the Independent Auditor of the Entity"* Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards as specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kanodia Sanyal & Associates.
Chartered Accountants
FRN008396N


(Pallav Kumar Vaish)
Partner

Membership Number 508751

Place: New Delhi
Date: 09th November, 2015

