

Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	CONSOLIDATED FINVEST & HOLDINGS LIMITED SCRIP CODE: CONSOFINVT
2.	Name of the acquirer(s)	CONCATENATE ADVEST ADVISORY PRIVATE LIMITED
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes acquirer is one of the Promoters
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Jindal Poly Investment and Finance Company Limited
	b. Proposed date of acquisition	28.02.2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	11, 86, 246 equity Shares
	d. Total shares to be acquired as % of share capital of TC	3.67 %
	e. Price at which shares are proposed to be acquired	Rs. 119 per share
	f. Rationale, if any, for the proposed transfer	NIL
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NSE: Rs. 133.90 (approx..)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of Regulation 8.	N.A.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	We confirm that the acquisition price would not be higher by 25% of the price as computed in point 6 above.
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made	We, Concatenate Advest Advisory Private Limited, acquirer hereby declare that applicable disclosure requirements in Chapter V of Takeover Regulations, 2011 have been complied with during 3 years (F.Y. 2019-20, F.Y. 2020-21, F.Y. 2021-22) prior to the date of proposed acquisition. (copy enclosed, Refer Annexure 1 to 3) <i>Please note that disclosures enclosed with report for F. Y. 2019-20 and 2020-21 were made by erstwhile by Consolidated Photo & Finvest Limited, Rishi trading Co. Limited and Soyuz Trading Co. Limited, who were merged with Concatenate Advest Advisory Private Limited by scheme of amalgamation duly approved by Hon'ble NCLT Kolkata vide order dated 22nd March, 2022.</i>

	during previous 3 years prior to the date of proposed acquisition to be furnished.				
10.	Declaration by the acquirer that all the conditions Specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We, Concatenate Advest Advisory Private Limited, acquirer hereby declare that we have complied with all the conditions specified under regulation 10(1)(a) with respect of exemptions.			
11	Shareholding details	Before the Proposed Transaction		After the Proposed Transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer Concatenate Advest Advisory Private Limited Other Promoters SSJ Trust Bhavesh Jindal Bhavesh Trust Total	210,93,885 13,98,273 1,000 3,74,635 228,67,793	65.25 4.33 0.00 1.16 70.74	222,80,131 13,98,273 1,000 3,74,635 240,54,039	68.92 4.33 0.00 1.16 74.41
b	Seller (s) Jindal Poly Investment and Finance Company Limited	11,86,246	3.67	Nil	0.00

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For Concatenate Advest Advisory Private Limited


Director

Place: New Delhi

Dated: 22.02.2023

CONCATENATE ADVEST ADVISORY PRIVATE LIMITED

CIN: U74999WB2020PTC241439

Regd Off: 16-B, Shakespeare Sarani, 2nd Floor, Kolkata, West Bengal, India, 700071

E- Mail: corporate_sectt@jindalgroup.com ; Landline No. : 033-228226190

Ref: CAAPL/Sect/Apr-22/117

Dated: 8th April, 2022

The Manager, Listing BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 542933	The Company Secretary Consolidated Finvest & Holdings Limited 19 th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt: Bulandshahr (UP) 245408 Email: cs_cfhl@jindalgroup.com
---	---

Re: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31st March, 2022.

Dear Sir(s),

In compliance with Regulation 31(4) of the aforesaid regulations, please be informed that the Promoters along with persons acting in concert, have not, directly or indirectly, encumbered any shares of Consolidated Finvest & Holdings Limited as on 31st March, 2022. The list of Promoters and PAC is attached and marked as Annexure I.

This is for your information and records.

Yours Faithfully,

For and on behalf of Promoters
For **Concatenate Advest Advisory Private Limited**


Manoj Kumar Rastogi
Director
DIN: 07585209



cc: Audit Committee
Consolidated Finvest & Holdings Ltd.

CONCATENATE ADVEST ADVISORY PRIVATE LIMITED

CIN: U74999WB2020PTC241439

Regd Off: 16-B, Shakespeare Sarani, 2nd Floor, Kolkata, West Bengal, India, 700071

E- Mail: corporate_sectt@jindalgroup.com ; Landline No. : 033-228226190

Annexure I

Name of the Target Company: Consolidated Finvest & Holdings Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Concatenate Advest Advisory Private Limited*	Promoter	
Jindal Poly Investment and Finance Company Limited	Promoter	
Jindal India Limited	Promoter	
Bhavesh Trust	Promoter Group	
SSJ Trust	Promoter Group	
Mr. Bhavesh Jindal	Promoter	
Mr. Shyam Sunder Jindal	Promoter	

* Through a scheme of amalgamation sanctioned by Hon'ble NCLT, Kolkata vide its order dated 22nd March, 2022, the following Promoter Companies viz. Consolidated Photo & Finvest Limited, Jindal Photo Investments Limited, Soyuz Trading Co Limited and Rishi Trading Co Limited have amalgamated with and into Concatenate Advest Advisory Private Limited.

**For and on behalf of Promoters
For Concatenate Advest Advisory Private Limited**


Manoj Kumar Rastogi
Director
DIN: 07585209



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**


M. No. 31807

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

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

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> <ol style="list-style-type: none"> 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 		
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	

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

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**


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.

CONSOLIDATED PHOTO & FINVEST LIMITED

Regd. Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
Tel.: 91-11- 40322100; E-mail: cs_jpifcl@jindalgroup.com; CIN: U65993DL1996PLC081586

CPFL/SECTT/MAY 2020/254

Date: 08th May, 2020

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 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to Regulation 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, 2020

This is for your information and records.

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


Iti Goyal
Company Secretary
M. No. 31807

Encl.: as above

CONSOLIDATED PHOTO & FINVEST LIMITED

Regd. Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
Tel.: 91-11- 40322100; E-mail: cs_jpifcl@jindalgroup.com; CIN: U65993DL1996PLC081586

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) :	<p>(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.</p> <p style="text-align: center;">OR</p> <p>(b) Name(s) of promoter(s), member of the promoter group and PAC with him.</p>		
	<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 AAKRITI ANKIT AGARWAL 7 JINDAL (INDIA) LIMITED 8 BHAVESH JINDAL 9 SSJ TRUST 10 BHAVESH TRUST 11 AAKRITI 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 AND FINVEST LIMITED	101,85,335	31.51
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
			N.A.

CONSOLIDATED PHOTO & FINVEST LIMITED

Regd. Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
Tel.: 91-11- 40322100; E-mail: cs_jpifcl@jindalgroup.com; CIN: U65993DL1996PLC081586

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	
Aakriti Ankit Agarwal	Promoter Group	
Jindal (India) Limited	Promoter	
Bhavesh Jindal	Promoter	
Shyam Sunder Jindal	Promoter	
SSJ Trust	Promoter Group	
Bhavesh Trust	Promoter Group	
Aakriti Trust	Promoter Group	

Place: New Delhi

Date: 08th May, 2020

for and on behalf of Promoters
For Consolidated Photo & Finvest Limited


I. Goyal
Company Secretary

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.