

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

10th February 2010

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 31st December 2010**

Dear Sir,

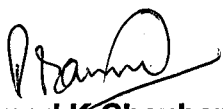
In Compliance of Clause 41 of the Listing Agreement, we are enclosing herewith copy of Un-audited Financial Results of the Company for the third quarter and nine months ended on 31st December 2010, which were taken on record by the Board at their meeting held today.

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

Thanking You,

Yours truly,
For Consolidated Finvest & Holdings Limited


(**Anil Kaushal**)
Company Secretary


(**Pramod K Chauhan**)
Authorised Signatory

Encl: as above

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UNAUDITED FINANCIAL RESULTS (STAND-ALONE) FOR THE THIRD QUARTER AND NINE MONTHS ENDED ON 31/12/2010						
(₹. / Lac)						
S.No.	PARTICULARS	Three Months Ended	Corresponding Three Months ended in the Previous Year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous accounting year ended
		31.12.2010	31.12.2009	31.12.2010	31.12.2009	31.03.2010
		UNAUDITED				AUDITED
1	INCOME					
	(a) Income From Operations	555	320	2264	936	1062
	(b) Other Operating Income	-	-	-	-	-
	TOTAL INCOME FROM OPERATIONS (a + b)	555	320	2264	936	1062
2.	TOTAL EXPENDITURE					
	a) Staff Cost	2	2	5	6	7
	b) Depreciation	4	4	11	11	15
	c) Legal & Professional	14	3	23	6	7
	e) Other expenditure	11	3	25	14	22
	TOTAL (a+b+c+d+e)	31	12	64	37	51
3	PROFIT FROM OPERATIONS BEFORE OTHER INCOME, INTEREST AND EXCEP TIONAL ITEMS (1 - 2)	524	308	2200	899	1011
4	OTHER INCOME	0	0	2	2	3
5	PROFIT BEFORE INTEREST AND EXCEPTIONAL ITEMS (3 + 4)	524	308	2202	901	1014
6	INTEREST	-	-	-	-	-
7	PROFIT AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS (5 - 6)	524	308	2202	901	1014
8	EXCEPTIONAL ITEMS	-	-	-	-	-
9	PROFIT FROM ORDINARY ACTIVITIES BEFORE TAX (7 + 8)	524	308	2202	901	1014
10	TAX EXPENSE					
	(a) Current Tax	77	45	387	145	161
	(b) Deferred Tax	(21)	(1)	(67)	(4)	(5)
	(c) MAT Credit entitlement	(39)	8	(297)	-	-
	Total(a+b+c)	17	52	23	141	156
11	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (9 - 10)	507	256	2179	760	858
12	EXTRA ORDINARY ITEMS (NET OF TAX EXPENSE ₹ ..NIL)	-	49	-	49	69
13	NET PROFIT FOR THE PERIOD (11- 12)	507	207	2179	711	789
14	PAID UP EQUITY SHARE CAPITAL (face value of ₹. 10/- each fully paid-up)	3233	3233	3233	3233	3233
15	RESERVES EXCLUDING REVALUATION RESERVES AS PER BALANCE SHEET OF PREVIOUS ACCOUTNING YEAR	-	-	-	-	30,070
16	EARNINGS PER SHARE (₹./share)					
	a) Basic and diluted EPS before Extraordinary items (not annualised)	1.57	0.79	6.74	2.35	2.65
	b) Basic and diluted EPS after Extraordinary items (not annualised)	1.57	0.64	6.74	2.20	2.44
17	PUBLIC SHAREHOLDING					
	- Number of shares	9201602	9201602	9201602	9201602	9201602
	- Percentage of shareholding	28.46%	28.46%	28.46%	28.46%	28.46%



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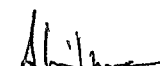
18	PROMOTERS AND PROMOTER GROUP SHAREHOLDING					
	a) Pledged / Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered					
	- Number of Shares	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%
	- Percentage of shares (as a % of the total share capital of the Company)	71.54%	71.54%	71.54%	71.54%	71.54%

Notes:-

- 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 10th February 2011 and a limited review of the same has been carried out by the Statutory Auditors of the Company.
- Information on investor complaints (in nos.) for the quarter (as informed by M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company) are as under:-
Opening Balance: 4, New: 61, Disposals: 58, closing balance: 7
- During the quarter a wholly owned subsidiary company, namely Consolidated Finvest & Investments Limited was incorporated.
- Segment Reproting as defined in accounting standard - 17 is not applicable.
- Tax liability for the quarter ended 31st December 2010 has been provided based upon the estimated tax computation for the whole year and excess/short provision will be adjusted in the last quarter.
- Provision for impairment of assets as required by AS -28, if any, will be made at the time of finalisation of annual accounts.
- Provision for diminution in the value of Investments, if any, will be made at the time of finalisation of annual accounts.
- Figures for the previous year/ quarter have been regrouped /rearranged /recast wherever considered necessary.

for Consolidated Finvest & Holdings Limited

Place: New Delhi
Dated: 10.02.2011


Managing Director