

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

13th February 2012

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 2011**

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 2011, 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 31/12/2011, 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)



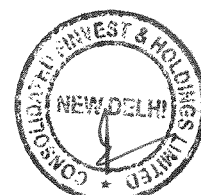
Ashok Yadav
(Authorised Signatory)

Encl: as above

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UNAUDITED FINANCIAL RESULTS (STAND-ALONE) FOR THE THIRD QUARTER AND NINE MONTHS ENDED ON 31/12/2011							(₹. / Lac)
S.No.	PARTICULARS	Three Months Ended	Preceding 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
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
		UNAUDITED					AUDITED
1	INCOME						
	(a) Income From Operations	152	103	555	348	2264	2206
	(b) Other Operating Income	-	-	-	-	-	-
	TOTAL INCOME FROM OPERATIONS (a + b)	152	103	555	348	2264	2206
2.	TOTAL EXPENDITURE						
	a) Staff Cost	4	3	2	9	5	8
	b) Depreciation	4	4	4	11	11	15
	c) Legal & Professional	4	2	14	8	23	26
	e) Other expenditure	5	4	11	16	25	952
	TOTAL (a+b+c+d+e)	17	13	31	44	64	1001
3	PROFIT FROM OPERATIONS BEFORE OTHER INCOME, INTEREST AND EXCEP TIONAL ITEMS (1 - 2)	135	90	524	304	2200	1205
4	OTHER INCOME	-	1	0	2	2	3
5	PROFIT BEFORE INTEREST AND EXCEPTIONAL ITEMS (3 + 4)	135	91	524	306	2202	1208
6	INTEREST	-	-	-	-	-	-
7	PROFIT AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS (5 - 6)	135	91	524	306	2202	1208
8	EXCEPTIONAL ITEMS	-	-	-	-	-	-
9	PROFIT FROM ORDINARY ACTIVITIES BEFORE TAX (7 + 8)	135	91	524	306	2202	1208
10	TAX EXPENSE						
	(a) Current Tax	5	7	77	19	387	349
	(b) Deferred Tax	20	20	(21)	59	(67)	(53)
	(c) MAT Credit entitlement/utilisation	(3)	-	(39)	(6)	(297)	(269)
	(d) Income Tax related to earlier year	-	-	-	-	-	1
	Total(a+b+c+d)	22	27	17	72	23	28
11	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (9 - 10)	113	64	507	234	2179	1180
12	EXTRA ORDINARY ITEMS (NET OF TAX EXPENSE ₹ ..NIL)	-	-	-	-	-	-
13	NET PROFIT FOR THE PERIOD (11- 12)	113	64	507	234	2179	1180
14	PAID UP EQUITY SHARE CAPITAL (face value of ₹. 10/- each fully paid-up)	3233	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)	0.35	0.20	1.57	0.72	6.74	3.65 (Annualised)
	b) Basic and diluted EPS after Extraordinary items (not annualised)	0.35	0.20	1.57	0.72	6.74	3.65 (Annualised)



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17	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%
18	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%

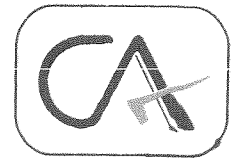
Notes:-

- 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 13th February 2012 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: 3, New: 24, Disposals: 25, closing balance: 2
- Segment Reproting as defined in accounting standard - 17 is not applicable.
- Tax liability for the quarter ended 31st December 2011 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: 13.02.2012


Managing Director



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 ended 31.12.2011, 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) 2400, *Engagements to Review Financial 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 and other recognised 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: 13th February, 2012

