

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 2013

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 2012**

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 2012, which were taken on record by the Board at their meeting held today.

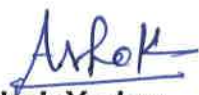
A copy of the same is also being sent for publication in the Newspapers as per the listing requirement.

We are enclosing herewith a copy of limited review report on Un-audited financial results of the company for the quarter ended on 31/12/2012, 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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PART I

STATEMENT OF STAND ALONE UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER,2012

(Rs. in lacs except share data)

S.No.	PARTICULARS	Quarter Ended 31.12.2012	Quarter Ended 30.09.2012	Quarter Ended 31.12.2011	Nine months Ended 31.12.2012	Nine-Months Ended 31.12.2011	Year ended 31.03.2012
		UN-AUDITED					AUDITED
1	INCOME FROM OPERATIONS						
	a) Income from Operations	102	91	152	277	348	88
	(b) Other Operating Income	254	272	-	634	-	440
	TOTAL INCOME FROM OPERATIONS (a + b)	356	363	152	911	348	528
2	TOTAL EXPENDITURE						
	a) Staff Cost	3	3	4	9	9	13
	b) Depreciation	1	1	4	4	11	7
	c) Postage	4	-	-	4	-	-
	d) Printing & Stationery	3	-	-	3	-	-
	e) Legal & Professional	1	3	4	10	8	12
	f) Other expenses	1	5	5	9	16	27
	TOTAL EXPENSES (a+b+c+d+e+f)	13	12	17	39	44	59
3	PROFIT/(LOSS) FROM OPERATIONS BEFORE OTHER INCOME, FINANCE COSTS AND EXCEP- TIONAL ITEMS (1 - 2)	343	351	135	872	304	469
4	OTHER INCOME	-	1	-	2	2	3
5	PROFIT/(LOSS) FROM ORDINARY ACTIVITES BEFORE FINANCE COSTS AND EXCEPTIONAL ITEMS (3 + 4)	343	352	135	874	306	472
6	FINANCE COSTS	-	-	-	-	-	-
7	PROFIT/(LOSS)FROM ORDINARY ACTIVITES AFTER FINANCE COSTS BUT BEFORE EXCEPTIONAL ITEMS (5-6)	343	352	135	874	306	472
8	EXCEPTIONAL ITEMS	-	-	-	-	-	-
9	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (7- 8)	343	352	135	874	306	472
10	TAX EXPENSE						
	(a) Current Tax	45	59	5	130	19	28
	(b) Deferred Tax Liability/(Assets)	1	-	20	1	59	77
	(c) MAT Credit Entitlement	-	-	(3)	-	(6)	-
	(d) Income tax related to earlier years	-	-	-	-	-	5
	Total(a+b+c+d)	46	59	22	131	72	110
11	NET PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	297	293	113	743	234	362
12	EXTRA ORDINARY ITEMS (NET OF TAX EXPENSE Rs ..NIL)	-	-	-	-	-	-
13	LOSS FROM DISCONTINUING OPERATIONS (net of tax)	2	2	-	7	-	8
14	NET PROFIT/(LOSS) FOR THE PERIOD (11-12)	295	291	113	736	234	354
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 ACCOUTNING YEAR	-	-	-	-	-	31,228
17	EARNINGS PER SHARE (Rs. 10/- per share)						
	i) Basic and diluted EPS before Extraordinary items (Not Annualised)	0.91	0.90	0.35	2.28	0.72	1.10
	ii) Basic and diluted EPS after Extraordinary items (Not Annualised)	0.91	0.90	0.35	2.28	0.72	1.10

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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 31.12.2012
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter						1
	Received during the quarter						11
	Disposed of during the quarter						10
	Remaining unresolved at the end of the quarter						2

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 2013, and a limited review of the same has been carried out by the statutory auditors of the Company
- Provision for impairment of assets as required by AS -28, if any, will be made at the time of finalisation of annual accounts.
- Tax liability for the quarter ended 31st December 2012 has been provided based upon the estimated tax computation for the whole year and excess / short provision will be adjusted in the last quarter.
- Segment Reporting as defined in AS -17 is not applicable.
- Provision for diminution in the value of Investments, if any, will be made at the time of finalisation of annual accounts.
- During the quarter Company has invested 28,00,000 equity shares of Rs. 10/- each at par in w.o.s. Glow Infrabuild Limited
- Figures for the previous year/ quarter have been regrouped /rearranged /recast wherever considered necessary.

for Consolidated Finvest & Holdings Limited


Managing Director

Place: New Delhi
Dated: 13.02.2013

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/nine months ended 31.12.2012, 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, 2013

