

CONSOLIDATED PHOTO & FINVEST LIMITED

Regd. Office : 11/5-B, Basement, Opp. Telephone Exchange, Pusa Road, New Delhi-110005
Tel.: 91-11-25767000, Fax : 91-11-25767029 CIN : U65993 DL1996 PLC081586

Courier/e-mail

April 4, 2015

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 : Symbol : CONSOFINVT

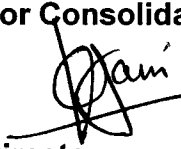
Re: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to Regulation 30 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 31.3.2015.

This is for your information and records.

Yours truly,
For Consolidated Photo & Finvest Limited


Director

Encl.: a. a.

Disclosures under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

1 Name of the Target Company(TC)	CONSOLIDATED FINVEST & HOLDINGS LIMITED Symbol : CONSOFINVT		
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 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. (b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable (i) Consolidated Photo and Finvest Limited (ii) Soyuz Trading Company Limited (iii) Rishi Trading Company Limited (iv) Jindal Poly Investments and Finance Ltd (v) Jindal (India) Limited (vi) Shyam Sunder Jindal (vii) Aakriti Jindal (viii) Bhavesh Jindal		
4. Particulars of the holding of person(s) mentioned at (3) above	Number	% w.r.t total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st 2015, holding of (a) Equity Shares:- (i) Consolidated Photo and Finvest Limited (ii) Soyuz Trading Company Limited (iii) Rishi Trading Company Limited (iv) Jindal Poly Investments and Finance Ltd (v) Jindal (India) Limited (vi) Shyam Sunder Jindal (vii) Aakriti Jindal (viii) Bhavesh Jindal		(In %)	NIL
	101,18,335	31.51	
	52,62,242	16.28	
	47,17,033	14.59	
	11,86,246	3.67	
	38,000	0.12	
	1,72,520	0.53	
	11,87,753	3.67	
	3,75,635	1.16	



(b) Voting rights (otherwise than by shares)	Nil	N.A	
(c) Warrants	Nil	N.A	
(d) Convertible Securities	Nil	N.A	
(e) Any other instruments that would entitle the holder to receive shares in the TC	Nil	N.A	
Total	231,24,764	71.54	

(*) 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.

NOTE

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: New Delhi
Date: 04.04.2015

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


Director