

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Plot No.-12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)
Ph.: 91-11-26139256 (10 Lines) Fax : 91-11-26125739 CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

1st December 2016

The Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Disclosure for change in the shareholding of Jindal Poly Investment and Finance Company Limited under Regulation 29(3) of SEBI (SAST) Regulations, 2011

We are sending herewith disclosure being made for change in the shareholding under regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as per specified format.

We are sure, you will find the above in order

Thanking You,

Yours truly,
For Consolidated Finvest & Holdings Limited


Anil Kaushal
Company Secretary

Encl: As above

Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

1.	Name of the Target Company(TC)	JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED		
2.	Name of the acquirer(s) and Persons Acting in Concern (PAC)	Acquirer Rishi Trading Company Limited Persons Acting in Concern (PAC) Soyuz Trading co. limited Jindal Photo Investments Limited Consolidated Photo & Finvest Ltd SSJ Trust Aakriti Jindal Bhavesh Jindal Shyam Sunder Jindal Consolidated Finvest & Holdings Ltd (Seller)		
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4.	Name of the stock exchange(s) where shares of the TC are listed	National Stock Exchange & Bombay Stock Exchange		
5.	Details of acquisition/disposal as follows	Number of shares	% w.r.t total share capital	% of total diluted share/voting capital of TC(*)
	Before the acquisition under consideration, holding of:			
	a) Shares carrying voting rights			
	Rishi Trading Company Limited (acquirer) Other Promoters	12,49,764	11.89%	N.A.
	Soyuz Trading co. limited	29,62,066	28.18%	
	Jindal Photo Investments Limited	28,62,575	27.23%	
	Consolidated Photo & Finvest Ltd.	61,557	0.59%	
	SSJ Trust	1,85,800	1.77%	
	Aakriti Jindal	1,12,500	1.07%	
	Bhavesh Jindal	30,000	0.29%	
	Shyam Sunder Jindal	0	0%	
	Consolidated Finvest & Holdings Limited (seller)	3,80,425	3.62%	



	TOTAL	78,44,687	74.64%	
	b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	
	c) Voting rights (VR) otherwise than by shares	Nil	Nil	
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	
	e) Total (a+b+c+d)	78,44,687	74.64%	
	Details of the acquisition/sold			
	a) Shares carrying voting rights acquired/sale	3,80,425	3.62%	N.A.
	b) VR acquired/sold otherwise than by shares	Nil	Nil	
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)acquired/sold	Nil	Nil	
	d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	
	e) Total (a+b+c+/-d)	3,80,425	3.62%	
	After the acquisition/sale, holding of:			
	a) Shares carrying voting rights			
	Rishi Trading Company Limited (acquirer)	1630,189	15.51%	N.A.
	Other Promoters			



	Soyuz Trading co. limited	29,62,066	28.18%	
	Jindal Photo Investments Limited	28,62,575	27.23%	
	Consolidated Photo & Finvest Ltd.	61,557	0.59%	
	SSJ Trust	1,85,800	1.77%	
	Aakriti Jindal	1,12,500	1.07%	
	Bhavesh Jindal	30,000	0.29%	
	Shyam Sunder Jindal	0	0%	
	Consolidated Finvest & Holdings Limited	0	0%	
	(seller)			
	TOTAL	78,44,687	74.64%	
	b) Shares encumbered with the acquirer	Nil	Nil	
	c) VR otherwise than by shares	Nil	Nil	
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	
	e) Total (a+b+c+d)	78,44,687	74.64%	
6.	Mode of acquisition/sale (e.g. open market/off market/public Issue/right issue/ preferential allotment/ inter-se transfer etc.	Inter-se Transfer of shares		
7.	Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.11.2016		
8.	Equity share capital/total voting capital of the TC before the said acquisition/sale	10,51,19,290		
9.	Equity share capital/total voting capital of the TC after the said acquisition/sale	10,51,19,290		
10.	Total diluted share/ voting capital of the TC after the said acquisition	10,51,19,290		

For Consolidated Finvest & Holdings Ltd.

Signature of the seller

ANIL KAUSHAL
Company Secretary

Place: **New Delhi**

Date: **01.12.2016**