

FIDELO FOODS LLP

REGD. OFFICE: D-16, 1st Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, Delhi-110085
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To
The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 24.12.2024

Scrip Code: 535667

Subject: Disclosure under regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the requisite disclosure in prescribed format regarding release of pledge of Equity Shares of M/s India Finsec Limited.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Fidelo Foods LLP
For FIDELO FOODS LLP


Sunita Bansal, Designated Partner
(Designated Partner)
Place: Delhi

CC: India Finsec Limited,
D-16, 1st Floor, Above ICICI Bank,
Prashant Vihar, Sector-14, Rohini, New Delhi-110085
Email Id:- indiafinsec@gmail.com

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		INDIA FINSEC LIMITED	
Names of the stock exchanges where the shares of the target company are listed		BSE LIMITED	
Date of reporting		24 th December, 2024	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		a) Mr. Gopal Bansal b) Mr. Manoj Sharma c) Fidelo Foods LLP d) Daisy Distributors Private Limited	

Details of the release of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company(1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(+)-(3)]}					
			Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)		Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number
GOPAL BANSAL	40,44,141	16.21	40,15,741	16.10	-	-	-	-	-	-	-	40,15,741	16.10
SUNITA BANSAL	12,95,530	5.19	Nil	Nil	-	-	-	-	-	-	-	-	-
MUKESH SHARMA	12,92,540	5.18	Nil	Nil	-	-	-	-	-	-	-	-	-
MANOJ SHARMA	7,60,665	3.05	7,60,665	3.05	-	-	-	-	-	-	-	7,60,665	3.05

GANGA DEVI BANSAL	17,38,000	6.97	Nil	Nil	-	-	-	-	-	-	-	-	-
GOPAL BANSAL HUF	3,95,000	1.58	Nil	Nil	-	-	-	-	-	-	-	-	-
FIDELIO FOODS LLP	45,37,050	18.19	45,37,050	18.19	Release of pledge	20.12.2024	Pledge	Against availability of intra-day margin by broker	3,50,000	1.40	Mortilal Oswal Financial Services Limited	41,87,050	16.79
DAISY DISTRI BU TORS PRIVATE LIMITED	10,18,275	4.08	10,11,012	4.05	-	-	-	-	-	-	-	10,11,012	4.05

For Fidelio Foods LLP
Sunita Bansal
 For FIDELIO FOODS LLP

Sunita Bansal
 (Designated Partner)
 Place: Delhi

Date : 24.12.2024

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
 ** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
 ***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.