

Sunita Bansal  
A-1/11, Varun Appts, Sector-9,  
Rohini, New Delhi-110085

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To  
The Manager,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Date: 25.06.2024

Scrip Code: 535667

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

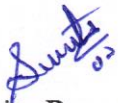
Dear Sir,

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

Kindly take the above information on your record.

Thanking You,

Yours faithfully,



Sunita Bansal  
(Promoter Group)  
Place: Delhi

CC: India Finsec Limited,  
D-16, 1<sup>st</sup> Floor, Above ICICI Bank,  
Prashant Vihar, Sector-14, Rohini, New Delhi-110085  
Email Id:- [indiafinsec@gmail.com](mailto: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

25<sup>th</sup> June, 2024

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

- a) Ms. Sunita Bansal
- b) Ms. Ganga Devi Bansal
- c) Daisy Distributors Private Limited
- d) Manoj Sharma

Details of the creation of encumbrance:

Name of the promoter (s) or PAC with him*	Promoter holding in the target company(1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)				Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	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)	Invocation of encumbrance							
GOPAL BANSAL	40,44,141	-	-	-	-	-	-	-	-	-	-	-	
SUNITA BANSAL	12,95,530	12,95,530	5.19	5.19	Release of Pledge	24.06.2024	Pledge	Against availability of intra-day margin by broker	12,95,530	5.19	Motilal Oswal Financial Services Limited	-	-
MUKESH SHARMA	12,92,540	-	5.18	-	-	-	-	-	-	-	-	-	

Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation (1)-(3)}

MANOJ SHARMA	7,60,665	3.05	7,60,665	3.05	Release of Pledge	24.06.2024	Pledge	Against availability of intra-day margin by broker	7,60,665	3.05	Motilal Oswal Financial Services Limited	-	-
GANGA DEVI BANSAL	17,38,000	6.97	17,38,000	6.97	Release of Pledge	24.06.2024	Pledge	Against availability of intra-day margin by broker	17,38,000	6.97	Motilal Oswal Financial Services Limited	-	-
GOPAL BANSAL HUF	3,95,000	1.58	-	-	-	-	-	-	-	-	-	-	-
FIDELO FOODS LLP	45,37,050	18.19	-	-	-	-	-	-	-	-	-	-	-
DAISY DISTRIBUTORS PRIVATE LIMITED	10,18,275	4.08	10,18,275	4.08	Release of Pledge	24.06.2024	Pledge	Against availability of intra-day margin by broker	10,18,275	4.08	Motilal Oswal Financial Services Limited	-	-

**Signature of the Authorized Signatory:**

Name: Sunita Bansal

(Promoter Group)

Place: Delhi

Date : 25.06.2024

\*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.