To

Date: 25.06.2024

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

Scrip Code: 535667

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

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

Ganga Devi Bansal (Promoter Group)

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

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 promoter or PAC on whose shares encumbrance has been ereated/released/invoked	Date of reporting	Names of the stock exchanges where the shares of the target company are listed	Name of the Target Company(TC)	
a) Ms. Sunita Bansalb) Ms. Ganga Devi Bansalc) Daisy Distributors Private Limitedd) Manoj Sharma	25 th June, 2024	BSE LIMITED	INDIA FINSEC LIMITED	

Details of the creation of encumbrance:

MUKESH 12,92,540	SUNITA BANSAL 12,95	GOPAL 40,44 BANSAL	Z	Name of Promothe the holding promote target compices (s) or PAC swith him*
,540 5.18	12,95,530 5.19	40,44,141 16.21	Number % of total share capital	Promoter holding in the target company(1)
1	12,95,530		of Number	Promoter holding already encumbered (2)
ı	5.19	1	% of total share capital	ered (2)
ı	Release of Pledge	1	Type of event (ereation / release /-invocation)	Detail
	24.06.2024	1	Date of ereation/ release/- invocation of encumbrance	s of events pert
1	Pledge		Type of encumbrance (pledge/ lien/ non disposal-undertaking/ others)	Details of events pertaining to encumbrance (3)
	Against availability of intra-day margin by broker		Reasons for encumbrance **	brance (3)
1	12,95,530		Number	
	5.19	1		
ı	Motilal Oswal Financial Services Limited	ı	% of Name of share the entity in capital whose favor shares encumbered ***	
	1	1	Number	Post event holding of encumbered shares {ereation {(2)+(3)} / release [(2)-(3)] / invocation {(1) (3)}}
	1	,	Number % of total share capital	nt of or ored ereation

DAISY DISTRIBU TORS PRIVATE LIMITED	FIDELO FOODS LLP	GOPAL BANSAL HUF	GANGA DEVI BANSAL	MANOJ SHARMA 7,60,665
10,18,275	45,37,050 18.19	3,95,000	17,38,000	7,60,665
4.08	18.19	1.58	6.97	3.05
10,18,275		1	17,38,000	7,60,665
4.08	1	1	6.97	3.05
Release of Pledge	1	1	Release of Pledge	Release of Pledge
24.06.2024	,		24.06.2024	24.06.2024
Pledge		1	Pledge	Pledge
Against availability of intra-day margin by broker	1	ı	Against availability of intra-day margin by broker	Against availability of intra-day margin by broker
10,18,275	1		17,38,000	7,60,665
4.08	ı		6.97	3.05
Motilal Oswal Financial Services Limited	1	,	Motilal Oswal Financial Services Limited	Motilal Oswal Financial Services Limited
1	- 1	1	1	,
ı	1	1		1

Signature of the Authorized Signatory: Name: Ganga Devi Bansal

(Promoter Group)

Date: 25.06.2024 Place: Delhi

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^{*}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.