

# FIDELO FOODS LLP

REGD. OFFICE: D-16, 1st Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, Delhi-110085  
LLPIN: ACA-4895, Email: [fidelofoods@yahoo.in](mailto:fidelofoods@yahoo.in), Contact No. 9350655363

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Date: 06.01.2025

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

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 creation 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)  
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 / investment of promoter/ 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		06 <sup>th</sup> January, 2025	
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 creation 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 [(1)-(3)]}	% 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
GOPAL BANSAL	40,44,141	40,15,741	-	-	-	-	-	-	40,15,741	16.10
SUNITA BANSAL	12,95,530	Nil	-	-	-	-	-	-	-	-
MUKESH SHARMA	12,92,540	Nil	-	-	-	-	-	-	-	-
MANOJ SHARMA	7,60,665	7,60,665	-	-	-	-	-	-	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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
FIDELO FOODS LLP	45,37,050	18.19	4187050	16.79	Creation of Pledge	06 <sup>th</sup> January, 2025	Pledge	Against availability of intra-day margin by broker	3,50,000	1.40%	MSB E-TRADE SECURITIES LIMITED	45,37,050	18.19						
DAISY DISTRIBUTORS PRIVATE LIMITED	10,18,275	4.08	10,11,012	4.05	-	-	-	-	-	-	-	10,11,012	4.05						

For Fidele Foods LLP  
For FIDELO FOODS LLP

Sunita Bansal  
(Designated Partner) Partner

Place: Delhi

Date: 06.01.2025

\*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.



**Annexure - II (In addition to Annexure - I prescribed by way of circular dated August 05, 2015)**

Name of listed company	India Finsec Limited			
Name of the recognised stock exchanges where the shares of the company are listed	BSE Limited			
Name of the promoter(s) / PACs whose shares have been encumbered	<ol style="list-style-type: none"> <li>1. Mr. Gopal Bansal</li> <li>2. Fidelo Foods LLP</li> <li>3. Daisy Distributors Private Limited</li> <li>4. Mr. Manoj Sharma</li> </ol>			
Total promoter shareholding in the listed company	No. of shares -1,50,81,201			
	% of total share capital- 60.47%			
Encumbered shares as a % of promoter shareholding	68.46%			
Whether encumbered share is 50% or more of promoter shareholding	Yes			
Whether encumbered share is 20% or more of total share capital	Yes			

**Details of all the existing events/ agreements pertaining to encumbrance**

Date of creation of encumbrance	-	-	-	-	01.01.2025
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Pledge	Pledge	Pledge	Pledge	Pledge
No. and % of shares encumbered	Gopal	Fidelo Foods LLP	Daisy Distributors	Manoj Sharma	Fidelo Foods
	Encumbrance 1	Encumbrance 2	Encumbrance 3	Encumbrance 4	Encumbrance 5

	Bansal No. of shares:4 0,15,741 % of total share capital:1 6.10%	No. of shares:41,87,050 % of total share capital: 16.79%	Private Limited No. of shares: 10,11,012 % of total share capital: 4.05%	No. of shares: 760665 % of total share capital: 3.05%	LLP No. of shares:3,50,000 % of total share capital: 1.40%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered	Motional Oswal Financial Services Limited	Motional Oswal Financial Services Limited	Motional Oswal Financial Services Limited	MSB E-TRADE SECURITIES LIMITED
	Whether the entity is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity	No Motional Oswal Financial Services Limited is a Share Broker	No Motional Oswal Financial Services Limited is a Share Broker	No Motional Oswal Financial Services Limited is a Share Broker	No MSB E-TRADE SECURITIES LIMITED is a Share Broker
	Names of all other entities in the agreement	No	No	No	No



	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc. ? If yes, provide details about the instrument, including credit rating	No	No	No	No	No
Security Cover/Asset Cover	Value of shares on the date of event / agreement (A) Amount involved (against which shares have been encumbered) (B)	59,35,26,519.80 Intraday margin at the end-value is zero	48,77,32,875 Intraday margin at the end-value is zero	10,94,64,562.5 Intraday margin at the end-value is zero	8,17,71,487.5 Intraday margin at the end-value is zero	5,24,82,500 Intraday margin at the end-value is zero
End use of money	Ratio of A / B Borrowed amount to be utilized for what purpose (a) Personal use by promoters and PACs (b)	N.A. Intraday margin	N.A. Intraday margin	N.A. Intraday margin	N.A. Intraday margin	N.A. Intraday margin

For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)					

For Fidelo Foods LLP  
For FIDELO FOODS LLP

Sunita Bansal  
(Designated Partner)

Place: Delhi

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**Notes**

- \* 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.