

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

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

Date: 01.06.2024

Scrip Code: 535667

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

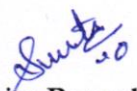
Dear Sir,

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 Creation of pledge of 12,95,530 Equity Shares of M/s India Finsec Limited.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,


Sunita Bansal
(Promoter)
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

MANOJ SHARMA	7,60,665	3.05	Nil	Nil	Creation of Pledge	31 st May, 2024	Pledge	Against availability of intra-day margin by broker	7,60,665	3.05	Motilal Oswal Financial Services Limited	7,60,665	3.05
GANGA DEVI BANSAL	17,38,000	6.97	Nil	Nil	Creation of Pledge	31 st May, 2024	Pledge	Against availability of intra-day margin by broker	17,38,000	6.97	Motilal Oswal Financial Services Limited	17,38,000	6.97
GOPAL BANSAL HUF	3,95,000	1.58	-	-	-	-	-	-	-	-	-	-	-
FIDELO FOODS LLP	45,37,050	18.19	Nil	Nil	Creation of Pledge	31 st May, 2024	Pledge	Against availability of intra-day margin by broker	45,37,050	18.19	Motilal Oswal Financial Services Limited	45,37,050	18.19
DAISY DISTRIBUTORS PRIVATE LIMITED	10,18,275	4.08	Nil	Nil	Creation of Pledge	31 st May, 2024	Pledge	Against availability of intra-day margin by broker	10,18,275	4.08	Motilal Oswal Financial Services Limited	10,18,275	4.08

Signature of the Authorized Signatory:

Name: Sunita Bansal

(Promoter)

Place: Delhi

Date : 01.06.2024



*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.

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"> 1. Ms. Sunita Bansal 2. Ms. Ganga Devi Bansal 3. Fidelo Foods LLP 4. Daisy Distributors Private Limited 5. Mr. Manoj Sharma 				
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	61.99%				
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

	Encumbrance 1	Encumbrance 2	Encumbrance 3	Encumbrance 4	Encumbrance 5
Date of creation of encumbrance	31.05.2024	31.05.2024	31.05.2024	31.05.2024	31.05.2024
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	Sunita Bansal No. of shares:12,95,530 % of total share capital:5.19%	Ganga Devi Bansal No. of shares:17,38,000	Fidelo Foods LLP No. of shares:45,37,050	Daisy Distributors Private Limited No. of shares:10,18,275	Manoj Sharma No. of shares:7,60,665 % of total share capital: 3.05%

<p>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)</p>					

Signature of Authorised Signatory:
Sunita Bansal
(Promoter)



Place : Delhi
Date : 01.06.2024

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.
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