

**MANOJ SHARMA**

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

Date: 20.12.2024

**Scrip Code: 535667**

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

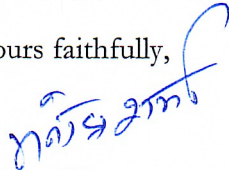
Dear Sir,

Pursuant to the provisions of Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find herewith enclosed the requisite disclosure in prescribed format regarding Creation of pledge of 2,06,858 Equity Shares of M/s India Finsec Limited.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,



**Manoj Sharma**  
**(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 / invention 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)		<b>INDIA FINSEC LIMITED</b>	
Names of the stock exchanges where the shares of the target company are listed		<b>BSE LIMITED</b>	
Date of reporting		20 <sup>th</sup> December, 2024	
Name of the promoter or PAC on whose shares encumbrance has been created/ <del>released/invoked</del>		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)] / <del>release [(2)-(3)] / <del>invention [(4)-(3)]</del></del>	% of total share capital				
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / <del>release / <del>invention</del>)</del>	Date of creation/ <del>release/ <del>invention</del> of encumbrance</del>	Type of encumbrance (pledge/ <del>non-disposal/ <del>undertaking/ <del>ethers</del></del></del> )	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
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	5,53,807	2.22	Creation of Pledge	18 <sup>th</sup> December, 2024	Pledge	Against availability of intra-day margin by broker	2,06,858	0.83%	Motilal Oswal Financial Services	7,60,665	3.05



**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**

	Encumbrance 1	Encumbrance 2	Encumbrance 3	Encumbrance 4	Encumbrance 5
Date of creation of encumbrance	-	-	-	-	18.12.2024
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	Gopal	Fidelo Foods LLP	Daisy Distributors	Manoj Sharma	Manoj Sharma

Specific details about the encumbrance	Name of the entity in whose favour shares encumbered	Bansal No. of shares: 4 0,15,741 % of total share capital: 1 6.10%	No. of shares: 45,37,050 % of total share capital: 18.19%	Private Limited No. of shares: 10,11,012 % of total share capital: 4.05%	No. of shares: 553807 % of total share capital: 2.22%	No. of shares: 206858 % of total share capital: 0.83%
	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	Motilal Oswal Financial Services Limited No	Motilal Oswal Financial Services Limited No	Motilal Oswal Financial Services Limited No	Motilal Oswal Financial Services Limited No	Motilal Oswal Financial Services Limited No
	Names of all other entities in the agreement	No	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	3,17,00,988.5 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)					

*Manoj Sharma*

Signature of Authorised Signatory:  
Manoj Sharma  
(Promoter Group)

Place : Delhi  
Date : 20.12.2024

**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.
- \*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.