

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

Date: 15.12.2025

Scrip Code: 535667

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

Dear Sir,

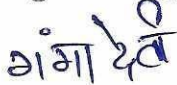
Pursuant to the provisions of Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the requisite disclosure in prescribed format regarding creation of pledge of Equity Shares of M/s India Finsec Limited.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

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

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

Name of listed company	India Finsec Limited BSE Limited					
Name of the recognised stock exchanges where the shares of the company are listed						
Name of the promoter(s) / PACs whose shares have been encumbered	1. Mr. Gopal Bansal 2. Gopal Bansal LLP 3. Daisy Distributors Private Limited 4. Mr. Manoj Sharma 5. Ms. Sunita Bansal 6. Mrs. Ganga Devi Bansal					
Total promoter shareholding in the listed company	No. of shares -16331201 % of total share capital- 55.94%					
Encumbered shares as a % of promoter shareholding	81.79					
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	Encumbrance 6
Date of creation of encumbrance	-	-	-	-	-	-
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	Pledge
No. and % of shares encumbered	Gopal	Gopal	Daisy	Manoj	Mrs.	Mrs. Ganga Devi Bansal

Specific details about the encumbrance	Name of the entity in whose favour shares encumbered	Bansal	Bansal LLP	Distributors Private Limited	Sharma	Sunita Bansal	No. of shares: 17,38,000 % of total share capital: 5.95%
		No. of shares: 40,15,741 % of total share capital: 13.76%	No. of shares: 45,37,050 % of total share capital: 15.54%	No. of shares: 10,11,012 % of total share capital: 3.46%	No. of shares: 7,60,665 % of total share capital: 2.61%	No. of shares: 12,95,530 % of total share capital: 4.44%	
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 is a Share Broker
Names of all other entities in the agreement	No	No	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	No
Security Cover/ Asset Cover	Value of shares on the date of event / agreement (A)	59,35,26,519.80	56,15,41,737	10,94,64,562.5	8,17,71,487.5	19,58,84,136.00	30,05,87,100
	Amount involved (against which shares have been encumbered) (B)	Intraday margin at the end-value is zero	Intraday margin at the end-value is zero	Intraday margin at the end-value is zero	Intraday margin at the end-value is zero	Intraday margin at the end-value is zero	Intraday margin at the end-value is zero
	Ratio of A / B	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
End use of money	Borrowed amount to be utilized for what purpose (a)	Intraday margin	Intraday margin	Intraday margin	Intraday margin	Intraday margin	Intraday margin
	Personal use by promoters and PACs (b)						

