To
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>

Date: 15.12.2025

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

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

Names of the stock exchanges where the shares of the target company are listed Name of the Target Company(TC)

INDIA FINSEC LIMITED

BSE LIMITED

created/released/invoked Name of the promoter or PAC on whose shares encumbrance has been

Date of reporting

15th December, 2025

- Mr. Gopal Bansal
- Mr. Manoj Sharma
- C Gopal Bansal LLP

d)

- **e** Mrs. Sunita Bansal Daisy Distributors Private Limited
- Mrs. Ganga Devi Bansal

Details of the creation of encumbrance:

		SHA	BAN	SUN	GOI			- CH				-	1		'n		7		-		
	1774	MUKESH 1		SUNITA											him*	with	PACs	s) or	promoter	the	Name of
		12,92,540	12,95,530		40,44,141 13.85							Numbe					,	company(1	VX	holdi	Promoter
		4.43	4.44						capital	share	total	Number % of						nv(1)		holding in the	oter
	. 144	Zi	12,95,530	.50,100,111	40 15 741							Number						oneamocrea (2)	encumb	holding already	Promoter
	TATE	13.76 4.44 Nil		12 76	% of total share capital											(7)	ared (2)	already	er		
	ī		1	j			invocation)	release/-	(creation +	event						100				Deta	
	Ĭ		ı	1			encumbrance	invocation of	release/-	creation/-	Date of									uls of events pe	2
	1	1		ı		others)	undertaking/	non disposal	(pledge/ lien/	encumbrance	Type of									Details of events pertaining to encumbrance (3)	
	1	11:		¢					*	encumbrance	Reasons for									ibrance (3)	
39	ľ	1		Ì						TAUTITOEL	Mumban										
,		1		(i				capital	Suare	_										II.	
		I		ľ.	3	encumbered	favor shares				_										
Ē		12,95,530		40,15,741						Number	[(-) (-)]		Finvoca	release [[(2)+(3)]/	shares {	encumb	holding of	Post event	3	
ı		4.44		13.76			capital	share	total	Number % of		H	11011	(2)(2)]/	creation	ered	of	ent		

Ganga Devi Bansal	BANSAL	KUMAR	TORS PRIVATE LIMITED	DISTRIBU	BANSAL	GOPAL	HUF	BANSAL	BANSAL	DEVI	GANGA	MANOJ
vi Bansal	5,00,000	3,75,000	10,18,275		45,57,050 15.54	7		3,95,000	21,13,000		7,60,665	
	1.71	1.28	3.49		15.54			1.35	7.24	-	2.61	
	t	ı	10,11,012		45,37,050				L		7,60,665	
		1	3.46		15.54		r		1		2.61	
	t	£	ť		!		ī		Creation of Pledge		r	
	E				ij		ı		09 th December, 2025		I	
		ı	3		:1		r		Pledge		ř	
,			ī		I		I.	by broker	Against availability of intra-day margin 17,38,000 by broker		ľ	
			j				ı		17,38,000		I	
			i		Ĭ		я		5.95		T	
			1				E.	Services Ltd.	Motilal Oswal 17,38,000		r	
			10,11,012	3000	45.37.050 15.54		1		17.38.000	7,60,665		
ı	ī		3.46	ij	12 27					2.61		

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Promoter Group Place: Delhi Date: 15.12.2025

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. *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

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

Whether encumbered share is 20% or more of total share capital	Encumbered shares as a % of promoter shareholding Whether encumbered share is 50% or more of promoter shareholding	l otal promoter shareholding in the listed company		Name of the promoter(s) / PACs whose shares have been encumbered	Name of the recognised stock exchanges where the shares of the company are listed
Yes	81.79	No. of shares -16331201 % of total share capital- 55.94%	 Gopal Bansal LLP Daisy Distributors Private Limited Mr. Manoj Sharma Ms. Sunita Bansal Mrs. Congo Dais D. 	1. Mr. Gopal Bansal	India Finsec Limited BSE Limited

Details of all the existing events/ agreements pertaining to encumbrance

Deled	No. and % of sharps once who are	covenant, transaction, condition or arrangement in the nature of encumbrance)	lien, negative lien, non-disposal undertaking etc. or any other	encumbrance Type of encumbrance	Date of creation of
Gopal			Pledge		Encumbra nce 1
Gopal			Pledge	1	Encumbran ce 2
Daisy			Pledge	ť	Encumbrance 3
Manoj			Pledge	I.	Encumbran ce 4
Mrs.			Pledge	1	Encumbra nce 5
Mrs. Ganga Devi Bansal			Pledge	,	Encumbrance 6

						details about the encumbrance	Specific Control of the Control of t
Names of all other entities in the agreement	nature of the business of the entity	nousing finance company? If No, provide the	bank, public financial institution, NBFC or	a scheduled commercial	Whether the entity is	in whose favour shares encumbered	
N _o		Limited is a Share	Oswal Financial Services		No	Motilal Oswal Financial Services Limited	Bansal No. of shares:40, 15,741 % of total share capital:13.
No	DIORei	Limited is a Share	Motilal Oswal Financial Services		No	Motilal Oswal Financial Services	Bansal LLP No. of shares:45,3 7,050 % of total share capital: 15.54%
N _o		Broker	Motilal Oswal Financial Services Limited	NO	2	Motilal Oswal Financial Services Limited	Distributors Private Limited No. of shares: 10,11,012 % of total share capital: 3.46%
No	Broker	Services Limited is a Share	Motilal Oswal Financial	N _o	Limited	Motilal Oswal Financial Services	Sharma No. of shares: 7,60,665 % of total share capital: 2.61%
No	Broker	Services Limited is a Share	Motilal Oswal Financial	N _o	Limited	Motilal Oswal Financial Services	Sunita Bansal No. of shares:12, 95,530 % of total share capital: 4.44%
No			Motilal Oswal Financial Services Limited is a Share Broker	No		Motilal Oswal Financial Services Limited	No. of shares:17,38,000 % of total share capital: 5.95%

End use of money	Cover	Security Cover/ Asset	
Ratio of A / B Borrowed amount to be utilized for what purpose (a) Personal use by promoters and PACs (b)	eer ch	any debt instrument s viz. debenture, commercial paper, certificate of deposit etc. ? If yes, provide details about the instrument, including credit r ating Value of shares on the date of	Whether the encumbrance is relating to
N.A. Intraday margin	Intraday margin at the end- value is zero	59,35,26,5 19.80	N _o
N.A. Intraday margin	Intraday margin at the end- value is zero	56,15,41,73	No
N.A. Intraday margin	Intraday margin at the end- value is zero	10,94,64,562.5	No
N.A. Intraday margin	Intraday margin at the endvalue is zero	8,17,71,487	No
N.A. Intraday margin	36.00 Intraday margin at the end-value is zero	19,58,84,1	<u>Z</u>
N.A. Intraday margin	in the second	30,05,87,100	No

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

Ganga Devi Bansal 의회 구화

Promoter Group Place: Delhi

Date: 15.12.2025

Notes

appear in the table irrespective of whether they are reporting on the date of event or not. The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender. ** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.