

General information about company	
Scrip code	535667
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE474O01010
Name of the company	INDIA FINSEC LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	Yes	Yes		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	
								No of Voting (XIV) Rights						Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total				
(A)	Promoter & Promoter Group	10	16331201			16331201	55.94	16331201		16331201	55.94			
(B)	Public	832	12860514			12860514	44.06	12860514		12860514	44.06			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	842	29191715			29191715	100	29191715		29191715	100			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of sha		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	55.94	1250000	7.65	11619998	71.15					11619998	71.15	16331201			
(B)	Public	44.06	3000000	23.33									12420763	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100	4250000	14.56	11619998	39.81					11619998	39.81	28751964	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. C Outst: ESOF Grant (XC)	
								No of Voting (XIV) Rights						Total as a % of Total Voting rights
								Class eg: X	Class eg: Y	Total				
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group													
(1)	Indian													
(a)	Individuals/Hindu undivided Family	8	10775876			10775876	36.91	10775876		10775876	36.91			
(d)	Any Other (specify)	2	5555325			5555325	19.03	5555325		5555325	19.03			
Sub-Total (A)(1)		10	16331201			16331201	55.94	16331201		16331201	55.94			
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	16331201			16331201	55.94	16331201		16331201	55.94			
B	Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions (Domestic)													
(2)	Institutions (Foreign)													
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	755	453353			453353	1.55	453353		453353	1.55			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	41	7216267			7216267	24.72	7216267		7216267	24.72			
(i)	Non Resident Indians (NRIs)	5	963			963	0	963		963	0			
(l)	Bodies Corporate	11	4865148			4865148	16.67	4865148		4865148	16.67			
(m)	Any Other (specify)	20	324783			324783	1.11	324783		324783	1.11			
Sub-Total (B)(4)		832	12860514			12860514	44.06	12860514		12860514	44.06			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		832	12860514			12860514	44.06	12860514		12860514	44.06			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		842	29191715			29191715	100	29191715		29191715	100			
Total (A+B+C)		842	29191715			29191715	100	29191715		29191715	100			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorize	
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)	Individuals/Hindu undivided Family	36.91	1250000	11.6	6071936	56.35					6071936	56.35	10775876		
(d)	Any Other (specify)	19.03	0	0	5548062	99.87					5548062	99.87	5555325		
Sub-Total (A)(1)		55.94	1250000	7.65	11619998	71.15					11619998	71.15	16331201		
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		55.94	1250000	7.65	11619998	71.15					11619998	71.15	16331201		
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1.55	0	0									453352	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	24.72	375000	5.2									6776517	0	0
(i)	Non Resident Indians (NRIs)	0	0	0									963	0	0
(l)	Bodies Corporate	16.67	2625000	53.96									4865148	0	0
(m)	Any Other (specify)	1.11	0	0									324783	0	0
Sub-Total (B)(4)		44.06	3000000	23.33									12420763	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)		44.06	3000000	23.33									12420763	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		100	4250000	14.56									28751964		
Total (A+B+C)		100	4250000	14.56	11619998	39.81					11619998	39.81	28751964		

Individuals/Hindu undivided Family							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	GOPAL BANSAL	GANGA DEVI BANSAL	SUNITA BANSAL	MUKESH SHARMA	MANOJ SHARMA	NIDHI BANSAL	GOPAL BANSAL (HUF) .
PAN (II)	AAHPB8176F	AAHPB8175G	AZJPS4858C	AMVPS1115M	AZFPS9340F	AZGPB9727N	AAEHG7205B
No. of fully paid up equity shares held (IV)	4044141	2113000	1295530	1292540	760665	500000	395000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4044141	2113000	1295530	1292540	760665	500000	395000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.85	7.24	4.44	4.43	2.61	1.71	1.35
Number of Voting Rights held in each class of securities (IX)							
Class egr:X	4044141	2113000	1295530	1292540	760665	500000	395000
Total	4044141	2113000	1295530	1292540	760665	500000	395000
Total as a % of Total Voting rights	13.85	7.24	4.44	4.43	2.61	1.71	1.35
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	4044141	2113000	1295530	1292540	760665	500000	395000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	13.85	7.24	4.44	4.43	2.61	1.71	1.35
Number of Locked in shares (XIII)							
No. (a)	0	375000	0	0	0	500000	0
As a % of total Shares held (b)	0	17.75	0	0	0	100	0
Number of Shares pledged (XIV)							
No. (a)	4015741	0	1295530	0	760665	0	0
As a % of total Shares held (b)	99.3	0	100	0	100	0	0
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)							
No. (a)	4015741	0	1295530	0	760665	0	0
As a % of total Shares held (b)	99.3	0	100	0	100	0	0
Number of equity shares held in dematerialized form (XVIII)	4044141	2113000	1295530	1292540	760665	500000	395000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family		
Sr. No.	8	
Name of the Shareholders (I)	ARVIND KUMAR BANSAL	Click here to go back
PAN (II)	AEPPB9263D	Total
No. of fully paid up equity shares held (IV)	375000	10775876
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	375000	10775876
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.28	36.91
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	375000	10775876
Total	375000	10775876
Total as a % of Total Voting rights	1.28	36.91
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	375000	10775876
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.28	36.91
Number of Locked in shares (XIII)		
No. (a)	375000	1250000
As a % of total Shares held (b)	100	11.6
Number of Shares pledged (XIV)		
No. (a)	0	6071936
As a % of total Shares held (b)	0	56.35
Total Number of Shares encumbered (XVII) = (XIV)+XV+XVI)		
No. (a)	0	6071936
As a % of total Shares held (b)	0	56.35
Number of equity shares held in dematerialized form (XVIII)	375000	10775876
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)			
Sr. No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	GOPAL BANSAL LLP	DAISY DISTRIBUTORS PRIVATE LIMITED	
PAN (II)	AAJFF0009K	AADCD0671J	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	4537050	1018275	5555325
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4537050	1018275	5555325
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.54	3.49	19.03
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	4537050	1018275	5555325
Total	4537050	1018275	5555325
Total as a % of Total Voting rights	15.54	3.49	19.03
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	4537050	1018275	5555325
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	15.54	3.49	19.03
Number of Locked in shares (XIII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of Shares pledged (XIV)			
No. (a)	4537050	1011012	5548062
As a % of total Shares held (b)	100	99.29	99.87
Total Number of Shares encumbered (XVII) = (XIV)+XV+XVI)			
No. (a)	4537050	1011012	5548062
As a % of total Shares held (b)	100	99.29	99.87
Number of equity shares held in dematerialized form (XVIII)	4537050	1018275	5555325
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Bodies Corporate

Sr. No.	1	2	3	4	
Name of the Shareholders (I)	ESCORP ASSET MANAGEMENT LIMITED	PRECIOUS TRADEWAYS PRIVATE LIMITED	OVERSKUD MULTI ASSET MANAGEMENT PRIVATE LIMITED	JAI AMBE TRADEXIM PRIVATE LIMITED	Click here to go back
PAN (II)	AACCE6271A	AAECP9378F	AAACR5068G	AACJ6918M	Total
No. of fully paid up equity shares held (IV)	2000000	1412971	625000	458678	4496649
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000000	1412971	625000	458678	4496649
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.85	4.84	2.14	1.57	15.4
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2000000	1412971	625000	458678	4496649
Total	2000000	1412971	625000	458678	4496649
Total as a % of Total Voting rights	6.85	4.84	2.14	1.57	15.4
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	2000000	1412971	625000	458678	4496649
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	6.85	4.84	2.14	1.57	15.4
Number of Locked in shares (XIII)					
No. (a)	2000000	0	625000	0	2625000
As a % of total Shares held (b)	100	0	100	0	58.38
Number of equity shares held in dematerialized form (XIV)	2000000	1412971	625000	458678	4496649
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Sr. No.	1	2	3	4	5	
Name of the Shareholders (I)	RADHEY KISHAN	BHUPESH KUMAR JINDAL	CHARU GOYAL	USHA SHARMA	KAILASH CHAND JANGID	Click here to go back
PAN (II)	BDKPK1907Q	ACEPJ9419Q	AHEPG4949B	BRFPS1323F	AFKPC3773P	Total
No. of fully paid up equity shares held (IV)	1506217	1179513	1116660	713243	706073	5221706
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1506217	1179513	1116660	713243	706073	5221706
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.16	4.04	3.83	2.44	2.42	17.89
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1506217	1179513	1116660	713243	706073	5221706
Total	1506217	1179513	1116660	713243	706073	5221706
Total as a % of Total Voting rights	5.16	4.04	3.83	2.44	2.42	17.89
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1506217	1179513	1116660	713243	706073	5221706
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	5.16	4.04	3.83	2.44	2.42	17.89
Number of Locked in shares (XIII)						
No. (a)	0	0	375000	0	0	375000
As a % of total Shares held (b)	0	0	33.58	0	0	7.18
Number of equity shares held in dematerialized form (XIV)	1506217	1179513	1116660	713243	706073	5221706
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Any Other (specify)			
Sr. No.	1	2	
Category	HUF	Firm	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	18	2	20
No. of fully paid up equity shares held (IV)	324383	400	324783
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	324383	400	324783
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	0	1.11
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	324383	400	324783
Total	324383	400	324783
Total as a % of Total Voting rights	1.11	0	1.11
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	324383	400	324783
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.11	0	1.11
Number of Locked in shares (XIII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	324383	400	324783
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Significant Beneficial Owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise the reporting company, wh		
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:		
											Shares	Voting rights	Rights on distributal dividend c any other distributio
1	GOPAL BANSAL	AAHPB8176F		India		DAISY DISTRIBUTORS PRIVATE LIMITED	AADCD0671J		India		3.49	3.49	
2	GOPAL BANSAL	AAHPB8176F		India		GOPAL BANSAL HUF	AAEHG7205B		India		1.35	1.35	
3	GOPAL BANSAL	AAHPB8176F		India		GOPAL BANSAL LLP	AAJFF0009K		India		14.62	14.62	
Total:											19.46	19.46	0

