

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)	30-09-2026
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	No	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 Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								No of Voting (XIV) Rights								Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total						
(A)	Promoter & Promoter Group	10	16342062			16342062	55.98	16342062		16342062	55.98					16342062
(B)	Public	814	12849653			12849653	44.02	12849653		12849653	44.02					12849653
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	824	29191715			29191715	100	29191715		29191715	100					29191715

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 shares		
			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	55.98	1250000	7.65	13752998	84.16					13752998	84.16	16342062			
(B)	Public	44.02											12409902	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100	1250000	4.28	13752998	47.11					13752998	47.11	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. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)
								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	10786737			10786737	36.95	10786737		10786737	36.95					10786737
(d)	Any Other (specify)	2	5555325			5555325	19.03	5555325		5555325	19.03					5555325
Sub-Total (A)(1)		10	16342062			16342062	55.98	16342062		16342062	55.98					16342062
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	16342062			16342062	55.98	16342062		16342062	55.98					16342062
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	741	426907			426907	1.46	426907		426907	1.46					426907
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	37	7413205			7413205	25.39	7413205		7413205	25.39					7413205
(i)	Non Resident Indians (NRIs)	8	789			789	0	789		789	0					789
(l)	Bodies Corporate	11	4863349			4863349	16.66	4863349		4863349	16.66					4863349
(m)	Any Other (specify)	17	145403			145403	0.5	145403		145403	0.5					145403
Sub-Total (B)(4)		814	12849653			12849653	44.02	12849653		12849653	44.02					12849653

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		814	12849653			12849653	44.02	12849653		12849653	44.02					12849653
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		824	29191715			29191715	100	29191715		29191715	100					29191715
Total (A+B+C)		824	29191715			29191715	100	29191715		29191715	100					29191715

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-categorization of shares		
			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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	36.95	1250000	11.59	8204936	76.07					8204936	76.07	10786737			
(d)	Any Other (specify)	19.03	0	0	5548062	99.87					5548062	99.87	5555325			
Sub-Total (A)(1)		55.98	1250000	7.65	13752998	84.16					13752998	84.16	16342062			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		55.98	1250000	7.65	13752998	84.16					13752998	84.16	16342062			
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	1.46											426906	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	25.39											6973455	0	0	0

(i)	Non Resident Indians (NRIs)	0											789	0	0	0
(l)	Bodies Corporate	16.66											4863349	0	0	0
(m)	Any Other (specify)	0.5											145403	0	0	0
Sub-Total (B)(4)		44.02											12409902	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		44.02											12409902	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100	1250000	4.28									28751964			
Total (A+B+C)		100	1250000	4.28	13752998	47.11					13752998	47.11	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	510861	395000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4044141	2113000	1295530	1292540	760665	510861	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	1.75	1.35
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	4044141	2113000	1295530	1292540	760665	510861	395000
Total	4044141	2113000	1295530	1292540	760665	510861	395000
Total as a % of Total Voting rights	13.85	7.24	4.44	4.43	2.61	1.75	1.35
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	4044141	2113000	1295530	1292540	760665	510861	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	1.75	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	97.87	0
Number of Shares pledged (XIV)							
No. (a)	4015741	1738000	1295530	0	760665	0	395000
As a % of total Shares held (b)	99.3	82.25	100	0	100	0	100
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)							
No. (a)	4015741	1738000	1295530	0	760665	0	395000
As a % of total Shares held (b)	99.3	82.25	100	0	100	0	100

Number of equity shares held in dematerialized form (XVIII)	4044141	2113000	1295530	1292540	760665	510861	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	10786737
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	375000	10786737
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.28	36.95
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	375000	10786737
Total	375000	10786737
Total as a % of Total Voting rights	1.28	36.95
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	375000	10786737
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	36.95
Number of Locked in shares (XIII)		
No. (a)	375000	1250000
As a % of total Shares held (b)	100	11.59
Number of Shares pledged (XIV)		
No. (a)	0	8204936
As a % of total Shares held (b)	0	76.07
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		
No. (a)	0	8204936
As a % of total Shares held (b)	0	76.07

Number of equity shares held in dematerialized form (XVIII)	375000	10786737
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)			
Sr. No.	1	2	
Category	Other	Other	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	AACCCJ6918M	Total
No. of fully paid up equity shares held (IV)	2000000	1472161	625000	401279	4498440
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000000	1472161	625000	401279	4498440
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.85	5.04	2.14	1.37	15.41
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2000000	1472161	625000	401279	4498440
Total	2000000	1472161	625000	401279	4498440
Total as a % of Total Voting rights	6.85	5.04	2.14	1.37	15.41
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	2000000	1472161	625000	401279	4498440
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	5.04	2.14	1.37	15.41
Number of equity shares held in dematerialized form (XIV)	2000000	1472161	625000	401279	4498440
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

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)	16	1	17
No. of fully paid up equity shares held (IV)	145103	300	145403
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	145103	300	145403
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.5	0	0.5
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	145103	300	145403
Total	145103	300	145403
Total as a % of Total Voting rights	0.5	0	0.5
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	145103	300	145403
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)	0.5	0	0.5
Number of equity shares held in dematerialized form (XIV)	145103	300	145403
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 of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest	
	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 distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	GOPAL BANSAL	AAHPB8176F		India		DAISY DISTRIBUTORS PRIVATE LIMITED	AADCD0671J		India		33.29	33.29		Yes	Yes	17-12-2021	
2	GOPAL BANSAL	AAHPB8176F		India		GOPAL BANSAL HUF	AAEHG7205B		India		32.53	32.53		Yes	Yes	05-08-2020	
3	GOPAL BANSAL	AAHPB8176F		India		GOPAL BANSAL LLP	AAJFF0009K		India		46.72	46.72		Yes	Yes	25-10-2011	
Total:											112.54	112.54	0				

