

Sainik Finance & Industries Limited

CIN : L26912DL1991PLC045449 Website : www.sainikfinance.com

Regd. Office : 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035. Tel. : 011-28315036
Corp. Office : 7th Floor, Office Tower, Ambience Mall, NH-48, Gurugram-122002, Haryana (India). Tel. : 0124-2719000
E-mail : info@sainik.org, legal.secretarial@sainikmining.com

Ref. No.

Dated
Date: 18th April, 2026

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Sub: Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for inter-se-transfer of shares amongst the members of promoters and promoters group of the Company in term of regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip Code: 530265- Sainik Finance & Industries Limited ("Target Company")

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Regulation 3 of SEBI (Prohibition of Insider Regulations) Regulations, 2015, we would like to inform you that the Company has received a report under Regulation 10(7) of SEBI (SAST) Regulations, 2011 from Sh. Sarvesh Sindhu for himself and on behalf of all other Acquirers, with regard to acquisition of shares by way of inter-se transfer of shares amongst the member of promoters and promoters group of the Company through off market transaction.

The report under Regulation 10(7) of SEBI (SAST) Regulations, 2011, submitted by the acquirers are enclosed herewith for your kind information and records.

Request you to kindly take the same on record and oblige.

Thanking you.

For Sainik Finance & Industries Limited

Piyush Garg
Company Secretary & Compliance Officer

Place: Delhi
Date: 18.04.2026

Enl.: A/A

Dated: 18/04/2026

To,
Securities and Exchange Board of India
SEBI Bhavan, Plot No. C4-A,'G' Block
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir,

Sub: Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for inter-se-transfer of shares amongst the members of promoters and promoters group of the Company in term of regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached herewith report under regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect to acquisition of 2503982 equity shares constituting 23.01% of the total issued, paid up share capital of Sainik Finance & Industries Limited ("Target Company" or "the Company") made under regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 i.e. inter se transfer of shares amongst the members of Promoters and Promoters' Group of the Company by way of off market transaction.

We are enclosing herewith acknowledgement of application fees of INR1,77,000 (Rupees One Lakh Seventy Seven Thousand Only), paid in favour of "Securities and Exchange Board of India" on April 17, 2026 through the online portal <https://siportal.sebi.gov.in> towards non-refundable fees pursuant to said regulation bearing transaction reference no. 995542-NEFT-CITI-IOBAN26107530224-SECURITIES, Indian Overseas Bank, New Delhi

Kindly take this on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully

Sarvesh Sindhu for himself and on behalf of all other Acquirers

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
129, Transport Centre,
Rohtak Road, Punjabi Bagh
Delhi-110035

Dated: 16/04/2026

To,
Securities and Exchange Board of India
SEBI Bhavan, Plot No. C4-A, 'G' Block
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir,

Sub: Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for inter-se-transfer of shares amongst the members of promoters and promoters group of the Company in term of regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached herewith report under regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect to acquisition of 2503982 equity shares constituting 23.01% of the total issued, paid up share capital of Sainik Finance & Industries Limited ("Target Company" or "the Company") made under regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 i.e. inter se transfer of shares amongst the members of Promoters and Promoters' Group of the Company by way of off market transaction.

Kindly take this on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully



Sarvesh Sindhu for himself and on behalf of all other Acquirers

**CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
129, Transport Centre,
Rohtak Road, Punjabi Bagh
Delhi-110035**

Report under Regulation 10(7): Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | |
|-----------|---------------------------------------|---|
| 1 | General Details | |
| | a) | Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.} Sarvesh Sindhu Address : 23, Rajdoot Marg, Chanakyapuri, New Delhi -110021. Mobile No: 88888 88178 Telephone : 0124-2719000/9059 Email: sarveshsindhu@gmail.com |
| | b) | Whether sender is the acquirer (Y/N) Yes |
| | c) | If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization) Not Applicable |
| | d) | Name, address, Tel no. and e-mail of sender, if sender is not the acquirer Not Applicable |
| 2. | Compliance of Regulation 10(7) | |
| | a) | Date of report 16.03.2026 |
| | b) | Whether report has been submitted to SEBI within 21 working days from the date of the acquisition Yes, the report is being made to SEBI within 21 working days from the date of acquisition i.e. 30 th March, 2026. |
| | c) | Whether the report is accompanied with fees as required under Regulation 10(7) Yes. |
| 3. | Compliance of Regulation 10(5) | |
| | a) | Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition. Yes, Copy of same is enclosed as Annexure A. |
| | b) | Date of Report 20-03-2026 |
| 4. | Compliance of Regulation 10(6) | |
| | a) | Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition. Yes, Copy of the same is enclosed as Annexure B. |
| | b) | Date of Report 01-04-2026 |
| 5. | Details of Target Company | |
| | a) | Name & address of TC Name: Sainik Finance & Industries Limited Address: 129, Transport Centre, Rohtak Road Punjabi Bagh, Delhi-110035 Scrip Code : 530265 |

Sarvesh

| | | | | | | | |
|-----------|-----------------------------------|---|---|---------------------------------------|------------------------------|--------------------------------------|--------------|
| | b) | Name of the Stock Exchange(s) where the shares of the TC are listed | BSE Limited | | | | |
| 6. | Details of the acquisition | | | | | | |
| | a) | Date of acquisition | 30-03-2026 | | | | |
| | b) | Acquisition price per share (in Rs.) | Rs. 40.62 /- per share | | | | |
| | c) | Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5) | Regulation 3(2) | | | | |
| | d) | Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share / voting capital of the TC)(*) | Before the acquisition | | After the acquisition | | |
| | | | No. of Shares | % w.r.t total share capital of TC (*) | No. of Shares | % w.r.t total share capital of TC(*) | |
| | | | Acquirer(s) (*) (A) | 2227012 | 20.47 | 4730994 | 43.48 |
| | | | SARVESH SINDHU | 249232 | 2.29 | 920299 | 8.46 |
| | | | SAURABH SINDHU | 41666 | 0.38 | 213773 | 1.96 |
| | | | SOMVIR SINDHU | 52000 | 0.48 | 224107 | 2.06 |
| | | | SHASHI SINDHU | 18466 | 0.17 | 190573 | 1.75 |
| | | | VRITPAL SINDHU | 557968 | 5.13 | 971125 | 8.93 |
| | | | ABHIMANYU SINDHU | 540832 | 4.97 | 902157 | 8.29 |
| | | | SATYAPAL SINDHU | 428368 | 3.94 | 570344 | 5.24 |
| | | ANIKA SINDHU | 500 | 0.00 | 142476 | 1.31 | |
| | | DEV SINDHU | 337980 | 3.11 | 596140 | 5.48 | |
| | e) | Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC) (*) | Before the acquisition | | After the acquisition | | |
| | | | No. of Shares | % w.r.t total share capital of TC (*) | No. of Shares | % w.r.t total share capital of TC | |
| | | | Name(s) of the seller(s) (*) (B) | 2503982 | 23.01 | 0 | 0 |
| | | KULDEEP SINGH SOLANKI | 2503982 | 23.01 | 0 | 0 | |
| | d) | PACs other than Acquirers and Sellers*(C) | 2911954 | 26.77 | 2911954 | 26.77 | |
| | 1 | YUVRAJ SINGH SOLANKI | 432833 | 3.98 | 432833 | 3.98 | |
| | 2 | INDU SOLANKI | 337833 | 3.11 | 337833 | 3.11 | |
| | 3 | RUDRA SEN SINDHU | 170787 | 1.57 | 170787 | 1.57 | |
| | 4 | VIR SEN SINDHU(HUF) | 247066 | 2.27 | 247066 | 2.27 | |
| | 5 | SUMATI SINDHU | 194333 | 1.79 | 194333 | 1.79 | |
| | 6 | CAPT.KULDEEP SINGH SOLANKI (HUF) | 172800 | 1.59 | 172800 | 1.59 | |
| | 7 | SURABHI GEHLOT | 149933 | 1.38 | 149933 | 1.38 | |
| | 8 | MANISHA SOLANKI | 117800 | 1.08 | 117800 | 1.08 | |
| | 9 | COL. GIRDHARI SINGH (HUF) | 109400 | 1.01 | 109400 | 1.01 | |
| | 10 | VIR SEN SINDHU | 323996 | 2.98 | 323996 | 2.98 | |
| | 11 | SAROJ SINDHU | 101569 | 0.93 | 101569 | 0.93 | |
| | 12 | RUDRA SEN SINDHU(HUF) | 89600 | 0.82 | 89600 | 0.82 | |
| | 13 | ASHA RATHORE | 75200 | 0.69 | 75200 | 0.69 | |
| | 14 | RAJSHREE RATHORE | 64000 | 0.59 | 64000 | 0.59 | |
| | 15 | SHAHISTA GEHLOT | 58600 | 0.54 | 58600 | 0.54 | |
| | 16 | USHA SINDHU | 52675 | 0.48 | 52675 | 0.48 | |
| | 17 | RACHNA SINDHU | 51900 | 0.48 | 51900 | 0.48 | |

Sarvesh

| | | | | | |
|-----|--|---|-------------------------------|-------------------------------|--------------|
| 18 | MADHU SINGH | 36033 | 0.33 | 36033 | 0.33 |
| 19 | SHWETA SINDHU | 96565 | 0.89 | 96565 | 0.89 |
| 20 | VRIT PAL SINDHU (HUF) | 13166 | 0.12 | 13166 | 0.12 |
| 21 | EKTA SINDHU | 5000 | 0.05 | 5000 | 0.05 |
| 22 | RAJBIR SINGH | 4665 | 0.04 | 4665 | 0.04 |
| 23 | MAJ NIRANJAN SINGH | 6200 | 0.06 | 6200 | 0.06 |
| | Total (A+B+C) | 76,42,948 | 70.25 | 76,42,948 | 70.25 |
| 7. | Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(ii) | | | | |
| a) | Provide the names of the seller(s) | Sh. Kuldeep Singh Solanki. Further, please refer to Annexure –“C” | | | |
| b) | Specify the relationship between the acquirer(s) and the seller(s). | The Seller and Acquirers are members of Promoters & Promoters Group of the Target Company. | | | |
| c) | Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition. | Year -1 31-03-2023 | Year -2 31-03-2024 | Year- 3 31-03-2025 | |
| i) | Acquirers (*) | | | | |
| | SARVESH SINDHU | 249232 | 249232 | 249232 | |
| | SAURABH SINDHU | 41666 | 41666 | 41666 | |
| | SOMVIR SINDHU | 52000 | 52000 | 52000 | |
| | SHASHI SINDHU | 18466 | 18466 | 18466 | |
| | VRITPAL SINDHU | 557968 | 557968 | 557968 | |
| | ABHIMANYU SINDHU | 540832 | 540832 | 540832 | |
| | SATYAPAL SINDHU | 428368 | 428368 | 428368 | |
| | ANIKA SINDHU | 500 | 500 | 500 | |
| | DEV SINDHU | 337980 | 337980 | 337980 | |
| ii) | Seller/s(**) | | | | |
| | KULDEEP SINGH SOLANKI | 2503982 | 2503982 | 2503982 | |
| d) | Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the Target Company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations. | Yes, We confirm that the acquirer(s) and the seller/s have been named members of promoters and promoters' group in the shareholding pattern filed by the Target Company in terms of the listing agreement or the Takeover Regulations. Copies of filing is enclosed herewith as Annexure D. | | | |
| e) | If shares of the TC are frequently traded, volume - weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed | Not Applicable | | | |
| f) | If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | Rs.38.83/- per share as determined by independent registered valuer. Copy of Valuation Report enclosed as Annexure E. | | | |
| g) | Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable. | Yes, We confirm that the acquisition price is not higher by more than 25% of the price computed in (f) above. | | | |

varun

| | | |
|----|---|--|
| h) | Date of issuance of notice to the Stock exchanges where the TC is listed | 20-03-2026 |
| i) | Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same. | <p>Yes, acquirers as well as seller have complied with the provisions of Chapter V of the Takeover Regulations.</p> <p>Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 have been made on 31-03 2026</p> <p>Copies of filling of disclosures under Chapter V of SEBI Takeover Code are enclosed herewith as an Annexure – “F”</p> |
| j) | Declaration by the acquirer that all the conditions specified under regulation 10(1) (a) (ii) with respect to exemptions has been duly complied with. | We hereby declare that all the conditions specified under regulation 10(1)(a)(ii) of the SEBI SAST Regulations with respect to exemptions have been duly complied with. |

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.



Sarvesh Sindhu for himself and on behalf of all other Acquirers

Date: 16/03/2026

Place: Delhi

NOTE:

(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

(**) Shareholding of each entity shall be shown separately as well as collectively

From: Legal Secretarial <legal.secretarial@sainikmining.com>
Sent: 20 March 2026 16:18
To: corp.relations@bseindia.com
Cc: legal.secretarial@sainikmining.com
Subject: Sainik Finance & Industries Limited (Srip Code 530265) - Prior Intimation under Regulation 10(5) of SEBI SAST Regulations, 2011 inter se transfer of equity shares amongst the members of the Promoter and Promoters Group
Attachments: Prior Intimation under regulation 10(5) of SAST dt 20.03.2026.pdf

Date: 20th March, 2026

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir,

Sub: Prior Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed inter se transfer of equity shares amongst the members of the Promoters / Promoters Group under regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect to proposed acquisition of 25,03,982 Equity Shares representing 23.01% of total share capital of Sainik Finance & Industries Limited under regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 i.e. inter se transfer of equity shares amongst members of the Promoters / Promoters Group, we hereby submit prior intimation via disclosure in the specified format.

Request you to kindly take note of the same.

Thanking you.
Yours faithfully

Sarvesh Sindhu for himself and on behalf of all other Acquirers

CC:
Company Secretary & Compliance Officer,
Sainik Finance & Industries Limited,
129, Transport Centre, Rohtak Road,
Punjabi Bagh, Delhi-110035.

Date: 20th March, 2026

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir,

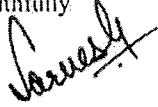
Sub: Prior Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed inter se transfer of shares amongst members of the Promoters / Promoters Group under regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Scrip Code: 530265-Sainik Finance & Industries Limited ("Target Company")

In terms of regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect to proposed acquisition of 25,03,982 Equity Shares representing 23.01% of total share capital of Sainik Finance & Industries Limited under regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 i.e. inter se transfer of equity shares amongst members of the Promoters / Promoters Group, we hereby submit Prior Intimation via disclosure in the specified format

Request you to kindly take note of the same.

Thanking you.
Yours faithfully



Sarvesh Sindhu for himself and on behalf of all other Acquirers

**CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
129, Transport Centre, Rohtak Road,
Punjabi Bagh, Delhi -110035**

Format for Disclosures under Regulation 10(5) Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

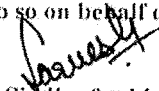
| | | |
|-----|--|---|
| 1. | Name of the Target Company (TC) | Sainik Finance & Industries Limited |
| 2. | Name of the acquirer(s) | Please refer to Annexure-1 |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters | Yes |
| 4. | Details of the proposed acquisition | |
| a) | Name of the person(s) from whom shares are to be acquired | Please refer to Annexure-1 |
| b) | Proposed date of acquisition | Any time after 4 working days from date of this intimation i.e. on or after 30 th March, 2026. |
| c) | Number of shares to be acquired from each person mentioned in 4(a) above | The number of shares mentioned in Annexure- 1 |
| d) | Total shares to be acquired as % of share capital of TC. | 2503982 equity shares constituting 23.01 % of the total share capital of the TC. |
| e) | Price at which shares are proposed to be acquired | Inter se transfer of shares amongst promoters / promoters group by way of off market transaction at the price of Rs.40.62 /-per share. |
| f) | Rationale, if any, for the proposed transfer | It is an inter-se transfer of shares among members of promoter & promoters' group by way of off market transaction. Furthermore, there is no change in control of the TC. The aggregate promoter / promoters' group shareholdings will remain same before and after proposed transaction. |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | Regulation 10(1)(a)(ii) of SEBI SAST Regulations, 2011 |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | Not Applicable |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | Rs.38.83/- per share as determined by independent registered valuer. |
| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. | Yes, we declare that the acquisition price is not higher by more than 25% of the price computed in point 7 above. |
| 9. | Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). | We hereby declare that transferors and transferees have complied / will comply with applicable disclosure requirement in Chapter V of the SEBI SAST Regulations, 2011. |
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. | We hereby declare that all the conditions specified under Regulation 10(1)(a) of the SEBI (SAST) Regulations 2011 with respect to exemptions has been duly complied with. |

A. Sainik

| 11. | Shareholding details | Before proposed transaction | | After proposed transaction | |
|-----|--|------------------------------|-----------------------------------|------------------------------|-----------------------------------|
| | | No. of Share / Voting Rights | %w.r.t. total share capital of TC | No. of shares / Voting Right | %w.r.t. total share capital of TC |
| a) | Acquirer(s)* | 2227012 | 20.47 | 4730994 | 43.48 |
| 1. | SARVESH SINDHU | 249232 | 2.29 | 920299 | 8.46 |
| 2. | SAURABH SINDHU | 41666 | 0.38 | 213773 | 1.96 |
| 3. | SOMVIR SINDHU | 52000 | 0.48 | 224107 | 2.06 |
| 4. | SHASHI SINDHU | 18466 | 0.17 | 190573 | 1.75 |
| 5. | VRITPAL SINDHU | 557968 | 5.13 | 971125 | 8.93 |
| 6. | ABJIMANYU SINDHU | 540832 | 4.97 | 902157 | 8.29 |
| 7. | SATYAPAL SINDHU | 428368 | 3.94 | 570344 | 5.24 |
| 8. | ANIKA SINDHU | 500 | 0.00 | 142476 | 1.31 |
| 9. | DEV SUMAN SINDHU | 337980 | 3.11 | 596140 | 5.48 |
| b) | Seller (s*) | 2503982 | 23.01 | 0 | 0 |
| 1. | KULDEEP SINGH SOLANKI | 2503982 | 23.01 | 0 | 0 |
| c) | PACs other than Acquirers and Sellers* | 2911954 | 26.77 | 2911954 | 26.77 |
| 1 | YUVRAJ SINGH SOLANKI | 432833 | 3.98 | 432833 | 3.98 |
| 2 | INDU SOLANKI | 337833 | 3.11 | 337833 | 3.11 |
| 3 | RUDRA SEN SINDHU | 170787 | 1.57 | 170787 | 1.57 |
| 4 | VIR SEN SINDHU(HUF) | 247066 | 2.27 | 247066 | 2.27 |
| 5 | SUMATI SINDHU | 194333 | 1.79 | 194333 | 1.79 |
| 6 | CAPT.KULDEEP SINGH SOLANKI (HUF) | 172800 | 1.59 | 172800 | 1.59 |
| 7 | SURABHI GEHLOT | 149933 | 1.38 | 149933 | 1.38 |
| 8 | MANISHA SOLANKI | 117800 | 1.08 | 117800 | 1.08 |
| 9 | COL. GIRDHARI SINGH (HUF) | 109400 | 1.01 | 109400 | 1.01 |
| 10 | VIR SEN SINDHU | 323996 | 2.98 | 323996 | 2.98 |
| 11 | SAROJ SINDHU | 101569 | 0.93 | 101569 | 0.93 |
| 12 | RUDRA SEN SINDHU(HUF) | 89600 | 0.82 | 89600 | 0.82 |
| 13 | ASHA RATHORE | 75200 | 0.69 | 75200 | 0.69 |
| 14 | RAJSHREE RATHORE | 64000 | 0.59 | 64000 | 0.59 |
| 15 | SHAHISTA GEHLOT | 58600 | 0.54 | 58600 | 0.54 |
| 16 | USHA SINDHU | 52675 | 0.48 | 52675 | 0.48 |
| 17 | RACHNA SINDHU | 51900 | 0.48 | 51900 | 0.48 |
| 18 | MADHU SINGH | 36033 | 0.33 | 36033 | 0.33 |
| 19 | SHWETA SINDHU | 96565 | 0.89 | 96565 | 0.89 |
| 20 | VRIT PAL SINDHU (HUF) | 13166 | 0.12 | 13166 | 0.12 |
| 21 | EKTA SINDHU | 5000 | 0.05 | 5000 | 0.05 |
| 22 | RAJBIR SINGH | 4665 | 0.04 | 4665 | 0.04 |
| 23 | MAJ NIRANJAN SINGH | 6200 | 0.06 | 6200 | 0.06 |
| | Total (a+b+c) | 76,42,948 | 70.25 | 76,42,948 | 70.25 |

Note:

- 1) (*) Shareholding of each entity may be shown separately and then collectively in a group.
- 2) Please note that rounding off of percentages could result in arithmetic difference.
- 3) The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers


Sarvesh Sindhu for himself and on behalf of all other Acquirers

Date: 20-03-2026

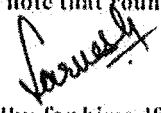
Place: Delhi

Annexure -1

Details of Acquisition of Equity Shares of Sainik Finance & Industries Limited

| Sr. No. | Name of Seller or person from whom shares are to be acquired | Name of Acquirer(s) | No. of shares to be acquired | % of share capital of TC |
|---------|--|---------------------|------------------------------|--------------------------|
| 1 | KULDEEP SINGH SOLANKI | SARVESH SINDHU | 671067 | 6.17 |
| 2 | KULDEEP SINGH SOLANKI | SAURABH SINDHU | 172107 | 1.58 |
| 3 | KULDEEP SINGH SOLANKI | SOMVIR SINDHU | 172107 | 1.58 |
| 4 | KULDEEP SINGH SOLANKI | SHASHI SINDHU | 172107 | 1.58 |
| 5 | KULDEEP SINGH SOLANKI | VRITPAL SINDHU | 413157 | 3.80 |
| 6 | KULDEEP SINGH SOLANKI | ABHIMANYU SINDHU | 361325 | 3.32 |
| 7 | KULDEEP SINGH SOLANKI | SATYAPAL SINDHU | 141976 | 1.30 |
| 8 | KULDEEP SINGH SOLANKI | ANIKA SINDHU | 141976 | 1.31 |
| 9 | KULDEEP SINGH SOLANKI | DEV SUMAN SINDHU | 258160 | 2.37 |
| | | Total | 2503982 | 23.01 |

Note: Please note that rounding off of percentages could result in arithmetic difference.


Sarvesh Sindhu for himself and on behalf of all other Acquirers

Date: 20-03-2026

Place: Delhi

From: Legal Secretarial <legal.secretarial@sainikmining.com>
Sent: 01 April 2026 13:02
To: corp.relations@bseindia.com
Cc: info@sainik.org; piyush.garg@sainikmining.com
Subject: Submission of Report under regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Attachments: Report under regulation 10(6)_01.04.2026.pdf

Date: 1st April, 2026

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir,

Sub: Submission of Report under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI Takeovers Regulations”) for acquisition of shares made pursuant to provision of regulation 10(1)(a)(ii) of SEBI Takeovers Regulations.

This is to inform you that we have acquired 25,03,982 equity shares representing 23.01% of total share capital of Sainik Finance & Industries Limited under regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by way of inter se transfer of equity shares amongst members of the Promoters / Promoters Group through off market transaction. Therefore, we hereby submit report under regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection therewith.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully

**Sarvesh Sindhu for himself and on behalf of all other Acquirers
Sainik Finance & Industries Limited (“Target Company”)
Scrip Code: 530265**

**CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
129, Transport Centre,
Rohtak Road, Punjabi Bagh
Delhi-110035**

Date: 01/04/2026

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir,

Sub: Submission of Report under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeovers Regulations") for acquisition of shares made pursuant to provision of regulation 10(1)(a)(ii) of SEBI Takeovers Regulations.

This is to inform you that we have acquired 25,03,982 equity shares representing 23.01% of total share capital of Sainik Finance & Industries Limited under regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by way of inter se transfer of equity shares amongst members of the Promoters / Promoters Group through off market transaction. Therefore, we hereby submit report under regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection therewith.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully



Sarvesh Sindhu for himself and on behalf of all other Acquirers

**CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
129, Transport Centre,
Rohtak Road, Punjabi Bagh
Delhi-110035**

Format for Disclosures under Regulation 10(6)-Report to Stock Exchanges in respect of acquisition made in reliance upon exemption provided for in Regulation 10 (1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

| | | | | |
|----|--|--|--|--------------------------|
| 1. | Name of the Target Company (TC) | Sainik Finance & Industries Limited | | |
| 2. | Name of the acquirer(s) | Please refer to Annexure-A | | |
| 3. | Name of Stock Exchange where shares of the TC are listed | BSE Limited | | |
| 4. | Details of transaction including rationale, if any for the transfer / acquisition of shares. | Please refer to Annexure-A for details of transfer / acquisition of shares. This is an inter-se transfer of shares amongst the members of promoter and promoters group by way of off market transaction. Furthermore, there is no change in control of the TC and aggregate promoters & promoter group shareholding will remain same after this Acquisition. | | |
| 5. | Relevant Regulation under which the acquirer is exempted from making open offer. | Regulation 10(1)(a)(ii) of SEBI SAST Regulation | | |
| 6. | Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchanges. | Yes 20.03.2026 | | |
| 7. | Details of the acquisition | Disclosure required to be made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made | |
| a) | Name of the transferor / seller | Please refer to Annexure-A | Please refer to Annexure-A | |
| b) | Date of acquisition | Please refer to Annexure-A | Please refer to Annexure-A | |
| c) | Number of Shares / voting rights in respect of the acquisition from each person mentioned in 7(a) above | Please refer to Annexure-A | Please refer to Annexure-A | |
| d) | Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | Please refer to Annexure-A | Please refer to Annexure-A | |
| e) | Price at which shares are proposed to be acquired / actually acquired | Please refer to Annexure-A | Please refer to Annexure-A | |
| 8. | Shareholding details | Pre- Transaction | | Post- Transaction |
| | | No. of Shares held | %w.r.t. total share | No. of shares held |
| | | | | %w.r.t. total share |

| | | | capital of TC | | capital of TC |
|----|---------------------------------------|----------------|------------------|----------------|------------------|
| a) | Each Acquirer/ Transferee (s)* | 2227012 | 20.47 | 4730994 | 43.48 |
| | SARVESH SINDHU | 249232 | 2.29 | 920299 | 8.46 |
| | SAURABH SINDHU | 41666 | 0.38 | 213773 | 1.96 |
| | SOMVIR SINDHU | 52000 | 0.48 | 224107 | 2.06 |
| | SHASHI SINDHU | 18466 | 0.17 | 190573 | 1.75 |
| | VRITPAL SINDHU | 557968 | 5.13 | 971125 | 8.93 |
| | ABHIMANYU SINDHU | 540832 | 4.97 | 902157 | 8.29 |
| | SATYAPAL SINDHU | 428368 | 3.94 | 570344 | 5.24 |
| | ANIKA SINDHU | 500 | 0.00 | 142476 | 1.31 |
| | DEV SUMAN SINDHU | 337980 | 3.11 | 596140 | 5.48 |
| b) | Each Seller/ Transferor (s*) | 2503982 | 23.01 | 0 | 0 |
| | KULDEEP SINGH SOLANKI | 2503982 | 23.01 | 0 | 0 |

Note:

1. (*) Shareholding of each entity may be shown separately and then collectively in a group.
2. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
3. Please note that rounding off of percentages could result in arithmetic difference

Sarvesh Sindhu for himself and on behalf of all other Acquirers

Place: Delhi

Date: 01/07/2026

Details of Acquisition of Shares of Sainik Finance & Industries Limited

| Sr. No | Name of the Acquirers /Transferee | Name of Transferor / Seller | Date of Acquisition | No. of shares/ voting rights in respect of the acquisition from each person in 7(a) above | Total shares proposed to be acquired/ actually acquired as a % of diluted shares capital of TC | Price at which shares are proposed to be acquired / actually acquired* | Disclosure required to be made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made |
|--------------|-----------------------------------|-----------------------------|---------------------|---|--|--|---|--|
| 1 | Sarvesh Sindhu | Kuldeep Singh Solanki | 30.03.2026 | 671067 | 6.17 | 40.62 | Yes | Yes |
| 2 | Saurabh Sindhu | Kuldeep Singh Solanki | 30.03.2026 | 172107 | 1.58 | 40.62 | Yes | Yes |
| 3 | Somvir Sindhu | Kuldeep Singh Solanki | 30.03.2026 | 172107 | 1.58 | 40.62 | Yes | Yes |
| 4 | Shashi Sindhu | Kuldeep Singh Solanki | 30.03.2026 | 172107 | 1.58 | 40.62 | Yes | Yes |
| 5 | Vritpal Sindhu | Kuldeep Singh Solanki | 30.03.2026 | 413157 | 3.80 | 40.62 | Yes | Yes |
| 6 | Abhimanyu Sindhu | Kuldeep Singh Solanki | 30.03.2026 | 361325 | 3.32 | 40.62 | Yes | Yes |
| 7 | Satyapal Sindhu | Kuldeep Singh Solanki | 30.03.2026 | 141976 | 1.30 | 40.62 | Yes | Yes |
| 8 | Anika Sindhu | Kuldeep Singh Solanki | 30.03.2026 | 141976 | 1.31 | 40.62 | Yes | Yes |
| 9 | Dev Suman Sindhu | Kuldeep Singh Solanki | 30.03.2026 | 258160 | 2.37 | 40.62 | Yes | Yes |
| Total | | | | 2503982 | 23.01 | | | |

Sarvesh

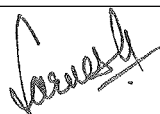
Sarvesh Sindhu for himself and on behalf of all other Acquirers

Place: Delhi

Date: 01/04/2026

Details of Acquisition of Shares of Sainik Finance & Industries Limited

| Sr. No. | Name of Seller or person from whom shares are to be acquired | Name of Acquirer(s) | No. of shares to be acquired | % of share capital of TC |
|---------|--|---------------------|------------------------------|--------------------------|
| 1 | KULDEEP SINGH SOLANKI | SARVESH SINDHU | 671067 | 6.17 |
| 2 | KULDEEP SINGH SOLANKI | SAURABH SINDHU | 172107 | 1.58 |
| 3 | KULDEEP SINGH SOLANKI | SOMVIR SINDHU | 172107 | 1.58 |
| 4 | KULDEEP SINGH SOLANKI | SHASHI SINDHU | 172107 | 1.58 |
| 5 | KULDEEP SINGH SOLANKI | VRITPAL SINDHU | 413157 | 3.80 |
| 6 | KULDEEP SINGH SOLANKI | ABHIMANYU SINDHU | 361325 | 3.32 |
| 7 | KULDEEP SINGH SOLANKI | SATYAPAL SINDHU | 141976 | 1.30 |
| 8 | KULDEEP SINGH SOLANKI | ANIKA SINDHU | 141976 | 1.31 |
| 9 | KULDEEP SINGH SOLANKI | DEV SINDHU | 258160 | 2.37 |
| | | Total | 2503982 | 23.01 |



Sarvesh Sindhu for himself and on behalf of all other Acquires

Date: 16/04/2026

Place: Delhi

Annexure - D

| BSE LTD | | | |
|--------------------|--|-------------|--------------------------|
| ACKNOWLEDGEMENT | | | |
| Acknowledgement No | : 1601202605475031 | Date & Time | : 16/01/2026 05:47:50 PM |
| Scrip Code | : 530265 | | |
| Entity Name | : SAINIK FINANCE & INDUSTRIES LIMITED | | |
| Compliance Type | : Regulation 31 - Shareholding pattern | | |
| Quarter / Period | : 31/12/2025 | | |
| Mode | : XBRL E-Filing | | |

| General information about company | |
|--|-------------------------------------|
| Scrip code | 530265 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE584B01013 |
| Name of the company | SAINIK FINANCE & INDUSTRIES 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) | 31-12-2025 |
| 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 |

31/12/2025

| 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? | No | No | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | |
| 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 | 10 | 0.33 |
| As on the end of previous 1st quarter | 10 | 0.32 |
| As on the end of previous 2nd quarter | 10 | 0.3 |
| As on the end of previous 3rd quarter | 10 | 0.3 |
| As on the end of previous 4th quarter | 10 | 0.3 |

| 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) | |
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | |
| (A) | Promoter & Promoter Group | 33 | 7642948 | | | 7642948 | 70.25 | 7642948 | | 7642948 | 70.25 | | | | |
| (B) | Public | 3967 | 3237052 | | | 3237052 | 29.75 | 3237052 | | 3237052 | 29.75 | | | | |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | |
| | Total | 4000 | 10880000 | | | 10880000 | 100 | 10880000 | | 10880000 | 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 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 | 70.25 | | | | | | | | | | | 7642948 | | | |
| (B) | Public | 29.75 | | | | | | | | | | | 1887178 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | | | | | | | | | | | 9530126 | 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 Underlying convertible securities of Warrants and ES (X) = (XA+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 | 33 | 7642948 | | | 7642948 | 70.25 | 7642948 | | 7642948 | 70.25 | | | | |
| Sub-Total (A)(1) | | 33 | 7642948 | | | 7642948 | 70.25 | 7642948 | | 7642948 | 70.25 | | | | |
| (2) | Foreign | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 33 | 7642948 | | | 7642948 | 70.25 | 7642948 | | 7642948 | 70.25 | | | | |
| 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 | 3827 | 1486755 | | | 1486755 | 13.67 | 1486755 | | 1486755 | 13.67 | | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 14 | 901821 | | | 901821 | 8.29 | 901821 | | 901821 | 8.29 | | | | |

| | | | | | | | | | | | | | | | |
|---|---|------|----------|--|--|----------|-------|----------|--|----------|-------|--|--|--|--|
| (i) | Non Resident Indians (NRIs) | 49 | 35564 | | | 35564 | 0.33 | 35564 | | 35564 | 0.33 | | | | |
| (l) | Bodies Corporate | 39 | 668451 | | | 668451 | 6.14 | 668451 | | 668451 | 6.14 | | | | |
| (m) | Any Other (specify) | 38 | 144461 | | | 144461 | 1.33 | 144461 | | 144461 | 1.33 | | | | |
| Sub-Total (B)(4) | | 3967 | 3237052 | | | 3237052 | 29.75 | 3237052 | | 3237052 | 29.75 | | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 3967 | 3237052 | | | 3237052 | 29.75 | 3237052 | | 3237052 | 29.75 | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 4000 | 10880000 | | | 10880000 | 100 | 10880000 | | 10880000 | 100 | | | | |
| Total (A+B+C) | | 4000 | 10880000 | | | 10880000 | 100 | 10880000 | | 10880000 | 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-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 | 70.25 | | | | | | | | | | | 7642948 | | | |
| Sub-Total (A)(1) | | 70.25 | | | | | | | | | | | 7642948 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 70.25 | | | | | | | | | | | 7642948 | | | |
| 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 | 13.67 | | | | | | | | | | | 525056 | 0 | 0 | 0 |

| Individuals/Hindu undivided Family | | | | | | | |
|--|---------------|-----------------------|--------------------|---------------------------|----------------------------------|----------------------|--------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | SHASHI SINDHU | VRIT PAL SINDHU (HUF) | VIR SEN SINDHU HUF | COL. GIRDHARI SINGH (HUF) | CAPT.KULDEEP SINGH SOLANKI (HUF) | RUDRA SEN SINDHU HUF | ASHA RATHORE |
| PAN (II) | ABOPS1386G | AABHV4328R | AABHV4329Q | AACHC6105Q | AACHC6106P | AACHR8688D | AAEPR1257Q |
| No. of fully paid up equity shares held (IV) | 18466 | 13166 | 247066 | 109400 | 172800 | 89600 | 75200 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 18466 | 13166 | 247066 | 109400 | 172800 | 89600 | 75200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.17 | 0.12 | 2.27 | 1.01 | 1.59 | 0.82 | 0.69 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 18466 | 13166 | 247066 | 109400 | 172800 | 89600 | 75200 |
| Total | 18466 | 13166 | 247066 | 109400 | 172800 | 89600 | 75200 |
| Total as a % of Total Voting rights | 0.17 | 0.12 | 2.27 | 1.01 | 1.59 | 0.82 | 0.69 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 18466 | 13166 | 247066 | 109400 | 172800 | 89600 | 75200 |
| 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) | 0.17 | 0.12 | 2.27 | 1.01 | 1.59 | 0.82 | 0.69 |
| Number of equity shares held in dematerialized form (XVIII) | 18466 | 13166 | 247066 | 109400 | 172800 | 89600 | 75200 |

| Reason for not providing PAN | | | | | | | |
|------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | |
|--|--------------|-------------|-----------------------|--------------|------------------|------------------|------------------|
| Sr. No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | RAJBIR SINGH | EKTA SINDHU | KULDEEP SINGH SOLANKI | INDU SOLANKI | SATYA PAL SINDHU | DEV SUMAN SINDHU | RAJSHREE RATHORE |
| PAN (II) | AAFPV8968B | AAHPS9804M | AAOPS0365E | AAZPS3989F | ABOPS1384E | ABOPS1385F | AGFPR1789L |
| No. of fully paid up equity shares held (IV) | 4665 | 5000 | 2503982 | 337833 | 428368 | 337980 | 64000 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4665 | 5000 | 2503982 | 337833 | 428368 | 337980 | 64000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.04 | 0.05 | 23.01 | 3.11 | 3.94 | 3.11 | 0.59 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 4665 | 5000 | 2503982 | 337833 | 428368 | 337980 | 64000 |
| Total | 4665 | 5000 | 2503982 | 337833 | 428368 | 337980 | 64000 |
| Total as a % of Total Voting rights | 0.04 | 0.05 | 23.01 | 3.11 | 3.94 | 3.11 | 0.59 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 4665 | 5000 | 2503982 | 337833 | 428368 | 337980 | 64000 |
| 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) | 0.04 | 0.05 | 23.01 | 3.11 | 3.94 | 3.11 | 0.59 |
| Number of equity shares held in dematerialized form (XVIII) | 4665 | 5000 | 2503982 | 337833 | 428368 | 337980 | 64000 |
| Reason for not providing PAN | | | | | | | |

| | | | | | | | |
|------------------------------|----------------|----------------|----------|----------------|----------------|----------------|----------------|
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | |
|--|--------------|----------------|---------------|--------------|---------------|---------------|------------------|
| Sr. No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Name of the Shareholders (I) | SAROJ SINDHU | VRITPAL SINDHU | VIRSEN SINDHU | ANIKA SINDHU | SUMATI SINDHU | RACHNA SINDHU | ABHIMANYU SINDHU |
| PAN (II) | AKNPS7587H | ANHPS7883H | ANIPS8381D | ANIPS8382A | ANIPS8383B | ANIPS8384G | ANIPS8385H |
| No. of fully paid up equity shares held (IV) | 101569 | 557968 | 323996 | 500 | 194333 | 51900 | 540832 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 101569 | 557968 | 323996 | 500 | 194333 | 51900 | 540832 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.93 | 5.13 | 2.98 | 0 | 1.79 | 0.48 | 4.97 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 101569 | 557968 | 323996 | 500 | 194333 | 51900 | 540832 |
| Total | 101569 | 557968 | 323996 | 500 | 194333 | 51900 | 540832 |
| Total as a % of Total Voting rights | 0.93 | 5.13 | 2.98 | 0 | 1.79 | 0.48 | 4.97 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 101569 | 557968 | 323996 | 500 | 194333 | 51900 | 540832 |
| 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) | 0.93 | 5.13 | 2.98 | 0 | 1.79 | 0.48 | 4.97 |
| Number of equity shares held in dematerialized form (XVIII) | 101569 | 557968 | 323996 | 500 | 194333 | 51900 | 540832 |
| Reason for not providing PAN | | | | | | | |

| | | | | | | | |
|------------------------------|----------------|----------------|----------|----------------|----------------|----------------|----------------|
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | |
|--|------------------|-------------|-----------------|--------------------|-------------|----------------|----------------|
| Sr. No. | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| Name of the Shareholders (I) | RUDRA SEN SINDHU | USHA SINDHU | MANISHA SOLANKI | MAJ NIRANJAN SINGH | MADHU SINGH | SURABHI GEHLOT | SAURABH SINDHU |
| PAN (II) | ANPPS3885D | ANSPS2021C | ANWPS2566C | APEPS8535D | AQTPS3002M | ARHPS4728D | AVKPS9600B |
| No. of fully paid up equity shares held (IV) | 170787 | 52675 | 117800 | 6200 | 36033 | 149933 | 41666 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 170787 | 52675 | 117800 | 6200 | 36033 | 149933 | 41666 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.57 | 0.48 | 1.08 | 0.06 | 0.33 | 1.38 | 0.38 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 170787 | 52675 | 117800 | 6200 | 36033 | 149933 | 41666 |
| Total | 170787 | 52675 | 117800 | 6200 | 36033 | 149933 | 41666 |
| Total as a % of Total Voting rights | 1.57 | 0.48 | 1.08 | 0.06 | 0.33 | 1.38 | 0.38 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 170787 | 52675 | 117800 | 6200 | 36033 | 149933 | 41666 |
| 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) | 1.57 | 0.48 | 1.08 | 0.06 | 0.33 | 1.38 | 0.38 |
| Number of equity shares held in dematerialized form (XVIII) | 170787 | 52675 | 117800 | 6200 | 36033 | 149933 | 41666 |
| Reason for not providing PAN | | | | | | | |

| | | | | | | | |
|------------------------------|----------|----------------|----------------|----------------|----------------|----------------|----------------|
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | |
|--|----------------------|-----------------|---------------|----------------|---------------|---------------------------------------|
| Sr. No. | 29 | 30 | 31 | 32 | 33 | |
| Name of the Shareholders (I) | YUVRAJ SINGH SOLANKI | SHAHISTA GEHLOT | SHWETA SINDHU | SARVESH SINDHU | SOMVIR SINDHU | Click here to go back |
| PAN (II) | AVSPS2966G | BHHPS1446R | CJLPS6103E | CKHPS4317K | DBEPS3404J | Total |
| No. of fully paid up equity shares held (IV) | 432833 | 58600 | 96565 | 249232 | 52000 | 7642948 |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 432833 | 58600 | 96565 | 249232 | 52000 | 7642948 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.98 | 0.54 | 0.89 | 2.29 | 0.48 | 70.25 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 432833 | 58600 | 96565 | 249232 | 52000 | 7642948 |
| Total | 432833 | 58600 | 96565 | 249232 | 52000 | 7642948 |
| Total as a % of Total Voting rights | 3.98 | 0.54 | 0.89 | 2.29 | 0.48 | 70.25 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 432833 | 58600 | 96565 | 249232 | 52000 | 7642948 |
| 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) | 3.98 | 0.54 | 0.89 | 2.29 | 0.48 | 70.25 |
| Number of equity shares held in dematerialized form (XVIII) | 432833 | 58600 | 96565 | 249232 | 52000 | 7642948 |
| Reason for not providing PAN | | | | | | |

| | | | | | | |
|------------------------------|----------------|----------------|----------------|----------------|----------------|--|
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Bodies Corporate | | |
|--|-------------------------------|---------------------------------------|
| Sr. No. | I | |
| Name of the Shareholders (I) | MANAK VANIJYA PRIVATE LIMITED | Click here to go back |
| PAN (II) | AAHCM8046J | Total |
| No. of fully paid up equity shares held (IV) | 341515 | 341515 |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 341515 | 341515 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.14 | 3.14 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 341515 | 341515 |
| Total | 341515 | 341515 |
| Total as a % of Total Voting rights | 3.14 | 3.14 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 341515 | 341515 |
| 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) | 3.14 | 3.14 |
| Number of equity shares held in dematerialized form (XIV) | 341515 | 341515 |
| Reason for not providing PAN | | |

| | | |
|------------------------------------|---|---|
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|---|----------------|--------------------|----------------------------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | SHILA SATPATHY | GANGADHAR SATPATHY | HARSH TRIBHUWAN NATH WAHAL | Click here to go back |
| PAN (II) | ARMPS1463L | ARMPS1963R | AANPW4331K | Total |
| No. of fully paid up equity shares held (IV) | 168640 | 168640 | 168143 | 505423 |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 168640 | 168640 | 168143 | 505423 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.55 | 1.55 | 1.55 | 4.65 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 168640 | 168640 | 168143 | 505423 |
| Total | 168640 | 168640 | 168143 | 505423 |
| Total as a % of Total Voting rights | 1.55 | 1.55 | 1.55 | 4.65 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII) + (X) | 168640 | 168640 | 168143 | 505423 |
| 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) | 1.55 | 1.55 | 1.55 | 4.65 |
| Number of equity shares held in dematerialized form (XIV) | 168640 | 168640 | 168143 | 505423 |
| 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 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| Any Other (specify) | | |
|---|----------|---------------------------------------|
| Sr. No. | 1 | |
| Category | HUF | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 38 | 38 |
| No. of fully paid up equity shares held (IV) | 144461 | 144461 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 144461 | 144461 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.33 | 1.33 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 144461 | 144461 |
| Total | 144461 | 144461 |
| Total as a % of Total Voting rights | 1.33 | 1.33 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 144461 | 144461 |
| 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) | 1.33 | 1.33 |

| | | |
|---|--------|--------|
| Number of equity shares held in dematerialized form (XIV) | 144461 | 144461 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 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*: | | | | |
| | 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 | Kuldeep Singh Solanki | AAOPS0365E | | India | | Kuldeep Singh Solanki | AAOPS0365E | | India | | 23.01 | | | No | No |
| 2 | Kuldeep Singh Solanki | AAOPS0365E | | India | | Capt. Kuldeep Singh Solanki HUF | AACHC6106P | | India | | 1.59 | | | No | No |
| 3 | Kuldeep Singh Solanki | AAOPS0365E | | India | | Col. Girdhari Singh HUF | AACHC6105Q | | India | | 1.01 | | | No | No |
| Total: | | | | | | | | | | | 25.61 | 0 | 0 | | |

BSE LTD
ACKNOWLEDGEMENT

| | | | |
|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 0704202504060731 | Date & Time | : 07/04/2025 04:06:07 PM |
| Scrip Code | : 530265 | | |
| Entity Name | : SAINIK FINANCE & INDUSTRIES LIMITED | | |
| Compliance Type | : Regulation 31 - Shareholding pattern | | |
| Quarter / Period | : 31/03/2025 | | |
| Mode | : XBRL E-Filing | | |

| General information about company | |
|--|-------------------------------------|
| Scrip code | 530265 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| ISIN | INE584B01013 |
| Name of the company | SAINIK FINANCE & INDUSTRIES 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) | 31-03-2025 |
| 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 |

31/3/2025

| 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 the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date | 10 | 0.3 |
| As on the end of previous 1st quarter | 10 | 0.3 |
| As on the end of previous 2nd quarter | 10 | 0.3 |
| As on the end of previous 3rd quarter | 10 | 0.3 |
| As on the end of previous 4th quarter | 10 | 0.3 |

| Table 1 - 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg: y | Total | |
| (A) | Promoter & Promoter Group | 33 | 7642948 | | | 7642948 | 70.25 | 7642948 | | 7642948 | 70.25 |
| (B) | Public | 3809 | 3237052 | | | 3237052 | 29.75 | 3237052 | | 3237052 | 29.75 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3842 | 10880000 | | | 10880000 | 100 | 10880000 | | 10880000 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
| | | | | | | 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 | | | | 70.25 | | | | | 7642948 | | | |
| (B) | Public | | | | 29.75 | | | | | 1850854 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 9493802 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|---|----------------------------|--|--|---|--|---|---|-------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (1) | 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) | | | Total as a % of Total Voting rights |
| | | | | | | | | No of Voting (XIV) 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 | 33 | 7642948 | | | 7642948 | 70.25 | 7642948 | | 7642948 | 70.25 |
| Sub-Total (A)(1) | | 33 | 7642948 | | | 7642948 | 70.25 | 7642948 | | 7642948 | 70.25 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 33 | 7642948 | | | 7642948 | 70.25 | 7642948 | | 7642948 | 70.25 |
| 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 | 3686 | 1338095 | | | 1338095 | 12.3 | 1338095 | | 1338095 | 12.3 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 13 | 884604 | | | 884604 | 8.13 | 884604 | | 884604 | 8.13 |
| (i) | Non Resident Indians (NRIs) | 45 | 32714 | | | 32714 | 0.3 | 32714 | | 32714 | 0.3 |
| (l) | Bodies Corporate | 33 | 965369 | | | 965369 | 8.87 | 965369 | | 965369 | 8.87 |
| (m) | Any Other (specify) | 32 | 16270 | | | 16270 | 0.15 | 16270 | | 16270 | 0.15 |
| Sub-Total (B)(4) | | 3809 | 3237052 | | | 3237052 | 29.75 | 3237052 | | 3237052 | 29.75 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 3809 | 3237052 | | | 3237052 | 29.75 | 3237052 | | 3237052 | 29.75 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 3842 | 10880000 | | | 10880000 | 100 | 10880000 | | 10880000 | 100 |
| Total (A+B+C) | | 3842 | 10880000 | | | 10880000 | 100 | 10880000 | | 10880000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
| | | | | | 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) | | | | 70.25 | | | | | 7642948 | | | |
| Sub-Total (A) (1) | | | | 70.25 | | | | | 7642948 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 70.25 | | | | | 7642948 | | | |
| 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) | | | | 12.3 | | | | | 341005 | 0 | 0 | 0 |
| (h) | | | | 8.13 | | | | | 726604 | 0 | 0 | 0 |
| (i) | | | | 0.3 | | | | | 1263 | 0 | 0 | 0 |
| (l) | | | | 8.87 | | | | | 765712 | 0 | 0 | 0 |
| (m) | | | | 0.15 | | | | | 16270 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 29.75 | | | | | 1850854 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 29.75 | | | | | 1850854 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 9493802 | | | |
| Total (A+B+C) | | | | 100 | | | | | 9493802 | | | |

| Individuals/Hindu undivided Family | | | | | | | |
|--|----------------|----------------|--------------------|---------------------------|----------------------------------|----------------------|----------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | SHASHI SINDHU | VRIT PAL (HUF) | VIR SEN SINDHU HUF | COL. GIRDHARI SINGH (HUF) | CAPT.KULDEEP SINGH SOLANKI (HUF) | RUDRA SEN SINDHU HUF | ASHA RATHORE |
| PAN (II) | ABOPS1386G | AABHV4328R | AABHV4329Q | AAACHC6105Q | AAACHC6106P | AACHR8688D | AAEPR1257Q |
| No. of fully paid up equity shares held (IV) | 18466 | 13166 | 247066 | 109400 | 172800 | 89600 | 75200 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 18466 | 13166 | 247066 | 109400 | 172800 | 89600 | 75200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.17 | 0.12 | 2.27 | 1.01 | 1.59 | 0.82 | 0.69 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 18466 | 13166 | 247066 | 109400 | 172800 | 89600 | 75200 |
| Class eg:y | | | | | | | |
| Total | 18466 | 13166 | 247066 | 109400 | 172800 | 89600 | 75200 |
| Total as a % of Total Voting rights | 0.17 | 0.12 | 2.27 | 1.01 | 1.59 | 0.82 | 0.69 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.17 | 0.12 | 2.27 | 1.01 | 1.59 | 0.82 | 0.69 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 18466 | 13166 | 247066 | 109400 | 172800 | 89600 | 75200 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | |
|--|----------------|----------------|-------------------------------|----------------|------------------|------------------|------------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | RAJBIR SINGH | EKTA SINDHU | EX-CAPT.KULDEEP SINGH SOLANKI | INDU SOLANKI | SATYA PAL SINDHU | DEV SUMAN SINDHU | RAJSHREE RATHORE |
| PAN (II) | AAFPV8968B | AAHPS9804M | AAOPS0365E | AAZPS3989F | ABOPS1384E | ABOPS1385F | AGFPR1789L |
| No. of fully paid up equity shares held (IV) | 4665 | 5000 | 2503982 | 337833 | 428368 | 337980 | 64000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 4665 | 5000 | 2503982 | 337833 | 428368 | 337980 | 64000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.04 | 0.05 | 23.01 | 3.11 | 3.94 | 3.11 | 0.59 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 4665 | 5000 | 2503982 | 337833 | 428368 | 337980 | 64000 |
| Class eg:y | | | | | | | |
| Total | 4665 | 5000 | 2503982 | 337833 | 428368 | 337980 | 64000 |
| Total as a % of Total Voting rights | 0.04 | 0.05 | 23.01 | 3.11 | 3.94 | 3.11 | 0.59 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding . as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.04 | 0.05 | 23.01 | 3.11 | 3.94 | 3.11 | 0.59 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 4665 | 5000 | 2503982 | 337833 | 428368 | 337980 | 64000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | |
|--|----------------|----------------|---------------|----------------|----------------|----------------|------------------|
| Serial No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Name of the Shareholders (I) | SAROJ SINDHU | VRITPAL SINDHU | VIRSEN SINDHU | ANIKA SINDHU | SUMATI SINDHU | RACHNA SINDHU | ABHIMANYU SINDHU |
| PAN (II) | AKNPS7587H | ANHPS7883H | ANIPS8381D | ANIPS8382A | ANIPS8383B | ANIPS8384G | ANIPS8385H |
| No. of fully paid up equity shares held (IV) | 101569 | 557968 | 323996 | 500 | 194333 | 51900 | 540832 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 101569 | 557968 | 323996 | 500 | 194333 | 51900 | 540832 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.93 | 5.13 | 2.98 | 0 | 1.79 | 0.48 | 4.97 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 101569 | 557968 | 323996 | 500 | 194333 | 51900 | 540832 |
| Class eg:y | | | | | | | |
| Total | 101569 | 557968 | 323996 | 500 | 194333 | 51900 | 540832 |
| Total as a % of Total Voting rights | 0.93 | 5.13 | 2.98 | 0 | 1.79 | 0.48 | 4.97 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.93 | 5.13 | 2.98 | 0 | 1.79 | 0.48 | 4.97 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 101569 | 557968 | 323996 | 500 | 194333 | 51900 | 540832 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | |
|--|-------------|----------------|-----------------|--------------------|----------------|----------------|----------------|
| Serial No. | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| Name of the Shareholders (I) | R.S. SINDHU | USHA SINDHU | MANISHA SOLANKI | MAJ NIRANJAN SINGH | MADHU SINGH | SURABHI GEHLOT | SAURABH SINDHU |
| PAN (II) | ANPPS3885D | ANSPS2021C | ANWPS2566C | APEPS8535D | AQTPS3002M | ARIHPS4728D | AVKPS9600B |
| No. of fully paid up equity shares held (IV) | 170787 | 52675 | 117800 | 6200 | 36033 | 149933 | 41666 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 170787 | 52675 | 117800 | 6200 | 36033 | 149933 | 41666 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.57 | 0.48 | 1.08 | 0.06 | 0.33 | 1.38 | 0.38 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 170787 | 52675 | 117800 | 6200 | 36033 | 149933 | 41666 |
| Class eg:y | | | | | | | |
| Total | 170787 | 52675 | 117800 | 6200 | 36033 | 149933 | 41666 |
| Total as a % of Total Voting rights | 1.57 | 0.48 | 1.08 | 0.06 | 0.33 | 1.38 | 0.38 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.57 | 0.48 | 1.08 | 0.06 | 0.33 | 1.38 | 0.38 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 170787 | 52675 | 117800 | 6200 | 36033 | 149933 | 41666 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | |
|--|----------------------|-----------------|----------------|----------------|----------------|---------------------------------------|
| Serial No. | 29 | 30 | 31 | 32 | 33 | |
| Name of the Shareholders (I) | YUVRAJ SINGH SOLANKI | SHAHISTA GEHLOT | SHWETA SINDHU | SARVESH SINDHU | SOMVIR SINDHU | Click here to go back |
| PAN (II) | AVSPS2966G | BHHPS1446R | CJLPS6103E | CKHPS4317K | DBEPS3404J | Total |
| No. of fully paid up equity shares held (IV) | 432833 | 58600 | 96565 | 249232 | 52000 | 7642948 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) – (IV)+(V)+(VI) | 432833 | 58600 | 96565 | 249232 | 52000 | 7642948 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.98 | 0.54 | 0.89 | 2.29 | 0.48 | 70.25 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 432833 | 58600 | 96565 | 249232 | 52000 | 7642948 |
| Class eg:y | | | | | | |
| Total | 432833 | 58600 | 96565 | 249232 | 52000 | 7642948 |
| Total as a % of Total Voting rights | 3.98 | 0.54 | 0.89 | 2.29 | 0.48 | 70.25 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 3.98 | 0.54 | 0.89 | 2.29 | 0.48 | 70.25 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 432833 | 58600 | 96565 | 249232 | 52000 | 7642948 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Bodies Corporate | | | |
|--|-------------------------------|----------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | MANAK VANIJYA PRIVATE LIMITED | MEGHDOOT VANIJYA PRIVATE LIMITED | Click here to go back |
| PAN (II) | AAHCM8046J | AAHCM8012G | Total |
| No. of fully paid up equity shares held (IV) | 424320 | 320175 | 744495 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 424320 | 320175 | 744495 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.9 | 2.94 | 6.84 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 424320 | 320175 | 744495 |
| Class eg:y | | | |
| Total | 424320 | 320175 | 744495 |
| Total as a % of Total Voting rights | 3.9 | 2.94 | 6.84 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.9 | 2.94 | 6.84 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 424320 | 320175 | 744495 |
| 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 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|----------------|--------------------|----------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | SHILA SATPATHY | GANGADHAR SATPATHY | HARSH TRIBHUWAN NATH WAHAL | Click here to go back |
| PAN (II) | AKMPS1463L | ARMPS1963R | AANPW4331K | Total |
| No. of fully paid up equity shares held (IV) | 168640 | 168640 | 168143 | 505423 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 168640 | 168640 | 168143 | 505423 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.55 | 1.55 | 1.55 | 4.65 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 168640 | 168640 | 168143 | 505423 |
| Class eg:y | | | | |
| Total | 168640 | 168640 | 168143 | 505423 |
| Total as a % of Total Voting rights | 1.55 | 1.55 | 1.55 | 4.65 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.55 | 1.55 | 1.55 | 4.65 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 168640 | 168640 | 168143 | 505423 |
| 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 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 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: | | | | |
| | 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 | Kuldeep Singh Solanki | AAOPS0365E | | India | | Kuldeep Singh Solanki | AAOPS0365E | | India | | 23.01 | | | No | No |
| 2 | Kuldeep Singh Solanki | AAOPS0365E | | India | | Capt. Kuldeep Singh Solanki HUF | AACHC6106P | | India | | 1.59 | | | No | No |
| 3 | Kuldeep Singh Solanki | AAOPS0365E | | India | | Col. Girdhari Singh HUF | AACHC6105Q | | India | | 1.01 | | | No | No |
| Total: | | | | | | | | | | | 25.61 | 0 | 0 | | |

BSE LTD
ACKNOWLEDGEMENT

| | | | |
|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 1204202403025631 | Date & Time | : 12/04/2024 03:02:56 PM |
| Scrip Code | : 530265 | | |
| Entity Name | : SAINIK FINANCE & INDUSTRIES LIMITED | | |
| Compliance Type | : Regulation 31 - Shareholding pattern | | |
| Quarter / Period | : 31/03/2024 | | |
| Mode | : XBRL E-Filing | | |

| General information about company | |
|--|-------------------------------------|
| Scrip code | 530265 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| ISIN | INE584B01013 |
| Name of the company | SAINIK FINANCE & INDUSTRIES 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) | 31-03-2024 |
| 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 |

31/3/2024

| 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 the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | 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 | 10 | 0.3 |
| As on the end of previous 1st quarter | 10 | 0.3 |
| As on the end of previous 2nd quarter | 10 | 0.3 |
| As on the end of previous 3rd quarter | 10 | 0.3 |
| As on the end of previous 4th quarter | 10 | 0.3 |

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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg. X | Class eg. y | Total | |
| (A) | Promoter & Promoter Group | 33 | 7642582 | | | 7642582 | 70.24 | 7642582 | | 7642582 | 70.24 |
| (B) | Public | 3606 | 3237418 | | | 3237418 | 29.76 | 3237418 | | 3237418 | 29.76 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3639 | 10880000 | | | 10880000 | 100 | 10880000 | | 10880000 | 100 |

Table 1 - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | 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 | | | | 70.24 | | | | | 7642582 | | | |
| (B) | Public | | | | 29.76 | | | | | 1835467 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 9478049 | 0 | 0 | 0 |

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

| Sr. | 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 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 | 33 | 7642582 | | | 7642582 | 70.24 | 7642582 | | 7642582 | 70.24 |
| Sub-Total (A)(1) | | 33 | 7642582 | | | 7642582 | 70.24 | 7642582 | | 7642582 | 70.24 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 33 | 7642582 | | | 7642582 | 70.24 | 7642582 | | 7642582 | 70.24 |
| 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 | 3483 | 1338122 | | | 1338122 | 12.3 | 1338122 | | 1338122 | 12.3 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 13 | 883604 | | | 883604 | 8.12 | 883604 | | 883604 | 8.12 |
| (i) | Non Resident Indians (NRIs) | 43 | 32458 | | | 32458 | 0.3 | 32458 | | 32458 | 0.3 |
| (l) | Bodies Corporate | 33 | 965335 | | | 965335 | 8.87 | 965335 | | 965335 | 8.87 |
| (m) | Any Other (specify) | 34 | 17899 | | | 17899 | 0.16 | 17899 | | 17899 | 0.16 |
| Sub-Total (B)(4) | | 3606 | 3237418 | | | 3237418 | 29.76 | 3237418 | | 3237418 | 29.76 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 3606 | 3237418 | | | 3237418 | 29.76 | 3237418 | | 3237418 | 29.76 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 3639 | 10880000 | | | 10880000 | 100 | 10880000 | | 10880000 | 100 |
| Total (A+B+C) | | 3639 | 10880000 | | | 10880000 | 100 | 10880000 | | 10880000 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | 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) | | | | 70.24 | | | | | 7642582 | | | |
| Sub-Total (A) (1) | | | | 70.24 | | | | | 7642582 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 70.24 | | | | | 7642582 | | | |
| 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) | | | | 12.3 | | | | | 325279 | 0 | 0 | 0 |
| (h) | | | | 8.12 | | | | | 725604 | 0 | 0 | 0 |
| (i) | | | | 0.3 | | | | | 1007 | 0 | 0 | 0 |
| (l) | | | | 8.87 | | | | | 765678 | 0 | 0 | 0 |
| (m) | | | | 0.16 | | | | | 17899 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 29.76 | | | | | 1835467 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 29.76 | | | | | 1835467 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 9478049 | | | |
| Total (A+B+C) | | | | 100 | | | | | 9478049 | | | |

| Individuals/Hindu undivided Family | | | | | | | |
|--|----------------|-----------------------|----------------|------------------|------------------|----------------|------------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | EKTA SINDHU | KULDEEP SINGH SOLANKI | INDU SOLANKI | SATYA PAL SINDHU | DEV SUMAN SINDHU | SHASHI SINDHU | RAJSHREE RATHORE |
| PAN (II) | AAHPS9804M | AAOPS0365E | AAZPS3989F | ABOPS1384E | ABOPS1385F | ABOPS1386G | AGFPR1789L |
| No. of fully paid up equity shares held (IV) | 5000 | 2503982 | 337833 | 428368 | 337980 | 18466 | 64000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5000 | 2503982 | 337833 | 428368 | 337980 | 18466 | 64000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.05 | 23.01 | 3.11 | 3.94 | 3.11 | 0.17 | 0.59 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg X | 5000 | 2503982 | 337833 | 428368 | 337980 | 18466 | 64000 |
| Class eg y | | | | | | | |
| Total | 5000 | 2503982 | 337833 | 428368 | 337980 | 18466 | 64000 |
| Total as a % of Total Voting rights | 0.05 | 23.01 | 3.11 | 3.94 | 3.11 | 0.17 | 0.59 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.05 | 23.01 | 3.11 | 3.94 | 3.11 | 0.17 | 0.59 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 5000 | 2503982 | 337833 | 428368 | 337980 | 18466 | 64000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | |
|--|----------------|-----------------|----------------|----------------|----------------|----------------|------------------|
| Serial No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Name of the Shareholders (I) | SAROJ SINDHU | VRIT PAL SINDHU | VIR SEN SINDHU | ANIKA SINDHU | SUMATI SINDHU | RACHNA SINDHU | ABHIMANYU SINDHU |
| PAN (II) | AKNPS7587H | ANHPS7883H | ANIPS8381D | ANIPS8382A | ANIPS8383B | ANIPS8384G | ANIPS8385H |
| No. of fully paid up equity shares held (IV) | 101569 | 557968 | 323996 | 500 | 194333 | 51900 | 540832 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 101569 | 557968 | 323996 | 500 | 194333 | 51900 | 540832 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.93 | 5.13 | 2.98 | 0 | 1.79 | 0.48 | 4.97 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg X | 101569 | 557968 | 323996 | 500 | 194333 | 51900 | 540832 |
| Class eg y | | | | | | | |
| Total | 101569 | 557968 | 323996 | 500 | 194333 | 51900 | 540832 |
| Total as a % of Total Voting rights | 0.93 | 5.13 | 2.98 | 0 | 1.79 | 0.48 | 4.97 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.93 | 5.13 | 2.98 | 0 | 1.79 | 0.48 | 4.97 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 101569 | 557968 | 323996 | 500 | 194333 | 51900 | 540832 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | |
|--|----------------------|-----------------|----------------|----------------|----------------|---------------------------------------|
| Serial No. | 29 | 30 | 31 | 32 | 33 | |
| Name of the Shareholders (I) | YUVRAJ SINGH SOLANKI | SHAHISTA GEHLOT | SHWETA SINDHU | SARVESH SINDHU | SOMVIR SINDHU | Click here to go back |
| PAN (II) | AVSPS2966G | BHHPS1446R | CJLPS6103E | CKHPS4317K | DBEPS3404J | Total |
| No. of fully paid up equity shares held (IV) | 432833 | 58600 | 96565 | 248866 | 52000 | 7642582 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 432833 | 58600 | 96565 | 248866 | 52000 | 7642582 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.98 | 0.54 | 0.89 | 2.29 | 0.48 | 70.24 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg. X | 432833 | 58600 | 96565 | 248866 | 52000 | 7642582 |
| Class eg. y | | | | | | |
| Total | 432833 | 58600 | 96565 | 248866 | 52000 | 7642582 |
| Total as a % of Total Voting rights | 3.98 | 0.54 | 0.89 | 2.29 | 0.48 | 70.24 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 3.98 | 0.54 | 0.89 | 2.29 | 0.48 | 70.24 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 432833 | 58600 | 96565 | 248866 | 52000 | 7642582 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Bodies Corporate | | | |
|--|-------------------------------|----------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | MANAK VANIJYA PRIVATE LIMITED | MEGHDOOT VANIJYA PRIVATE LIMITED | Click here to go back |
| PAN (II) | AAHCM8046J | AAHCM8012G | Total |
| No. of fully paid up equity shares held (IV) | 424320 | 320175 | 744495 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 424320 | 320175 | 744495 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.9 | 2.94 | 6.84 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 424320 | 320175 | 744495 |
| Class eg: y | | | |
| Total | 424320 | 320175 | 744495 |
| Total as a % of Total Voting rights | 3.9 | 2.94 | 6.84 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.9 | 2.94 | 6.84 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 424320 | 320175 | 744495 |
| 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 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|----------------|--------------------|----------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | SHILA SATPATHY | GANGADHAR SATPATHY | HARSH TRIBHUWAN NATH WAHAL | Click here to go back |
| PAN (II) | ARMPS1463L | ARMPS1963R | AANPW4331K | Total |
| No. of fully paid up equity shares held (IV) | 168640 | 168640 | 168143 | 505423 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 168640 | 168640 | 168143 | 505423 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.55 | 1.55 | 1.55 | 4.65 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 168640 | 168640 | 168143 | 505423 |
| Class eg: y | | | | |
| Total | 168640 | 168640 | 168143 | 505423 |
| Total as a % of Total Voting rights | 1.55 | 1.55 | 1.55 | 4.65 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.55 | 1.55 | 1.55 | 4.65 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 168640 | 168640 | 168143 | 505423 |
| 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 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 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 reporting company, whether direct | | | |
|---------------|-----------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|--|---------------|--|-------------------|
| | 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 | Exerc: of control |
| 1 | Kuldeep Singh Solanki | AAOPS0365E | | India | | Kuldeep Singh Solanki | AAOPS0365E | | India | | 23.01 | | | No |
| 2 | Kuldeep Singh Solanki | AAOPS0365E | | India | | Capt. Kuldeep Singh Solanki HUF | AACHC6106P | | India | | 1.59 | | | No |
| 3 | Kuldeep Singh Solanki | AAOPS0365E | | India | | Col Girdhari Singh HUF | AACHC6105Q | | India | | 1.01 | | | No |
| Total: | | | | | | | | | | | 25.61 | 0 | 0 | |

BSE LTD
ACKNOWLEDGEMENT

| | | | |
|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 1004202310072831 | Date & Time | : 10/04/2023 10:07:28 AM |
| Scrip Code | : 530265 | | |
| Entity Name | : SAINIK FINANCE & INDUSTRIES LIMITED | | |
| Compliance Type | : Regulation 31 - Shareholding pattern | | |
| Quarter / Period | : 31/03/2023 | | |
| Mode | : XBRL E-Filing | | |

| General information about company | |
|--|-------------------------------------|
| Scrip code | 530265 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE584B01013 |
| Name of the company | SAINIK FINANCE & INDUSTRIES 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) | 31-03-2023 |
| 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 |

31/3/2023

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 the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | 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 | 10 | 0.3 |
| As on the end of previous 1st quarter | 10 | 0.3 |
| As on the end of previous 2nd quarter | 10 | 0.3 |
| As on the end of previous 3rd quarter | 10 | 0.3 |
| As on the end of previous 4th quarter | 10 | 0.3 |

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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 33 | 7642582 | | | 7642582 | 70.24 | 7642582 | | 7642582 | 70.24 |
| (B) | Public | 3422 | 3237418 | | | 3237418 | 29.76 | 3237418 | | 3237418 | 29.76 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3455 | 10880000 | | | 10880000 | 100 | 10880000 | | 10880000 | 100 |

Table 1 - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | 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 | | | | 70.24 | | | | | 7642582 | | | |
| (B) | Public | | | | 29.76 | | | | | 1827015 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 9469597 | 0 | 0 | 0 |

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

| Sr. | 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 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 | 33 | 7642582 | | | 7642582 | 70.24 | 7642582 | | 7642582 | 70.24 |
| Sub-Total (A)(1) | | 33 | 7642582 | | | 7642582 | 70.24 | 7642582 | | 7642582 | 70.24 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 33 | 7642582 | | | 7642582 | 70.24 | 7642582 | | 7642582 | 70.24 |
| 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 | 3301 | 1320517 | | | 1320517 | 12.14 | 1320517 | | 1320517 | 12.14 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 14 | 896917 | | | 896917 | 8.24 | 896917 | | 896917 | 8.24 |
| (i) | Non Resident Indians (NRIs) | 43 | 32458 | | | 32458 | 0.3 | 32458 | | 32458 | 0.3 |
| (l) | Bodies Corporate | 31 | 964915 | | | 964915 | 8.87 | 964915 | | 964915 | 8.87 |
| (m) | Any Other (specify) | 33 | 22611 | | | 22611 | 0.21 | 22611 | | 22611 | 0.21 |
| Sub-Total (B)(4) | | 3422 | 3237418 | | | 3237418 | 29.76 | 3237418 | | 3237418 | 29.76 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 3422 | 3237418 | | | 3237418 | 29.76 | 3237418 | | 3237418 | 29.76 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 3455 | 10880000 | | | 10880000 | 100 | 10880000 | | 10880000 | 100 |
| Total (A+B+C) | | 3455 | 10880000 | | | 10880000 | 100 | 10880000 | | 10880000 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | 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) | | | | 70.24 | | | | | 7642582 | | | |
| Sub-Total (A) (1) | | | | 70.24 | | | | | 7642582 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 70.24 | | | | | 7642582 | | | |
| 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) | | | | 12.14 | | | | | 299222 | 0 | 0 | 0 |
| (h) | | | | 8.24 | | | | | 738917 | 0 | 0 | 0 |
| (i) | | | | 0.3 | | | | | 1007 | 0 | 0 | 0 |
| (l) | | | | 8.87 | | | | | 765258 | 0 | 0 | 0 |
| (m) | | | | 0.21 | | | | | 22611 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 29.76 | | | | | 1827015 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 29.76 | | | | | 1827015 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 9469597 | | | |
| Total (A+B+C) | | | | 100 | | | | | 9469597 | | | |

| Individuals/Hindu undivided Family | | | | | | | |
|--|----------------|----------------|-------------------------------|----------------|------------------|------------------|------------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | RAJBIR SINGH | EKTA SINDHU | EX-CAPT.KULDEEP SINGH SOLANKI | INDU SOLANKI | SATYA PAL SINDHU | DEV SUMAN SINDHU | RAJSHREE RATHORE |
| PAN (II) | AAFPV8968B | AAHPS9804M | AAOPS0365E | AAZPS3989F | ABOPS1384E | ABOPS1385F | AGFPR1789L |
| No. of fully paid up equity shares held (IV) | 4665 | 5000 | 2503982 | 337833 | 428368 | 337980 | 64000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4665 | 5000 | 2503982 | 337833 | 428368 | 337980 | 64000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.04 | 0.05 | 23.01 | 3.11 | 3.94 | 3.11 | 0.59 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 4665 | 5000 | 2503982 | 337833 | 428368 | 337980 | 64000 |
| Class eg: y | | | | | | | |
| Total | 4665 | 5000 | 2503982 | 337833 | 428368 | 337980 | 64000 |
| Total as a % of Total Voting rights | 0.04 | 0.05 | 23.01 | 3.11 | 3.94 | 3.11 | 0.59 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.04 | 0.05 | 23.01 | 3.11 | 3.94 | 3.11 | 0.59 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 4665 | 5000 | 2503982 | 337833 | 428368 | 337980 | 64000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | |
|---|----------------|---------------|----------------|----------------|----------------|------------------|------------------|
| Serial No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Name of the Shareholders (I) | VRITPAL SINDHU | VIRSEN SINDHU | ANIKA SINDHU | SUMATI SINDHU | RACHNA SINDHU | ABHIMANYU SINDHU | RUDRA SEN SINDHU |
| PAN (II) | ANHPS7883H | ANIPS8381D | ANIPS8382A | ANIPS8383B | ANIPS8384G | ANIPS8385H | ANPPS3885D |
| No. of fully paid up equity shares held (IV) | 557968 | 323996 | 500 | 194333 | 51900 | 540832 | 170787 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 557968 | 323996 | 500 | 194333 | 51900 | 540832 | 170787 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.13 | 2.98 | 0 | 1.79 | 0.48 | 4.97 | 1.57 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:-X | 557968 | 323996 | 500 | 194333 | 51900 | 540832 | 170787 |
| Class eg:-y | | | | | | | |
| Total | 557968 | 323996 | 500 | 194333 | 51900 | 540832 | 170787 |
| Total as a % of Total Voting rights | 5.13 | 2.98 | 0 | 1.79 | 0.48 | 4.97 | 1.57 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 5.13 | 2.98 | 0 | 1.79 | 0.48 | 4.97 | 1.57 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 557968 | 323996 | 500 | 194333 | 51900 | 540832 | 170787 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter |

| Individuals/Hindu undivided Family | | | | | | |
|--|-----------------|----------------|----------------|----------------|----------------|---------------------------------------|
| Serial No | 29 | 30 | 31 | 32 | 33 | |
| Name of the Shareholders (I) | SHAHISTA GEHLOT | SHWETA SINDHU | SARVESH SINDHU | SOMVIR SINDHU | SHASHI SINDHU | Click here to go back |
| PAN (II) | BHHPS1446R | CJLPS6103E | CKHPS4317K | DBEPS3404J | ABOPS1386G | Total |
| No. of fully paid up equity shares held (IV) | 58600 | 96565 | 248866 | 52000 | 18466 | 7642582 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 58600 | 96565 | 248866 | 52000 | 18466 | 7642582 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.54 | 0.89 | 2.29 | 0.48 | 0.17 | 70.24 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg. X | 58600 | 96565 | 248866 | 52000 | 18466 | 7642582 |
| Class eg. y | | | | | | |
| Total | 58600 | 96565 | 248866 | 52000 | 18466 | 7642582 |
| Total as a % of Total Voting rights | 0.54 | 0.89 | 2.29 | 0.48 | 0.17 | 70.24 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.54 | 0.89 | 2.29 | 0.48 | 0.17 | 70.24 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 58600 | 96565 | 248866 | 52000 | 18466 | 7642582 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Bodies Corporate | | | |
|--|-------------------------------|----------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | MANAK VANIJYA PRIVATE LIMITED | MEGHDOOT VANIJYA PRIVATE LIMITED | Click here to go back |
| PAN (II) | AAHCM8046J | AAHCM8012G | Total |
| No. of fully paid up equity shares held (IV) | 424320 | 320175 | 744495 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 424320 | 320175 | 744495 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.9 | 2.94 | 6.84 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg. X | 424320 | 320175 | 744495 |
| Class eg. y | | | |
| Total | 424320 | 320175 | 744495 |
| Total as a % of Total Voting rights | 3.9 | 2.94 | 6.84 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.9 | 2.94 | 6.84 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 424320 | 320175 | 744495 |
| 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 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|----------------|--------------------|----------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | SHILA SATPATHY | GANGADHAR SATPATHY | HARSH TRIBHUWAN NATH WAHAL | Click here to go back |
| PAN (II) | ARMPS1463L | ARMPS1963R | AANPW4331K | Total |
| No. of fully paid up equity shares held (IV) | 168640 | 168640 | 168143 | 505423 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 168640 | 168640 | 168143 | 505423 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.55 | 1.55 | 1.55 | 4.65 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg. X | 168640 | 168640 | 168143 | 505423 |
| Class eg.y | | | | |
| Total | 168640 | 168640 | 168143 | 505423 |
| Total as a % of Total Voting rights | 1.55 | 1.55 | 1.55 | 4.65 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.55 | 1.55 | 1.55 | 4.65 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 168640 | 168640 | 168143 | 505423 |
| 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 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| Any Other (specify) | | |
|--|----------|---------------------------------------|
| Serial No. | 1 | |
| Category | HUF | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 33 | 33 |
| No. of fully paid up equity shares held (IV) | 22611 | 22611 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 22611 | 22611 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.21 | 0.21 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 22611 | 22611 |
| Class eg: y | | |
| Total | 22611 | 22611 |
| Total as a % of Total Voting rights | 0.21 | 0.21 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.21 | 0.21 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 22611 | 22611 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |

| | | |
|--------------------|---|---|
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

significant beneficial owners

| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the reporting company, whether direct | | | |
|---------------|-----------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|--|---------------|--|----------------------|
| | 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 | Exercised of control |
| 1 | Kuldeep Singh Solanki | AAOPS0365E | | India | | Kuldeep Singh Solanki | AAOPS0365E | | India | | 23.01 | | | No |
| 2 | Kuldeep Singh Solanki | AAOPS0365E | | India | | Capt. Kuldeep Singh Solanki HUF | AACHC6106P | | India | | 1.59 | | | No |
| 3 | Kuldeep Singh Solanki | AAOPS0365E | | India | | Col Girdhari Singh HUF | AACHC6105Q | | India | | 1.01 | | | No |
| Total: | | | | | | | | | | | 25.61 | 0 | 0 | |

VALUATION REPORT

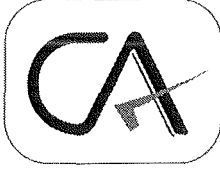
SAINIK FINANCE & INDUSTRIES LIMITED

AS ON FEBRUARY 28, 2026

GAURANG AGARWAL

REGISTERED VALUER

REG. No. IBBI/RV/06/2021/14187



GAURANG AGARWAL
CHARTERED ACCOUNTANT
REGISTERED VALUER

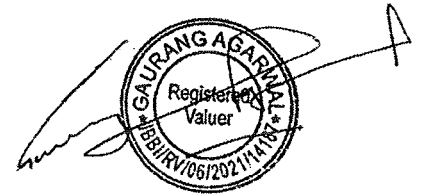
To,
The Board of Directors,
Sainik Finance & Industries Limited,
129, Transport Centre, Rohtak Road,
Punjabi Bagh, Delhi, India, 110035.

Subject: Valuation report on fair value of equity shares of Sainik Finance & Industries Limited as of February 28, 2026

I have been engaged by Sainik Finance & Industries Limited for the purpose of assessing fair value of equity shares as of February 28, 2026 of Sainik Finance & Industries Limited (hereinafter referred to as "the Company"), having its registered office situated at 129, Transport Centre, Rohtak Road, Punjabi Bagh, Delhi, India, 110035; for the purpose of transfer of equity shares among the existing promoters, in accordance with the provisions of Regulation 10(1) and Regulation 8(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to inter se transfers. ("Transaction").

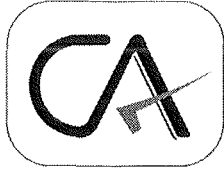
Based on the information provided by the management, I, Gaurang Agarwal Registered Valuer (REG. No. IBBI/RV/06/2021/14187), hereby confirm that I have arrived at the "Fair Value" ("Valuation" or "Value") of the Company as on February 28, 2026. Based on the assessment, the value of each equity share of the Company should be **INR 38.83/- (Indian Rupees Thirty-Eight and Paise Eighty-Three Only)**.

For Gaurang Agarwal,
Registered Valuer,
Securities or Financial Assets,
Registration No. IBBI/RV/06/2021/14187
ICAI RVO M No: ICAIRVO/06/RV-P037/2021-2022



Gaurang Agarwal
ICAI M.No : 437466
UDIN: 26437466BVTQLN8431

Date: March 19, 2026
Place: Agra



GAURANG AGARWAL
CHARTERED ACCOUNTANT
REGISTERED VALUER

About the Valuer

Gaurang Agarwal (the "Valuer"), is Registered Valuer having Registration No. **IBBI/RV/06/2021/14187**. The Valuer is registered with the Insolvency and Bankruptcy Board of India to undertake the Valuation of Securities and Financial Assets.

Disclosure of valuer interest or conflict

I hereby certify that the valuer is suitably qualified and authorized to practice as a valuer; does not have a pecuniary interest, financial or otherwise, that could conflict with the proper valuation of the company (including the parties with whom the company is dealing, including the lender or selling agent, if any). The valuer(s) accept instructions to value the company only from the appointing authority or eligible instructing party.

I have no present or planned future interest in the company or its group companies, if any and the fee payable for this valuation is not contingent upon the value of shares reported herein.

Key dates

| | |
|-------------------------|-------------------|
| Appointment Date | March 09, 2026 |
| Valuation Date | February 28, 2026 |
| Report Date | March 19, 2026 |



Background Information about the Company

| | |
|-----------------------|--|
| Name | Sainik Finance & Industries Limited |
| CIN | L26912DL1991PLC045449 |
| Date of Incorporation | 22/08/1991 |
| Registered Address | 129, Transport Centre, Rohtak Road, Punjabi Bagh, Delhi, India, 110035 |
| Listing status | Listed |

(source: www.mca.gov.in)

Shareholding of the Company

| Particulars | As of February 28, 2026 (Amount INR) |
|---|---|
| Authorised Equity Share Capital (1,10,00,000 equity shares of INR 10/- each) | 11,00,00,000 |
| Issued Subscribed and fully paid Equity Share Capital (1,08,80,000 equity shares of INR 10/- each) | 10,88,00,000 |

Business Description

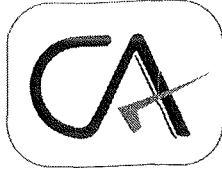
I understand that the Company, Sainik Finance & Industries Limited, was incorporated on August 22, 1991, with Registrar of Companies, NCT of Delhi and Haryana (ROC) in the name of Garuda Clays Limited. Later on Ramanuj Leasing Limited which was incorporated on 02 January 1985 with the object to carry on leasing & finance activities, was merged with Garuda Clays Limited by order of the Hon'ble High Court of Delhi dated 01 November 1999 and the said order was filed with ROC on 04 December 2000. The name of Garuda Clays Limited was changed to the present name i.e., Sainik Finance & Industries Limited.

The Company is presently engaged in non-banking financial activities and is registered with Reserve Bank of India as Non-Banking Finance Company (NBFC). The Reserve Bank of India has issued Certificate of Registration No. N.14.02967 dated 03 September 2003 to the Company. The Company grants Inter Corporate Deposits (ICDs) to other companies.

(Source: Company)

Purpose of Valuation

I have been engaged by Sainik Finance & Industries Limited for the purpose of assessing fair value of equity shares as of February 28, 2026 ("Valuation Date") of Sainik Finance & Industries Limited (hereinafter referred to as "the Company"), for the purpose of transfer of equity shares among the existing promoters, in accordance with the provisions of Regulation 10(1) and Regulation 8(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to inter se transfers.



Date of Valuation

As per the ICAI Valuation Standards, 2018, the valuation date is the specific date at which the valuer estimates the value of underlying asset.

The threshold date for all the financial information and market parameters used in the present valuation exercise has been considered as February 28, 2026.

Sources of Information

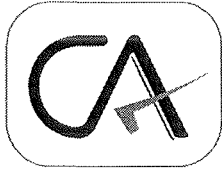
I have been provided with the following information by the management of Sainik Finance & Industries Limited for the purpose of my Value analysis:

- Audited financial statement of the Company for the financial year ended March 31, 2025.
- Management approved provisional financial statements of the Company for the period ended February 28, 2026.
- Management approved projected financial statement of the Company for the 6 years from FY 2025-26 (1 month) to FY 2030-31.
- Management approved data on the assets under management (AUM) of the Company as of February 28, 2026
- Information collated from public sources, such as from the website of the BSE, website of the Company etc.
- Other relevant details relating to the Company such as list of shareholders and other data.

Procedure Adopted

In connection with this exercise, I have adopted the following procedures to carry out the valuation of the Company:

- Requested and received the information as stated in the "Source of Information" section in this report.
- Obtained data available in public domain.
- Undertook industry and market analysis such as researching publicly available market data including economic factors and industry trends that may impact the valuation.
- Sought various clarifications from the management based on my review of information shared and my analysis.
- Consider SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- Selection of valuation methodologies as per ICAI Valuation Standards 2018.
- Determine the fair value of equity shares of the Company based on selected methodologies and on the basis of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 respectively.
- A draft of this report was shared with the management of the Company, prior to finalization of report, to make sure that factual inaccuracy/omission are avoided.
- Issuance of final report.



Valuation Methodology

I have used ICAI Valuation Standards 2018 for undertaking this valuation assignment

“As per ICAI Valuation standards 2018, Fair Value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the valuation date.”

This standard provides guidance for following three main valuation approaches:

- a) Market Approach;
- b) Income Approach; and
- c) Cost Approach

A valuer can make use of one or more of the processes or methods available for each approach. The appropriateness of a valuation approach for determining the value of asset would depend on valuation bases and premises. In addition, some of key factors that a valuer shall consider while determining the appropriateness of a specific valuation approach and method are:

- Nature of asset to be valued;
- Availability of adequate inputs or information and its reliability;
- Strength and weakness of each valuation approach and method;
- Valuation approach/method considered by market participants.

A valuer may consider adopting one distinct valuation approach/method or multiple valuation approaches/methods as may be appropriate to derive a reliable value. When evaluating a value resulting from use of multiple valuation approaches/methods, a valuer shall consider the reasonableness of the range of values. If the values under different approaches and/or methods significantly differ from each other, it would not be appropriate to derive the final value merely by weightages accorded to differing values.

The valuation approaches and methods shall be selected in a manner which would maximize the use of relevant observable inputs and minimize the use of unobservable inputs. The Price information gathered from the active market is generally considered to be a strong indicator of the Value.

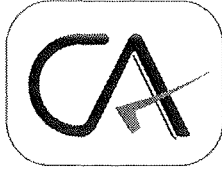
a) Market Approach

Market Approach is a valuation approach that uses price and other relevant information gathered by market transactions involving identical or comparable (i.e similar) assets, liabilities or a group of assets and liabilities, such as business. The following valuation methods are commonly used under the market approach:

- i) Market Price Method
- ii) Comparable Companies Multiple (CCM) Method
- iii) Comparable Transaction Multiple (CTM) Method

i) Market Price Method

A valuer shall consider the traded price observed over a reasonable period while valuing assets which are traded in the active market. A valuer shall also consider the market where the trading volume of asset is the highest when such asset is traded in more than one active market. A valuer shall use average price of the asset over a reasonable period. The valuer should consider using weighted average or volume weighted average to reduce the impact of volatility or any one-time event in the asset.



ii) Comparable Companies Multiple Method (CCM)

Under this methodology, market multiples of comparable listed companies are computed and applied to the business being valued in order to arrive at a multiple based valuation. This method compares the price for which comparable companies are traded in the capital market.

iii) Comparable Transactions Multiple Method (CTM)

This approach is somewhat similar to the market multiples approach except that the Revenue and EBITDA multiples of reported transactions in the same industry in the recent past are applied to the Revenue and EBITDA of the business being valued. No Comparable transactions are relevant.

Upon thorough analysis, I understand that the market approach is not applicable in this valuation. The primary reason is the absence of sufficient comparable companies that closely match the subject company in terms of the size of operations and business model of the Company.

b) Income Approach

Income approach is a valuation approach that converts maintainable or future amounts (e.g., cash flows or income and expenses) to a single current (i.e., discounted or capitalized) amount. The fair value measurement is determined on the basis of the value indicated by current market expectations about those future amounts.

Some of the common valuation methods under income approach are as follows:

- i) Discounted Cash Flow (DCF) Method
- ii) Relief from Royalty (RFR) Method
- iii) Profit Earning Capacity Value (PECV) Method
- iv) With and Without Method (WWM); and
- v) Option pricing models such as Black-Scholes-Merton formula or binomial (lattice) model.

i) Discounted Cash Flow (DCF) Method

The DCF method values the asset by discounting the cash flows expected to be generated by the asset for the explicit forecast period and also the perpetuity value (or terminal value) in case of assets with indefinite life. The DCF method is one of the most common methods for valuing various assets such as shares, businesses, real estate projects, debt instruments, etc. This method involves discounting of future cash flows expected to be generated by an asset over its life using an appropriate discount rate to arrive at the present value.

ii) Profit Earning Capacity Value (PECV) Method

Profit Earning Capacity Value (PECV) is a method used to estimate a business's future profits and value its shares. It's often used to value businesses with a history of profitability.

How it works

- PECV assumes that a business will continue to operate and earn profits.
- It uses a business's past earnings to estimate its future maintainable profits (FMP).
- The capitalization rate is the rate of return required to take on the risk of operating the business.
- The earnings are divided by the capitalization rate to calculate the fair value per share.

c) Cost Approach / Asset Approach

Cost approach/ Asset Approach is a valuation approach that reflects the amount that would be required currently to replace the service capacity of an asset (often referred to as current replacement cost). In certain



situations, historical cost of the asset may be considered by the valuer where it has been prescribed by the applicable regulations/law/guidelines or is appropriate considering the nature of the asset.

The following are the commonly used valuation methods under the Cost approach:

- Replacement Cost Method
- Reproduction Cost Method.
- NAV Method

Another commonly used method of valuation Cost Approach is the NAV Method. The Net Assets Value (NAV) method, widely used under the Cost approach, considers the assets and liabilities as stated at their book values. The net assets, after reducing the dues to the preference shareholders, and contingent liabilities, if any, represent the value of the Company to the equity Shareholders. This valuation approach is mainly used in case where the assets base dominates earnings capability or in case where the valuing entity is a holding Company deriving significant value from its assets and investments.

Valuation of Equity Shares as per Regulation 10(1), SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Pricing of frequently traded shares

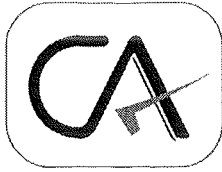
As per Regulation 10(1), SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, If the shares of the target company are frequently traded, the acquisition price per share shall not be higher by more than twenty-five per cent of the volume-weighted average market price for a period of sixty trading days preceding the date of issuance of notice for the proposed inter se transfer under sub-regulation (5), as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period.

- The 60 trading days' volume weighted average price of the related equity shares quoted on the recognized stock exchange preceding the relevant date

Since the shares of the target Company is infrequently traded, the acquisition price shall be calculated in terms of clause (e) of sub-regulation (2) of regulation 8. The calculation of infrequently trading of the target Company is attached in **Annexure A** of this report.

Regulation 8(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Pricing of infrequently traded shares

Where the shares are not frequently traded, the price determined by an independent registered valuer taking into account valuation parameters including, book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies [Provided that the acquirer and the manager to the open offer shall complete the ongoing valuation assignment which has been undertaken prior to the coming into force of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2025 within a period of nine months from the date of coming into force of the said regulations; and]



Rationale for Valuation Approaches & Methodologies

Market Approach

As per the Provisions of Regulation 8(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,

As the calculation shown in **Annexure A** the share of the Company is not frequently traded. Accordingly, an independent valuation by registered valuer has been undertaken.

Market Price Method:

Since the share of the Company is not frequently traded, hence I have not used this method.

Comparable Companies Method:

I have carried out analysis of listed comparable companies in NBFC industry like IFCI Limited, CSL Finance Limited, PTC India Financial Services Limited, Authum Investments & Infrastructure Limited.

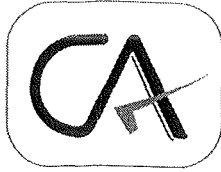
I have undertaken valuation of the Company as per EV/AUM Multiple of listed comparable companies.

• **Valuation as per EV/AUM Multiple –**

- i. I have analysed the EV/AUM multiple of the Company vis-à-vis comparable companies.
- ii. To arrive at valuation of the Company as CCM Method I have considered reported Assets under management February 28, 2026.
- iii. The Median EV/AUM multiple of 0.97x is considered to arrive at Enterprise Valuation.
- iv. I have applied a 25% discount on the business segment, considering that the comparable companies I have selected are also involved in other business segments and are comparatively bigger in size.
- v. The Enterprise Value so arrived is adjusted for Debt Outstanding, and other adjustments including Cash & Cash equivalents, other surplus assets etc. as on February 28, 2026, to arrive at Equity Valuation.
- vi. Equity Valuation of the Company is arrived at INR 38,76,79,043 and Value per share is arrived at INR 35.63 (for 1,08,80,000 outstanding equity shares) **(Refer Annexure B)**

Comparable Transaction Method:

I have analysed deals taken place in last two-three years in the industry. The deals are related to unlisted companies, hence, there is limited availability of financial data. Further few of the deals are comparable on business profile, however, they are not comparable to the Company stage of business, size and current financial parameters. Hence, we have not considered CTM method for our valuation.



Discounted Cash Flow (DCF) Method

The DCF technique is one of the most rigorous approaches for valuation of business. In this technique, the projected free cash flows from business operations are discounted at the weighted average cost of capital to the providers of capital to the business, and the sum of the present value of such free cash flows is the value of the business.

This methodology works on the premise that the value of a business is measured in terms of future cash flow streams, discounted to the present time at an appropriate discount rate. The value of the firm by estimating the Free Cash Flows (FCF) to Equity and discounting the same with Cost of Equity (CoE). The DFCF method using the FCFE, values Company as an overall. This is estimated by forecasting the free cash flows available for the Equity (which are derived on the basis of likely future earnings of the companies) and discounting these cash flows to their present value at the CoE. The DFCF methodology is considered to be the most appropriate basis for determining the earning capability of a business. It expresses the value of a business as a function of expected future cash earnings in present value terms.

In the DFCF approach, the appraiser estimates the cash flows of any business after all operating expenses, taxes, and necessary investments in working capital and Capex is being met. As this methodology is focused at finding the value of the Firm so the interest charges (post tax) should be added back.

Using the DCF method, the Equity Valuation of the Company is arrived at INR 39,95,34,905.61 and value per share is arrived at INR 36.72 (for 1,08,80,000 outstanding equity shares) (Refer Annexure C).

Net Assets Value Method

Considering the asset-driven nature of the NBFC business, where value is primarily derived from the underlying loan book and financial assets, the Net Asset Value (NAV) method has been applied. This approach appropriately reflects the Company's net worth after considering asset quality, provisioning, and fair valuation of investments. Further, given the sensitivity of future performance to credit risk and regulatory factors, NAV serves as a reliable and complementary valuation approach alongside DCF and CCM methodologies. (Refer Annexure D)



GAURANG AGARWAL
CHARTERED ACCOUNTANT
REGISTERED VALUER

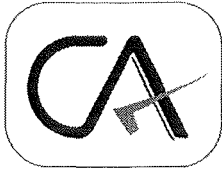
The Valuation as per Regulation 8(2)(e) is as follows –

Amount in INR

| Valuation as at February 28, 2026 | | | |
|--|------------------|---------------|---------------------------|
| Valuation Methodology | Valuation | Weight | Weight * Valuation |
| Discounted Cash Flow | 39,95,34,906 | 33% | 13,31,78,302 |
| Comparable Companies Method | 38,76,79,043 | 33% | 12,92,26,348 |
| Net Assets Value Methodology | 48,03,20,000 | 33% | 16,01,06,667 |
| Total Valuation | | | 42,25,11,316 |
| No. of Shares | | | 1,08,80,000.00 |
| Per Share Value | | | 38.83 |

Note:

Refer Annexures for computation of pricing under each methodology.

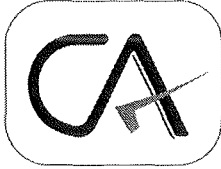


Caveats, Limitations, and Disclaimers

- 1) Provision of valuation recommendations and considerations of the issues described herein are area of my regular corporate advisory practice. The services do not represent accounting, assurance, financial due diligence review, consulting, transfer pricing or domestic/international tax-related services that may otherwise be provided by me.
- 2) My review of the affairs of the Company and their books and account does not constitute an audit in accordance with Auditing Standards. I have relied on explanations and information provided by the Management of the Company and accepted the information provided to me as accurate and complete in all respects.
- 3) Although, I have reviewed such data for consistency and reasonableness, I have not independently investigated or otherwise verified the data provided. Nothing has come to my attention to indicate that the information provided had material misstatements or would not afford reasonable grounds upon which to base the Report.
- 4) Similarly, I have relied on data from external sources. These sources are considered to be reliable and therefore, I assume no liability for the accuracy of the data. I have assumed that the business continues normally without any disruptions due to statutory or other external/internal occurrences.
- 5) Possession of any copy of this Report does not carry with it the right of publication, nor may be used for any purpose by anyone, except the addressee without the prior written consent of the Valuer, and in any event, only may be revealed in its entirety. No third parties should rely on the information or data contained in this report without the advice of their lawyer, attorney or accountant.
- 6) The Valuation Analysis contained herein represents the value only on the date that is specifically stated in this Report. This Report is issued on the understanding that the Management of the Company has drawn my attention to all matters of which they are aware, which may have an impact on my Report up to the date of signature. I have no responsibility to update this Report for events and circumstances occurring after the date of this Report.
- 7) I have no present or planned future interest in the Company and the fee for this Report is not contingent upon the values reported herein.
- 8) My Valuation Analysis should not be construed as investment advice; specifically, I do not express any opinion on the suitability or otherwise of entering into any transaction with the Company.
- 9) Whilst all reasonable care has been taken to ensure that the facts stated in the report are accurate and opinion give is fair and reasonable, in the particular circumstances of this case, my liability for any economic loss or damage arising out of or in connection with this engagement, however the loss or damage is caused, shall not in any circumstances exceed the professional fee payable to the undersigned Valuer for this Valuation.



- 10) Notwithstanding anything contained in this report, Gaurang Agarwal, his employees and associates shall not be liable to any party for any direct, indirect, incidental, consequential, special or exemplary damages (even if such party has been advised of the possibility of such damages) arising from any provision of this engagement.
- 11) The historical financial information about the Company presented in this report is included solely for the purpose to arrive at value conclusion presented in this report, and it should not be used by anyone to obtain credit or for any other unintended purpose. Because of the limited purpose as mentioned in the report, it may be incomplete and may contain departures from generally accepted accounting principles prevailing in the country. I have not audited, reviewed, or compiled the Financial Statements and express no assurance on them. The financial information about the company presented in this report includes normalization adjustments made solely for the purpose to arrive at value conclusions presented in this report.
- 12) I have no responsibility to modify this report for events and circumstances occurring subsequent to the date of this report and have no obligation to update this report or my conclusion of value for information that comes to my attention after the date of this report.
- 13) I have relied upon the representations contained in the public and other documents in my possession concerning the value and useful condition of all investments in securities or partnership interests, and any other assets or liabilities except as specifically stated to the contrary in this report.
- 14) I have not attempted to confirm whether or not all assets of the business are free and clear of liens and encumbrances, or that the owner has good title to all the assets.
- 15) I have also assumed that the business will be operated prudently and that there are no unforeseen adverse changes in the economic conditions affecting the business, the market, or the industry. This report presumes that the management of the Company will maintain the character and integrity of the Company through any sale, reorganization or reduction of any owner's/manager's participation in the existing activities of the Company.
- 16) I have been informed by management that there are no environmental or toxic contamination problems, any significant lawsuits, or any other undisclosed contingent liabilities which may potentially affect the business, except as may be disclosed elsewhere in this report. I have assumed that no costs or expenses will be incurred in connection with such liabilities, except as explicitly stated in this report.
- 17) I do not provide assurance on the achievability of the results forecast by the management/owners as events and circumstances do not occur as expected; differences between actual and expected results may be material. I express no opinion as to how closely the actual results will correspond to those projected/forecast as the achievement of the forecast results is dependent on actions, plans and assumptions of management.

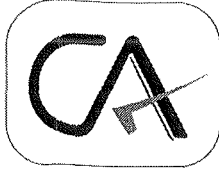


CONCLUSION

On the basis of verification and information and explanations as provided by the management of the Company and as per available information in the market as at February 28, 2026, the fair value per equity share of the company as on February 28, 2026 is hereby certified at be **INR 38.83/- (Indian Rupees Thirty-Eight and Paise Eighty-Three Only)**.

| Valuation as at February 28, 2026 | | | |
|--|------------------|---------------|---------------------------|
| Valuation Methodology | Valuation | Weight | Weight * Valuation |
| Discounted Cash Flow | 39,95,34,906 | 33% | 13,31,78,302 |
| Comparable Companies Method | 38,76,79,043 | 33% | 12,92,26,348 |
| Net Assets Value Methodology | 48,03,20,000 | 33% | 16,01,06,667 |
| Total Valuation | | | 42,25,11,316 |
| No. of Shares | | | 1,08,80,000.00 |
| Per Share Value | | | 38.83 |

This valuation is subject to the scope of services and the standards of limitation as mentioned to this report.

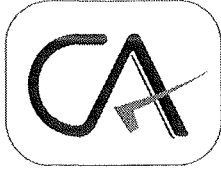


GAURANG AGARWAL
CHARTERED ACCOUNTANT
REGISTERED VALUER

Annexure A

Trading on stock exchange in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

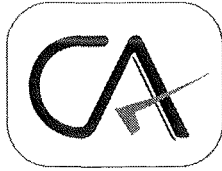
| # | Date | WAP | Volume | Total Turnover (Rs.) |
|----|-----------|-----|--------|----------------------|
| 1 | 27-Feb-26 | 38 | 100 | 3,768 |
| 2 | 26-Feb-26 | 35 | 5,735 | 2,03,360 |
| 3 | 25-Feb-26 | 38 | 138 | 5,194 |
| 4 | 23-Feb-26 | 37 | 2,195 | 81,373 |
| 5 | 20-Feb-26 | 37 | 777 | 28,896 |
| 6 | 19-Feb-26 | 37 | 592 | 21,709 |
| 7 | 18-Feb-26 | 37 | 229 | 8,471 |
| 8 | 17-Feb-26 | 37 | 1,087 | 40,116 |
| 9 | 16-Feb-26 | 39 | 1,661 | 63,957 |
| 10 | 13-Feb-26 | 41 | 357 | 14,596 |
| 11 | 12-Feb-26 | 40 | 2 | 79 |
| 12 | 11-Feb-26 | 38 | 3,007 | 1,14,926 |
| 13 | 10-Feb-26 | 39 | 296 | 11,455 |
| 14 | 09-Feb-26 | 40 | 87 | 3,502 |
| 15 | 06-Feb-26 | 38 | 897 | 33,674 |
| 16 | 05-Feb-26 | 39 | 324 | 12,598 |
| 17 | 04-Feb-26 | 40 | 77 | 3,075 |
| 18 | 03-Feb-26 | 40 | 50 | 1,996 |
| 19 | 02-Feb-26 | 36 | 202 | 7,179 |
| 20 | 01-Feb-26 | 39 | 5 | 195 |
| 21 | 30-Jan-26 | 40 | 124 | 5,019 |
| 22 | 29-Jan-26 | 40 | 11 | 435 |
| 23 | 28-Jan-26 | 37 | 643 | 23,713 |
| 24 | 27-Jan-26 | 36 | 101 | 3,588 |
| 25 | 22-Jan-26 | 38 | 2,780 | 1,06,856 |
| 26 | 21-Jan-26 | 37 | 1,313 | 48,077 |
| 27 | 20-Jan-26 | 37 | 125 | 4,616 |
| 28 | 19-Jan-26 | 37 | 2,248 | 83,366 |
| 29 | 16-Jan-26 | 38 | 184 | 6,933 |
| 30 | 13-Jan-26 | 38 | 504 | 19,212 |
| 31 | 12-Jan-26 | 41 | 152 | 6,171 |
| 32 | 09-Jan-26 | 36 | 11,888 | 4,32,860 |
| 33 | 08-Jan-26 | 41 | 2,741 | 1,12,101 |
| 34 | 07-Jan-26 | 41 | 500 | 20,495 |
| 35 | 06-Jan-26 | 39 | 752 | 29,600 |
| 36 | 05-Jan-26 | 40 | 796 | 31,654 |
| 37 | 02-Jan-26 | 39 | 501 | 19,540 |
| 38 | 01-Jan-26 | 39 | 1,035 | 40,007 |
| 39 | 31-Dec-25 | 40 | 97 | 3,869 |
| 40 | 30-Dec-25 | 41 | 2 | 81 |



GAURANG AGARWAL
CHARTERED ACCOUNTANT
REGISTERED VALUER

| | | | | |
|----|-----------|----|--------|----------|
| 41 | 29-Dec-25 | 39 | 114 | 4,445 |
| 42 | 26-Dec-25 | 39 | 638 | 25,135 |
| 43 | 24-Dec-25 | 38 | 564 | 21,678 |
| 44 | 23-Dec-25 | 43 | 1,335 | 57,537 |
| 45 | 22-Dec-25 | 41 | 491 | 20,364 |
| 46 | 19-Dec-25 | 39 | 1,151 | 44,891 |
| 47 | 18-Dec-25 | 42 | 36 | 1,519 |
| 48 | 17-Dec-25 | 40 | 1,049 | 41,504 |
| 49 | 16-Dec-25 | 41 | 116 | 4,758 |
| 50 | 15-Dec-25 | 40 | 5,904 | 2,36,562 |
| 51 | 12-Dec-25 | 39 | 1,211 | 47,018 |
| 52 | 11-Dec-25 | 39 | 1,076 | 42,317 |
| 53 | 10-Dec-25 | 39 | 2,532 | 97,813 |
| 54 | 09-Dec-25 | 38 | 20,456 | 7,79,188 |
| 55 | 08-Dec-25 | 40 | 2,842 | 1,12,621 |
| 56 | 05-Dec-25 | 41 | 1,226 | 50,072 |
| 57 | 04-Dec-25 | 38 | 1,057 | 40,569 |
| 58 | 03-Dec-25 | 38 | 501 | 19,039 |
| 59 | 02-Dec-25 | 38 | 152 | 5,798 |
| 60 | 01-Dec-25 | 37 | 472 | 17,421 |
| 61 | 28-Nov-25 | 36 | 3,268 | 1,16,786 |
| 62 | 27-Nov-25 | 34 | 1,668 | 57,299 |
| 63 | 26-Nov-25 | 35 | 1,709 | 59,958 |
| 64 | 25-Nov-25 | 34 | 4,224 | 1,43,956 |
| 65 | 24-Nov-25 | 37 | 5,995 | 2,22,269 |
| 66 | 21-Nov-25 | 39 | 2,590 | 1,01,154 |
| 67 | 20-Nov-25 | 39 | 101 | 3,944 |
| 68 | 19-Nov-25 | 40 | 3,262 | 1,29,985 |
| 69 | 18-Nov-25 | 40 | 1,891 | 74,789 |
| 70 | 17-Nov-25 | 41 | 3,467 | 1,40,655 |
| 71 | 14-Nov-25 | 42 | 1,003 | 42,338 |
| 72 | 13-Nov-25 | 43 | 238 | 10,333 |
| 73 | 12-Nov-25 | 41 | 1,167 | 47,446 |
| 74 | 11-Nov-25 | 41 | 1,935 | 78,418 |
| 75 | 10-Nov-25 | 43 | 4,958 | 2,11,212 |
| 76 | 07-Nov-25 | 41 | 5,543 | 2,26,618 |
| 77 | 06-Nov-25 | 40 | 4,162 | 1,67,300 |
| 78 | 04-Nov-25 | 42 | 3,841 | 1,59,659 |
| 79 | 03-Nov-25 | 43 | 750 | 32,512 |
| 80 | 31-Oct-25 | 41 | 11,646 | 4,78,101 |
| 81 | 30-Oct-25 | 43 | 593 | 25,481 |
| 82 | 29-Oct-25 | 43 | 4,641 | 2,00,327 |
| 83 | 28-Oct-25 | 43 | 1,503 | 64,629 |
| 84 | 27-Oct-25 | 44 | 500 | 21,755 |
| 85 | 24-Oct-25 | 44 | 5,734 | 2,51,935 |
| 86 | 23-Oct-25 | 42 | 693 | 29,309 |
| 87 | 21-Oct-25 | 43 | 212 | 9,174 |
| 88 | 20-Oct-25 | 43 | 654 | 28,267 |
| 89 | 17-Oct-25 | 43 | 1 | 43 |
| 90 | 16-Oct-25 | 44 | 8,030 | 3,50,096 |

Head Office: B-10, KAMLA NAGAR, AGRA, UTTAR PRADESH - 282005
Mobile No: +91-9557128779; Email: ca.gaurang2017@gmail.com



GAURANG AGARWAL
CHARTERED ACCOUNTANT
REGISTERED VALUER

| | | | | |
|-----|-----------|----|--------|-----------|
| 91 | 15-Oct-25 | 44 | 209 | 9,208 |
| 92 | 14-Oct-25 | 44 | 1,348 | 58,902 |
| 93 | 13-Oct-25 | 42 | 1,796 | 76,074 |
| 94 | 10-Oct-25 | 43 | 1,032 | 44,742 |
| 95 | 09-Oct-25 | 44 | 457 | 20,194 |
| 96 | 08-Oct-25 | 45 | 101 | 4,571 |
| 97 | 07-Oct-25 | 47 | 101 | 4,796 |
| 98 | 06-Oct-25 | 48 | 242 | 11,529 |
| 99 | 03-Oct-25 | 48 | 25,413 | 12,09,158 |
| 100 | 01-Oct-25 | 50 | 35,851 | 17,92,564 |
| 101 | 30-Sep-25 | 50 | 1,379 | 69,635 |
| 102 | 29-Sep-25 | 50 | 2,696 | 1,34,363 |
| 103 | 26-Sep-25 | 51 | 8,847 | 4,48,240 |
| 104 | 25-Sep-25 | 54 | 9,109 | 4,89,789 |
| 105 | 24-Sep-25 | 55 | 95 | 5,249 |
| 106 | 23-Sep-25 | 56 | 15 | 835 |
| 107 | 22-Sep-25 | 56 | 109 | 6,101 |
| 108 | 19-Sep-25 | 55 | 898 | 49,292 |
| 109 | 18-Sep-25 | 56 | 398 | 22,174 |
| 110 | 17-Sep-25 | 54 | 888 | 48,243 |
| 111 | 16-Sep-25 | 56 | 1,437 | 79,844 |
| 112 | 15-Sep-25 | 55 | 1,201 | 66,073 |
| 113 | 12-Sep-25 | 55 | 2,641 | 1,45,496 |
| 114 | 11-Sep-25 | 56 | 14,690 | 8,23,280 |
| 115 | 10-Sep-25 | 55 | 14,772 | 8,18,099 |
| 116 | 09-Sep-25 | 58 | 30,689 | 17,83,655 |
| 117 | 08-Sep-25 | 60 | 18,100 | 10,80,669 |
| 118 | 05-Sep-25 | 62 | 47,601 | 29,44,567 |
| 119 | 04-Sep-25 | 62 | 88,567 | 54,91,750 |
| 120 | 03-Sep-25 | 60 | 84,958 | 51,35,020 |
| 121 | 02-Sep-25 | 59 | 5,450 | 3,19,263 |
| 122 | 01-Sep-25 | 59 | 610 | 35,705 |
| 123 | 29-Aug-25 | 60 | 3,067 | 1,83,900 |
| 124 | 28-Aug-25 | 60 | 4,230 | 2,53,403 |
| 125 | 26-Aug-25 | 61 | 11,651 | 7,06,743 |
| 126 | 25-Aug-25 | 55 | 38,174 | 21,16,666 |
| 127 | 22-Aug-25 | 56 | 11,812 | 6,67,128 |
| 128 | 21-Aug-25 | 53 | 14,895 | 7,87,119 |
| 129 | 20-Aug-25 | 51 | 1,236 | 62,687 |
| 130 | 19-Aug-25 | 52 | 6,966 | 3,62,189 |
| 131 | 18-Aug-25 | 51 | 265 | 13,435 |
| 132 | 14-Aug-25 | 49 | 6,106 | 2,99,146 |
| 133 | 13-Aug-25 | 49 | 5,850 | 2,84,863 |
| 134 | 12-Aug-25 | 50 | 2,268 | 1,13,663 |
| 135 | 11-Aug-25 | 51 | 529 | 26,946 |
| 136 | 08-Aug-25 | 51 | 4,108 | 2,09,798 |
| 137 | 07-Aug-25 | 52 | 13,915 | 7,25,724 |
| 138 | 06-Aug-25 | 57 | 9,012 | 5,14,495 |
| 139 | 05-Aug-25 | 54 | 64,110 | 34,72,224 |
| 140 | 04-Aug-25 | 46 | 41,605 | 18,93,671 |

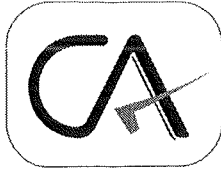
Head Office: B-10, KAMLA NAGAR, AGRA, UTTAR PRADESH - 282005
Mobile No: +91-9557128779; Email: ca.gaurang2017@gmail.com



GAURANG AGARWAL
CHARTERED ACCOUNTANT
REGISTERED VALUER

| | | | | |
|-----|-----------|----|--------|-----------|
| 141 | 01-Aug-25 | 42 | 5,609 | 2,35,087 |
| 142 | 31-Jul-25 | 40 | 11,940 | 4,79,699 |
| 143 | 30-Jul-25 | 41 | 7,006 | 2,87,213 |
| 144 | 29-Jul-25 | 43 | 65,093 | 27,91,440 |
| 145 | 28-Jul-25 | 37 | 1,726 | 63,717 |
| 146 | 25-Jul-25 | 37 | 3,587 | 1,31,181 |
| 147 | 24-Jul-25 | 37 | 6,046 | 2,23,427 |
| 148 | 23-Jul-25 | 38 | 2,395 | 91,966 |
| 149 | 22-Jul-25 | 38 | 2,117 | 81,062 |
| 150 | 21-Jul-25 | 40 | 2,317 | 92,373 |
| 151 | 18-Jul-25 | 39 | 2,154 | 84,236 |
| 152 | 17-Jul-25 | 40 | 5,666 | 2,24,584 |
| 153 | 16-Jul-25 | 39 | 1,786 | 70,049 |
| 154 | 15-Jul-25 | 41 | 1,788 | 72,732 |
| 155 | 14-Jul-25 | 41 | 1,826 | 75,255 |
| 156 | 11-Jul-25 | 41 | 2,355 | 97,665 |
| 157 | 10-Jul-25 | 42 | 1,354 | 56,470 |
| 158 | 09-Jul-25 | 41 | 1,314 | 54,529 |
| 159 | 08-Jul-25 | 43 | 1,561 | 67,119 |
| 160 | 07-Jul-25 | 43 | 529 | 22,912 |
| 161 | 04-Jul-25 | 45 | 647 | 29,225 |
| 162 | 03-Jul-25 | 45 | 212 | 9,473 |
| 163 | 02-Jul-25 | 45 | 1,083 | 48,969 |
| 164 | 01-Jul-25 | 43 | 219 | 9,362 |
| 165 | 30-Jun-25 | 45 | 222 | 9,907 |
| 166 | 27-Jun-25 | 44 | 351 | 15,602 |
| 167 | 26-Jun-25 | 42 | 995 | 42,255 |
| 168 | 25-Jun-25 | 42 | 4,834 | 2,02,291 |
| 169 | 24-Jun-25 | 42 | 2,111 | 87,619 |
| 170 | 23-Jun-25 | 42 | 1,950 | 80,977 |
| 171 | 20-Jun-25 | 45 | 57 | 2,542 |
| 172 | 19-Jun-25 | 42 | 1,832 | 77,216 |
| 173 | 18-Jun-25 | 43 | 1,152 | 49,050 |
| 174 | 17-Jun-25 | 44 | 690 | 30,328 |
| 175 | 16-Jun-25 | 44 | 940 | 41,170 |
| 176 | 13-Jun-25 | 44 | 1,245 | 54,212 |
| 177 | 12-Jun-25 | 45 | 827 | 36,830 |
| 178 | 11-Jun-25 | 44 | 397 | 17,451 |
| 179 | 10-Jun-25 | 44 | 66 | 2,894 |
| 180 | 09-Jun-25 | 47 | 239 | 11,174 |
| 181 | 06-Jun-25 | 44 | 1,712 | 76,181 |
| 182 | 05-Jun-25 | 44 | 1,249 | 55,195 |
| 183 | 04-Jun-25 | 45 | 1,525 | 68,325 |
| 184 | 03-Jun-25 | 45 | 2,657 | 1,18,855 |
| 185 | 02-Jun-25 | 47 | 1,648 | 76,688 |
| 186 | 30-May-25 | 44 | 1,316 | 57,405 |
| 187 | 29-May-25 | 46 | 3,441 | 1,56,605 |
| 188 | 28-May-25 | 45 | 24,018 | 10,88,076 |
| 189 | 27-May-25 | 41 | 1,079 | 43,829 |
| 190 | 26-May-25 | 37 | 160 | 5,928 |

Head Office: B-10, KAMLA NAGAR, AGRA, UTTAR PRADESH - 282005
Mobile No: +91-9557128779; Email: ca.gaurang2017@gmail.com

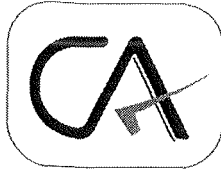


GAURANG AGARWAL
CHARTERED ACCOUNTANT
REGISTERED VALUER

| | | | | |
|-----|-----------|----|-------|----------|
| 191 | 23-May-25 | 38 | 32 | 1,220 |
| 192 | 21-May-25 | 37 | 1,122 | 42,067 |
| 193 | 20-May-25 | 40 | 120 | 4,797 |
| 194 | 19-May-25 | 38 | 325 | 12,465 |
| 195 | 16-May-25 | 40 | 2,014 | 79,877 |
| 196 | 15-May-25 | 39 | 1,610 | 63,276 |
| 197 | 14-May-25 | 39 | 2,319 | 89,969 |
| 198 | 13-May-25 | 38 | 1,393 | 53,041 |
| 199 | 12-May-25 | 40 | 2,221 | 88,875 |
| 200 | 09-May-25 | 43 | 175 | 7,449 |
| 201 | 08-May-25 | 41 | 2,921 | 1,19,019 |
| 202 | 07-May-25 | 45 | 2 | 90 |
| 203 | 06-May-25 | 42 | 1,197 | 49,984 |
| 204 | 05-May-25 | 40 | 1,928 | 76,237 |
| 205 | 30-Apr-25 | 43 | 1,020 | 43,604 |
| 206 | 29-Apr-25 | 40 | 1,004 | 40,273 |
| 207 | 28-Apr-25 | 40 | 403 | 16,048 |
| 208 | 25-Apr-25 | 43 | 250 | 10,730 |
| 209 | 24-Apr-25 | 42 | 2,287 | 95,244 |
| 210 | 23-Apr-25 | 42 | 568 | 23,742 |
| 211 | 22-Apr-25 | 42 | 1,021 | 42,446 |
| 212 | 21-Apr-25 | 40 | 986 | 39,762 |
| 213 | 17-Apr-25 | 39 | 2,506 | 97,915 |
| 214 | 16-Apr-25 | 38 | 527 | 20,227 |
| 215 | 15-Apr-25 | 43 | 212 | 9,118 |
| 216 | 11-Apr-25 | 43 | 1,828 | 78,110 |
| 217 | 09-Apr-25 | 40 | 464 | 18,644 |
| 218 | 08-Apr-25 | 40 | 933 | 37,453 |
| 219 | 07-Apr-25 | 40 | 768 | 30,497 |
| 220 | 04-Apr-25 | 40 | 2,086 | 84,319 |
| 221 | 03-Apr-25 | 44 | 1,253 | 54,613 |
| 222 | 02-Apr-25 | 39 | 571 | 22,450 |
| 223 | 01-Apr-25 | 44 | 3,553 | 1,57,384 |
| 224 | 28-Mar-25 | 42 | 5,394 | 2,26,538 |
| 225 | 27-Mar-25 | 37 | 351 | 12,984 |
| 226 | 26-Mar-25 | 40 | 44 | 1,755 |
| 227 | 25-Mar-25 | 44 | 34 | 1,488 |
| 228 | 24-Mar-25 | 39 | 2,383 | 93,405 |
| 229 | 21-Mar-25 | 40 | 5 | 201 |
| 230 | 20-Mar-25 | 41 | 448 | 18,257 |
| 231 | 19-Mar-25 | 39 | 1,719 | 67,112 |
| 232 | 18-Mar-25 | 43 | 140 | 5,951 |
| 233 | 17-Mar-25 | 36 | 3 | 108 |
| 234 | 11-Mar-25 | 36 | 205 | 7,445 |
| 235 | 07-Mar-25 | 38 | 1,269 | 47,856 |
| 236 | 06-Mar-25 | 37 | 777 | 28,482 |
| 237 | 05-Mar-25 | 36 | 1 | 36 |
| 238 | 04-Mar-25 | 36 | 15 | 545 |
| 239 | 03-Mar-25 | 36 | 163 | 5,925 |

| | |
|---|--------------|
| Total Volume of trades for last 239 days or listing, whichever is earlier | 10,54,329 |
| Total Number of Outstanding Shares | 1,08,80,000 |
| % traded | 9.69% |

Head Office: B-10, KAMLA NAGAR, AGRA, UTTAR PRADESH - 282005
 Mobile No: +91-9557128779; Email: ca.gaurang2017@gmail.com



Annexure B

| Valuation Computation as per Enterprise Value / AUM Multiple Methodology considering financials for February 28, 2026 | |
|--|----------------------------|
| Particulars | Amount in INR Lakhs |
| Asset under Management (AUM) | 15,451 |
| Mean Industry EV/AUM Multiple | 0.97 |
| Enterprise Value | 14,993 |
| Add : Cash & Cash Equivalent as on February 28, 2026 | 192 |
| Less : Debt as on February 28, 2026 | 11,307 |
| Equity Value | 3,877 |
| Number of shares as on February 28, 2026 | 1,08,80,000 |
| Valuation Per Share | 35.63 |

Notes:

- **Assets under management and borrowing details**

| Particulars | Amount in INR Lakhs |
|-------------------------------------|----------------------------|
| Asset Under Management (AUM) | |
| Loans & Advances | 15,450 |
| Investments | 1 |
| | 15,451 |
| Debt as on February 28, 2026 | Amount |
| Borrowings | 11,307 |
| | 11,307 |

- The management has represented that the fair value of investment made by the Company is same as book value



Annexure C

Valuation as per Discounted Cash Flow Method

Amounts in INR Lakhs

| FY | Discounted Free Cash Flow (Free Cash Flow to Equity) | | | | | | | Terminal |
|---|--|----------------|----------------|----------------|----------------|----------------|--------------|----------|
| | March 31, 2026 (1 Month) | March 31, 2027 | March 31, 2028 | March 31, 2029 | March 31, 2030 | March 31, 2031 | | |
| PARTICULARS | Rs. In lakhs | Rs. In lakhs | Rs. In lakhs | Rs. In lakhs | Rs. In lakhs | Rs. In lakhs | Rs. In lakhs | |
| EBIT | 142 | 1,722 | 1,861 | 1,942 | 2,014 | 2,092 | | |
| Add: Depreciation | - | - | - | - | - | - | - | |
| Less: Capital Expenditure | - | - | - | - | - | - | - | |
| Less: Direct Taxes Paid | 12 | 139 | 151 | 158 | 166 | 174 | | |
| Less: Interest on Term Loan | 177 | 1,159 | 1,188 | 1,218 | 1,248 | 1,279 | | |
| Add / Less: Net Borrowings | (0) | 283 | 290 | 297 | 304 | 312 | | |
| Less: Change in NWC | 43 | (230) | 248 | 439 | 375 | 386 | | |
| Free Cash Flows | (89) | 337 | 565 | 423 | 529 | 565 | | 3,682 |
| Discounting Factor | 0.99 | 0.91 | 0.77 | 0.66 | 0.56 | 0.48 | | 0.48 |
| Present value of Cash flow | (88) | 853 | 437 | 279 | 297 | 269 | | 1,758 |
| Cumulative present value of Cash Flows | 3,805 | | | | | | | |
| Enterprise Value | 3,805 | | | | | | | |
| Add: Cash & Cash Equivalents as on 28.02.2026 | 192 | | | | | | | |
| Add: Investments as on 28.02.2026 | 1 | | | | | | | |
| Equity Value | 3,998 | | | | | | | |
| No. of Shares | 1,08,80,000 | | | | | | | |
| Value Per Share | 36.72 | | | | | | | |

Notes:

- The Company has made investments in equity instruments of Arvind Limited which is valued at INR 79,000 as on February 28, 2026.
- Estimate of Discount Rate**

The discount rate applied to calculate current values on March 31, 2025, has been determined based on Cost of Equity (Ke).

WACC calculation

$$WACC = K_d \times (1 - T_c) \times (D / (D + E)) + K_e \times (E / (D + E))$$

wherein,

K_d = Estimated pre-tax cost of debt T_c = Company tax rate

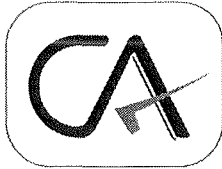
D = Debt

E = Equity

K_e = Cost of equity

Cost of Equity

Cost of equity has been estimated based on the CAPM. This model calculates the cost of equity of a Company as the sum of the risk-free rate and a Company specific equity risk premium, the latter of which represents the risk of company in question as compared to the market risk premium:



Calculation of cost of equity

$$COE = Rf + \beta (Rm - Rf) + Ra$$

wherein,

Rf = Risk-free rate

Rm = Expected market equity risk premium

Ra = Additional risk premium to account for higher risk

β = Measure of observed volatility compared to the market

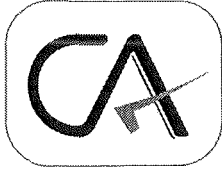
The table below summarizes the main assumptions used to calculate the cost of equity of the Company.

| COE assumptions | Values | Source |
|--|---------------|--|
| Risk-free rate, Rf | 6.80% | Risk-Free Rate based on 10-year Zero Coupon Yield Curve |
| Equity Risk Premium, Rm | 13.44% | Based on historic rolling returns of Sensex |
| Market equity risk premium over risk free rate | 6.64% | (Rm – Rf) |
| Beta (β) | 1.31 | Computation as presented below. |
| Base cost of equity | 15.51% | As per CAPM Model Computation |
| Additional risk premium (unsystematic risk) | 2.00% | To account for higher risk as the company is in a high growth phase. |
| Adjusted Cost of equity, Ke | 17.51% | Computation |

Beta has been calculated and the guideline companies chosen for the purpose of calculation of beta have been selected based on comparability of similar business and products, services offered by the Company.

Beta Computation

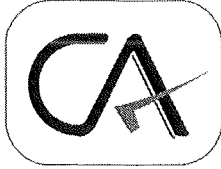
| Comparable Companies | Unlevered Beta |
|--|----------------|
| IFCI Limited | 2.3284 |
| CSL Finance Limited | 0.6096 |
| PTC India Financial Services Limited | 0.8451 |
| Authum Investment & Infrastructure Limited | 1.4689 |
| Median | 1.3130 |



- **Terminal value calculation**

The Company's free cash flow during the last year of forecast period is not growing significantly at higher rate as compared to long term expected industry growth rate, thus I have used Gordon growth model for the purpose of determination of terminal value as the end of forecast period.

The terminal value under this method is computed by dividing the perpetuity maintainable cash flows with the discount rate as reduced by the stable growth rate.



Annexure D

Valuation as per Net Assets Value Method

| Valuation Computation as per Net Assets Value Methodology, as of February 28, 2026 | |
|---|---------------------------|
| Particulars | Amount (INR Lakhs) |
| Assets | |
| Tangible & Intangible Assets | 0.01 |
| Intangible assets under development | - |
| Current Tax Assets | 146.52 |
| Deffered Tax Assets (net) | 145.26 |
| Investment | 0.79 |
| Loan and Advances | 15,450.05 |
| Other Non Current Assets | - |
| Trade receivable | - |
| Cash and Cash Equivalents | 191.56 |
| Other current assets | 1,573.76 |
| Total Assets (A) | 17,507.95 |
| Liabilities | |
| Borrowings | 11,307.46 |
| Provision | 60.22 |
| Deferred Tax Liabilities | - |
| Other Non Current Liabilities | 98.16 |
| Other financial Liabilities | 1,238.91 |
| Total Liabilities (B) | 12,704.75 |
| Net Worth (A-B) "C" | 4,803.20 |
| No of Shares (D) | 1,08,80,000.00 |
| Per Share Vaue (C/D) | 44.15 |

Note:

The management has represented that the fair value of investment made by the Company is same as book value.

Legal Secretarial

From: Legal Secretarial <legal.secretarial@sainikmining.com>
Sent: 31 March 2026 13:17
To: corp.relations@bseindia.com
Cc: piyush.garg@sainikmining.com; legal.secretarial@sainikmining.com
Subject: Disclosure under regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
Attachments: VRITPAL SINDHU.pdf; KULDEEP SINGH SOLANKI.pdf; SARVESH SINDHU.pdf; SATYAPAL SINDHU.pdf; SAURABH SINDHU.pdf; SHASHI SINDHU.pdf; SOMVIR SINDHU.pdf; DEV SINDHU.pdf; ABHIMANYU SINDHU.pdf; ANIKA SINDHU.pdf

Dated: 31st March, 2026

To
The Manager Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir/Madam,

Sub: Disclosure under regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to disclosure under regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Regulations"), we, all acquires and sellers of equity shares of Sainik Finance & Industries Limited ("Target Company"), wish to inform you that we have acquired and sold 2503982 equity shares comprising 23.01 % total share capital of Target Company on 30.03.2026 through off market transaction by way of inter se transfer of shares amongst the members of promoters and promoter's group of Sainik Finance & Industries Limited pursuant to the provision of regulation 10(1)(a)(ii) of "SEBI Regulations".

In this connection, please find enclosed the disclosures.

Request you to kindly take note of the same.

Thanking you.
Acquirers and Sellers

| Sr. No. | Names | Acquirer/ Seller |
|---------|-----------------------|------------------|
| 1 | Sarvesh Sindhu | Acquirer |
| 2 | Saurabh Sindhu | Acquirer |
| 3 | Somvir Sindhu | Acquirer |
| 4 | Shashi Sindhu | Acquirer |
| 5 | Vritpal Sindhu | Acquirer |
| 6 | Abhimanyu Sindhu | Acquirer |
| 7 | Satyapal Sindhu | Acquirer |
| 8 | Anika Sindhu | Acquirer |
| 9 | Dev Sindhu | Acquirer |
| 10 | Kuldeep Singh Solanki | Seller |

Thanking you.
Acquirers and Sellers

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
Regd. Office Address:
129, Transport Centre, New Rohtak Road,
Punjabi Bagh, New Delhi- 110035.

Dated: 31/03/2024

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir,

Sub: Disclosure under regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

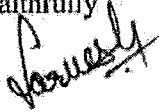
Pursuant to regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Sarvesh Sindhu**, one of the member of Promoter and Promoter's Group of Sainik Finance & Industries Limited (SFIL), wish to inform you that I have acquired 671067 equity shares from Sh. Kuldeep Singh Solanki comprising 6.17% of total share capital of SFIL through Off market by way of inter se transfer of equity shares amongst the members of promoters and promoter's group of Sainik Finance & Industries Limited on 30/03/2024

In this connection please find enclosed the disclosures.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully



Sarvesh Sindhu
Acquirer / Transferee

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
129, Transport Centre,
Rohtak Road, Punjabi Bagh
Delhi-110035

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|-------------------------------------|--|--|
| Name of the Target Company (TC) | Sainik Finance & Industries Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Sarvesh Sindhu | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 249232 | 2.29 | 2.29 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 249232 | 2.29 | 2.29 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 671067 | 6.17 | 6.17 |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | - | - | - |
| e) Total (a+b+c+/-d) | 671067 | 6.17 | 6.17 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 920299 | 8.46 | 8.46 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 920299 | 8.46 | 8.46 |

| | |
|--|-------------------------------|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Off market/ Inter-se transfer |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 10,88,00,000 |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 10,88,00,000 |
| Total diluted share/voting capital of the TC after the said acquisition | N.A. |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Sarvesh

Sarvesh Sindhu
Acquirer

Date: 31/03/2024
Place: Delhi

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
Regd. Office address:
129, Transport Centre, New Rohtak Road,
Punjabi Bagh, New Delhi- 110035.

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Name of the Company: **Sainik Finance & Industries Limited**
 ISIN of the Company: **INE584B01013**

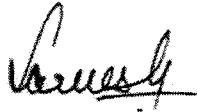
Details of change in holding of Securities of Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

| Name, PAN No., CIN / DIN, & address with contact nos. | Category of Person (Promoters /member of promoter group/designated person /Directors/ immediate relatives/ others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/ Disposal | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares specify | | Date of intimation to Company | Mode of acquisition/disposal (on market purchase/ public rights/ preferential offer / off market/ Inter-se transfer, ESOP etc.) | Exchange on which the trade was executed |
|--|---|---|--------------------------|---|-----------------|-------------|---|---|---------------------------|---|------------|-------------------------------|---|--|
| | | Type of securities (For e.g. – Shares, Warrants, Convertible Debenture/ right entailments etc.) | No and % of shareholding | Type of securities (For e.g. Shares, Warrants, Convertible Debentures / right entailments etc.) | No. of shares* | Value (Rs.) | Transaction Type (purchase Sale/ Pledge / Revocation/ invocation/ otherwise, please specify | Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, rights entitlement etc.) | No. and % of shareholding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Sarvesh Sindhu DIN: 06545787 PAN: CKHPS4317K Add: 23, Rajdoot Marg, Chanakyapuri, New Delhi- 110021 | Member of Promoter Group | Equity Shares | 249232 2.29% | Equity Shares | 671067 6.17% | 40.62 | Purchase/ Acquisition | Equity Shares | 920299 8.46% | 30.03.2026 | 30.03.2026 | 31.03.2026 | Off market/ Inter se transfer | BSE Limited. |

- These shares were acquired from Sh. Kuldeep Singh Solanki, the promoter and director of the Company.

Details of trading in derivatives on securities of the company by Promoter, members of promoters' group, designated person or Director of a listed company and immediate relatives of such person and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |



Sarvesh Sindhu
Acquirer

Date: 31/03/2021
Place: Delhi

Dated: 31/03/2024

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir,

Sub: Disclosure under regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Saurabh Sindhu**, one of the member of Promoter and Promoter's Group of Sainik Finance & Industries Limited (SFIL), wish to inform you that I have acquired 172107 equity shares of SFIL from Sh. Kuldeep Singh Solanki, comprising 1.58% of total share capital of SFIL through off market by way of inter se transfer of equity shares amongst the members of promoters and promoter's group of SFIL on 30.03.2024.

In this connection please find enclosed the disclosures.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully



Saurabh Sindhu
Acquirer / Transferee

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
129, Transport Centre,
Rohtak Road, Punjabi Bagh
Delhi-110035

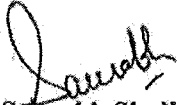
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|-------------------------------------|--|--|
| Name of the Target Company (TC) | Sainik Finance & Industries Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Saurabh Sindhu | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 41666 | 0.38 | 0.38 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 41666 | 0.38 | 0.38 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 172107 | 1.58 | 1.58 |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | - | - | - |
| e) Total (a+b+c+/-d) | 172107 | 1.58 | 1.58 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 213773 | 1.96 | 1.96 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 213773 | 1.96 | 1.96 |

| | |
|--|-------------------------------|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Off market/ Inter-se transfer |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 10,88,00,000 |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 10,88,00,000 |
| Total diluted share/voting capital of the TC after the said acquisition | N.A. |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Saurabh Sindhu
Acquirer

Date: 31/03/2026

Place: Delhi

CC: Company Secretary & Compliance Officer

Sainik Finance & Industries Limited

Regd. Office address:

129, Transport Centre, New Rohtak Road,
Punjabi Bagh, New Delhi- 110035.

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Name of the Company: Sainik Finance & Industries Limited
 ISIN of the Company: INE584B01013


Details of change in holding of Securities of Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

| Name, PAN No., CIN / DIN, & address with contact nos. | Category of Person (Promoter s/member of promoter group/designated person /Directors/ immediate relatives/ others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/ Disposal | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares specify | | Date of intimation to Company | Mode of acquisition/disposal (on market purchase/ public rights/ preferential offer / off market/ Inter-se transfer, ESOP etc. | Exchange on which the trade was executed |
|---|---|--|--------------------------|--|-----------------|-------------|---|--|---------------------------|---|------------|-------------------------------|--|--|
| | | Type of securities (For e.g. – Shares, Warrants, Convertible Debenture/ right entitlements etc.) | No and % of shareholding | Type of securities (For e.g. Shares, Warrants, Convertible Debentures / right entitlements etc) | No. of shares* | Value (Rs.) | Transaction Type (purchase Sale/ Pledge / Revocation/ invocation/ otherwise, please specify | Type of securities (For e.g. – Shares, Warrants, Convertible Debentures , rights entitlement etc.) | No. and % of shareholding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Saurabh Sindhu DIN: 02291158 PAN: AVKPS9600B Add: Flat no. 18, Rao Tula Ram Marg, Vasant Enclave, South West Delhi-110057 | Member of Promoter Group | Equity Shares | 41666 0.38% | Equity Shares | 172107 1.58% | 40.62 | Purchase/ Acquisition | Equity Shares | 213773 1.96% | 30.03.2026 | 30.03.2026 | 31.03.2026 | Off market/ Inter se transfer | BSE Limited. |

- These shares were acquired from Sh. Kuldeep Singh Solanki, the promoter and director of the Company.

Details of trading in derivatives on securities of the company by Promoter, members of promoters' group, designated person or Director of a listed company and immediate relatives of such person and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|---|----------------|---|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |


Saurabh Sindhu
 Acquirer

Date: 31.03.2026
 Place: Delhi

Dated: 31/03/2026

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir,

Sub: Disclosure under regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Pursuant to regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Somvir Sindhu**, one of the member of Promoter and Promoter's Group of Sainik Finance & Industries Limited (SFIL), wish to inform you that I have acquired 172107 equity shares of SFIL from Sh. Kuldeep Singh Solanki, comprising 1.58% of total share capital of SFIL through off market by way of inter se transfer of equity shares amongst the members of promoters and promoter's group of SFIL on 30.03.2026,

In this connection please find enclosed the disclosures.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully


Somvir Sindhu
Acquirer / Transferee

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
129, Transport Centre,
Rohtak Road, Punjabi Bagh
Delhi-110035

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|-------------------------------------|--|--|
| Name of the Target Company (TC) | Sainik Finance & Industries Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Somvir Sindhu | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/disposal under consideration, holding of : | | | |
| f) Shares carrying voting rights | 52000 | 0.48 | 0.48 |
| g) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| h) Voting rights (VR) otherwise than by shares | - | - | - |
| i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| j) Total (a+b+c+d) | 52000 | 0.48 | 0.48 |
| Details of acquisition/sale | | | |
| f) Shares carrying voting rights acquired/sold | 172107 | 1.58 | 1.58 |
| g) VRs acquired /sold otherwise than by shares | - | - | - |
| h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| i) Shares encumbered / invoked/released by the acquirer | - | - | - |
| j) Total (a+b+c+/-d) | 172107 | 1.58 | 1.58 |
| After the acquisition/sale, holding of: | | | |
| f) Shares carrying voting rights | 224107 | 2.06 | 2.06 |
| g) Shares encumbered with the acquirer | - | - | - |
| h) VRs otherwise than by shares | - | - | - |
| i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| j) Total (a+b+c+d) | 224107 | 2.06 | 2.06 |

| | |
|--|-------------------------------|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Off market/ Inter-se transfer |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 10,88,00,000 |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 10,88,00,000 |
| Total diluted share/voting capital of the TC after the said acquisition | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Somvir Sindhu
Acquirer

Date: 31/03/2026
Place: Delhi

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
Regd. Office address:
129, Transport Centre, New Rohtak Road,
Punjabi Bagh, New Delhi- 110035.

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Name of the Company: **Sainik Finance & Industries Limited**
 ISIN of the Company: **INE584B01013**

Details of change in holding of Securities of Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

| Name, PAN No., CIN / DIN, & address with contact nos. | Category of Person (Promoter s/member of promoter group/designated person /Directors / immediate relatives/ others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/ Disposal | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares specify | | Date of intimation to Company | Mode of acquisition/ disposal (on market purchase/ public rights/ preferential offer / off market/ Inter-se transfer, ESOP etc.) | Exchange on which the trade was executed |
|---|--|---|--------------------------|--|-----------------|-------------|---|---|---------------------------|---|------------|-------------------------------|--|--|
| | | Type of securities (For e.g. – Shares, Warrants, Convertible Debenture/ right entailments etc.) | No and % of shareholding | Type of securities (For e.g. Shares, Warrants, Convertible Debentures / right entitlements etc.) | No. of shares* | Value (Rs.) | Transaction Type (purchase Sale/ Pledge / Revocation/ invocation/ otherwise, please specify | Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, rights entitlement etc.) | No. and % of shareholding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Somvir Sindhu DIN: 06680118 PAN: DBEPS3404J Add: 27, Rajdoot Marg, Near Malcha Marg, Chanakyapuri, New Delhi-110021 | Member of Promoter Group | Equity Shares | 52000 0.48% | Equity Shares | 172107 1.58% | 40.62 | Purchase/ Acquisition | Equity Shares | 224107 2.06% | 30.03.2026 | 30.03.2026 | 31.03.2026 | Off market/ Inter se transfer | BSE Limited. |

- These shares were acquired from Sh. Kuldeep Singh Solanki, the promoter and director of the Company.

Details of trading in derivatives on securities of the company by Promoter, members of promoters' group, designated person or Director of a listed company and immediate relatives of such person and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|---|----------------|---|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |



Somvir Sindhu
Acquirer

Date: 31/03/2021
Place: Delhi

Dated: 31/03/2026

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir,

Sub: Disclosure under regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

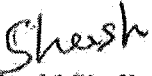
Pursuant to regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Shashi Sindhu**, one of the member of Promoter and Promoter's Group of Sainik Finance & Industries Limited (SFIL), wish to inform you that I have acquired 172107 equity shares of SFIL from Sh. Kuldeep Singh Solanki, comprising 1.58% of total share capital of SFIL through off market by way of inter se transfer of equity shares amongst the members of promoters and promoter's group of SFIL on.31.03.2026

In this connection please find enclosed the disclosures.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully


Shashi Sindhu
Acquirer / Transferee

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
129, Transport Centre,
Rohtak Road, Punjabi Bagh
Delhi-110035

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--|--|--|
| Name of the Target Company (TC) | Sainik Finance & Industries Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Shashi Sindhu | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/disposal under consideration, holding of : | | | |
| k) Shares carrying voting rights | 18466 | 0.17 | 0.17 |
| l) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| m) Voting rights (VR) otherwise than by shares | - | - | - |
| n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| o) Total (a+b+c+d) | 18466 | 0.17 | 0.17 |
| Details of acquisition/sale | | | |
| k) Shares carrying voting rights acquired/sold | 172107 | 1.58 | 1.58 |
| l) VRs acquired /sold otherwise than by shares | - | - | - |
| m) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| n) Shares encumbered / invoked/released by the acquirer | - | - | - |
| o) Total (a+b+c+/-d) | 172107 | 1.58 | 1.58 |
| After the acquisition/sale, holding of: | | | |
| k) Shares carrying voting rights | 190573 | 1.75 | 1.75 |
| l) Shares encumbered with the acquirer | - | - | - |
| m) VRs otherwise than by shares | - | - | - |
| n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| o) Total (a+b+c+d) | 190573 | 1.75 | 1.75 |

| | |
|--|-------------------------------|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Off market/ Inter-se transfer |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 10,88,00,000 |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 10,88,00,000 |
| Total diluted share/voting capital of the TC after the said acquisition | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Shashi

Shashi Sindhu
Acquirer

Date: 31/03/2021
Place: Delhi

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
Regd. Office address:
129, Transport Centre, New Rohtak Road,
Punjabi Bagh, New Delhi- 110035.

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Name of the Company: **Sainik Finance & Industries Limited**
ISIN of the Company: **INE584B01013**

Details of change in holding of Securities of Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

| Name, PAN No., CIN / DIN, & address with contact nos. | Category of Person (Promoters /member of promoter group/designated person /Directors/ immediate relatives/ others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/ Disposal | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares specify | | Date of intimation to Company | Mode of acquisition/disposal (on market purchase/ public rights/ preferential offer / off market/ Inter-se transfer, ESOP etc. | Exchange on which the trade was executed |
|--|---|--|--------------------------|--|-----------------|-------------|---|---|---------------------------|---|------------|-------------------------------|--|--|
| | | Type of securities (For e.g. – Shares, Warrants, Convertible Debenture/ right entitlements etc.) | No and % of shareholding | Type of securities (For e.g. Shares, Warrants, Convertible Debentures / right entitlements etc.) | No. of shares* | Value (Rs.) | Transaction Type (purchase Sale/ Pledge / Revocation/ otherwise, please specify | Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, rights entitlement etc.) | No. and % of shareholding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Shashi Sindhu DIN: 02291166 PAN: ABOPS1386G Add: I, Garud Nagar, Gevra Project, Dipka Korba, Chhattisgarh- 495452 | Member of Promoter Group | Equity Shares | 18466 0.17% | Equity Shares | 172107 1.58% | 40.62 | Purchase/ Acquisition | Equity Shares | 190573 1.75% | 30.03.2026 | 30.03.2026 | 31.03.2026 | Off market/ Inter-se transfer | BSE Limited. |

- These shares were acquired from Sh. Kuldeep Singh Solanki, the promoter and director of the Company.

Details of trading in derivatives on securities of the company by Promoter, members of promoters' group, designated person or Director of a listed company and immediate relatives of such person and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|---|----------------|---|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

Shashi
Shashi Sindhu
 Acquirer

Date: 31/03/2026
 Place: Delhi

Dated: 31/03/2026

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir,

Sub: Disclosure under regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

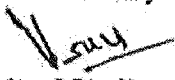
Pursuant to regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Vritpal Sindhu**, one of the member of Promoter and Promoter's Group of Sainik Finance & Industries Limited (SFIL), wish to inform you that I have acquired 413157 equity shares of SFIL from Sh. Kuldeep Singh Solanki, comprising 3.80% of total share capital of SFIL through off market by way of inter se transfer of equity shares amongst the members of promoters and promoter's group of SFIL on. 30.03.2026

In this connection please find enclosed the disclosures.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully


Vritpal Sindhu
Acquirer / Transferee

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
129, Transport Centre,
Rohtak Road, Punjabi Bagh
Delhi-110035

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--|--|--|
| Name of the Target Company (TC) | Sainik Finance & Industries Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Vritpal Sindhu | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 557968 | 5.13 | 5.13 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 557968 | 5.13 | 5.13 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 413157 | 3.80 | 3.80 |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | - | - | - |
| e) Total (a+b+c+/-d) | 413157 | 3.80 | 3.80 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 971125 | 8.93 | 8.93 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 971125 | 8.93 | 8.93 |

| | |
|--|-------------------------------|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Off Market/ Inter-se transfer |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 10,88,00,000 |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 10,88,00,000 |
| Total diluted share/voting capital of the TC after the said acquisition | N.A. |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Vritpal Sindhu
Acquirer

Date: 31/03/2024
Place: Delhi

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
Regd. Office Address:
129, Transport Centre, New Rohtak Road,
Punjabi Bagh, New Delhi- 110035.

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Name of the Company: **Sainik Finance & Industries Limited**
ISIN of the Company: **INE584B01013**

Details of change in holding of Securities of Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

| Name, PAN No., CIN / DIN, & address with contact nos. | Category of Person (Promoters/ member of promoter group/designated person /Directors/ immediate relatives/ others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/ Disposal | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares specify | | Date of intimation to Company | Mode of acquisition/disposal (on market purchase/ public rights/ preferential offer / off market/ Inter-se transfer, ESOP etc. | Exchange on which the trade was executed |
|--|---|--|--------------------------|--|-----------------|-------------|---|---|---------------------------|---|------------|-------------------------------|--|--|
| | | Type of securities (For e.g. – Shares, Warrants, Convertible Debenture/ right entitlements etc.) | No and % of shareholding | Type of securities (For e.g. Shares, Warrants, Convertible Debentures / right entitlements etc) | No. of shares* | Value (Rs.) | Transaction Type (purchase Sale/ Pledge / Revocation/ invocation/ otherwise, please specify | Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, rights entitlement etc.) | No. and % of shareholding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Vritpal Sindhu DIN:00033480 PAN: ANHPS7883H Add: 53-57, Sector -14, Rohtak Haryana – 124001 | Member of promoter group | Equity Shares | 557968 5.13% | Equity Shares | 413157 3.80% | 40.62 | Purchase/ Acquisition | Equity Shares | 971125 8.93 % | 30.03.2026 | 30.03.2026 | 31.03.2026 | Off market/ inter se transfer | BSE Limited |

- These shares were acquired from Sh. Kuldeep Singh Solanki, the promoter and director of the Company.

Details of trading in derivatives on securities of the company by Promoter, members of promoters' group, designated person or Director of a listed company and immediate relatives of such person and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |



Vritpal Sindhu
Acquirer

Date: 31/03/2026

Place: Delhi

Dated: 31/03/2026

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir,

Sub: Disclosure under regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

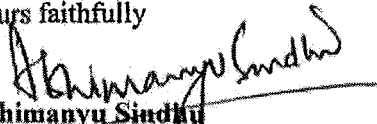
Pursuant to regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Abhimanyu Sindhu**, one of the member of Promoter and Promoter's Group of Sainik Finance & Industries Limited (SFIL), wish to inform you that I have acquired 361325 equity shares of SFIL from Sh. Kuldeep Singh Solanki comprising 3.32% of total share capital of SFIL through off market by way of inter se transfer of equity shares amongst the members of promoters and promoter's group of SFIL on 30.03.2026,

In this connection please find enclosed the disclosures.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully


Abhimanyu Sindhu
Acquirer / Transferee

**CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
129, Transport Centre,
Rohtak Road, Punjabi Bagh
Delhi-110035**

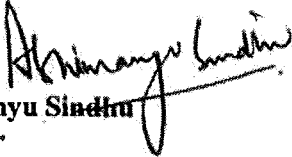
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--|--|--|
| Name of the Target Company (TC) | Sainik Finance & Industries Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Abhimanyu Sindhu | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 540832 | 4.97 | 4.97 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 540832 | 4.97 | 4.97 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 361325 | 3.32 | 3.32 |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | - | - | - |
| e) Total (a+b+c+/-d) | 361325 | 3.32 | 3.32 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 902157 | 8.29 | 8.29 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 902157 | 8.29 | 8.29 |

| | |
|--|-------------------------------|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Off market/ Inter-se transfer |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 10,88,00,000 |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 10,88,00,000 |
| Total diluted share/voting capital of the TC after the said acquisition | N.A. |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Abhimanyu Sindhu
Acquirer

Date: 31/03/2026
Place: Delhi

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
Regd. Office address:
129, Transport Centre, New Rohtak Road,
Punjabi Bagh, New Delhi- 110035.

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Name of the Company: Sainik Finance & Industries Limited
ISIN of the Company: INE584B01013

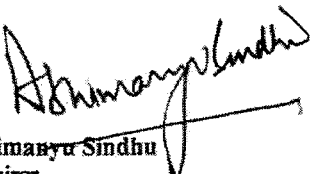
Details of change in holding of Securities of Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

| Name, PAN No., CIN / DIN, & address with contact nos. | Category of Person (Promoters/ member of promoter group/designated person /Directors/ immediate relatives/ others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/ Disposal | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares specify | | Date of intimation to Company | Mode of acquisition/disposal (on market purchase/ public rights/ preferential offer / off market/ Inter-se transfer, ESOP etc.) | Exchange on which the trade was executed |
|---|---|--|--------------------------|--|-----------------|-------------|---|---|---------------------------|---|------------|-------------------------------|---|--|
| | | Type of securities (For e.g. – Shares, Warrants, Convertible Debenture/ right entitlements etc.) | No and % of shareholding | Type of securities (For e.g. Shares, Warrants, Convertible Debentures / right entitlements etc.) | No. of shares* | Value (Rs.) | Transaction Type (purchase Sale/ Pledge / Revocation/ invocation/ otherwise, please specify | Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, rights entitlement etc.) | No. and % of shareholding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Abhimanyu Sindhu DIN: 00033571 PAN: ANIPS8385H Add: H. No. 53-57, Sector -14, Rohtak Haryana – 124001 | Member of promoter group | Equity Shares | 540832 4.97% | Equity Shares | 361325 3.32% | 40.62 | Purchase/ Acquisition | Equity Shares | 902157 8.29% | 30.03.2026 | 30.03.2026 | 31.03.2026 | Off market/ Inter se transfer | BSE Limited. |

- These shares were acquired from Sh. Kuldeep Singh Solanki, the promoter and director of the Company.

Details of trading in derivatives on securities of the company by Promoter, members of promoters' group, designated person or Director of a listed company and immediate relatives of such person and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |


Abhimanyu Sindhu
 Acquirer

Date: 31/03/2026
Place: Delhi

Dated: 31/03/2024

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir,

Sub: Disclosure under regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

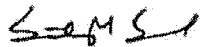
Pursuant to regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Satyapal Sindhu**, one of the member of Promoter and Promoter's Group of Sainik Finance & Industries Limited (SFIL), wish to inform you that I have acquired 141976 equity shares of SFIL from Sh. Kuldeep Singh Solanki comprising 1.30% of total share capital of SFIL through off market by way of inter se transfer of equity shares amongst the members of promoters and promoter's group of SFIL on 30.03.2024.

In this connection please find enclosed the disclosures.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully


Satyapal Sindhu
Acquirer / Transferee

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
129, Transport Centre,
Rohtak Road, Punjabi Bagh
Delhi-110035

PL

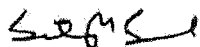
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|-------------------------------------|--|--|
| Name of the Target Company (TC) | Sainik Finance & Industries Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Satyapal Sindhu | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 428368 | 3.94 | 3.94 |
| b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 428368 | 3.94 | 3.94 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 141976 | 1.30 | 1.30 |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | - | - | - |
| e) Total (a+b+c+/-d) | 141976 | 1.30 | 1.30 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 570344 | 5.24 | 5.24 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 570344 | 5.24 | 5.24 |

| | |
|--|-------------------------------|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Off market/ Inter-se transfer |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 10,88,00,000 |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 10,88,00,000 |
| Total diluted share/voting capital of the TC after the said acquisition | N.A. |

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Satyapal Sindhu
Acquirer

Date: 31/03/2026
Place: Delhi

DL

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
Regd. Office address:
129, Transport Centre, New Rohtak Road,
Punjabi Bagh, New Delhi- 110035.

FORM C

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]**

Name of the Company: Sainik Finance & Industries Limited

ISIN of the Company: INE584B01013

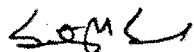
Details of change in holding of Securities of Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

| Name, PAN No., CIN / DIN, & address with contact nos. | Category of Person (Promoter s/member of promoter group/designated person /Directors/ immediate relatives/ others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/ Disposal | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares specify | | Date of intimation to Company | Mode of acquisition/disposal (on market purchase/public rights/preferential offer / off market/ Inter-se transfer, ESOP etc. | Exchange on which the trade was executed |
|---|---|--|----------------------------|---|-----------------|-------------|---|--|---------------------------|---|------------|-------------------------------|--|--|
| | | Type of securities (For e.g. – Shares, Warrants, Convertible Debenture/ right entitlements etc.) | No and % of shareholding . | Type of securities (For e.g. Shares, Warrants, Convertible Debenture s / right entitlements etc) | No. of shares* | Value (Rs.) | Transaction Type (purchase Sale/ Pledge / Revocation/ invocation/ otherwise, please specify | Type of securities (For e.g. – Shares, Warrants, Convertible Debentures , rights entitlement etc.) | No. and % of shareholding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Satyapal Sindhu DIN: 00218355 PAN: ABOPS1384E Add: H. No. 53-57, Sector -14, Rohtak (Haryana) - 124001 | Member of promoter group | Equity Shares | 428368 3.94% | Equity Shares | 141976 1.30% | 40.62 | Purchase/ Acquisition | Equity Shares | 570344 5.24% | 30.03.2026 | 30.03.2026 | 31.03.2026 | Off market/ inter se transfer | BSE Limited. |

- These shares were acquired from Sh. Kuldeep Singh Solanki, the promoter and director of the Company.

Details of trading in derivatives on securities of the company by Promoter, members of promoters' group, designated person or Director of a listed company and immediate relatives of such person and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |



Satyapal Sindhu
Acquirer

Date: 31/03/2026
Place: Delhi

Dated: 31/03/2026

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir,

Sub: Disclosure under regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Anika Sindhu**, one of the member of Promoter and Promoter's Group of Sainik Finance & Industries Limited (SFIL), wish to inform you that I have acquired 141976 equity shares of SFIL from Sh. Kuldeep Singh Solanki comprising 1.31% of total share capital of SFIL through off market by way of inter se transfer of equity shares amongst the members of promoters and promoter's group of SFIL on 30.03.2026 .

In this connection please find enclosed the disclosures.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully


Anika Sindhu
Acquirer / Transferee

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
129, Transport Centre,
Rohtak Road, Punjabi Bagh
Delhi-110035

2/1

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|-------------------------------------|--|--|
| Name of the Target Company (TC) | Sainik Finance & Industries Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Anika Sindhu | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/disposal under consideration, holding of : | | | |
| p) Shares carrying voting rights | 500 | 0.00 | 0.00 |
| q) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| r) Voting rights (VR) otherwise than by shares | - | - | - |
| s) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| t) Total (a+b+c+d) | 500 | 0.00 | 0.00 |
| Details of acquisition/sale | | | |
| p) Shares carrying voting rights acquired/sold | 141976 | 1.31 | 1.31 |
| q) VRs acquired /sold otherwise than by shares | - | - | - |
| r) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| s) Shares encumbered / invoked/released by the acquirer | - | - | - |
| t) Total (a+b+c+/-d) | 141976 | 1.31 | 1.31 |
| After the acquisition/sale, holding of: | | | |
| p) Shares carrying voting rights | 142476 | 1.31 | 1.31 |
| q) Shares encumbered with the acquirer | - | - | - |
| r) VRs otherwise than by shares | - | - | - |
| s) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| t) Total (a+b+c+d) | 142476 | 1.31 | 1.31 |

| | |
|--|-------------------------------|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Off market/ Inter-se transfer |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 10,88,00,000 |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 10,88,00,000 |
| Total diluted share/voting capital of the TC after the said acquisition | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Anika Sindhu
Acquirer

Date: 31/03/2024
Place: Delhi

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
Regd. Office address:
129, Transport Centre, New Rohtak Road,
Punjabi Bagh, New Delhi- 110035.

plc

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)]

Name of the Company: Sainik Finance & Industries Limited
 ISIN of the Company: INE584B01013

Details of change in holding of Securities of Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

| Name, PAN No., CIN / DIN, & address with contact nos. | Category of Person (Promoter s/member of promoter group/designated person /Directors/ immediate relatives/ others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/ Disposal | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares specify | | Date of intimation to Company | Mode of acquisition/disposal (on market purchase/public rights/preferential offer / off market/ Inter-se transfer, ESOP etc. | Exchange on which the trade was executed |
|---|---|--|----------------------------|---|-----------------|-------------|---|--|---------------------------|---|------------|-------------------------------|--|--|
| | | Type of securities (For e.g. – Shares, Warrants, Convertible Debenture/ right entitlements etc.) | No and % of shareholding . | Type of securities (For e.g. Shares, Warrants , Convertible Debentures / right entitlements etc) | No. of shares* | Value (Rs.) | Transaction Type (purchase Sale/ Pledge / Revocation/ invocation/ otherwise, please specify | Type of securities (For e.g. – Shares, Warrants, Convertible Debentures , rights entitlement etc.) | No. and % of shareholding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Anika Sindhu DIN: 00034833 PAN: ANIPS8382A Add: H. No. 55, Sector -14, Rohtak (Haryana) - 124001 | Member of promoter group | Equity Shares | 500 0.00% | Equity Shares | 141976 1.31% | 40.62 | Purchase/ Acquisition | Equity Shares | 142476 1.31% | 30.03.2026 | 30.03.2026 | 31.03.2026 | Off market/ inter se transfer | BSE Limited. |

- These shares were acquired from Sh. Kuldeep Singh Solanki, the promoter and director of the Company.

Details of trading in derivatives on securities of the company by Promoter, members of promoters' group, designated person or Director of a listed company and immediate relatives of such person and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |


Anika Sindhu
 Acquirer

Date: 3/03/2024
 Place: Delhi

Dated: 31/03/2024

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir,

Sub: Disclosure under regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

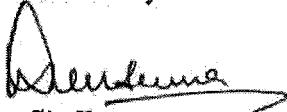
Pursuant to regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Dev Sindhu**, one of the member of Promoter and Promoter's Group of Sainik Finance & Industries Limited (SFIL), wish to inform you that I have acquired 258160 equity shares of SFIL from Sh. Kuldeep Singh Solanki comprising 2.37% of total share capital of SFIL through off market by way of inter se transfer of equity shares amongst the members of promoters and promoter's group of SFIL on 30.03.2024.

In this connection please find enclosed the disclosures.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully



Dev Sindhu
Acquirer / Transferee

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
129, Transport Centre,
Rohtak Road, Punjabi Bagh
Delhi-110035

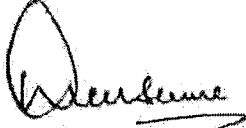
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--|--|--|
| Name of the Target Company (TC) | Sainik Finance & Industries Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Dev Sindhu | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 337980 | 3.11 | 3.11 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 337980 | 3.11 | 3.11 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 258160 | 2.37 | 2.37 |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | - | - | - |
| e) Total (a+b+c+/-d) | 258160 | 2.37 | 2.37 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 596140 | 5.48 | 5.48 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 596140 | 5.48 | 5.48 |

| | |
|--|-------------------------------|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Off market/ Inter-se transfer |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 10,88,00,000 |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 10,88,00,000 |
| Total diluted share/voting capital of the TC after the said acquisition | N.A. |

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Dev Sindhu
Acquirer

Date: 31/03/2026
Place: Delhi

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
Regd. Office address:
129, Transport Centre, New Rohtak Road,
Punjabi Bagh, New Delhi- 110035.

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)]

Name of the Company: **Sainik Finance & Industries Limited**
 ISIN of the Company: **INE584B01013**

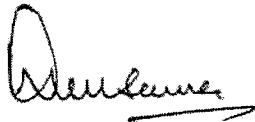
Details of change in holding of Securities of Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

| Name, PAN No., CIN / DIN, & address with contact nos. | Category of Person (Promoter s/member of promoter group/designated person /Directors/ immediate relatives/ others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/ Disposal | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares specify | | Date of intimation to Company | Mode of acquisition/disposal (on market purchase/ public rights/ preferential offer / off market/ Inter-se transfer, ESOP etc. | Exchange on which the trade was executed |
|--|---|---|--------------------------|--|-----------------|-------------|---|---|---------------------------|---|------------|-------------------------------|--|--|
| | | Type of securities (For e.g. – Shares, Warrants, Convertible Debenture/ right entailments etc.) | No and % of shareholding | Type of securities (For e.g. Shares, Warrants, Convertible Debentures / right entitlements etc.) | No. of shares* | Value (Rs.) | Transaction Type (purchase Sale/ Pledge / Revocation/ invocation/ otherwise, please specify | Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, rights entitlement etc.) | No. and % of shareholding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Dev Sindhu DIN: 00033514 PAN: ABOPS1385F Add: 25, Rajdoot Marg, Chanakyapuri, New Delhi-110021 | Member of promoters group | Equity Shares | 337980 3.11% | Equity Shares | 258160 2.37% | 40.62 | Purchase/ Acquisition | Equity Shares | 596140 5.48% | 30.03.2026 | 30.03.2026 | 31.03.2026 | Off market/ inter-se transfer | BSE Limited |

- These shares were acquired from Sh. Kuldeep Singh Solanki, the promoter and director of the Company.

Details of trading in derivatives on securities of the company by Promoter, members of promoters' group, designated person or Director of a listed company and immediate relatives of such person and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |



Dev Sindhu
Acquirer

Date: 31/03/2026
Place: Delhi

Dated: 31/03/2024

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir,

Sub: Disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Pursuant to disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Kuldeep Singh Solanki, Promoter and Director of the Company wish to inform you that I have sold / transferred my 2503982 equity shares comprising 23.01% of total share capital of Sainik Finance & Industries Limited through off market transaction by way of inter se transfer amongst the members of promoters and promoter's group of Sainik Finance & Industries Limited on 30.03.2024.


Details of such transfer / sale are given below:

| Sr. No. | Name of Seller | Name of Acquirer(s) | No. of shares sold/ transferred | % of share capital of TC |
|---------|-----------------------|---------------------|---------------------------------|--------------------------|
| 1 | Kuldeep Singh Solanki | Sarvesh Sindhu | 671067 | 6.17 |
| 2 | Kuldeep Singh Solanki | Saurabh Sindhu | 172107 | 1.58 |
| 3 | Kuldeep Singh Solanki | Somvir Sindhu | 172107 | 1.58 |
| 4 | Kuldeep Singh Solanki | Shashi Sindhu | 172107 | 1.58 |
| 5 | Kuldeep Singh Solanki | Vritpal Sindhu | 413157 | 3.80 |
| 6 | Kuldeep Singh Solanki | Abhimanyu Sindhu | 361325 | 3.32 |
| 7 | Kuldeep Singh Solanki | Satyapal Sindhu | 141976 | 1.30 |
| 8 | Kuldeep Singh Solanki | Anika Sindhu | 141976 | 1.31 |
| 9 | Kuldeep Singh Solanki | Dev Suman Sindhu | 258160 | 2.37 |

In this connection please find enclosed the disclosures.

Request you to kindly take note of the same.

Thanking you.


Kuldeep Singh Solanki
Seller / Transferor

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
129, Transport Centre,
Rohtak Road, Punjabi Bagh, Delhi-110035


Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|-------------------------------------|--|--|
| Name of the Target Company (TC) | Sainik Finance & Industries Limited | | |
| Name(s) of the acquirer/ Seller | Kuldeep Singh Solanki | | |
| Whether the acquirer/seller belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition/ disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 2503982 | 23.01 | 23.01 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 2503982 | 23.01 | 23.01 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 2503982 | 23.01 | 23.01 |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | - | - | - |
| e) Total (a+b+c+/-d) | 2503982 | 23.01 | 23.01 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | - | - | - |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | - | - | - |

| | |
|--|------------------------------|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Off market/Inter-se transfer |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 10,88,00,000 |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 10,88,00,000 |
| Total diluted share/voting capital of the TC after the said acquisition | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Kuldeep Singh Solanki
 Seller

Place: Delhi
 Date: 31/03/2021

CC: Company Secretary & Compliance Officer
Sainik Finance & Industries Limited
 Regd. Office address:
 129, Transport Centre, New Rohtak Road,
 Punjabi Bagh, New Delhi- 110035.

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Name of the Company: Sainik Finance & Industries Limited
 ISIN of the Company: INE584B01013

Details of change in holding of Securities of Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

| Name, PAN No., CIN / DIN, & address with contact nos. | Category of Person (Promoter s/member of promoter group/designated person /Directors/ immediate relatives/ others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/ Disposal | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares specify | | Date of intimation to Company | Mode of acquisition a/disposal (on market purchase/ public rights/ preferential offer / off market/ Inter-se transfer, ESOP etc. | Exchange on which the trade was executed |
|---|---|---|--------------------------|---|-------------------|-------------|---|--|----------------------------|---|------------|-------------------------------|--|--|
| | | Type of securities (For e.g. – Shares, Warrants, Convertible Debenture/ right entailments etc.) | No and % of shareholding | Type of securities (For e.g. Shares, Warrants, Convertible Debentures / right entailments etc) | No. of shares* | Value (Rs.) | Transaction Type (purchase Sale/ Pledge / Revocation/ invocation/ otherwise, please specify | Type of securities (For e.g. – Shares, Warrants, Convertible Debentures , rights entitlement etc.) | No. and % of share holding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Kuldeep Singh Solanki DIN:00009212 PAN: AAOPS0365E Add: B -9/16, Vasant Vihar, New Delhi-110057 | Promoter & Director | Equity Shares | 2503982 23.01% | Equity Shares | 2503982 23.01% | 40.62 | Sale/ Disposal | Equity Shares | 0 0% | 30.03.2026 | 30.03.2026 | 31.03.2026 | Off market/ inter se transfer | BSE Limited. |

* These shares were transferred to the following persons who are the members of the promoter and promoters' group of the Company:

| Sr. No. | Name of Acquirer(s) | No. of shares | % of share capital of TC |
|---------|---------------------|---------------|--------------------------|
| 1 | Sarvesh Sindhu | 671067 | 6.17 |
| 2 | Saurabh Sindhu | 172107 | 1.58 |
| 3 | Somvir Sindhu | 172107 | 1.58 |
| 4 | Shashi Sindhu | 172107 | 1.58 |
| 5 | Vritpal Sindhu | 413157 | 3.80 |
| 6 | Abhimanyu Sindhu | 361325 | 3.32 |
| 7 | Satyapal Sindhu | 141976 | 1.30 |
| 8 | Anika Sindhu | 141976 | 1.31 |
| 9 | Dev Suman Sindhu | 258160 | 2.37 |

Details of trading in derivatives on securities of the company by Promoter, members of promoters' group, designated person or Director of a listed company and immediate relatives of such person and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |


Kuldeep Singh Solanki
 Seller

Place: New Delhi
 Date: 31.03.2024