

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)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether 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 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	34	7642582			7642582	70.24	7642582		7642582	70.24
(B)	Public	3436	3237418			3237418	29.76	3237418		3237418	29.76
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3470	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				70.24					7642582
(B)	Public				29.76					1767892
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9410474

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	34	7642582			7642582	70.24	7642582		7642582	70.24
Sub-Total (A)(1)		34	7642582			7642582	70.24	7642582		7642582	70.24
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		34	7642582			7642582	70.24	7642582		7642582	70.24
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3350	1411009			1411009	12.97	1411009		1411009	12.97
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in	11	798388			798388	7.34	798388		798388	7.34

	excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	75	1028021			1028021	9.45	1028021		1028021	9.45
Sub-Total (B)(3)		3436	3237418			3237418	29.76	3237418		3237418	29.76
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3436	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)		3470	10880000			10880000	100	10880000		10880000	100
Total (A+B+C)		3470	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
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								
(3)	Non-institutions								
(a(i))				12.97					330591
(a(ii))				7.34					640388
(e)				9.45					796913
Sub-Total (B) (3)				29.76					1767892
Total Public Shareholding				29.76					1767892

(B)=(B)(1)+ (B)(2)+(B)(3)								
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100				9410474
Total (A+B+C)				100				9410474

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	KULDEEP SINGH SOLANKI	RUDRA SEN SINDHU	PARMESHWARI DEVI	YUVRAJ SINGH SOLANKI	INDU SOLANKI	SARVESH SINDHU	VIR SEN SINDHU(HUF)
PAN (II)	AAOPS0365E	ANPPS3885D	ADFPD5845C	AVSPS2966G	AAZPS3989F	CKHPS4317K	AABHV4329Q
No. of fully paid up equity shares held (IV)	2503982	1334835	456532	432833	337833	248866	247066
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2503982	1334835	456532	432833	337833	248866	247066
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.01	12.27	4.2	3.98	3.11	2.29	2.27
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2503982	1334835	456532	432833	337833	248866	247066
Class eg:y							
Total	2503982	1334835	456532	432833	337833	248866	247066
Total as a % of Total Voting rights	23.01	12.27	4.2	3.98	3.11	2.29	2.27
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)	23.01	12.27	4.2	3.98	3.11	2.29	2.27
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)	2503982	1334835	456532	432833	337833	248866	247066
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	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)	VRITPAL SINDHU	SUMATI SINDHU	ABHIMANYU SINDHU	CAPT.KULDEEP SINGH SOLANKI (HUF)	SURABHI GEHLOT	MANISHA SOLANKI	COL. GIRDHARI SINGH (HUF)
PAN (II)	ANHPS7883H	ANIPS8383B	ANIPS8385H	AACHC6106P	ARHPS4728D	ANWPS2566C	AACHC6105Q
No. of fully paid up equity shares held (IV)	206200	194333	175166	172800	149933	117800	109400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	206200	194333	175166	172800	149933	117800	109400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.9	1.79	1.61	1.59	1.38	1.08	1.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	206200	194333	175166	172800	149933	117800	109400
Class eg:y							
Total	206200	194333	175166	172800	149933	117800	109400
Total as a % of Total Voting rights	1.9	1.79	1.61	1.59	1.38	1.08	1.01
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)	1.9	1.79	1.61	1.59	1.38	1.08	1.01
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)	206200	194333	175166	172800	149933	117800	109400
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.	15	16	17	18	19	20	21
Name of the Shareholders (I)	VIR SEN SINDHU	SAROJ SINDHU	SHWETA SINDHU	RUDRA SEN SINDHU(HUF)	ASHA RATHORE	RAJSHREE RATHORE	SHAHISTA GEHLOT
PAN (II)	ANIPS8381D	AKNPS7587H	CJLPS6103E	AACHR8688D	AAEPR1257Q	AGFPR1789L	BHHPS1446R
No. of fully paid up equity shares held (IV)	102198	101569	96565	89600	75200	64000	58600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	102198	101569	96565	89600	75200	64000	58600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.94	0.93	0.89	0.82	0.69	0.59	0.54
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	102198	101569	96565	89600	75200	64000	58600
Class eg:y							
Total	102198	101569	96565	89600	75200	64000	58600
Total as a % of Total Voting rights	0.94	0.93	0.89	0.82	0.69	0.59	0.54
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)	0.94	0.93	0.89	0.82	0.69	0.59	0.54
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)	102198	101569	96565	89600	75200	64000	58600
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.	22	23	24	25	26	27	28
Name of the Shareholders (I)	USHA SINDHU	SOMVIR SINDHU	RACHNA SINDHU	SATYA PAL SINDHU	SAURABH SINDHU	DEV SUMAN SINDHU	MADHU SINGH
PAN (II)	ANSPS2021C	DBEPS3404J	ANIPS8384G	ABOPS1384E	AVKPS9600B	ABOPS1385F	AQTPS3002M
No. of fully paid up equity shares held (IV)	52675	52000	51900	45000	41666	40000	36033
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	52675	52000	51900	45000	41666	40000	36033
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.48	0.48	0.48	0.41	0.38	0.37	0.33
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	52675	52000	51900	45000	41666	40000	36033
Class eg:y							
Total	52675	52000	51900	45000	41666	40000	36033
Total as a % of Total Voting rights	0.48	0.48	0.48	0.41	0.38	0.37	0.33
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)	0.48	0.48	0.48	0.41	0.38	0.37	0.33
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)	52675	52000	51900	45000	41666	40000	36033
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.	29	30	31	32	33	34
Name of the Shareholders (I)	SHASHI SINDHU	VRIT PAL SINDHU(HUF)	EKTA SINDHU	RAJBIR SINGH	MAJ NIRANJAN SINGH	ANIKA SINDHU
PAN (II)	ABOPS1386G	AABHV4328R	AAHPS9804M	AAFPV8968B	APEPS8535D	ANIPS8382A
No. of fully paid up equity shares held (IV)	18466	13166	5000	4665	6200	500
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	5000	4665	6200	500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	0.12	0.05	0.04	0.06	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	18466	13166	5000	4665	6200	500
Class eg:y						
Total	18466	13166	5000	4665	6200	500
Total as a % of Total Voting rights	0.17	0.12	0.05	0.04	0.06	0
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	0.05	0.04	0.06	0
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	5000	4665	6200	500
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	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)	7642582
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	70.24
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	7642582
Class eg:y	
Total	7642582
Total as a % of Total Voting rights	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)	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)	7642582
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	GANGADHAR SATPATHY	SHILA SATPATHY	HARSH TRIBHUWAN NATH WAHAL	Click here to go back
PAN (II)	ARMPS1963R	ARMPS1463L	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				

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
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 the Shareholders (I)	45	30	1	1	75
No. of fully paid up equity shares held (IV)	32675	995346	424320	320175	1028021
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	32675	995346	424320	320175	1028021
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.3	9.15	3.9	2.94	9.45
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	32675	995346	424320	320175	1028021
Class eg:y					
Total	32675	995346	424320	320175	1028021
Total as a % of Total Voting rights	0.3	9.15	3.9	2.94	9.45

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)	0.3	9.15	3.9	2.94	9.45
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1224	795689	424320	320175	796913
Reason for not providing PAN					
Reason for not providing PAN					

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of acquisition of significant beneficial interest
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
Rudra Sen Sindhu	ANPPS3885D		India		Rudra Sen Sindhu HUF	AACHR8688D		India		0.82			No	No	13-0
Rudra Sen Sindhu	ANPPS3885D		India		Rudra Sen Sindhu	ANPPS3885D		India		12.27			No	No	13-0
Total:										13.09	0	0			
Kuldeep Singh Solanki	AAOPS0365E		India		Capt. Kuldeep Singh Solanki HUF	AACHC6106P		India		1.59			No	No	13-0
Kuldeep Singh Solanki	AAOPS0365E		India		Col Girdhari Singh HUF	AACHC6105Q		India		1.01			No	No	15-0
Kuldeep Singh Solanki	AAOPS0365E		India		Kuldeep Singh Solanki	AAOPS0365E		India		23.01			No	No	13-0
Total:										25.61	0	0			