

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1810202210195731	Date & Time : 18/10/2022 10:19:57 AM
Scrip Code	: 530265	
Entity Name	: Sainik Finance & Industries Limited	
Compliance Type	: Regulation 31 - Shareholding pattern	
Quarter / Period	: 30/09/2022	
Mode	: 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)	30-09-2022
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 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	3446	3237418			3237418	29.76	3237418		3237418	29.76
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3479	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				70.24					7642582			
(B)	Public				29.76					1822854	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					9465436	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	3355	1292439			1292439	11.88	1292439		1292439	11.88
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	15	946823			946823	8.7	946823		946823	8.7
(i)	Non Resident Indians (NRIs)	42	32425			32425	0.3	32425		32425	0.3
(m)	Any Other (specify)	34	965731			965731	8.88	965731		965731	8.88
Sub-Total (B)(4)		3446	3237418			3237418	29.76	3237418		3237418	29.76
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3446	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)		3479	10880000			10880000	100	10880000		10880000	100
Total (A+B+C)		3479	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)				11.88					266983	0	0	0
(h)				8.7					788823	0	0	0
(i)				0.3					974	0	0	0
(m)				8.88					766074	0	0	0
Sub-Total (B) (4)				29.76					1822854	0	0	0
Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)+(B)(4)				29.76					1822854	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					9465436			
Total (A+B+C)				100					9465436			

Individuals/Hindu undivided Family							
Serial 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	SHASHI SINDHU
PAN (II)	AAFPV8968B	AAHPS9804M	AAOPS0365E	AAZPS3989F	ABOPS1384E	ABOPS1385F	ABOPS1386G
No. of fully paid up equity shares held (IV)	4665	5000	2503982	337833	428368	337980	18466
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	18466
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	0.17
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	4665	5000	2503982	337833	428368	337980	18466
Class eg:y							
Total	4665	5000	2503982	337833	428368	337980	18466
Total as a % of Total Voting rights	0.04	0.05	23.01	3.11	3.94	3.11	0.17
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	0.17
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	18466
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
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Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	VRITPAL SINDHU	VIR SEN 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
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Individuals/Hindu undivided Family							
Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	USHA SINDHU	MANISHA SOLANKI	MAJ NIRANJAN SINGH	MADHU SINGH	SURABHI GEHLOT	SAURABH SINDHU	YUVRAJ SINGH SOLANKI
PAN (II)	ANSPTS2021C	ANWPS2566C	APEPS8535D	AQTPS3002M	ARHPS4728D	AVKPS9600B	AVSPS2966G
No. of fully paid up equity shares held (IV)	52675	117800	6200	36033	149933	41666	432833
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	117800	6200	36033	149933	41666	432833
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.48	1.08	0.06	0.33	1.38	0.38	3.98
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	52675	117800	6200	36033	149933	41666	432833
Class eg:y							
Total	52675	117800	6200	36033	149933	41666	432833
Total as a % of Total Voting rights	0.48	1.08	0.06	0.33	1.38	0.38	3.98
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	1.08	0.06	0.33	1.38	0.38	3.98
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	117800	6200	36033	149933	41666	432833
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family						
Serial No.	29	30	31	32	33	
Name of the Shareholders (I)	SHAHISTA GEHLOT	SHWETA SINDHU	SARVESH SINDHU	SOMVIR SINDHU	RAJSHREE RATHORE	Click here to go back
PAN (II)	BHHPS1446R	CJLPS6103E	CKHPS4317K	DBEPS3404J	AGFPR1789L	Total
No. of fully paid up equity shares held (IV)	58600	96565	248866	52000	64000	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	64000	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	0.59	70.24
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	58600	96565	248866	52000	64000	7642582
Class eg:y						
Total	58600	96565	248866	52000	64000	7642582
Total as a % of Total Voting rights	0.54	0.89	2.29	0.48	0.59	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	0.59	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	64000	7642582
Reason for not providing PAN						
Reason for not providing PAN						

Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	
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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
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Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
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)	31	1	1	3	34
No. of fully paid up equity shares held (IV)	963919	424320	320175	1812	965731
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	963919	424320	320175	1812	965731
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.86	3.9	2.94	0.02	8.88
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	963919	424320	320175	1812	965731
Class eg:y					
Total	963919	424320	320175	1812	965731
Total as a % of Total Voting rights	8.86	3.9	2.94	0.02	8.88
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)	8.86	3.9	2.94	0.02	8.88
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	764262	424320	320175	1812	766074
Reason for not providing PAN					

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

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 or			
	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
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	

