

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)	31-12-2023
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

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	3518	3237418			3237418	29.76	3237418		3237418	29.76
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3551	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					1835135	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					9477717	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	3397	1337527			1337527	12.29	1337527		1337527	12.29
(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	32	965285			965285	8.87	965285		965285	8.87
(m)	Any Other (specify)	33	18544			18544	0.17	18544		18544	0.17
Sub-Total (B)(4)		3518	3237418			3237418	29.76	3237418		3237418	29.76
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3518	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)		3551	10880000			10880000	100	10880000		10880000	100
Total (A+B+C)		3551	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)				12.29					324352	0	0	0
(h)				8.12					725604	0	0	0
(i)				0.3					1007	0	0	0
(l)				8.87					765628	0	0	0
(m)				0.17					18544	0	0	0
Sub-Total (B) (4)				29.76					1835135	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				29.76					1835135	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					9477717			
Total (A+B+C)				100					9477717			

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VRIT PAL (HUF)	VIR SEN SINDHU HUF	COL. GIRDHARI SINGH (HUF)	CAPT.KULDEEP SINGH SOLANKI (HUF)	RUDRA SEN SINDHU HUF	ASHA RATHORE	RAJBIR SINGH
PAN (II)	AABHV4328R	AABHV4329Q	AACHC6105Q	AACHC6106P	AACHR8688D	AAEPR1257Q	AAFPV8968B
No. of fully paid up equity shares held (IV)	13166	247066	109400	172800	89600	75200	4665
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13166	247066	109400	172800	89600	75200	4665
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	2.27	1.01	1.59	0.82	0.69	0.04
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	13166	247066	109400	172800	89600	75200	4665
Class eg:y							
Total	13166	247066	109400	172800	89600	75200	4665
Total as a % of Total Voting rights	0.12	2.27	1.01	1.59	0.82	0.69	0.04
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)	0.12	2.27	1.01	1.59	0.82	0.69	0.04
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)	13166	247066	109400	172800	89600	75200	4665

Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	EKTA SINDHU	EX-CAPT.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							
Searial 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							
Searial 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	ARHPS4728D	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						
Searial 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

Searial 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.

Searial 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 th 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	

