

General Information

Name of the Company : SAINIK FINANCE & INDUSTRIES LIMITED	
Scrip Code, class of security : 530265, Equity shares	
Quarter ended : 30-9-2015	
General information [Abstract]	
Scrip code	530265
Name of the company	SAINIK FINANCE & INDUSTRIES LIMITED
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filling	
Whether company has more than one class of shares or securities having voting rights	No
Whether company is SME	No
Date of report	30-9-2015

Disclosure of shareholding pattern

Name of the Company : SAINIK FINANCE & INDUSTRIES LIMITED				
Scrip Code, class of security : 530265, Equity shares				
Quarter ended : 30-9-2015				
Disclosure of notes on shareholding pattern				Notes
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		10880000		

Disclosure of fully paid-up shares

Name of the Company : SAINIK FINANCE & INDUSTRIES LIMITED								
Scrip Code, class of security : 530265, Equity shares								
Quarter ended : 30-9-2015								
Disclosure of notes on fully paid-up shares							Notes	
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals or Hindu undivided family	34	5672942	5668742	52.14	52.14		
(b)	Central government or State government(s)							
(c)	Bodies corporate							
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub Total (A) (1)		34	5672942	5668742	52.14	52.14		
(2)	Foreign							
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub-Total (A) (2)								
Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)		34	5672942	5668742	52.14	52.14		
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							
(c)	Central government or State government(s)							
(d)	Venture capital funds							
(e)	Insurance companies							

(f)	Foreign institutional investors								
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
Total Others									
Sub Total (B) (1)									
(2)	Non-Institutions								
(a)	Bodies corporate		48	3467580	1987394	31.87	31.87		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		3342	1156813	241789	10.63	10.63		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		25	545445	192079	5.01	5.01		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	NRI	44	34506	889	0.32	0.32		
2	Non-Institutions Shareholders 2	Other	2	2714	2714	0.02	0.02		
Total Others			46	37220	3603	0.34	0.34		
Sub-total (B) (2)			3461	5207058	2424865	47.86	47.86		
Total Public Shareholding (B) = (B)(1)+(B)(2)			3461	5207058	2424865	47.86	47.86		
TOTAL (A)+(B)			3495	10880000	8093607	100	100		
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			3495	10880000	8093607		100		

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company : SAINIK FINANCE & INDUSTRIES LIMITED												
Scrip Code, class of security : 530265, Equity shares												
Quarter ended : 30-9-2015												
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"												Notes
Sr. No.	Name of the shareholder	PAN of Promoter	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	KULDEEP SINGH SOLANKI	AAOPS0365E	1527430	14.04								14.04
2	YUVRAJ SINGH SOLANKI	AVSPS2966G	432833	3.98								3.98
3	INDU SOLANKI	AAZPS3889F	337833	3.11								3.11
4	RUDRA SEN SINDHU	ANPPS3885D	358283	3.29								3.29
5	SARVESH SINDHU	CKHPS4317K	248866	2.29								2.29
6	VIR SEN SINDHU (HUF)	AABHV4329Q	247066	2.27								2.27
7	VRIT PAL SINDHU	ANHPS7883H	206200	1.9								1.9
8	SUMATI SINDHU	ANIPS8383B	194333	1.79								1.79
9	KULDEEP SINGH SOLANKI (HUF)	AACHC6106P	172800	1.59								1.59
10	ABHIMANYU SINDHU	ANIPS8385H	175166	1.61								1.61
11	SURABHI SINDHU	ARHPS4728D	149933	1.38								1.38
12	PARMESHWARI DEVI	ADFPD5845C	456532	4.2								4.2
13	MANISHA SOLANKI	ANWPS2566C	117800	1.08								1.08
14	COL. GIRDHARI SINGH (HUF)	AACHC6105Q	109400	1.01								1.01
15	VIR SEN SINDHU	ANIPS8381D	102198	0.94								0.94
16	SWETA SINDHU	CJLPS6103E	96565	0.89								0.89

17	RUDRA SEN SINDHU (HUF)	AAXHR8688D	89600	0.82								0.82
18	SAROJ SINDHU	AKNPS7587H	87033	0.8								0.8
19	RAJSHREE RATHORE	AGFPR1789L	64000	0.59								0.59
20	ASHA RATHORE	AAEPR1257Q	75200	0.69								0.69
21	SHAHISTA SINDHU	BHHPS1446R	58600	0.54								0.54
22	SOMVIR SINDHU	DBEPS3404J	52000	0.48								0.48
23	RACHNA SINDHU	ANIPS8384G	51900	0.48								0.48
24	SATYAPAL SINDHU	ABOPSI384E	45000	0.41								0.41
25	SAURABH SINDHU	AVKPS9600B	41666	0.38								0.38
26	USHA SINDHU	ANSPS2021C	52675	0.48								0.48
27	DEV SUMAN SINDHU	ABOPSI385F	40000	0.37								0.37
28	SHASHI SINDHU	ABOPSI386G	18466	0.17								0.17
29	VRITPAL SINDHU (HUF)	AABHV4328R	13166	0.12								0.12
30	EKTA SINDHU	AAHPS9804M	5000	0.05								0.05
31	ANIKA SINDHU	ANIPS8382A	500	0								0
32	RAJBIR SINGH	AAFPV8968B	4665	0.04								0.04
33	NIRANJAN SINGH	APEPS8535D	4200	0.04								0.04
34	MADHU SINGH	AQTPS3002M	36033	0.33								0.33
Total			5672942	52.14								52.14

(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Name of the Company : SAINIK FINANCE & INDUSTRIES LIMITED									
Scrip Code, class of security : 530265, Equity shares									
Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares									Notes
Sr. No.									
	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	SINDHU TRADE LINKS LIMITED		1173565	10.79					10.79
2	MANEESHA FINLEASE LIMITED		1046159	9.62					9.62
3	SAINIK MINING AND ALLIED SERVICES LIMITED		853666	7.85					7.85
4	SINDHU FARMS PRIVATE LIMITED		111666	1.03					1.03
Total			3185056	29.27					29.27

(I) (c) (ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category Public and holding more than 5% of the total number of shares of the company

Name of the Company : SAINIK FINANCE & INDUSTRIES LIMITED									
Scrip Code, class of security : 530265, Equity shares									
Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company									Notes
Sr. No.									
	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	SINDHU TRADE LINKS LIMITED		1173565	10.79					10.79
2	MANEESHA FINLEASE LIMITED		1046159	9.62					9.62
3	SAINIK MINING AND ALLIED SERVICES LIMITED		853666	7.85					7.85
Total			3073390	28.25					28.25

