

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)	30-09-2021
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	33	7642582			7642582	70.24	7642582		7642582	70.24
(B)	Public	3382	3237418			3237418	29.76	3237418		3237418	29.76
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3415	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) (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					1770122
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9412704

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										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3298	1432707			1432707	13.17	1432707		1432707	13.17
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in	11	798488			798488	7.34	798488		798488	7.34

	excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	73	1006223			1006223	9.25	1006223		1006223	9.25
Sub-Total (B)(3)		3382	3237418			3237418	29.76	3237418		3237418	29.76
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3382	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)		3415	10880000			10880000	100	10880000		10880000	100
Total (A+B+C)		3415	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))				13.17					354519
(a(ii))				7.34					640488
(e)				9.25					775115
Sub-Total (B) (3)				29.76					1770122
Total Public Shareholding				29.76					1770122

(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				9412704
Total (A+B+C)				100				9412704

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	KULDEEP SINGH SOLANKI	RUDRA SEN SINDHU	YUVRAJ SINGH SOLANKI	INDU SOLANKI	SARVESH SINDHU	VIR SEN SINDHU (HUF)	VRITPAL SINDHU
PAN (II)	AAOPS0365E	ANPPS3885D	AVSPS2966G	AAZPS3989F	CKHPS4317K	AABHV4329Q	ANHPS7883H
No. of fully paid up equity shares held (IV)	2503982	170787	432833	337833	248866	247066	557968
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	170787	432833	337833	248866	247066	557968
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.01	1.57	3.98	3.11	2.29	2.27	5.13
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2503982	170787	432833	337833	248866	247066	557968
Class eg:y							
Total	2503982	170787	432833	337833	248866	247066	557968
Total as a % of Total Voting rights	23.01	1.57	3.98	3.11	2.29	2.27	5.13
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	1.57	3.98	3.11	2.29	2.27	5.13
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	170787	432833	337833	248866	247066	557968
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)	SUMATI SINDHU	ABHIMANYU SINDHU	CAPT.KULDEEP SINGH SOLANKI (HUF)	SURABHI GEHLOT	MANISHA SOLANKI	COL. GIRDHARI SINGH (HUF)	VIR SEN SINDHU
PAN (II)	ANIPS8383B	ANIPS8385H	AACHC6106P	ARHPS4728D	ANWPS2566C	AACHC6105Q	ANIPS8381D
No. of fully paid up equity shares held (IV)	194333	540832	172800	149933	117800	109400	323996
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	194333	540832	172800	149933	117800	109400	323996
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	4.97	1.59	1.38	1.08	1.01	2.98
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	194333	540832	172800	149933	117800	109400	323996
Class eg:y							
Total	194333	540832	172800	149933	117800	109400	323996
Total as a % of Total Voting rights	1.79	4.97	1.59	1.38	1.08	1.01	2.98
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares							

Individuals/Hindu undivided Family

Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	SAROJ SINDHU	SHWETA SINDHU	RUDRA SEN SINDHU HUF	ASHA RATHORE	RAJSHREE RATHORE	SHAHISTA GEHLOT	USHA SINDHU
PAN (II)	AKNPS7587H	CJLPS6103E	AACHR8688D	AAEPR1257Q	AGFPR1789L	BHHPS1446R	ANSPS2021C
No. of fully paid up equity shares held (IV)	101569	96565	89600	75200	64000	58600	52675
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	96565	89600	75200	64000	58600	52675
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.93	0.89	0.82	0.69	0.59	0.54	0.48
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	101569	96565	89600	75200	64000	58600	52675
Class eg:y							
Total	101569	96565	89600	75200	64000	58600	52675
Total as a % of Total Voting rights	0.93	0.89	0.82	0.69	0.59	0.54	0.48
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying							

Individuals/Hindu undivided Family

Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	SOMVIR SINDHU	RACHNA SINDHU	SATYA PAL SINDHU	SAURABH SINDHU	DEV SUMAN SINDHU	MADHU SINGH	SHASHI SINDHU
PAN (II)	DBEPS3404J	ANIPS8384G	ABOPS1384E	AVKPS9600B	ABOPS1385F	AQTPS3002M	ABOPS1386G
No. of fully paid up equity shares held (IV)	52000	51900	428368	41666	337980	36033	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)	52000	51900	428368	41666	337980	36033	18466
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.48	0.48	3.94	0.38	3.11	0.33	0.17
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	52000	51900	428368	41666	337980	36033	18466
Class eg:y							
Total	52000	51900	428368	41666	337980	36033	18466
Total as a % of Total Voting rights	0.48	0.48	3.94	0.38	3.11	0.33	0.17
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying							

Individuals/Hindu undivided Family

Serial No.	29	30	31	32	33	
Name of the Shareholders (I)	VRIT PAL SINDHU (HUF)	EKTA SINDHU	RAJBIR SINGH	MAJ NIRANJAN SINGH	ANIKA SINDHU	Click here to go back
PAN (II)	AABHV4328R	AAHPS9804M	AAFPV8968B	APEPS8535D	ANIPS8382A	Total
No. of fully paid up equity shares held (IV)	13166	5000	4665	6200	500	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)	13166	5000	4665	6200	500	7642582
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	0.05	0.04	0.06	0	70.24
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	13166	5000	4665	6200	500	7642582
Class eg:y						
Total	13166	5000	4665	6200	500	7642582
Total as a % of Total Voting rights	0.12	0.05	0.04	0.06	0	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)	0.12	0.05	0.04	0.06	0	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)	13166	5000	4665	6200	500	7642582
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

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	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	
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)	30	1	1	43	73
No. of fully paid up equity shares held (IV)	973696	424320	320175	32527	1006223
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	973696	424320	320175	32527	1006223
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.95	3.9	2.94	0.3	9.25
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	973696	424320	320175	32527	1006223
Class eg:y					
Total	973696	424320	320175	32527	1006223
Total as a % of Total Voting rights	8.95	3.9	2.94	0.3	9.25

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)+(X) As a % of (A+B+C2)	8.95	3.9	2.94	0.3	9.25
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	774039	424320	320175	1076	775115
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 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	
ldeep gh anki	AAOPS0365E		India		Kuldeep Singh Solanki	AAOPS0365E		India		23.01			No	No	13-0
ldeep gh anki	AAOPS0365E		India		Capt Kuldeep Singh Solanki-HUF	AACHC6106P		India		1.59			No	No	13-0
ldeep gh anki	AAOPS0365E		India		Col. Girdhari Singh HUF	AACHC6105Q		India		1.01			No	No	15-0
Total:										25.61	0	0			