

# SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035  
Corporate Office: 7<sup>th</sup> Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-122002  
E-mail: [info@sainik.org](mailto:info@sainik.org) Website: [www.sainikfinance.com](http://www.sainikfinance.com) CIN: L26912DL1991PLC045449  
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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Date: 01<sup>st</sup> April, 2025

To,  
The Manager (Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai- 400 001

**Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2025**

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from promoters of the Company for the year ended 31<sup>st</sup> March, 2025.

Kindly take the above on record.

Thanking you,  
Yours Faithfully  
**For Sainik Finance & Industries Limited**

**Piyush Garg**  
**Company Secretary &**  
**Compliance Officer**

Encl: Copy of the disclosure made under Regulation 31(4) of SEBI (SAST) Regulations, 2011

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai- 400 001

01<sup>st</sup> April, 2025

Sub.: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended 31<sup>st</sup> March, 2025

Ref.: Sainik Finance & Industries Limited (Scrip Code: 530265)

Dear Sir/Madam,

In compliance with the provision of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, We hereby declare that the members of the promoter and promoters' group including person acting in concern holding 7642948 Equity shares representing 70.25% shareholding of Sainik Finance & Industries Limited ("the Company") and we have not made any encumbrance of these shares, directly or indirectly, of the Company during the financial year ended on 31<sup>st</sup> March, 2025.

Kindly take the above on record.

Thanking you

For and on behalf of the promoters and promoters group of  
Sainik Finance & Industries Limited



Rudra Sen Sindhu  
Promoter

CC:

The Chairman of Audit Committee  
Sainik Finance & Industries Limited

