

1. Name of Listed Entity: Manba Finance Limited
2. Scrip Code/Name of Scrip/Class of Security: MANBA
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2025
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	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 share holders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub-categorization of shares												
		(III)	shares held	equity shares	Depository Receipts	held (VII) = (IV)+(V)+(VI)	(calculated as per SCRR, 1957)	(IX)			Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	(XII)		otherwise encumbered (XIII)	in dematerialized form (XIV)	Shareholding No of shares													
			(IV)	held (V)	(VI)	(VIII)	As a % of (A+B+C2)				No of Voting Rights	Total as a % of (A+B + C)			(X)	(XII)	(XIII)	(XIV)	under											

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)			Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	9	3766941 0	0	0	376694 10	74.98	3766 9410	0	376 694 10	74.98	0	74.98	10053 000	26.6 9	0	0	37669410				
B	Public	23652 0	1257000 0	0	0	125700 00	25.02	1257 0000	0	125 700 00	25.02	0	25.02	0	0			12570000				
C	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0				
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0				
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				
	Total	23661 0	5023941 0	0	0	502394 10	100	5023 9410	0	502 394 10	100	0	100	10053 000	20.0 1	0	0	50239410				

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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[illegible]

[illegible]

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	Sub-Total (A)(1)		9	376690410	0	0	37669410	74.98	376690410	37669410	74.98	0	74.98	10053000	26.69	0	0	37669410
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	376690410	0	0	37669410	74.98	376690410	37669410	74.98	0	74.98	10053000	26.69	0	0	37669410

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a	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
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									No of Voting Rights			Total as a % of Total Voting rights		percentage of diluted share capital) (XI)	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	alized form (XIV)	Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-Cat egory I	Sub-C at eg ory II	Sub-Cate gory III
l	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
a	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
e	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
i	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0			0				

j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investors Category I		4	4624602	0	462462	0.92	462462	0	462462	0.92	0	0.92	0	0			462462
e	Foreign Portfolio Investors Category II		2	747	0	747	0	747	0	747	0	0	0	0	0			747
f	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		6	4632009	0	463209	0.92	463209	0	463209	0.92	0	0.92	0	0			463209

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c	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Resident Individuals holding nominal share capital up to Rs. 2		22945	53275079	0	0	5327579	10.6	5327579	0	5327579	10.6	0	10.6	0	0			5327579

	lakhs																	
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		62	4220269	0	0	4220269	8.4	4220269	0	4220269	8.4	0	8.4	0	0		4220269
i	Non Resident Indians (NRIs)		105	98705	0	0	98705	0.2	98705	0	98705	0.2	0	0.2	0	0		98705
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
l	Bodies Corporate		66	1639925	0	0	1639925	3.26	1639925	0	1639925	3.26	0	3.26	0	0		1639925
	Chartered Finance & Leasing Limited	AAB CC0777C	1	845082	0	0	845082	1.68	845082	0	845082	1.68	0	1.68	0	0		845082
m	Any Other (specify)		468	820313	0	0	820313	1.63	820313	0	820313	1.63	0	1.63	0	0		820313
	HUF		454	555611	0	0	555611	1.11	555611	0	555611	1.11	0	1.11	0	0		555611
	LLP		13	264402	0	0	264402	0.53	264402	0	264402	0.53	0	0.53	0	0		264402
	Trusts		1	300	0	0	300	0	300	0	300	0	0	0	0	0		300
	Sub-Total (B)(4)		23646	12106791	0	0	12106791	24.1	12106791	0	12106791	24.1	0	24.1	0	0		12106791
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		23652	12570000	0	0	12570000	25.02	12570000	0	12570000	25.02	0	25.02	0	0		12570000

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV) (Not Applicable)	
	No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shar es held	No. (No t ap pli ca ble)	As a % of total share s held (Not applic able)										
	Class X		Class Y									Total								
	1		Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0	0	0	0		0
	2		Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
			Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0	0	0	0		0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Manish Kiritkumar Shah	AACPS0701J	NA	India	61.28	27.17	27.17			
A	Manish kirit Shah HUF	AAAHM5638N		India	17.47			Yes	Yes	26-Sep-2024
B	Manba Investments and Securities Private Limited	AACCM4718N		India	27.17	27.17	27.17	Yes	Yes	26-Sep-2024
C	Manba Infotech LLP	AAUFM4517C		India	16.64			Yes	Yes	26-Sep-2024
2	Nikita Shah	ANIPS9300A	NA	India	13.54	0	0			
A	Manba Infotech LLP	AAUFM4517C		India	13.54			Yes	Yes	26-Sep-2024

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
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No. of shareholders	No of share held
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Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %