

Shareholding Pattern

Manba Finance Limited

General Information

Scrip code	544262
NSE Symbol	MANBA
MSEI Symbol	NOTLISTED
ISIN	INE939X01013
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Searial 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?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	true	true	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	true			

Table I - Summary Statement holding of specified securities**Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet**

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																	
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 Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Share , as assum f conv secu a perci of d sh capita (VII)+ (A+I)	
								No of Voting (XIV) Rights									Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total							
(A)	Promoter & Promoter Group	9	37669410			37669410	74.98	37669410		37669410	74.98				37669410	74.98	
(B)	Public	22303	12570000			12570000	25.02	12570000		12570000	25.02				12570000	25.02	
(C)	Non Promoter-Non Public	0	0			0		0		0	0.00				0		
(C1)	Shares underlying DRs	0	0			0		0		0	0.00				0		
(C2)	Shares held by Employee Trusts	0	0			0	0.00	0		0	0.00				0	0.00	
	Total	22312	50239410			50239410	100.00	50239410		50239410	100.00				50239410	100.00	

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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)			Total as a % of Total Voting rights	No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	Un-allocated Shares (XD)
											No of Voting (XIV) 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				5	15578913			15578913	31.01	15578913		15578913	31.01				
	Manish Kirit Shah				1	6559848			6559848	13.06	6559848		6559848	13.06				
	Nikita Manish Shah				1	5004270			5004270	9.96	5004270		5004270	9.96				
	Manish Kirit Shah HUF				1	2214846			2214846	4.41	2214846		2214846	4.41				
	Monil Manish Shah				1	1794549			1794549	3.57	1794549		1794549	3.57				
	Mansi Hardik Shah				1	5400			5400	0.01	5400		5400	0.01				
	Ashish Arvind Shah				0	0			0	0.00	0		0	0.00				
	Chetna Ketan Shah				0	0			0	0.00	0		0	0.00				
	Falguni Hiten Doshi				0	0			0	0.00	0		0	0.00				
	Ketan Dhirajlal Shah				0	0			0	0.00	0		0	0.00				
	Kirit Ratanshi Shah HUF				0	0			0	0.00	0		0	0.00				
	Priyal Monil Shah				0	0			0	0.00	0		0	0.00				
	Rupesh Kirit Shah HUF				0	0			0	0.00	0		0	0.00				
	Rupesh Kirit Shah				0	0			0	0.00	0		0	0.00				
	Sagar Ketan Shah				0	0			0	0.00	0		0	0.00				
	Sanjay A Shah				0	0			0	0.00	0		0	0.00				
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (specify)				4	22090497			22090497	43.97	22090497		22090497	43.97				
	Manba Investments & Securities Pvt Ltd	Bodies Corporate			1	13906038			13906038	27.68	13906038		13906038	27.68				
	Avalon Advisory and Consultant Services Private Limited	Bodies Corporate			1	2495700			2495700	4.97	2495700		2495700	4.97				
	Manba Fincorp Private Limited	Bodies Corporate			1	2087706			2087706	4.16	2087706		2087706	4.16				
	Manba Infotech LLP	Other			1	3601053			3601053	7.17	3601053		3601053	7.17				
	Aarambh Propoerties LLP	Other			0	0			0	0.00	0		0	0.00				
	Apollo Realsol LLP	Other			0	0			0	0.00	0		0	0.00				
	Celebrity Buildcom LLP	Other			0	0			0	0.00	0		0	0.00				
	Celebrity Lifespace Private Limited	Bodies Corporate			0	0			0	0.00	0		0	0.00				
	Celebrity Projects Private Limited	Bodies Corporate			0	0			0	0.00	0		0	0.00				
	Innovative Automobiles Private Limited	Bodies Corporate			0	0			0	0.00	0		0	0.00				
	Norvan Vastu Developers LLP	Other			0	0			0	0.00	0		0	0.00				
	Phalna Shipping Agnecies Private Limited	Bodies Corporate			0	0			0	0.00	0		0	0.00				
	Ride Choice Limited	Bodies Corporate			0	0			0	0.00	0		0	0.00				
	Riders Auto Services Private Limited	Bodies Corporate			0	0			0	0.00	0		0	0.00				
	RK Commerce Private Limited	Bodies Corporate			0	0			0	0.00	0		0	0.00				
	Skavia Enterprise LLP	Other			0	0			0	0.00	0		0	0.00				
	Theme Infotech Private Limited	Bodies Corporate			0	0			0	0.00	0		0	0.00				
	Sub-Total (A)(1)				9	37669410			37669410	74.98	37669410		37669410	74.98				
(2)	Foreign																	
(a)	Individuals (NonResident Individuals/																	

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	U O c s V a n a g (X)	
											No of Voting (XIV) Rights							Total as a % of Total Voting rights
											Class eg:X	Class eg:Y	Total					
	Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
	Sub-Total (A)(2)																	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				9	37669410			37669410	74.98	37669410		37669410	74.98				
B	Table III - Statement showing shareholding pattern of the Public shareholder																	
(1)	Institutions (Domestic)																	
(a)	Mutual Funds				0	0			0	0.00	0		0	0.00				
(b)	Venture Capital Funds				0	0			0	0.00	0		0	0.00				
(c)	Alternate Investment Funds				0	0			0	0.00	0		0	0.00				
(d)	Banks				0	0			0	0.00	0		0	0.00				
(e)	Insurance Companies				0	0			0	0.00	0		0	0.00				
(f)	Provident Funds/ Pension Funds				0	0			0	0.00	0		0	0.00				
(g)	Asset reconstruction companies				0	0			0	0.00	0		0	0.00				
(h)	Sovereign Wealth Funds				0	0			0	0.00	0		0	0.00				
(i)	NBFCs registered with RBI				0	0			0	0.00	0		0	0.00				
(j)	Other Financial Institutions				0	0			0	0.00	0		0	0.00				
(k)	Any Other (specify)				0	0			0	0.00	0		0	0.00				
	Sub-Total (B)(1)				0	0			0	0.00	0		0	0.00				
(2)	Institutions (Foreign)																	
(a)	Foreign Direct Investment				0	0			0	0.00	0		0	0.00				
(b)	Foreign Venture Capital Investors				0	0			0	0.00	0		0	0.00				
(c)	Sovereign Wealth Funds				0	0			0	0.00	0		0	0.00				
(d)	Foreign Portfolio Investors Category I				5	438152			438152	0.87	438152		438152	0.87				
(e)	Foreign Portfolio Investors Category II				0	0			0	0.00	0		0	0.00				
(f)	Overseas Depositories (holding DRs) (balancing figure)				0	0			0	0.00	0		0	0.00				
(g)	Any Other (specify)				0	0			0	0.00	0		0	0.00				
	Sub-Total (B)(2)				5	438152			438152	0.87	438152		438152	0.87				
(3)	Central Government / State Government(s)																	
(a)	Central Government / President of India				0	0			0	0.00	0		0	0.00				
(b)	State Government / Governor				0	0			0	0.00	0		0	0.00				
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter				0	0			0	0.00	0		0	0.00				
	Sub-Total (B)(3)				0	0			0	0.00	0		0	0.00				
(4)	Non-institutions																	
(a)	Associate companies / Subsidiaries				0	0			0	0.00	0		0	0.00				
(b)	Directors and their relatives (excluding independent directors and nominee directors)				0	0			0	0.00	0		0	0.00				
(c)	Key Managerial Personnel				0	0			0	0.00	0		0	0.00				
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and				0	0			0	0.00	0		0	0.00				

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											No of Voting (XIV) Rights							
											Class eg:X	Class eg:Y	Total					
	Promoter Group' category)																	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'				0	0			0	0.00	0		0	0.00				
(f)	Investor Education and Protection Fund (IEPF)				0	0			0	0.00	0		0	0.00				
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				21597	5294125			5294125	10.54	5294125		5294125	10.54				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				62	4153377			4153377	8.27	4153377		4153377	8.27				
(i)	Non Resident Indians (NRIs)				99	89177			89177	0.18	89177		89177	0.18				
(j)	Foreign Nationals				0	0			0	0.00	0		0	0.00				
(k)	Foreign Companies				0	0			0	0.00	0		0	0.00				
(l)	Bodies Corporate				82	1778734			1778734	3.54	1778734		1778734	3.54				
	Chartered Finance & Leasing Limited				1	845082			845082	1.68	845082		845082	1.68				
(m)	Any Other (specify)				458	816435			816435	1.63	816435		816435	1.63				
		Trusts	Category		1	300			300	0,00	300		300	0,00				
		LLP	Category		12	266972			266972	0.53	266972		266972	0.53				
		HUF	Category		445	549163			549163	1.09	549163		549163	1.09				
	Sub-Total (B)(4)				22298	12131848			12131848	24.15	12131848		12131848	24.15				
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				22303	12570000			12570000	25.02	12570000		12570000	25.02				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
(1)	Custodian/DR Holder - Name of DR Holders (If Available)				0	0			0		0		0	0.00				
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021				0	0			0	0.00	0		0	0.00				
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)				0	0			0		0		0	0.00				
	Total (A+B+C2)				22312	50239410	0	0	50239410	100.00	50239410	0	50239410	100.00	0	0	0	
	Total (A+B+C)				22312	50239410			50239410	100.00	50239410		50239410	100.00				
Disclosure of notes on shareholding pattern																		
Disclosure of notes in case of promoter holding in dematerialised form is less than 25 per cent of the total shares																		
Disclosure of notes in case of public share holding is less than 25 per cent of the total shares																		
Disclosure of notes on shareholding pattern for company remarks except those mentioned above																		

Text Block

<u>Textual Information(1).</u>	1. The details of Mr. Kirit Ratanshi Shah (PAN AACPS0703L), Promoter are not mentioned in the selected quarter of the Promoter category of the company due to death of Mr. Kirit Ratanshi Shah as on 20-05-2025. 2. Number of promoters compared to previous quarter is less because details of Mr. Kirit Ratanshi Shah are not mentioned in the Promoter category for the quarter ended June 30, 2025.
<u>Textual Information(2).</u>	NA

Significant Beneficial Owners

Searial No.	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 creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	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	
1	Manish Kiritkumar Shah	NA	India		Manish kirit Shah HUF		India		17.47			true	true	26-09-2004
2	Manish Kiritkumar Shah	NA	India		Manba Infotech LLP		India		16.64			true	true	26-09-2024
3	Nikita Shah	NA	India		Manba Infotech LLP		India		13.54			true	true	26-09-2024
4	Manish Kiritkumar Shah	NA	India		Manba Investments and Securities Private Limited		India		27.17	27.17	27.17	true	true	26-09-2024

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00	0.98
As on the end of previous 1st quarter	100.00	0.92
As on the end of previous 2nd quarter	100.00	2.35
As on the end of previous 3rd quarter	100.00	5.16
As on the end of previous 4th quarter	100.00	0.00