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) | 30-09-2025 |
| 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

| | | | | | | | | Number of Voting Rights held in each class of securities (IX) | | | | | | | | Total No. of | Share , as f assu |
|-----------------|---|--------------------------------------|--|-----|--|---|--------------|---|---------------|------------------|--------|---|---------------------------|--|--------------------------------------|--|------------------------------------|
| Category (I) | Category of shareholder (II) | f Nos. Of r shareholders (III) | No. of fully paid up equity shares held (IV) | up | No. Of shares underlying Depository | Total nos. g shares y held (VII) | as per 5CKK, | No of Vot | ing (XI | ing (XIV) Rights | | No. Of Shares Underlying Outstanding convertible securities(XA) | Underlying Outstanding | No. Of Outstanding ESOP Granted (XC) | securities, No. of Warrants | shares on fully diluted basis (including warrants, ESOP, Convertible | conv conv secu a perc |
| | | | | (V) | | | | Class eg:X | Class eg:Y | Total | | | | | and ESOP etc. (X) = (XA+XB+XC) | Securities etc.) (XI)= (VII+X) | sl capita (VII)+ % (A+ |
| (A) | Promoter & Promoter Group | 9 | 37669410 | | | 37669410 | 74.98 | 37669410 | | 37669410 | 74.98 | | | | | 37669410 | 74 |
| (B) | Public | 21175 | 12570000 | | | 12570000 | 25.02 | 12570000 | | 12570000 | 25.02 | | | | | 12570000 | 25 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | |
| | Total | 21184 | 50239410 | | | 50239410 | 100.00 | 50239410 | | 50239410 | 100.00 | | | | | 50239410 | 10 |

Shareholding Pattern

| | | | | | | | | | | | | | ng Rights I | | | | | Т |
|----------------|--|-------------------------|--|--------------|------------------------------------|---|--|---|---|--|---------------|---------------|---------------|--|---|--|---|----------------|
| 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 | 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) | | | V) Rights | Total as a % of Total Voting | No.Of Shares Underlying Outstanding convertible securities | No.of Shares Underlying Outstanding Warrants (XB) | No.Of Outstanding ESOP Granted (XC) | s \ |
| | | | | | | | (V) | | | As a % of (A+B+C2) | Class eg:X | Class eg:Y | Total | rights | (XA) | | | aı e (XA |
| | Table II - Stateme | nt showing | shareholding | patteri | of the Promote | er and Pron | noter Gro | oup | | | | | | _ | <u> </u> | | | |
| (1) (a) | Indian Individuals/Hindu | | | | 5 | 15578913 | | | 15578913 | 31.01 | 15578913 | | 15578913 | 31.01 | | | | Т |
| (α) | undivided Family Manish Kirit | | | | 1 | 6559848 | | | 6559848 | 13.06 | 6559848 | | 6559848 | 13.06 | | | | + |
| | Shah Nikita Manish | | | | 1 | | | | | 9.96 | | | | 9.96 | | | | + |
| | Shah Manish Kirit | | | | | 5004270 | | | 5004270 | | 5004270 | | 5004270 | | | | | H |
| | Shah HUF Monil Manish | | | | 1 | 2214846 | | | 2214846 | 4.41 | 2214846 | | 2214846 | 4.41 | | | | H |
| | Shah Mansi Hardik | | | | 1 | 1794549 | | | 1794549 | 3.57 | 1794549 | | 1794549 | 3.57 | | | | + |
| | Shah Ashish Arvind | | | | 1 | 5400 | | | 5400 | 0.01 | 5400 | | 5400 | 0.01 | | | | H |
| | Shah Chetna Ketan | | | | 0 | 0 | | | 0 | 0.00 | 0 | | 0 | 0.00 | | | | H |
| | Shah Falguni Hiten | | | | 0 | 0 | | | 0 | 0.00 | 0 | | 0 | 0.00 | | | | - |
| | Doshi Ketan Dhirajlal | | | | 0 | 0 | | | 0 | 0.00 | 0 | | 0 | 0.00 | | | | - |
| | Shah | | | | 0 | 0 | | | 0 | 0.00 | 0 | | 0 | 0.00 | | | | L |
| | Kirit Ratanshi Shah HUF | | | | 0 | 0 | | | 0 | 0.00 | 0 | | 0 | 0.00 | | | | L |
| | Priyal Monil Shah | | | | 0 | 0 | | | 0 | 0.00 | 0 | | 0 | 0.00 | | | | L |
| | Rupesh Kirit Shah HUF | | | | 0 | 0 | | | 0 | 0.00 | 0 | | 0 | 0.00 | | | | L |
| | 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 | | | | T |
| | Aarambh Propoerties LLP | Other | | | 0 | 0 | | | 0 | 0.00 | 0 | | 0 | 0.00 | | | | T |
| | Apollo Realsol LLP | Other | | | 0 | 0 | | | 0 | 0.00 | 0 | | 0 | 0.00 | | | | T |
| | Celebrity Buildcom LLP | Other | | | 0 | 0 | | | 0 | 0.00 | 0 | | 0 | 0.00 | | | | T |
| | 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 Nirvan Vastu | Bodies Corporate | | | 0 | 0 | | | 0 | 0.00 | 0 | | 0 | 0.00 | | | | |
| | Phalna Shipping | Other 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 | 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 | Bodies Corporate | | | 0 | 0 37669410 | | | 0 37669410 | 0.00 74.98 | 0 37669410 | | 0 37669410 | 0.00 | | | | |
| (2) | Foreign | | | | 3 | 5,505410 | | | 07 0004 10 | , 7.00 | 51 5034 10 | | 5, 5054 10 | , 7.30 | | | | <u>+</u> |
| (a) | Individuals (NonResident Individuals/ | | | | | | | | | | | | | | | | | |

| | 25, 17:10 I | | | | 1 | | | | Snare | eholding P | | of Votin | ng Rights | held in | 1 | | 1 | Т |
|---------------|---|-------------|--|---------------------------------------|------------------------------------|---|-------------------------|---|----------------|---|---------------|---------------|------------|--|---|--|---|----------------------------------|
| | | | | | | | | | | | each c | lass of | securities | (IX) | | | | |
| earial No. | Category & Name of the Shareholders (I) | Category | Category / More than 1 percentage | Name | No of the Shareholders (III) | No.of fully paid up equity shares held (IV) | shares he i d | No.Of shares underlying Depository Receipts (VI) | IIIGIU (VII) - | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of | | ting (XI | V) Rights | Total as a % of Total Voting | No.Of Shares Underlying Outstanding convertible securities (XA) | No.of Shares Underlying Outstanding Warrants (XB) | No.Of Outstanding ESOP Granted (XC) | Ui Ou so V ai (X/ |
| | | | | | | | (V) | | | (A+B+C2) | Class eg:X | Class eg:Y | Total | rights | | | | |
| | Foreign Individuals) | | | | | | | | | | | | | | | | | T |
| (b) | Government Institutions | | | | | | | | | | | | | | | | | F |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | t |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | | | t |
| | Sub-Total (A)(2) | | | | | | | | | | | | | | | | | İ |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 9 | 37669410 | | | 37669410 | 74.98 | 37669410 | | 37669410 | 74.98 | | | | |
| (1) | Table III - Stateme | | g shareholdin | g patter | n of the Public | shareholde | r | | | | | | | | | | | |
| (a) | Mutual Funds | | | | | | | | | | | | | | | | | F |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | L |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | | | |
| (d) | Banks | | | | | | | | | | | | | | | | | 1 |
| (e) | Insurance Companies | | | | | | | | | | | | | | | | | - |
| (f) | Provident Funds/ Pension Funds Asset | | | | | | | | | | | | | | | | | - |
| (g) | reconstruction companies | | | | | | | | | | | | | | | | | |
| (h) | Sovereign Wealth Funds | | | | | | | | | | | | | | | | | T |
| (i) | NBFCs registered with | | | | | | | | | | | | | | | | | T |
| | RBI Other Financial | | | | | | | | | | | | | | | | | H |
| (j) | Institutions Any Other | | | | | | | | | | | | | | | | | H |
| (k) | (specify) Sub-Total (B)(1) | | | | | | | | | | | | | | | | | H |
| (2) | Institutions (Forei | gn) | | · · · · · · · · · · · · · · · · · · · | | | | | | | | | | | | | | _ |
| (a) | Investment Foreign Venture | | | | | | | | | | | | | | | | | L |
| (b) | Capital Investors Sovereign | | | | | | | | | | | | | | | | | - |
| (c) | Wealth Funds Foreign Portfolio | | | | | | | | | | | | | | | | | H |
| (d) | Investors Category I | | | | 4 | 439952 | | | 439952 | 0.88 | 439952 | | 439952 | 0.88 | | | | |
| (e) | Foreign Portfolio Investors | | | | 1 | 1404 | | | 1404 | 0.00 | 1404 | | 1404 | 0.00 | | | | |
| | Category II Overseas | | | | | | | | | | | | | | | | | H |
| (f) | Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | |
| (g) | Any Other (specify) | | | | _ | | | | | | | | | | | | | L |
| (3) | Sub-Total (B)(2) Central Governme | ent / State | Government(s | s) | 5 | 441356 | | | 441356 | 0.88 | 441356 | | 441356 | 0.88 | | | | _ |
| (a) | Central Government / President of India | | | | | | | | | | | | | | | | | |
| (b) | State Government / Governor | | | | | | | | | | | | | | | | | |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State | | | | | | | | | | | | | | | | | |
| | Government is a promoter | | | | | | | | | | | | | | | | | L |
| (4) | Sub-Total (B)(3) Non-institutions | | | | | | | | | | | | | | | | | _ |
| (a) | Associate companies / Subsidiaries Directors and | | | | | | | | | | | | | | | | | |
| (b) | their relatives (excluding independent directors and nominee directors) | | | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | | | | | | | | | | | | | | | | | T |
| (d) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and | | | | | | | | | | | | | | | | | |

| | | | | g Rights h securities | | | | | | | | | | | | | | | | | |
|---|--|---|--|--------------------------|---------------|--------------------|---------------|------------------------|-------------|-----------|---|---|---|---|---|---|--------------|--|----------|---|----------------|
| No.Of Outstanding ESOP Granted (XC) | No.of Shares Underlying Outstanding Warrants (XB) | No.Of Shares Underlying Outstanding convertible securities (XA) | Total as a % of Total Voting rights | Voting (XIV) Rights | | v | | of Voting (XIV) Rights | | No of Vot | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Total nos.shares held (VII) = (IV) + (V) + (VI) | No.Of shares underlying Depository Receipts (VI) | No.Of Partly paid- up equity shares held (V) | No.of fully paid up equity shares held (IV) | No of the Shareholders (III) | Bank Name | Category / More than 1 percentage | Category | Category & Name of the Shareholders (I) | Searial No. |
| | | | | Total | Class eg:Y | Class eg:X | (A+B+C2) | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | Promoter Group' category) | | | | | |
| | | | | | | | | | | | | | | | | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | (e) | | | | |
| | | | | | | | | | | | | | | | | Investor Education and Protection Fund (IEPF) | | | | | |
| | | | 10.03 | 5037606 | | 5037606 | 10.03 | 5037606 | | | 5037606 | 20505 | | | | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | (0) | | | | |
| | | | 8.64 | 4340489 | | 4340489 | 8.64 | 4340489 | | | 4340489 | 66 | | | | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | (h) | | | | |
| | | | 0.20 | 99211 | | 99211 | 0.20 | 99211 | | | 99211 | 97 | | | | Non Resident Indians (NRIs) | | | | | |
| | | | | | | | | | | | | | | | | Foreign Nationals | (j) | | | | |
| | | | | | | | | | | | | | | | | Foreign Companies | (k) | | | | |
| | | | 3.17 | 1592170 | | 1592170 | 3.17 | 1592170 | | | 1592170 | 69 | | | | Bodies Corporate | (1) | | | | |
| | | | 1.68 | 845082 | | 845082 | 1.68 | 845082 | | | 845082 | 1 | | | | Chartered Finance & Leasing Limited | | | | | |
| | | | 2.11 | 1059168 | | 1059168 | 2.11 | 1059168 | | | 1059168 | 433 | | | | Any Other (specify) | (m) | | | | |
| | | | 0.00 | 300 | | 300 | 0.00 | 300 | | | 300 | 1 | | Category | Trusts | (| | | | | |
| | | | 0.54 | 268872 529759 | | 268872 529759 | 0.54 1.05 | 268872 529759 | | | 268872 529759 | 12 413 | | Category | LLP HUF | | | | | | |
| | | | 1.05 | | | | | | | | 260237 | | | Category | Clearing | | | | | | |
| | | | 0.52 | 260237 12128644 | | 260237 12128644 | 0.52 24.14 | 260237 12128644 | | | 12128644 | 7 21170 | | Category | Members | Sub-Total (B)(4) | | | | | |
| | | | | 12570000 | | 12570000 | 25.02 | 12570000 | | | 12570000 | 21175 | | | | (B)=(B)(1)+(B) | | | | | |
| | | | 20.02 | 12010000 | | 12010000 | 20102 | 12070000 | shareholder | n Public | | | g patter | shareho l din | ent showing | (2)+(B)(3)+(B)(4) Table IV - Stateme | С | | | | |
| | | | | | | | | | | | | | | | | Custodian/DR Holder - Name of DR Holders (If Available) | (1) | | | | |
| | | | | | | | | | | | | | | | | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | (2) | | | | |
| | | | | | | | | | | | | | | | | Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C) (2) | | | | | |
| 0 | 0 | 0 | 100.00 | 50239410 | 0 | 50239410 | 100.00 | 50239410 | 0 | 0 | 50239410 | 21184 | | | | Total (A+B+C2) | | | | | |
| | on shareholdir | | | 50239410 | | 50239410 | 100.00 | 50239410 | | | 50239410 | 21184 | | | | Total (A+B+C) | | | | | |

Disclosure of notes on shareholding pattern for company remarks exp

Significant Beneficial Owners

| | | D | etails of the | SBO | | Details of | the register | ed owner | Details repo | Date of | | | | |
|----------------|------------------------------|--|---------------|--|---|--|--------------|--|-----------------|------------------|--|---------------------------|-----------------------------------|---|
| | | D | | | | D | | 1 | | Whether by vir | | creation / | | |
| Searial No. | Name | Passport No. in case of a foreign national | | 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) | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | acquisition of significant beneficial interest |
| 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 | 26-09-2004 |
| 3 | Nikita Shah | NA | India | | Manba Infotech LLP | | India | | 13.54 | | | true | true | 26-09-2004 |
| 4 | Manish Kiritkumar Shah | NA | India | | Manba Investments and Securities Private Limited | | India | | 27.17 | 27.17 | 27.17 | true | true | 26-09-2004 |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits(%) | Limits utilized(%) |
|---------------------------------------|--------------------|--------------------|
| As on shareholding date | 100.00 | 0.99 |
| As on the end of previous 1st quarter | 100.00 | 0.98 |
| As on the end of previous 2nd quarter | 100.00 | 0.92 |
| As on the end of previous 3rd quarter | 100.00 | 2.35 |
| As on the end of previous 4th quarter | 100.00 | 5.16 |