

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

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)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerial form (XVI)	
								No of Voting (XIV) Rights									Total as a % of (A+B+C)	No. (a)		As a % of total Shares held (b)		No. (a)		As a % of total Shares held (b)			
								Class eg:X	Class eg:Y	Total								No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)			As a % of total Shares held (b)
(A)	Promoter & Promoter Group	9	37669410			37669410	74.98%	37669410	37669410	74.98%				37669410	74.98%	10053000	26.69%									37669410	
(B)	Public	21175	12570000			12570000	25.02%	12570000	12570000	25.02%				12570000	25.02%												12570000
(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	100.00%	10053000	20.01%										50239410

Shareholding Pattern

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%						15578913	31.01%	0	0.00%
	Manish Kirit Shah		1	6559848		6559848	13.06%	6559848		6559848	13.06%						6559848	13.06%	0	0.00%
	Nikita Manish Shah		1	5004270		5004270	9.96%	5004270		5004270	9.96%						5004270	9.96%	0	0.00%
	Manish Kirit Shah HUF		1	2214846		2214846	4.41%	2214846		2214846	4.41%						2214846	4.41%	0	0.00%
	Monil Manish Shah		1	1794549		1794549	3.57%	1794549		1794549	3.57%						1794549	3.57%	0	0.00%
	Mansi Hardik Shah		1	5400		5400	0.01%	5400		5400	0.01%						5400	0.01%	0	0.00%
	Ashish Arvind Shah		0	0		0	0.00%	0		0	0.00%						0	0.00%	0	0.00%
	Chetna Ketan Shah		0	0		0	0.00%	0		0	0.00%						0	0.00%	0	0.00%
	Falguni Hiten Doshi		0	0		0	0.00%	0		0	0.00%						0	0.00%	0	0.00%
	Ketan Dhirajjal Shah		0	0		0	0.00%	0		0	0.00%						0	0.00%	0	0.00%
	Kirit Ratanshi Shah HUF		0	0		0	0.00%	0		0	0.00%						0	0.00%	0	0.00%
	Priyal Monil Shah		0	0		0	0.00%	0		0	0.00%						0	0.00%	0	0.00%
	Rupesh Kirit Shah HUF		0	0		0	0.00%	0		0	0.00%						0	0.00%	0	0.00%
	Rupesh Kirit Shah		0	0		0	0.00%	0		0	0.00%						0	0.00%	0	0.00%
	Sagar Ketan Shah		0	0		0	0.00%	0		0	0.00%						0	0.00%	0	0.00%
	Sanjay A Shah		0	0		0	0.00%	0		0	0.00%						0	0.00%	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%						22090497	43.97%	10053000	45.51%
	Manba Investments & Securities Pvt Ltd	Bodies Corporate	1	13906038		13906038	27.68%	13906038		13906038	27.68%						13906038	27.68%	10053000	72.29%
	Avalon Advisory and Consultant Services Private Limited	Bodies Corporate	1	2495700		2495700	4.97%	2495700		2495700	4.97%						2495700	4.97%	0	0.00%
	Manba Fincorp Private Limited	Bodies Corporate	1	2087706		2087706	4.16%	2087706		2087706	4.16%						2087706	4.16%	0	0.00%
	Manba Infotech LLP	Other	1	3601053		3601053	7.17%	3601053		3601053	7.17%						3601053	7.17%	0	0.00%

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	26-09-2004
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

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)	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) As a % of(A+B+C2)	Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)		Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances if any (XVI)	
											No of Voting (XIV) Rights		Total as a % of Total Voting rights						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
											Class eg:X	Class eg:Y																

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%

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)	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) As a % of(A+B+C2)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances if any (XVI)		
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
											Class eg:X	Class eg:Y	Total															