

May 18, 2026

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol: MANBA	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code: 544262
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Sub: Outcome of Board Meeting held on Monday, May 18, 2026

Dear Sir/Madam,

In terms of provision of Regulation 30 read with 51 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. May 18, 2026, have inter-alia considered and approved the following:

1. Audited financial results pursuant to Regulation 33 and Regulation 52 of SEBI Listing Regulations for the quarter and financial year ended 31st March, 2026, along with Audit Reports with unmodified opinion issued by the Statutory Auditors of the Company.
2. Statement containing details required under Regulation 52(4) of SEBI Regulations, 2015 (As a part of line items along with financial results).
3. Security Cover Certificate as per Regulation 54 of SEBI Listing Regulations, 2015 read with SEBI Master Circular for Debenture Trustees no. SEBI/HO/DDHS-PoD-1/P/CIR/2025/117 dated August 13, 2025.
4. A statement indicating utilization of issue proceeds and deviation or variation in use of issue proceeds of non-convertible securities from the objects of the issue under Regulation 52(7) & 52(7A) r/w SEBI Master Circular dated July 11, 2025.
5. The disclosure of related party transactions for the half year ended March 31, 2026, in accordance with Regulation 23(9) of the Listing Regulations.
6. The Board has recommended final dividend of 0.25 per share (i.e. 2.5%) on equity shares of face value of Rs.10 /- each for the FY 2025-26, subject to approval of members at the ensuing Annual General Meeting. The date on which Annual General Meeting for the Financial Year ended March 31, 2026 and the date from which dividend will be paid or demand draft / warrants thereof will be dispatched to the shareholders, if approved by the shareholders shall be communicated to the Stock Exchange within due course.
7. Consider and approve fresh issue of Secured Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Non-Convertible Debentures /bonds and or other Debt Securities upto INR 200 Crores (Indian Rupees Two Hundred Crores Only) on private placement basis in one or more tranches.



Manba Finance Ltd.

Registered Office: 324, Runwal Heights, Opp. Nirmal Lifestyle, L.B.S. Marg, Mulund (West), Mumbai 400 080. India.

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CIN L65923MH1996PLC099938

The board has approved and authorized finance committee for issuance of Secured Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Non-Convertible Debentures /bonds and or other Debt Securities upto INR 200 Crores (Indian Rupees Two Hundred Crores Only) on private placement basis in one or more tranches.

As required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, all the above mentioned documents will be uploaded on the Stock Exchange websites at www.nseindia.com and www.bseindia.com and will also be simultaneously posted on the website of the Company at www.manbafinance.com

Further, as communicated earlier, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and Company's Code of conduct to regulate, monitor and report trading by designated persons and their immediate relatives, the Trading Window for dealing in securities of the Company will be opened from May 21, 2026 onwards.

The Board meeting commenced at 12.30 p.m. (IST) and concluded at 02.10 p.m. (IST).

We request you to kindly take the same on record.

Thanking you.

**Yours Faithfully,
For Manba Finance Limited**



Bhavisha Jain
Company Secretary and Compliance Officer

Encl.: As above

CC :
Vardhman Trusteeship Pvt Ltd.
(Debenture Trustee)
The Capital, A Wing, 412A,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

SBICAP Trustee Company Limited
(Debenture Trustee)
04th Floor, Mistry Bhavan,
122 Dinshaw Vachha Road,
Churchgate, Mumbai - 400020



KRSNA & ASSOCIATES

Chartered Accountants

Independent Auditors' Report on Audit of Annual Financial Results and Review of Quarterly Financial Results of Manba Finance Limited

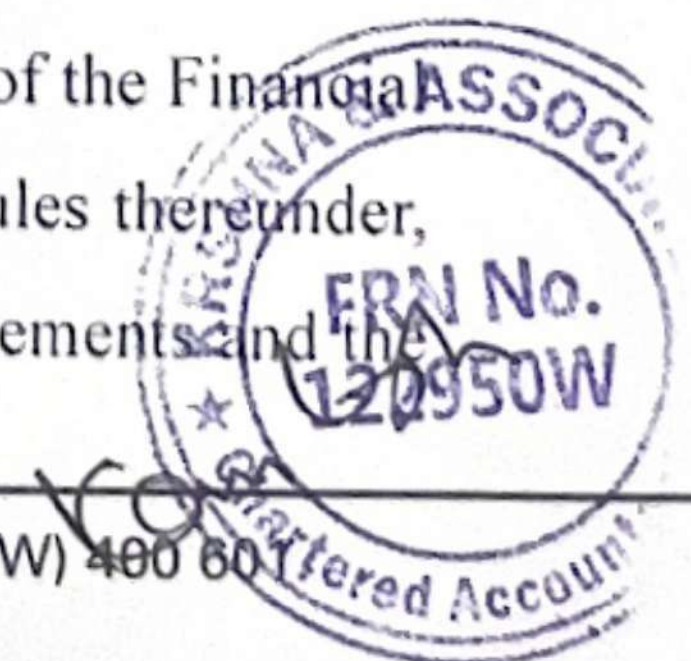
TO THE BOARD OF DIRECTORS OF MANBA FINANCE LIMITED

Opinion

1. We have audited the accompanying statement of annual financial results of Manba Finance Limited (hereinafter referred to as 'the Company') for the year ended March 31, 2026 ('the Statement') and reviewed the accompanying statement of financial results for the quarter and year ended March 31, 2026; being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid statement:
 - i. is presented in accordance with the requirements of Regulation 33, Regulation 52 and Regulation 54 of the Listing Regulations; and
 - ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under section 133 of the Companies Act, 2013 ("the Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended to the extent applicable and other accounting principles generally accepted in India, of net profit and comprehensive income and other financial information for the quarter ended on March 31, 2026 and for the year-to-date period from April 1, 2024 to March 31, 2026.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results for the year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the



ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the financial results.

Management's Responsibilities for the Statement

4. This Statement which includes the Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Financial Results for the year ended March 31, 2026, has been compiled from the related audited financial statements. This responsibility includes the preparation and presentation of the Financial Results for the quarter and year ended March 31, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33, Regulation 52 and Regulation 54 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.
5. In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities

7. Our objectives are to obtain reasonable assurance about whether the Financial Results for the year ended March 31, 2026, as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if



individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Financial Results.

8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit.

9. We also:

- Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33, Regulation 52 and Regulation 54 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.



10. Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.
11. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.
12. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

13. The Statement includes the results for the Quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our opinion on Financial Results is not modified in respect of the above matters.

For KRSHNA & Associates
Chartered Accountants
FRN No.: 122950W



CA. Kamlesh Saboo
Partner

Membership No: 112543

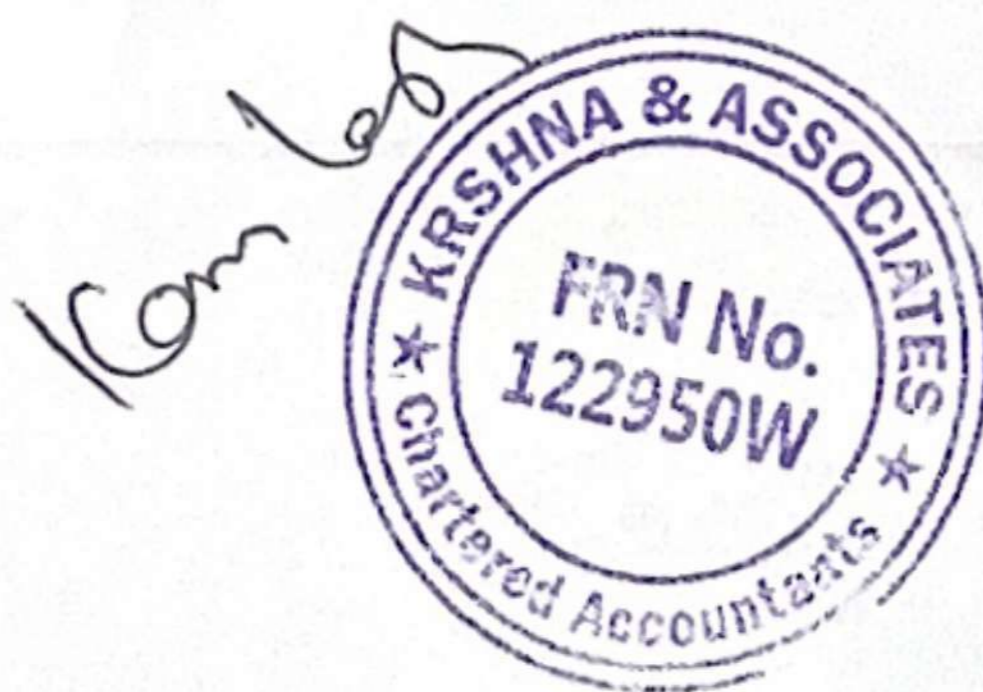
Place: Thane

UDIN: 26112543 BUVJWR9046

Date: May 18th, 2026

MANBA FINANCE LIMITED
(CIN - L65923MH1996PLC099938)
Profit and Loss statement for the period ended 31st March, 2026

Particulars	Quarter ended			Year ended	
	31 March 2026	31 December 2025	31 March 2025	31 March 2026	31 March 2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Revenue from operations					
Interest income	9,236.94	8,616.24	6,606.57	31,346.25	23,778.86
Other operating income	100.71	387.48	193.61	1,472.37	1,314.32
Total revenue from operations	9,337.65	9,003.72	6,800.18	32,818.62	25,093.18
Other income	4.20	1.03	-	200.82	3.76
Total income	9,341.85	9,004.75	6,800.18	33,019.44	25,096.94
Expenses					
Finance costs	4,262.08	4,211.77	2,900.98	15,193.22	10,783.73
Impairment on financial instruments	863.43	627.15	671.68	2,446.89	1,696.14
Employee benefits expenses	1,626.19	1,591.12	1,342.26	5,951.59	5,002.37
Depreciation and amortisation	117.92	120.40	122.79	471.91	459.28
Other expenses	778.35	740.26	643.22	2,805.88	2,145.27
Total expenses	7,647.97	7,290.70	5,680.93	26,869.49	20,086.79
Profit before tax	1,693.88	1,714.04	1,119.26	6,149.95	5,010.15
Tax expenses:					
- Current tax	562.83	431.39	395.85	1,684.34	1,375.11
- Deferred tax	18.42	(25.48)	(79.05)	(70.03)	(145.22)
Total tax expenses	581.25	405.91	316.80	1,614.31	1,229.89
Profit after tax	1,112.63	1,308.14	802.46	4,535.64	3,780.25
Other comprehensive income					
Items that will not be reclassified to profit or loss					
- Re-measurement gains on defined benefit plans	61.12	4.18	14.53	70.68	34.42
- Income tax relating to items that will not be reclassified to profit / loss	(15.39)	(1.05)	(3.66)	(17.79)	(8.66)
- Gain on fair value of equity instruments	-	-	-	-	-
- Income tax relating to items that will not be reclassified to profit / loss	-	-	-	-	-
Other comprehensive income	45.73	3.13	10.87	52.89	25.76
Total comprehensive income	1,158.36	1,311.27	813.33	4,588.53	3,806.01
Paid-up equity share capital (face value - Rs. 10 each per share)	502.39	502.39	502.39	502.39	502.39
Other equity (excluding revaluation reserve - Nil)					
Basic and diluted earnings per share (face value Rs. 10 each) (not annualised except for the year end) (in Rs.)	2.21	2.60	1.60	9.03	7.52



MANBA FINANCE LIMITED

BALANCE SHEET AS AT 31ST MARCH, 2026

Note: Disclosure of statement of cash flows as per Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

(Rs. in lakhs)

Particulars	Notes	As at 31 March 2026	As at 31 March 2025
ASSETS			
Financial Assets			
Cash and cash equivalents	6	17,784.48	12,846.83
Bank balance other than cash and cash equivalents	7	8,925.16	11,137.32
Loans	8	1,56,027.87	1,14,606.83
Investments	9	9,384.19	3,788.72
Other financial assets	10	3,419.27	1,577.01
		1,95,540.98	1,43,956.71
Non- financial Assets			
Current tax assets (net)	11	-	-
Deferred tax assets (net)	12	258.89	206.65
Property, plant and equipment	13	835.00	961.99
Other intangible assets	14	148.38	112.31
Right of use of assets	15	549.10	727.64
Other non-financial assets	16	591.52	632.40
		2,382.90	2,640.99
TOTAL ASSETS		1,97,923.88	1,46,597.69
LIABILITIES AND EQUITY			
LIABILITIES			
Financial liabilities			
Trade payables			
- total outstanding dues of micro enterprises and small enterprises		33.73	25.28
- total outstanding dues of creditors other than micro enterprises and small enterprises	17	105.66	93.28
Debt securities	18	48,287.93	23,880.64
Borrowings (other than debt securities)	19	1,06,581.82	83,633.28
Lease liabilities	20	690.44	872.50
Other financial liabilities	21	599.23	757.09
		1,56,298.81	1,09,262.07
Non-financial liabilities			
Current tax liabilities (net)	11	335.64	173.05
Provisions	22	155.21	160.27
Other non-financial liabilities	23	158.17	112.38
		649.02	445.70
EQUITY			
Equity share capital	24	5,023.94	5,023.94
Other Equity	25	35,952.11	31,865.98
		40,976.05	36,889.92
TOTAL LIABILITIES AND EQUITY		1,97,923.88	1,46,597.69



STATEMENT OF CASHFLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

Note: Disclosure of statement of cash flows as per Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Particulars	(Rs. In Lakhs)	
	31st March, 2026 (Audited)	31st March, 2025 (Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Tax & Extraordinary items	6,149.95	5,010.15
Adjustments for:		
(+) Depreciation	471.91	459.28
(+) Provision for Gratuity	65.62	68.52
(-) Profit/(+) Loss on sale of fixed assets	(1.91)	0.66
(+) Write off of Fixed Asset	0.15	-
(-) Income Tax (Earlier Years)	-	(3.06)
(-) Impairment allowances on financials instrument	2,446.89	1,696.14
(+) Finance cost expense	15,193.22	10,783.73
(-) Finance cost paid	(14,895.75)	(10,677.08)
(-) Interest on SD	(7.66)	(6.94)
(-) Profit/(+) Loss on valuation of investment(FVTPL)(ARC)	268.68	108.78
Subtotal	9,691.10	7,440.18
(-) Income Tax Paid	1,521.76	1,087.45
Operating Profit before Working Capital Changes	8,169.34	6,352.73
(Increase)/Decrease in Loans given	(43,867.94)	(37,997.74)
(Increase)/Decrease in other financial assets	(1,846.44)	(364.18)
(Increase)/Decrease in other non-financial assets	40.88	(101.05)
(Increase)/Decrease in trade payables	20.83	1.38
(Increase)/Decrease in other financial liabilities	(370.25)	52.00
(Increase)/Decrease in other non-financial liabilities	45.79	24.79
Net Cash Flow from Operating activities	(37,807.79)	(32,032.07)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Asset	(109.56)	(260.53)
Sale of fixed assets	5.50	26.50
Purchase of Investments	(6,200.00)	(1,493.33)
Sale of Investments	335.85	262.47
Net Cash used in investing activities	(5,968.21)	(1,464.89)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from issue of shares	-	15,084.00
Proceeds from/(repayment of) Borrowings	47,355.82	32,286.68
Payments of lease liabilities	(351.93)	(324.32)
Dividend paid	(502.39)	(251.20)
Deferred Expenses IPO	-	(1,806.60)
Net Cash from Financing Activities	46,501.50	44,988.56
Net increase/ (Decrease) in cash and cash equivalents (A+B+C)	2,725.50	11,491.60
Cash and cash equivalents at the beginning of the year	23,984.15	12,492.55
Cash and cash equivalents at the close of the year	26,709.65	23,984.15
Components of cash and cash equivalents		
	As at	As at
	31 March 2026	31 March 2025
Cash on hand	106.02	52.62
Balances with banks		
- Current accounts	17,678.46	12,794.21
- Fixed Deposit	8,925.16	11,137.32
	26,709.65	23,984.15

Kamlesh



MKS





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Notes:

1. The financial results have been prepared in the format specified in Division III of Schedule III of Companies Act, 2013 and in accordance with the requirements of Regulation 33 & regulation 52 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, as amended and in accordance with the applicable Indian accounting standards.
2. The above financial results have been reviewed by the Audit Committee and upon their recommendation, approved by the Board of Directors at their meeting held on May 18, 2026. The Statutory Auditors have conducted audit and issued an unmodified opinion on the financial results for the quarter & year ended March 31, 2026.
3. In terms of the requirements as per RBI notification no. RBI/2019-20/170 DOR(NBFC).CC.PD.No.109/22.10.106/2019-20 dated 13,2020 on Implementation of Indian Accounting Standards, Non-Banking Financial Companies (NBFCs) are required to create an impairment reserve for any shortfall in impairment allowances under Ind AS 109 and Income Recognition, Asset Classification and Provisioning ('IRACP') norms (including provision on standard assets). The impairment allowances under Ind As 109 made by the Company exceeds the total provision required under IRACP (including standard asset provisioning), as at March 31, 2026 and accordingly, no amount is required to be transferred to impairment reserve.
4. There is a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modification to the existing standards, guidelines issued by Ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemptions from full retrospective application of certain Ind AS permitted under Ind AS-101.
5. Gratuity provision as on 31st March 2026 is in accordance with the provision of INDAS 19.
6. Based on the guiding principles given in Ind AS 108 "Operating Segments" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India, the Company is mainly engaged in the business of financing activities. As the Company's business falls within a single primary business segment, there is no separate reportable segment in accordance with Ind AS 108 on "Operating Segments"
7. The Code on Social Security, 2020('Code') relating to employee benefits during employment and post-employment benefits received presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified and the final rules/ interpretation have not yet been issued. The company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
8. The Company has maintained requisite full asset cover by way of mortgage of book debts of the Company on its Secured Listed Non-Convertible Debentures aggregating to Rs. 49,976.52 lakhs as on March 31st, 2026.



Manba Finance Ltd.

Registered Office: 324, Runwal Heights, Opp. Nirmal Lifestyle, L.B.S. Marg, Mulund (West), Mumbai 400 080, India.

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CIN L65923MH1996PLC099938

9. Details of loans transferred during the quarter ended March, 2026 under the RBI Master Direction on Transfer of loan Exposures dated September 24, 2021 are given below:
- (i) The Company has not transferred any non-performing assets (NPAs)
 - (ii) The Company has not acquired any loans in default through assignment.
 - (iii) The Company has not acquired any stressed loans.
10. Earnings per share for the quarter ended March 31, 2026 and comparative period have not been annualised
11. The figures for the previous period/year have been regrouped/ reclassified wherever necessary to confirm to the current period's/year's presentation.
12. The results for the quarter ended March 31, 2026 are available on the NSE Ltd website www.nseindia.com, BSE Ltd website www.bseindia.com and the Company's website www.manbafinance.com

For Manba Finance Limited



Manish K. Shah
Managing Director

CC :1) Vardhman Trusteeship Pvt Ltd.

The Capital, A Wing, 412A,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.

CC :2) SBICAP Trustee Company Ltd.

4th Floor, Mistry Bhavan,
122 Dinshaw Vachha Road,
Churchgate, Mumbai - 400 020.

Annexure 1

- 1) Pursuant to Regulation 52(7) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that issue proceeds of Non-Convertible Debentures (NCDs) issued by the Company and outstanding as on March 31, 2026 are being utilized as per the objects stated in the offer document. Further we also confirm that there have been no deviations, in the use of proceeds of issue of NCDs from the objects stated in the offer document.
- 2) Pursuant to Regulation 54 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to state that all secured Non-Convertible Debentures (NCDs) issued by the Company and outstanding as on March 31, 2026 are fully secured by first pari passu charge created over the freehold immovable properties, current assets, cash flows and receivables of the Company. Accordingly, the Company is maintaining asset cover of 1x or such higher asset cover required as per the terms of offer document/Information Memorandum.

Sr. No	Particulars	March 31, 2026	March 31, 2025
1	Debt- Equity Ratio	3.78	2.91
2	Debt service coverage ratio	Not applicable	Not applicable
3	Interest service coverage ratio	Not applicable	Not applicable
4	Outstanding redeemable preference shares (quantity and value):	Not applicable	Not applicable
5	Capital redemption reserve/debenture redemption reserve	Not applicable	Not applicable
6	Net worth as on (in, Lakhs)	40,976.05	36,889.92
7	Net profit after tax for the quarter ended (in, Lakhs)	1,112.63	802.46
8	*Earnings per share for the quarter ended (in,)		
	Basic	2.21	1.60
	Diluted	2.21	1.60
9	Current ratio	1.25	1.32
10	Long term debt to working capital	Not applicable	Not applicable
11	Bad debts to Account receivable ratio	Not applicable	Not applicable
12	Current liability ratio	Not applicable	Not applicable
13	Total debts to total assets as on	0.78	0.73
14	Debtors turnover	Not applicable	Not applicable
15	Inventory turnover	Not applicable	Not applicable
16	Operating margin (%)	Not applicable	Not applicable
17	Net profit margin (%) for the quarter ended	18.13%	16.46%
18	Sector specific equivalent ratios as on		
	a) Gross Stage 3 asset	3.58%	3.68%
	b) Net Stage 3 asset	2.67%	2.82%
	c) CRAR	24.46%	30.09%
	d) Liquidity Coverage Ratio	2.17	1.63



May 18, 2026

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol: MANBA	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code: 544262
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Sub: Declaration in terms of Regulation 33(3)(d) and 52(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) and 52(3)(a) of SEBI Listing Regulations, we hereby declare that, M/s. KRSHNA & Associates, Chartered Accountants, Statutory Auditors of the Company, have submitted an Audit Report with unmodified opinion on Annual Audited Financial Results for the financial year ended 31st March, 2026.

Thanking you,

For Manba Finance Limited



Jay K Mota
Chief Financial Officer

May 18, 2026

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol: MANBA	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code: 544262
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Sub: Declaration pursuant to Regulation 33(3)(d) and 52(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir/Madam,

In compliance with the second proviso to the Regulation 33(3)(d) and 52(3)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby confirm that M/s. KRSHNA & Associates, Chartered Accountants, Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on the Audited Financial Results (Standalone) for the quarter and financial year ended on March 31, 2026.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,
For Manba Finance Limited

Bvsh


Bhavisha Jain
Company Secretary and Compliance Officer

May 18, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400001
BSE Scrip Code: 544262

Sub: Disclosure under Regulation 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 54 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/DDHS-PoD-1/P/CIR/2025/117 dated August 13, 2025, as amended from time to time, please find enclosed herewith the Security Cover Certificate as on 31st March, 2026, for the secured non-convertible debentures issued by the M/s. KRSHNA & Associates, Chartered Accountants, Statutory Auditors of the Company.

Kindly take the above information on record.

Thanking you,

**Yours Faithfully,
For Manba Finance Limited**


Bhavisha Jain
Company Secretary and Compliance Officer

Encl.: As above

CC :
Vardhman Trusteeship Pvt Ltd.
(Debenture Trustee)
The Capital, A Wing, 412A,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

SBICAP Trustee Company Limited
(Debenture Trustee)
04th Floor, Mistry Bhavan,
122 Dinshaw Vachha Road,
Churchgate, Mumbai - 400020



KRSNA & ASSOCIATES

Chartered Accountants

To
The Board of Directors
Manba Finance Limited
324, Runwal Heights
Opposite Nirmal Lifestyle
L. B. S. Marg
Mulund West
Mumbai -- 400 080

Independent Auditor's Certificate on the Statement of maintenance of asset cover in respect of listed non-convertible debentures as per the terms of Disclosure Document as at March 31, 2026

1. This certificate is issued at the request of the Company in accordance with the terms of our engagement with the Company having its registered office at 324, Runwal Heights, Opposite Nirmal Lifestyle, L. B. S. Marg, Mulund West, Mumbai – 400 080.
2. The statement certifying the asset cover on Secured and Unsecured redeemable non-convertible debentures as at March 31, 2026; duly signed by authorised signatory is annexed as per Annexure – A, which we have initial for identification purpose only. In accordance with para 3.1 (a) of Circular No. SEBI / HO / MIRSD / MIRSD _ CRADT / CIR / P / 2022 / 67 dated May 19, 2022, we have verified only book value of the assets provided in this certificate which are extracted from the audited books of accounts of the company.

Managements' Responsibility

3. The preparation of the statement is the responsibility of the management of the company including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
4. The Management is also responsible for ensuring adherence that the details in the statement are correct.

Auditors' Responsibility

5. It is our responsibility to provide reasonable assurance that the details as referred to in "Annexure A" have been correctly extracted from the audited Books of Accounts and other records produced before us which we have verified on test check basis.



6. We conducted our examination of the statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes (Revised 2016) ("the Guidance Note") issued by the Institute of Chartered Accountants of India (ICAI) and the Standards on Auditing specified under section 143 (10) of the Companies Act, 2013. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.
7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) – 1 – Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagement.

Conclusion

8. Based on the information and explanations provided to us and examination of records of the Company including audited Books of Accounts and other relevant documents, we hereby conclude that book value of assets and relevant debts in Column "A" to "J" as referred to in "Appendix – 1" are true and correct.

Restriction on Use

9. The certificate is provided to the Company solely for submission to the Debenture Trustees / Stock Exchanges and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For Krshna & Associates
Chartered Accountants
FRN No.: 122950W



CA Kamlesh Saboo
Partner

Membership No: 112543

Place: Mumbai

UDIN: 26112543 6HM8WX5501

Date: May 18th, 2026

Annexure - A

Statement certifying the security cover in respect of Secured and Unsecured Redeemable Non-Convertible Debentures as at March 31, 2026

We hereby confirm that Manba Finance Limited ("the company") having its registered office at 324, Runwal Heights, Opposite Nirmal Lifestyle, L. B. S. Marg, Mulund West, Mumbai – 400 080 has a security cover of more than 110% of outstanding amount of Listed Secured Redeemable Non-Convertible Debentures amounting to INR 45,433.20 Lakhs.

The Company has complied with all the covenants in respect of Listed Outstanding Secured Redeemable Non-Convertible Debentures as on March 31, 2026, amounting to INR 45,433.20 Lakhs & Listed Outstanding Unsecured Redeemable Non-Convertible Debentures as on March 31, 2026, amounting to INR 3,000 Lakhs.

Working of security cover (for secured debentures) as per SEBI Circular SEBI / HO / MIRSD / MIRSD _ CRADT / CIR / P / 2022 / 67 dated May 19, 2022, is attached as **Appendix – 1**.

The Company has complied with all the financial covenants mentioned in the transaction document:

Sr. No.	Covenants	As on March 31, 2026
1	Maximum permissible ratio of Par > 90 net off Loan Loss Provisions (on the Borrower's entire portfolio including receivables sold or discounted on a non-recourse basis) to Tangible Networth shall be 20.00% (Twenty Point Zero Zero percent)	Company has complied with the said requirement
2	Minimum capital ratio of Tier I Capital and Tier II Capital to aggregate risk weighted assets on-balance sheet and of risk adjusted value of off-balance sheet items shall not be less than 20.00% or as per the regulatory minimum prescribed by the	Company has complied with the said requirement



	<p>Reserve Bank of India under the NBFC Master Directions, whichever is higher. For the purpose of calculation of minimum capital ratio:</p> <p>(i) First loss credit enhancements provided by the Borrower on securitization shall be reduced from Tier I Capital and Tier II Capital without any ceiling.</p> <p>(ii) Credit enhancements provided by the Borrower on loans originated on behalf of other institutions shall be reduced from Tier I Capital and Tier II Capital without any ceiling. The deduction shall be made at 50 per cent from Tier I Capital and 50 per cent from Tier II Capital.</p> <p>(iii) It is also clarified that in computing the amount of subordinated debt eligible for inclusion in Tier II Capital, the aforementioned subordinated debt shall be subject to discounting as prescribed by RBI.</p>	
3	<p>Maximum permissible ratio of sum of the Par > 90 and write-offs (on the Borrower's entire portfolio including receivables sold or discounted on a non-recourse basis) to Gross Loan Portfolio shall be 8.00% (Eight Point Zero Zero percent), write-offs would be calculated for trailing twelve months.</p>	<p>Company has complied with the said requirement</p>
4	<p>Maximum permissible ratio of Total Debt to Tangible Networth shall be 4.00x (Four Point Zero Zero times).</p>	<p>Company has complied with the said requirement</p>



List of Listed Secured NCDs Outstanding (Principal Amount) as on March 31, 2026, and corresponding security cover to be maintained:

ISIN	Facility	Type of Charge	Sanctioned (INR in Lakhs)	Outstanding (INR in Lakhs as on March 31, 2026)	Cover Required	Assets Required (INR In lakhs)
INE939X07259	NCD	Note 1	5,000.00	5,000.00	1.10	5,500.00
INE939X07135	NCD	Note 1	2,000.00	333.20	1.10	366.52
INE939X07150	NCD	Note 1	3,000.00	3,000.00	1.10	3,300.00
INE939X07143	NCD	Note 1	2,000.00	2,000.00	1.10	2,200.00
INE939X07184	NCD	Note 1	2,500.00	2,500.00	1.10	2,750.00
INE939X07176	NCD	Note 1	2,500.00	2,500.00	1.10	2,750.00
INE939X07168	NCD	Note 1	2,500.00	2,500.00	1.10	2,750.00
INE939X07192	NCD	Note 1	2,500.00	2,500.00	1.10	2,750.00
INE939X07200	NCD	Note 1	3,500.00	3,500.00	1.10	3,850.00
INE939X07218	NCD	Note 1	1,500.00	1,500.00	1.10	1,650.00
INE939X07226	NCD	Note 1	5,000.00	5,000.00	1.10	5,500.00
INE939X07234	NCD	Note 1	7,500.00	7,500.00	1.10	8,250.00
INE939X07242	NCD	Note 1	9,500.00	7,600.00	1.10	8,360.00
Total			49,000.00	45,433.20		49,976.52

Note 1: Type of charge is exclusive over receivables.

List of Listed Unsecured NCDs Outstanding (Principal Amount) as on March 31, 2026:

ISIN	Facility	Outstanding (INR in Lakhs as on March 31, 2026)
INE939X08034	NCD	1,000.00
INE939X08059	NCD	2,000.00
Total		3,000.00



Appendix - 1 (₹ In lakhs)

Column A	Column B	Column C ⁱ	Column D ⁱⁱ	Column E ⁱⁱⁱ	Column F ^{iv}	Column G ^v	Column H ^{vi}	Column I ^{vii}	Column J (Total C to H)	Column K	Column L	Column M	Column N	Column O
Particulars	Exclusive Charge	Exclusive Charge	Exclusive Charge	Pari-Passu Charge	Pari-Passu Charge	Pari-Passu Charge	Assets not offered as Security	Elimination (amount in negative)	(Total C to H)	Market Value for Assets charged on Exclusive basis	Carrying /book value for exclusive charge assets where market value is not ascertainable or applicable (For Eg. Bank Balance, DSRA market value is not applicable)	Market Value for Pari passu charge Assets ^{viii}	Carrying /book value for pari passu charge asset where market value is not ascertainable or applicable (For Eg. Bank Balance, DSRA market value is not applicable)	Total Value=(K+L+M+N)
	Debt for which this certificate being issued	Debt for which this certificate being issued	Other Secured Debt	Debt for which this certificate being issued	Assets shared by pari passu debt holder (includes debt for which this certificate issued & other debt with pari-passu charge)	Other assets on which there is pari-passu charge (excluding items covered in column F)		debt amount considered more than once (due to exclusive plus pari passu charge)		Market Value for Assets charged on Exclusive basis	Carrying /book value for exclusive charge assets where market value is not ascertainable or applicable (For Eg. Bank Balance, DSRA market value is not applicable)	Market Value for Pari passu charge Assets ^{viii}	Carrying /book value for pari passu charge asset where market value is not ascertainable or applicable (For Eg. Bank Balance, DSRA market value is not applicable)	Total Value=(K+L+M+N)
	Book Value	Book Value	Book Value	Yes/No	Book Value	Book Value								
ASSETS														
Property, Plant and Equipment	-	-	-	-	-	-	835.00	-	835.00	-	-	-	-	-
Capital Work-in-Progress	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Right of Use Assets	-	-	-	-	-	-	549.10	-	549.10	-	-	-	-	-
Goodwill	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Intangible Assets	-	-	-	-	-	-	148.38	-	148.38	-	-	-	-	-
Intangible Assets under Development	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Investments	-	-	-	-	-	-	9,384.19	-	9,384.19	-	-	-	-	-



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Loans	Receivables	49,976.52	-	-	-	-	1,06,051.35	-	-	-	1,56,027.87	-	49,976.52	-	49,976.52
Inventories		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Trade Receivables		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Cash and Cash Equivalents		-	-	-	-	-	17,784.48	-	-	-	17,784.48	-	-	-	-
Bank Balances other than Cash and Cash Equivalents		-	-	-	-	-	8,925.16	-	-	-	8,925.16	-	-	-	-
Others		-	-	-	-	-	4,269.70	-	-	-	4,269.70	-	-	-	-
Total		49,976.52	-	-	-	-	1,47,947.36	-	-	-	1,97,923.88	-	49,976.52	-	49,976.52
LIABILITIES															
Debt securities to which this certificate pertains		45,433.20	NA	NA	NA	NA	2,854.73	NA	NA	NA	48,287.93	NA	45,433.20	NA	45,433.20
Other debt sharing pari-passu charge with above debt															
Other Debt															
Subordinated debt															
Borrowings							1,06,581.82	-	-	-	1,06,581.82	-	-	-	-
Bank															
Debt Securities															
Others															
Trade payables							139.39	-	-	-	139.39	-	-	-	-



not to be filled

May 18, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400001
BSE Scrip Code: 544262

Sub: Intimation under regulation 52(7) and 52(7A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') for the quarter and financial year ended 31st March, 2026

Dear Sir / Madam,

Pursuant to Regulation 52(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated 11 July 2025, a statement indicating the utilization of issue proceeds of non-convertible securities is enclosed as **Annexure A**.

Further, in terms of Regulation 52(7A) of the SEBI Listing Regulations, 2015 read with Master circular SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated 11 July 2025, a statement confirming NIL deviation or variation, in the format prescribed, in the use of proceeds of issue of listed non-convertible securities, from the objects stated in the offer document, is enclosed as **Annexure B**.

Request you to kindly take the above information on records.

Thanking you.

Yours Faithfully,
For Manba Finance Limited



Bhavisha Jain
Company Secretary and Compliance Officer

Encl.: As above

CC :

Vardhman Trusteeship Pvt Ltd.

(Debenture Trustee)

The Capital, A Wing, 412A,

Bandra Kurla Complex,

Bandra (East), Mumbai 400 051.

SBICAP Trustee Company Limited

(Debenture Trustee)

04th Floor, Mistry Bhavan,

122 Dinshaw Vachha Road,

Churchgate, Mumbai - 400020



CIN L65923MH1996PLC099938

Annexure- A

Statement indicating utilisation of the proceeds of non-Convertible securities under Regulation 52(7)

	Name of the issuer	ISIN	Mode of Fund Raising (Public issues/ Private placement)	Type of instrument	Date of raising funds	Amount Raised	Funds utilized	Any deviation (Yes/ No)	Date of Allotment	If 8 is Yes, then specify the purpose of for which the funds were utilized	Remarks, if any
	1	2	3	4	5	6	7	8		9	10
1	Manba Finance Limited	INE939X08034	Private Placement	NCD	17-05-2024	Rs. 10 crore	Yes	No	17-05-2024	NA	NA
2	Manba Finance Limited	INE939X07135	Private Placement	NCD	26-06-2024	Rs. 20 crore	Yes	No	26-06-2024	NA	NA
3	Manba Finance Limited	INE939X07143	Private Placement	NCD	31-07-2024	Rs. 20 crore	Yes	No	31-07-2024	NA	NA
4	Manba Finance Limited	INE939X07150	Private Placement	NCD	29-08-2024	Rs. 30 crore	Yes	No	29-08-2024	NA	NA
5	Manba Finance Limited	INE939X07168	Private Placement	NCD	28-01-2025	Rs. 25 crore	Yes	No	28-01-2025	NA	NA
6	Manba Finance Limited	INE939X07176	Private Placement	NCD	28-02-2025	Rs. 25 crore	Yes	No	28-02-2025	NA	NA
7	Manba Finance Limited	INE939X07184	Private Placement	NCD	27-03-2025	Rs. 25 crore	Yes	No	27-03-2025	NA	NA
8	Manba Finance Limited	INE939X07192	Private Placement	NCD	17-06-2025	Rs. 25 crore	Yes	No	17-06-2025	NA	NA
9	Manba Finance Limited	INE939X07200	Private Placement	NCD	05-06-2025	Rs. 35 crore	Yes	No	05-06-2025	NA	NA
10	Manba Finance Limited	INE939X07218	Private Placement	NCD	05-06-2025	Rs. 15 crore	Yes	No	05-06-2025	NA	NA
11	Manba Finance Limited	INE939X08059	Private Placement	NCD	17-06-2025	Rs. 20 crore	Yes	No	17-06-2025	NA	NA
12	Manba Finance Limited	INE939X07226	Private Placement	NCD	27-06-2025	Rs. 50 crore	Yes	No	27-06-2025	NA	NA
13	Manba Finance Limited	INE939X07234	Private Placement	NCD	20-08-2025	Rs. 50 Cr	Yes	No	20-08-2025	NA	NA

Manba Finance Ltd.

Registered Office: 324, Runwal Heights, Opp. Nirmal Lifestyle, L.B.S. Marg, Mulund (West), Mumbai 400 080, India.

+ 91 22 62346666 | info@manbafinance.com | www.manbafinance.com



CIN L65923MH1996PLC099938

14	Manba Finance Limited	INE939X07234	Private Placement	NCD	24-09-2025	Rs. 25 Cr	Yes	No	24-09-2025	NA	NA
15	Manba Finance Limited	INE939X07242	Private Placement	NCD	29-09-2025	Rs. 95 Cr	Yes	No	29-09-2025	NA	NA
16	Manba Finance Limited	INE939X07259	Private Placement	NCD	28-01-2026	Rs. 50 Cr	Yes	No	28-01-2026	NA	NA

For Manba Finance Limited

Bhavisha Jadhav


Bhavisha Jadhav
Company Secretary and Compliance Officer

Annexure B: Statement of deviation/ variation in use of issue proceeds:

Particulars	Remarks
Name of listed entity	Manba Finance Limited
Mode of raising funds	Private Placement
Type of instrument	Non-Convertible Debentures
Date of raising funds	As mentioned above
Amount Raised	As mentioned above
Report filed for the quarter ended	March 31, 2026
Is there a deviation/ variation in use of funds raised?	No deviation/variation
Whether any approval is required to vary the objects of the issue stated in the prospectus/ offer document?	NA
If yes, details of the approval so required?	NA
Date of approval	NA
Explanation for the deviation/ variation	NA
Comments of the audit committee after review	NA
Comments of the auditors, if any	NA
Objects for which funds have been raised and where there has been a deviation/ variation, in the following table: NA	

Original Object	Modified Object, if any	Original Allocation	Modified Allocation	Funds utilized	Amount of Deviation/ Variation for the quarter and nine months ended according to applicable object (INR Crores and in %)	Remarks
-	-	-	-	-	-	-

Request you to please take the above intimation on record.

Thanking you.

For Manba Finance Limited


Bhavisha Jain
 Company Secretary and Compliance Officer

May 18, 2026

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol: MANBA	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code: 544262
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Sub: Disclosures of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.



Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Please find enclosed herewith disclosures of related party transactions for the half year ended on March 31, 2026.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,
For Manba Finance Limited



Bhavisha Jam
Company Secretary and Compliance Officer

Related Party Disclosure

S. No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Va. of the related party transaction approved by the audit committee	Va. of transaction as during the reporting period*	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or	Details of the loans, inter-corporate deposits, advances or investments							
		Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance		Name of indebtedness (loan/issue of debt/any other etc.)	Cost	Tenure	Nature of advance/loan/interest free deposit/investment	Interest Rate (%)	Tenure (Days)	Secured/Unsecured	Purpose for which the funds will be utilized by the ultimate recipient of fund (end usage)
1	Mamba Finance Ltd	Manish K Shah.	Director	Remuneration to KMPs	240.00	240.00											
				Dividend Paid	44.28	44.28											
				Reimbursement	4.32	4.32											
2	Mamba Finance Ltd	Nidha M Shah.	Director	Remuneration to KMPs	90.00	90.00											
				Dividend Paid	33.78	33.78											
3	Mamba Finance Ltd	Momil M Shah	Director	Remuneration to KMPs	120.00	120.00											
				Reimbursement	8.54	8.54											
				Dividend Paid	12.11	12.11											
4	Mamba Finance Ltd	Jay Motia.	Director	Remuneration to KMPs	54.52	54.52											
5	Mamba Finance Ltd	Bhavish Jahn.	Company secretary	Remuneration to KMPs	5.36	5.36											
6	Mamba Finance Ltd	Manish Shah HUF (TRIUMPH CONSULTANCY)	Common Director	Rent paid/Expense	12.38	12.38											
7	Mamba Finance Ltd	Mamli Shah		Dividend Paid	14.95	14.95											
8	Mamba Finance Ltd	Theme Infolech Private Limited	Common Director	Dividend Paid	0.05	0.05											
				Rent paid/Expense	320.81	320.81											
9	Mamba Finance Ltd	Mamba Investment & Securities Private Limited	Common Director	Dividend Paid	93.87	93.87											
10	Mamba Finance Ltd	Mamba Fincorp Private Limited	Common Director	Dividend Paid	14.09	14.09											
11	Mamba Finance Ltd	Riders autoservices private limited	Common Director	Loan Taken or Repayment received	24.79	24.79	1.61										
				Loan Given or Loan Repaid	24.79	24.79	1.61										
12	Mamba Finance Ltd	Avallon Advisory And Consultant Services Private Limited	Common Director	Dividend Paid	16.85	16.85											
13	Mamba Finance Ltd	Abhinav Sharma	Independent Director	Sitting Fees	0.45	0.45											
14	Mamba Finance Ltd	Neelam Tater	Independent Director	Sitting Fees	0.85	0.85											
15	Mamba Finance Ltd	Nalpipilly Parameshwaran	Independent Director	Sitting Fees	0.50	0.50											
16	Mamba Finance Ltd	Sujay Jagani	Independent Director	Sitting Fees	0.50	0.50											
17	Mamba Finance Ltd	Ambu Shrivastava	Independent Director	Sitting Fees	0.45	0.45											

