

Shareholding Pattern

Manba Finance Limited

General Information

Scrip code	544262
NSE Symbol	MANBA
MSEI Symbol	NOTLISTED
ISIN	INE939X01013
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Serial 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?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under 'Pledge'?	No	No		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

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)	Share , as a % of total share capital (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.	
(B)	Public	18482	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	18491	50239410			50239410	100.00%	50239410		50239410	100.00%				50239410	100	

Shareholding Pattern

Serial 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 Voting (XIV) Rights						Total as a % of Total Voting 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 Properties 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 Buildcon 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%				
	Nirvan 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)			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)
											No of Voting (XIV) 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																
(b)	Venture Capital Funds																
(c)	Alternate Investment Funds																
(d)	Banks																
(e)	Insurance Companies																
(f)	Provident Funds/ Pension Funds																
(g)	Asset reconstruction companies																
(h)	Sovereign Wealth Funds																
(i)	NBFCs registered with RBI																
(j)	Other Financial Institutions																
(k)	Any Other (specify)																
	Sub-Total (B)(1)																
(2)	Institutions (Foreign)																
(a)	Foreign Direct Investment																
(b)	Foreign Venture Capital Investors																
(c)	Sovereign Wealth Funds																
(d)	Foreign Portfolio Investors Category I																
					4	436193			436193	0.87%	436193	436193	0.87%				
(e)	Foreign Portfolio Investors Category II																
(f)	Overseas Depositories (holding DRs) (balancing figure)																
(g)	Any Other (specify)																
	Sub-Total (B)(2)																
					4	436193			436193	0.87%	436193	436193	0.87%				
(3)	Central Government / State Government(s)																
(a)	Central Government / President of India																
(b)	State Government / Governor																
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																
	Sub-Total (B)(3)																
(4)	Non-institutions																
(a)	Associate companies / Subsidiaries																
(b)	Directors and their relatives (excluding independent directors and nominee directors)																
(c)	Key Managerial Personnel																
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and																

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)
											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'																
(f)	Investor Education and Protection Fund (IEPF)																
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				17866	4380706			4380706	8.72%	4380706	4380706	8.72%				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				65	4767889			4767889	9.49%	4767889	4767889	9.49%				
(i)	Non Resident Indians (NRIs)				96	105980			105980	0.21%	105980	105980	0.21%				
(j)	Foreign Nationals																
(k)	Foreign Companies																
(l)	Bodies Corporate				66	1740605			1740605	3.46%	1740605	1740605	3.46%				
	Chartered Finance & Leasing Limited				1	845082			845082	1.68%	845082	845082	1.68%				
(m)	Any Other (specify)				385	1138627			1138627	2.27%	1138627	1138627	2.27%				
	LLP	Category			12	415122			415122	0.83%	415122	415122	0.83%				
	HUF	Category			368	465417			465417	0.93%	465417	465417	0.93%				
	Clearing Members	Category			5	258088			258088	0.51%	258088	258088	0.51%				
	Sub-Total (B)(4)				18478	12133807			12133807	24.15%	12133807	12133807	24.15%				
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				18482	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)																
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)																
	Total (A+B+C2)				18491	50239410	0	0	50239410	100.00%	50239410	0	50239410	100.00%	0	0	0
	Total (A+B+C)				18491	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 100 percentage																
	Disclosure of notes in case of public share holding is less than 25 percentage																
	Disclosure of notes on shareholding pattern for company remarks explanatory																

Significant Beneficial Owners

Serial 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 / 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%			Yes	Yes	26-09-2004
2	Manish Kiritkumar Shah	NA	India		Manba Infotech LLP		India		16.64%			Yes	Yes	26-09-2004
3	Nikita Shah	NA	India		Manba Infotech LLP		India		13.54%			Yes	Yes	26-09-2004
4	Manish Kiritkumar Shah	NA	India		Manba Investments and Securities Private Limited		India		27.17%	27.17%	27.17%	Yes	Yes	26-09-2004

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%	1.11%
As on the end of previous 2nd quarter	100.00%	0.99%
As on the end of previous 3rd quarter	100.00%	0.92%
As on the end of previous 4th quarter	100.00%	2.35%