

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : MOHAN FINANCE LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/03/2026**
- 4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

MOHAN FINANCE LIMITED

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Authorised Signatory / Director

Table I - Summary Statement holding of specified securities

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 Receipt (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 convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting 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								
(A)	Promoter & Promoter Group	21	1526200	0	0	1526200	30.547	1526200	0	1526200	30.547	0	30.547	0	0.000	0	0.000	1516200
(B)	Public	500	3470000	0	0	3470000	69.453	3470000	0	3470000	69.453	0	69.453	0	0.000	0	0.000	3442500
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	521	4996200	0		4996200	100.000	4996200	0	4996200	100.000	0	100.000	0	0.000	0	0.000	4958700

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)			(ix)	(x)	(xi)	(xii)	(xiii)						
								Total nos. shares held (vii) = (i)+(ii)+(iii)+(iv)+(v)+(vi)								Shareholding as a % of total diluted share capital (XII) = (VII)/(A+B+C)	No. of Shares Underlying Outstanding securities (including Warrants) (X)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total								No. (a)	As a % of Total Shares held (b)		
(1)	Indian Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0						
(a)			11	341250	0	0	341250	6.830	6.830	0	341250	6.830	0	0	0	341250					
	ANJU BAJAJ	PROMOTER GROUP	0	12000	0	0	12000	0.240	0.240	0	12000	0.240	0	0	0	12000					
	MOHAN LAL BAJAJ	PROMOTER GROUP	0	20750	0	0	20750	0.415	0.415	0	20750	0.415	0	0	0	20750					
	MOHANJAL BAJAJ	PROMOTER	0	18000	0	0	18000	0.360	0.360	0	18000	0.360	0	0	0	18000					
	PRADIP KUMAR BAJAJ	PROMOTER	0	29000	0	0	29000	0.580	0.580	0	29000	0.580	0	0	0	29000					
	PRADIP KUMAR BAJAJ	PROMOTER	0	5000	0	0	5000	0.100	0.100	0	5000	0.100	0	0	0	5000					
	PRADIP KUMAR LOHARIWALA	PROMOTER GROUP	0	49000	0	0	49000	0.981	0.981	0	49000	0.981	0	0	0	49000					
	PRITI BAJAJ	PROMOTER GROUP	0	12000	0	0	12000	0.240	0.240	0	12000	0.240	0	0	0	12000					
	SANDIP KUMAR BAJAJ	PROMOTER	0	29000	0	0	29000	0.580	0.580	0	29000	0.580	0	0	0	29000					
	SANDIP KUMAR BAJAJ	PROMOTER	0	5000	0	0	5000	0.100	0.100	0	5000	0.100	0	0	0	5000					
	SUNITA LOHARIWALA	PROMOTER GROUP	0	42500	0	0	42500	0.851	0.851	0	42500	0.851	0	0	0	42500					
	UMA BAJAJ	PROMOTER	0	119000	0	0	119000	2.382	2.382	0	119000	2.382	0	0	0	119000					
(b)	Government/State Government(s)		0	0	0	0	0	0.000	0.000	0	0	0.000	0	0	0	0					
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0.000	0	0	0.000	0	0	0	0					
(d)	Any Other Bodies/Corporate		10	1184950	0	0	1184950	23.717	23.717	0	1184950	23.717	0	0	0	1174950					
	BRUDHAM VANUJA PRIVATE LIMITED	PROMOTER GROUP	0	179000	0	0	179000	3.583	3.583	0	179000	3.583	0	0	0	179000					
	COSMIC ARASAN PRIVATE LIMITED	PROMOTER GROUP	0	112500	0	0	112500	2.252	2.252	0	112500	2.252	0	0	0	112500					
	DELIGHT VANUJA PRIVATE LIMITED	PROMOTER GROUP	0	206800	0	0	206800	4.139	4.139	0	206800	4.139	0	0	0	206800					
	ESTEEM VANUJA PRIVATE LIMITED	PROMOTER GROUP	0	73850	0	0	73850	1.478	1.478	0	73850	1.478	0	0	0	73850					
	KALPATARU VANUJA PRIVATE LIMITED	PROMOTER GROUP	0	258000	0	0	258000	5.164	5.164	0	258000	5.164	0	0	0	258000					
	MOHAN INSURANCE AND FINANCIAL CONSULTANC	PROMOTER GROUP	0	167000	0	0	167000	3.343	3.343	0	167000	3.343	0	0	0	167000					
	MSP VANUJA PRIVATE LIMITED	PROMOTER GROUP	0	24500	0	0	24500	0.490	0.490	0	24500	0.490	0	0	0	24500					
	SILCON VALLEY VANUJA PVT. LTD.	PROMOTER GROUP	0	10000	0	0	10000	0.200	0.200	0	10000	0.200	0	0	0	10000					
	SUYOG NIRWAN PRIVATE LIMITED	PROMOTER GROUP	0	83300	0	0	83300	1.667	1.667	0	83300	1.667	0	0	0	83300					
	SWARAJ VANUJA PRIVATE LIMITED	PROMOTER GROUP	0	70000	0	0	70000	1.401	1.401	0	70000	1.401	0	0	0	70000					
	Trusts		0	0	0	0	0	0.000	0.000	0	0	0.000	0	0	0	0					
	Clearing Members		0	0	0	0	0	0.000	0.000	0	0	0.000	0	0	0	0					
	Sub-Total (A)(1)		21	1526200	0	0	1526200	30.547	30.547	0	1526200	30.547	0	0	0	1516200					
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0.000	0	0	0.000	0	0	0	0					
(a)			0	0	0	0	0	0.000	0.000	0	0	0.000	0	0	0	0					
(b)	Government		0	0	0	0	0	0.000	0.000	0	0	0.000	0	0	0	0					

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting 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)
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Mutual Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(b)	Venture Capital Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(c)	Alternate Investment Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(f)	Financial Institutions/Banks		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(g)	Insurance Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(h)	Provident Funds/Pension Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(i)	Any Other		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Foreign Institutional Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	QFI - Corporate		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(1)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(2)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(3)	Non-Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Individuals		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		429	1406160	0	0	1406160	28.145	1406160	0	1406160	28.145	0	28.145	0	0.000	0	0.000	1406160
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		18	706250	0	0	706250	14.136	706250	0	706250	14.136	0	14.136	0	0.000	0	0.000	706250

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting 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)
									Class x	Class y	Total								
(1)	Custodian.DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)																		

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Meeta
 Authorised Signatory / Director

Table V - Statement showing shareholding details of significant beneficial owner

		<i>Details of the significant beneficial owner (I)</i>		<i>Details of the registered owner (II)</i>			<i>Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :(III) Whether by virtue of:</i>					
Sr No.	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest (IV)

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