

## MBL INFRASTRUCTURE LTD

|           |   |  |            |           |
|-----------|---|--|------------|-----------|
| <b>1</b>  | Name of Listed Entity: <b>MBL INFRASTRUCTURE LTD.</b>   |  |            |           |
| <b>2</b>  | Scrip Code/Name of Scrip/Class of Security: <b>533152 (BSE), MBLINFRA (NSE)</b>   |  |            |           |
| <b>3</b>  | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : <b>Reg 31(1)(b)</b>                           |  |            |           |
| <b>a.</b> | If under 31(1)(b) then indicate the report for Quarter ended: <b>31.03.2026</b>   |  |            |           |
| <b>b.</b> | If under 31(1)(c) then indicate date of allotment/extinguishment:   |  |            |           |
| <b>4</b>  | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- |  |            |           |
|           | <b>S no.</b>  | <b>Particulars</b>   | <b>Yes</b> | <b>No</b> |
|           | (a)   | Whether the Listed Entity has issued any partly paid up shares?                                  | -          | No        |
|           | (b)   | Whether the Listed Entity has issued any Convertible Securities or Warrants?                     | -          | No        |
|           | (c)   | Whether the Listed Entity has issued any Warrants ?  | -          | No        |
|           | (d)   | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | -          | No        |
|           | (e)   | Whether the Listed Entity has any shares against which depository receipts are issued?           | -          | No        |
|           | (f)   | Whether the Listed Entity has any shares in locked-in?   | Yes        | -         |
|           | (g)   | Whether any shares held by promoters are encumbered under "Pledged"?                             | Yes        | -         |
|           | (h)   | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | -          | No        |
|           | (i)   | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | -          | No        |
|           | (j)   | Whether company has equity shares with differential voting rights?                               | -          | No        |
|           | (k)   | Whether the Listed Entity has any significant beneficial owner?                                  | -          | No        |



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Table I - Summary Statement holding of specified securities

| Category | Category of shareholder       | Number of shareholders | No. of fully paid up equity shares held | No. of Partly paid up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held    | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |             |              | No. of Shares Underlying Outstanding convertible securities | No. of Shares Underlying Outstanding Warrants | No. Of Outstanding ESOP Granted | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) | Number of Locked in shares |         | Number of Shares pledged       |         | Non-Disposal Undertaking        |         | Other encumbrances, if any     |         | Total Number of Shares encumbered |             | Number of equity shares held in dematerialised form |                                |
|----------|-------------------------------|------------------------|---|--|--|---------------------------|---|--|-------------|--------------|---|---|---------------------------------|--|--|---|----------------------------|---------|--------------------------------|---------|---------------------------------|---------|--------------------------------|---------|-----------------------------------|-------------|---|--------------------------------|
|          |                               |                        |   |  |  |                           |   | 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)  | 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        |   |   |                                 |  |  |   |                            |         |                                |         |                                 |         |                                |         |                                   |             |   |                                |
| (H)      | (I)                           | (II)                   | (IV)                                    | (V)                                      | (VI)   | (VII) = (IV) + (V) + (VI) | (VIII) As a % of (A+B+C2)   | (IX)   |             |              | (XA)  | (XB)  | (XC)                            | (X) = (XA+XB+XC)   | (XI) = (VII) X 100 As a % of (A+B+C2)  | (XII)   | (XIII)                     | (XIV)   | (XV)                           | (XVI)   | (XVII) = (XII) + (XIII) + (XIV) | (XVIII) |                                |         |                                   |             |   |                                |
| (A)      | Promoter & Promoter's Group   | -                      | 11,26,82,976                            | -  | -  | 11,26,82,976              | 74.01   | 11,26,82,976   | -           | 11,26,82,976 | 74.01   | -   | -                               | -  | 11,26,82,976   | -   | 1,00,00,000                | 26.58   | 2,70,91,914                    | 23.00   | -                               | -       | -                              | -       | -                                 | 2,70,91,914 | 24.01   | 11,26,82,976                   |
| (B)      | Public                        | 24,363                 | 3,96,46,289                             | -  | -  | 3,96,46,289               | 25.99   | 3,96,46,289  | -           | 3,96,46,289  | 25.99   | -   | -                               | -  | 3,96,46,289  | -   | -                          | -       | 44,18,463                      | 11.70   | -                               | -       | -                              | -       | -                                 | 44,18,463   | 11.70   | 3,96,46,289                    |
| (C)      | Non Promoter - Non Public     | -                      | -                                       | -  | -  | -                         | -   | -  | -           | -            | -   | -   | -                               | -  | -  | -   | -                          | -       | -                              | -       | -                               | -       | -                              | -       | -                                 | -           | -   | -                              |
| (C1)     | Shares Underlying DRs         | -                      | -                                       | -  | -  | -                         | -   | -  | -           | -            | -   | -   | -                               | -  | -  | -   | -                          | -       | -                              | -       | -                               | -       | -                              | -       | -                                 | -           | -   | -                              |
| (C2)     | Shares Held By Employee Trust | -                      | -                                       | -  | -  | -                         | -   | -  | -           | -            | -   | -   | -                               | -  | -  | -   | -                          | -       | -                              | -       | -                               | -       | -                              | -       | -                                 | -           | -   | -                              |
|          | Total                         | 24,363                 | 15,23,29,254                            | -  | -  | 15,23,29,254              | 100.00  | 15,23,29,254   | -           | 15,23,29,254 | 100.00  | -   | -                               | -  | 15,23,29,254   | -   | 1,00,00,000                | 19.67   | 3,15,10,377                    | 20.67   | -                               | -       | -                              | -       | -                                 | 3,15,10,377 | 20.67   | 15,23,29,254                   |









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### Details of the shareholders acting as persons in Concert including their Shareholding:

| Sr. No. | Name of Shareholder | Name of PAC | No of shares | Holding% |
|---------|---------------------|-------------|--------------|----------|
| 1       | NA                  | NA          | NA           | NA       |
|         | <b>Total:</b>       |             | -            | -        |

### Details of Shares which remain unclaimed for Public

| Sr. No. | Name of Shareholders | Outstanding shares held in demat or unclaimed suspense account | Voting rights which are forzen | Disclosure of notes on shares which remain unclaimed for Public |
|---------|----------------------|--|--------------------------------|---|
| 1       | NA                   | NA   | NA                             | NA  |
|         | <b>Total:</b>        |  |                                |   |



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

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



### MBL INFRASTRUCTURE LTD

**Table V - Statement showing details of significant beneficial owners (SBOs)**

| Sl.No. |      |  |             | Details of the registered owner<br>(II) |  |             | Details of holding/exercise of right of the<br>SBO in the reporting Company, whether<br>Direcr and Indirect<br>(III)   | Date of creation<br>/acqisition of<br>significant<br>beneficial<br>interest* |
|--------|------|--|-------------|---|--|-------------|--|--|
|        | Name | PAN/Passport No.<br>in case of a<br>Foreign National | Nationality | Name                                    | PAN/Passport No. in<br>case of a Foreign<br>National | Nationality | whether by virtue of:<br>Shares _____%<br>Voting Rights _____%<br>Rights on distributable<br>dividned or any other<br>distribution _____%<br>Exercise of Control<br>exercose of<br>significant influence _____ |  |
| -      | -    | -  | -           | -                                       | -  | -           | -  | -  |
| -      | -    | -  | -           | -                                       | -  | -           | -  | -  |
| -      | -    | -  | -           | -                                       | -  | -           | -  | -  |
| -      | -    | -  | -           | -                                       | -  | -           | -  | -  |
| -      | -    | -  | -           | -                                       | -  | -           | -  | -  |
| -      | -    | -  | -           | -                                       | -  | -           | -  | -  |
| -      | -    | -  | -           | -                                       | -  | -           | -  | -  |



**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved Limit (%)</b> | <b>Limit Utilized (%)</b> |
|---------------------------------------|---------------------------|---------------------------|
| As on shareholding date               | 100                       | 0.42                      |
| As on the end of previous 1st quarter | 100                       | 0.39                      |
| As on the end of previous 2nd quarter | 100                       | 0.39                      |
| As on the end of previous 3rd quarter | 100                       | 0.34                      |
| As on the end of previous 4th quarter | 100                       | 0.42                      |

