

Girishbhai Manibhai Patel
Nisarg, B/h Karnavati Club,
Mumatpura Road, off S. G. Highway,
Ahmedabad – 380 058

3rd April, 2026

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MBEL	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Script Code: 544470	Audit Committee of M Limited M & B Engineering Limited 'M.B. House', 51, Chandrodaya Society, Opp. Golden Triangle, Stadium Road, Post Navjivan, Ahmedabad – 380 014
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Ref.: M/s. M&B ENGINEERING LIMITED

Dear Sir,

Subject: Disclosure cum Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011.

I, Girishbhai M. Patel, Promoter of M/s. M & B Engineering Limited on behalf of Promoters and Promoter Group along with the Persons acting in concert hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

This is in compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on your records.

Thanking you,

Yours truly,



Girishbhai M. Patel
(for himself and on behalf of
Other Promoters & Promoter Group)

Place: Ahmedabad

CC: M & B ENGINEERING LIMITED.
'M.B. House', 51, Chandrodaya Society,
Opp. Golden Triangle,
Stadium Road, Post Navjivan,
Ahmedabad – 380 014


Name of the Target Company: M & B Engineering Limited

Sr. No.	Name(s) of the Promoters and Persons Acting in Concert (PAC)	Whether the person belongs to Promoter/ Promoter group	PAN of the Promoters and PAC
1	Girishbhai Manibhai Patel	Promoter	
2	Chirag Hashmukhbhai Patel	Promoter	
3	Malav Girishbhai Patel	Promoter	
4	Birva Chirag Patel	Promoter	
5	Vipinbhai Kantilal Patel	Promoter	
6	Aditya Vipinbhai Patel	Promoter	
7	Chirag H Patel Family Trust	Promoter	
8	Vipin K Patel Family Trust	Promoter	
9	MGM5 Family Trust	Promoter	
10	MGM11 Family Trust	Promoter	
11	Aditya V Patel Family Trust	Promoter	
12	Umaben Girishbhai Patel	Promoter Group	
13	Mahesh Manibhai Patel	Promoter Group	
14	Jayshreeben Bimalbhai Patel	Promoter Group	
15	Dakshaben Kiranbhai Patel	Promoter Group	
16	Patel Minaben Arvindkumar	Promoter Group	
17	Hemangini Harikrishna Patel	Promoter Group	
18	Karbhari Tasleem Mohmmadyusuf	Promoter Group	
19	Patel Bhadraben Hasmukhbhai	Promoter Group	
20	Ami Narayan	Promoter Group	
21	Diya Chirag Patel	Promoter Group	
22	Minaben Shirishkumar Mehta	Promoter Group	
23	Aparna Malav Patel	Promoter Group	
24	Ridaan Malav Patel	Promoter Group	
25	Rishaan Malav Patel	Promoter Group	
26	Nimish Kalyanbhai Vasa	Promoter Group	
27	Anurupa Nimish Vasa	Promoter Group	
28	Abhijit Nimish Vasa	Promoter Group	
29	Aditi Vipinbhai Patel	Promoter Group	
30	Ashvinkumar Vithalbhai Patel	Promoter Group	
31	Jyotsanaben Navnitbhai Patel	Promoter Group	
32	Ramaben Harehsh Patel	Promoter Group	
33	Shayoni Aditya Patel	Promoter Group	
34	Aashirya Aditya Patel	Promoter Group	
35	Yogesh Madhusudan Desai	Promoter Group	
36	Binaben Yogeshbhai Desai	Promoter Group	
37	Manushi Yogeshbhai Desai	Promoter Group	
38	Giriraj Prestressed Private Limited	Promoter Group	
39	Maxim Finance Pvt Ltd	Promoter Group	

Sr. No.	Name(s) of the Promoters and Persons Acting in Concert (PAC)	Whether the person belongs to Promoter/ Promoter group	PAN of the Promoters and PAC
40	Azkka Pharmaceuticals Private Limited	Promoter Group	
41	Shrinathji Prestressed Private Limited	Promoter Group	
42	Phenix Building Services Private Limited	Promoter Group	
43	L V Finance Private Limited	Promoter Group	
44	Abir Investments Private Limited	Promoter Group	
45	Arcata Tradelinks Private Limited	Promoter Group	
46	Angot Chemicals Private Limited	Promoter Group	
47	Phoenix Nexus International LLC	Promoter Group	
48	Phoenix Nexus Holdings LLC	Promoter Group	
49	1401 Latimer Circle LLC	Promoter Group	
50	Aura Aka LLC	Promoter Group	
51	Kuma Engineering Private Limited	Promoter Group	
52	Kuma Engineering USA, INC.	Promoter Group	
53	110 Perkins Somerville LLC	Promoter Group	
54	375-379 Haverhill Lawrence LLC	Promoter Group	
55	Kuma Nashua LLC	Promoter Group	
56	37 Dutcher Hopedale LLC	Promoter Group	
57	43-49 Austin Street LLC	Promoter Group	
58	Kuma Realty, LLC	Promoter Group	
59	Kuma Gardner LLC	Promoter Group	
60	M & K Industries, INC.	Promoter Group	
61	West Main and Mount Pleasant LLC	Promoter Group	
62	3 Maple Haverhill LLC	Promoter Group	
63	31 Aiken Lowell LLC	Promoter Group	
64	209 Middlesex Burlington LLC	Promoter Group	
65	776 Main Street Worcester LLC	Promoter Group	
66	27 Pearl Somerville LLC	Promoter Group	
67	24 Linden Medford LLC	Promoter Group	
68	Patel Girishbhai Manibhai HUF	Promoter Group	
69	Chirag Hasmukhbhai Patel HUF	Promoter Group	
70	Patel Malav Girishbhai HUF	Promoter Group	
71	Patel Vipibhai Kantilal HUF	Promoter Group	
72	Aditya Vipinbhai Patel HUF	Promoter Group	
73	Yogesh Madhusudan Desai (HUF)	Promoter Group	
74	Abhijit Nimish Vasa (HUF)	Promoter Group	
75	M B Enterprise	Promoter Group	
76	Manibhai & Brothers	Promoter Group	
77	Manibhai & Brothers (PCC) Sarkhej	Promoter Group	
78	Manibhai & Brothers (Sleepers)	Promoter Group	
79	Usha Prestressed Sleeper Udyog (PIPLOD)	Promoter Group	
80	Manibhai & Brothers Finance Corporation	Promoter Group	

Sr. No.	Name(s) of the Promoters and Persons Acting in Concert (PAC)	Whether the person belongs to Promoter/ Promoter group	PAN of the Promoters and PAC
81	Phenix Building Services	Promoter Group	
82	Rasayan Consultants	Promoter Group	
83	Neo Smile Dental Clinic	Promoter Group	
84	M&B Urbanestates LLP	Promoter Group	
85	Rellonge Traders LLP	Promoter Group	
86	Giriraj Infrabuild LLP	Promoter Group	
87	Grey Stone Buildcon LLP	Promoter Group	
88	Avichal Projects LLP	Promoter Group	
89	Manibhai & Brothers Charitable Trust	Promoter Group	
90	Indumati Charitable Trust	Promoter Group	
91	Trimurti Charitable Trust	Promoter Group	
92	Pushpkalyan Charitable Trust	Promoter Group	
93	Diya Enterprise	Promoter Group	
94	R R Enterprise	Promoter Group	
95	Aashirya Enterprise	Promoter Group	
96	Trimurti Enterprise	Promoter Group	
97	Fortuna Ventures	Promoter Group	
98	DBC Holdings	Promoter Group	

Yours truly,


Girishbhai M. Patel
 (for himself and on behalf of
 Other Promoters & Promoter Group)

