LIST OF ALLOTTEES

Table A

Name of the Company	Orbis Financial Corporation Limited
Date of Allotment	March 15, 2022
Type of securities allotted	Equity Shares
Nominal amount per security (in Rs)	10/-
Premium/ (Discount) amount per security (in Rs)	30.50/-
Total number of allottee	88
Brief particulars in respect of terms and condition, voting rights etc.	Ranking pari passu from the date of allotment

Table B (List of allottee, applicable in case of allotment of securities payable in cash)

S. No.	Name & Occupation of Allottee	Address of Allottee	Nationality of Allottee	Number of shares allotted	Total amount paid (incl. premium in Rs)	Total amount to be paid on calls (including premium) outstanding (in Rs)
1	Atul Gupta	402A, Beverly Park-I, DLF,MG Road, Gurgaon – 122002	Indian	34,428	13,94,334	NIL
2	Manasi Gupta	402A, Beverly Park-I, DLF,MG Road, Gurgaon – 122002	Indian	66,977	27,12,568.5	NIL
3	Karan Gupta	402A, Beverly Park-I, DLF,MG Road, Gurgaon – 122002	Indian	15,720	6,36,660	NIL
4	Rashmi Gupta	402A, Beverly Park-I, DLF,MG Road, Gurgaon – 122002	Indian	1,258	50,949	NIL

5	Karan Gupta	D-278, Third Floor, Sarvodya Enclave, New Delhi – 110017	Indian	1,252	50,706	NIL
6	Arpit Khandelwal	Flat No. 203, 2nd Floor, Akshat Roop Gulab, The Mystique, Mahavir Marg C Scheme, Vidyut Bhavan, PN A/6/1, Jaipur	Indian	39,85,784	16,14,24,252	NIL
7	Plutus Wealth Management LLP	Block Q, Mondeal Business Park-2, Near Gurudwara, S.G. Highway Road, Bodakdev, Ahemdabad – 380054	Indian	4,43,750	1,79,71,875	NIL
8	Rup Chand Jain Jointly With Sandeep Jain	409, Sector-15A, Noida – 201301	Indian	1,62,352	65,75,256	NIL
9	RC Jain Family trust	H.No. 208, Sector-15A, Noida – 201301	Indian	37,510	15,19,155	NIL
10	AD Holdings Limited	C/O IQ EQ Corporate Services, (Mauritius) Ltd, 33 Edith Cavells Street, Port Louis – 111111	Mauritius	1,50,000	60,75,000	NIL
11	Amla Saraf	B-42, Maharani Bagh, New Delhi – 110065	Indian	1,24,477	50,41,318.50	NIL
12	S S Fuels Private Limited	B-37, Sector-1, Dist Gautam Budh Nagar, Noida, UP – 201301	Indian	1,12,672	45,63,216	NIL
13	Sarita Saraf	B-42, Maharani Bagh, New Delhi – 110065	Indian	75,828	30,71,034	NIL

14	Sanjiv Sarita Consulting Private Limited	B-37, Sector-1, Dist Gautam Budh Nagar, Noida, UP – 201301	Indian	20,647	8,36,203.50	NIL
15	Ravinder Kumar Shroff	B-108, Defence Colony, Lajpat Nagar, New Delhi – 110024	Indian	77,266	31,29,273	NIL
16	Promila Shroff	B-108, Defence Colony, Lajpat Nagar, New Delhi – 110024	Indian	39,237	15,89,098.50	NIL
17	Lalit Mohan Kapur jointly with Kumkum Kapur	C-244, Block-C, Defence Colony, New Delhi – 110024	Indian	21,947	8,88,853.50	NIL
18	Rurash Financials Private Limited	B2 1001, Marathon Innova, 10th Floor, Marathon Nextgen, Opp Peninsula Cor Park lower Parel, Mumbai – 400063	Indian	22,652	9,17,406	NIL
19	Vinod Rajindranath Sethi	Flat No. 11, Neel Tarang, 210, Veer Savarkar Marg, Mahim, Mumbai – 400016	Indian	18,779	7,60,549.50	NIL
20	Anita Bhandari	Plot No. 210, Neel Tarang, 2nd Floor, Flat No. 11, Veer Savarkar Marg, Near Hinduja Hospital, Mahim Mumbai – 400016	Indian	18,779	760,549.50	NIL
21	Mahendra Kumar K Shah jointly with Anila M Shah	P.O Box 39464-00623, Nairobi, Kenya – 111111	Indian	21,564	8,73,342	NIL
22	Abhishek Shroff	B-108, Defence Colony, New Delhi – 110024	Indian	12,694	5,14,107	NIL

23	Palkash Jayantilal Shamji Shah Jointly with Bhupendra Shamji Shah	PO Box 39542-00623, Nairobi Parklands, Nairobi, Kenya - 111111	Indian	12,234	4,95,477	NIL
24	Jayant Raghvan	B-203, Prajapati Apartments Utsav Chowk, Sector-6, Kharghar Panvel, Raigarh, Mumbai – 410210	Indian	6,250	2,53,125	NIL
25	Ramaben Sumantrai Pursottam Patel jointly with Sumantrai Pursottam Mangalbhai Patel	P.O. Box 49808-00100, Kenya Nairobi - 111111	Indian	6,514	2,63,817	NIL
26	Tejal Navinchandra Shah jointly with Navinchandra Karamshi Hirji Shah	P.O. Box 18160, Nairobi – 111111	Indian	6,514	2,63,817	NIL
27	Abhijat D Dave	C-205, Ajoy CHSL, Pandurang Salunkhe Marg, Dahanukar Wadi off Datta Mandir Road, Kandivali West, Mumbai	Indian	2,447	99,103.50	NIL
28	Vinita Garg	H.No.705, Goverdhan Tower, Kaushambi, Ghaziabad, UP – 201010	Indian	1,565	63,382.50	NIL
29	Manish Garg	H.No.705, Goverdhan Tower, Kaushambi, Ghaziabad, UP – 201010	Indian	1,565	63,382.50	NIL
30	Rini Jangid	B-355, Rohini, Sector-14, Prashant Vihar, Sector-7, North West Delhi, Delhi – 110085	Indian	1,563	63,301.50	NIL

31	Bankim Jagdish Dalal	407/B, Kamadhenu Satya Nagar, Saibaba Mandir Road, Borivali West, Mumbai - 400092	Indian	1,500	60,750	NIL
32	KM Global Financial Services Private Limited	Flat No. 18A, Surya Mahal, 4th Floor, Plot No. 5, Bharucha Marg, Fort Mumbai, Maharashtra – 400023	Indian	3,096	1,25,388	NIL
33	Aditya Omprakash Gaggar	301, Indira Apartment, 13, M.L. Dhanukar Marg, Mumbai, Maharashtra - 400026	Indian	1,866	75,573	NIL
34	Rurash Fintech Private Limited	B2-1001, Marathon Innova, Lower Parel, Mumbai-13	Indian	8,035	3,25,417.50	NIL
35	Chandra Prakash Patidar	Sarangpur, Sarangpur Rajgarh, Madhya Pradesh - 465697	Indian	938	37,989	NIL
36	Mahendra Ramniklal Vora	701, A Surya Apartment, 53, Bhulabhai Desai Road, Mumbai, Maharashtra - 400026	Indian	938	37,989	NIL
37	Jayant Ramniklal Vora	32-B, Nanik Niwas, 91, Breach Candy, Mumbai, Maharashtra – 400026	Indian	938	37,989	NIL
38	Nitin Chawla	B-246, B First Floor, Greater Kailash Part-I, Defence Colony, Delhi - 110048	Indian	750	30,375	NIL
39	Shilpa Sharma	A 803 Building, Arkade Apt Vinay Nagar, Mira Road East, Thane-401107	Indian	758	30,699	NIL

40	Divyata Rajendra Hingwala jointly with Rajendra Hingwala	701, Gayatri Dham, Derasar Lane, M G Road, Cornor of Mahatma Gandhi Road, Ghatkopar, Mumbai – 400077	Indian	651	26,365.50	NIL
41	Sneh Todi	33, Vishwa Mahal, C Road, Churchgate, Mumbai – 400020	Indian	651	26,365.50	NIL
42	Nihit Rajnikant Sheth	201, Gokul B Wing, Haridas Nagar, Shimpoli RD Near Kora Kendra, Ground Borivali W, Mumbai, Maharashtra – 400092	Indian	863	34,951.50	NIL
43	Moiz Ali Sethji Wala	Building F Flat No. 1106 Eisha, Bella Vista Sr No. 15 1 Near Sai Service Kondhwa BK Pune City, NIBM Sai Service – 411048	Indian	575	23,287.50	NIL
44	Hirabai Madhavrao Patil	Laxmi Niwas, Peth Road, Panchavati, Nashik – 422003	Indian	664	26,892	NIL
45	Namrata Chetan Jain	1202 Chaitya Tower, 1 Shivdaschapsi Road, Near Sales Tax Office, Mazgaon, Mumbai, Maharashtra – 400010	Indian	505	20,452.50	
46	Sutapa Bag	69B P M B Sarani Bhadrakali LP17 12 Hooghly – 712232	Indian	471	19,075.50	
47	Sameer Anwarali Surani	A 21, Ishwar Paradise, Ashoka Marg, Dwarka Corner, Nashik, Maharashtra – 422011	Indian	442	17,901	
48	Dhaval Sumantrai Desai jointly with Trupti Dhaval Desai	Memes Consultants 3rd Floor, M B, House No. 79, Janmabhoomi Marg Fort, Mumbai, Maharashtra - 400001	Indian	377	15,268.50	NIL

49	Rishi Sunil Cheeda	602, Shubham Shreyas VP Rd, Mulund-West, Mumbai, Maharashtra – 400080	Indian	375	15,187.50	NIL
50	Jigar Vinodbhai Shah	201 Soni Vhila, Co Op HSG Ltd, Eskar Road, Borivali West, Mumbai, Maharashtra – 400092	Indian	375	15,187.50	NIL
51	Saily Prashant Mohadkar jointly with Prashant Shashank Mohadkar	30, Shrama Sahakar, Saharanpur Rd Nr Sindhi Hing Sh old Pandit Colony, Nashik, Maharashtra – 422002	Indian	377	15,268.50	NIL
52	Manoj Kumar jointly with Anjna Kumari	Vill Ghiyahan Chail Chowk, Mandi – 175028	Indian	364	14,742	NIL
53	Ganesha Ekvity Ventures LLP	3 Ravindra Nagar, Opp Janjati Office, Pratap Nagar, Udaipur, 313001	Indian	313	12,676.50	NIL
54	Tanay Kiran Gidwani	B Wing-10, Sagar Darshan Co-op Soc, 308/423 Off Carter Road, Opp YMCA Khar West, Mumbai - 400052	Indian	361	14,620.50	NIL
55	Mamata Shyamasundar Naik jointly with Shyamsundar Durga Naik	A 506, Renaissance Temple Bells, Industrial Suburb, Yeswanthpur, Bangalore, Karnataka – 560022	Indian	361	14,620.50	NIL
56	Anuraatha Ramkumaar	Venkatesa Spinning Mills, 17/1, Dharappuram Road, Sivanathapuram, Vellakovil – 638111	Indian	313	12,676.50	NIL
57	Archana Pankaj Mehta	B-1, 602 Lakhani Suncoat Sector-15, Lane 5C B D, Belapur, Navi Mumbai, Thane - 400614	Indian	313	12,676.50	NIL

58	Anubhav Saxena	9 Curzon Road Near Coronation Hospital, Dehradun - 248001	Indian	383	15,511.50	NIL
59	Varun Kumar Kataria	C 11, 3 BHK, Duplexchouhan Town Near Shankaracharya Enng, Collegejun Durg, Chattisgarh - 490020	Indian	313	12,676.50	NIL
60	Aziz Anwarali Surani	A 21, Ishwar Paradise, Ashoka Marg, Dwarka Corner, Nashik, Maharashtra - 422011	Indian	319	12,919.50	NIL
61	Shailja Doshi	C/23, New Chandra CHSL, Off Veera Desai Road, Andheri, Mumbai, Maharashtra - 400053	Indian	326	13,203	NIL
62	Renu Lahwani	House No. 89, DLF Phase-1, Arjun Marg, Gurgaon, Haryana – 122002	Indian	250	10,125	NIL
63	Ravindra S Gujrathi	Near Corporation Bank, Visawa Nagar, VIP Road, Nanded, Maharashtra – 431602	Indian	250	10,125	NIL
64	Balaprasad Dhondge	Vivekanand Balrugnalaya Hospital Doctor, Nanded, Maharashtra – 431601	Indian	250	10,125	NIL
65	Ruchi Khunteta	E 452, Murlipura, E Block, W No. 3, Jaipur, Rajasthan – 302012	Indian	196	7,938	NIL
66	Vimala Banda	15-18, Tilak Road, Gudivadaiap – 521301	Indian	251	10,165.50	NIL

67	Vinodkumar Nihalchandji Banda	15-19, Tilak Road, Gudivada – 521301	Indian	262	10,611	NIL
68	Altius Investech Private Limited	73A, Ganesh Chandra Avenue, Room No, 204, 2nd Floor, Kolkata - 700013	Indian	286	11,583	NIL
69	Jagan Nath Daga	Vivek Vihar, Flat No. 202, BL-B, Phase-1 493/C/A G T Road, South Haora M Corp, Howrah - 711102	Indian	156	6,318	NIL
70	Aradhyula Gopala Sreevatsav	Environ Enclave, Sai Baba Nagar Colony, Behind Hyderabad, Telangana – 500072	Indian	156	6,318	NIL
71	Kamini Nagar	3 B 15A, Anand Mithai Wake Ki Gali, Dadabari Kota, Rajasthan – 324009	Indian	180	7,290	NIL
72	Shikha Karwa	55, Vikas Nagar, Path No. 7, Vijay Bari Sikri Road, Jaipur, Rajasthan – 302023	Indian	134	5,427	NIL
73	Sunanda Rajednra Deo jointly with Rajendra Pandurang Deo	401, Divine Shelter, Thatte Nagar, College Road, Nashik - 422005	Indian	130	5,265	NIL
74	Anurag Baghel	703 Building No.23, C Block Sneh Co Operative Housing Society, Bimbisar Nagar, Goregaon East, Mumbai, Maharashtra - 400065	Indian	160	6,480	NIL
75	Anjali Aashutosh Rathod	Rathod House, Rajrajeshwari Panchak, Nashik Road, Nashik, Maharashtra - 422101	Indian	130	5,265	NIL

76	Adithya Yelia Sathish	No 949, Sathyavarna, 6th Cross, 10th Main 2nd Block, Bengaluru, Karnataka - 560050	Indian	257	10,408.50	NIL
77	Izuz Consultancy Private Limited	A-162, New Panchwaty Cononey, Ghaziabad, Uttar Pradesh – 201001	Indian	7,149	2,89,534.50	NIL
78	Kusum Pansari	1102, Lakshachandi Appt, C Wing, Krishna Vatika Marg, Gokuldham, Goregaon, Mumbai, Maharashtra – 400063	Indian	94	3,807	NIL
79	Bharat Kumar Lunia	Post Office Chall Chowk, Chachyot Ka Mandi, Himachal Pradesh, Mandi - 175045	Indian	89	3,604.50	NIL
80	Himanshu Bharat kumar Dhoria	Rasadhara CHS Ltd, 385, S.V.P Road, Prathana Samaj, Mumbai – 400004	Indian	96	3,888	NIL
81	Dipak Madhukar Khanwelkar jointly with Seema Dipak Khanwelkar	Swamiraj Bungalow No. 46, Navketan Co Op HSG Soc LTD Off, Ideal Colony, Kothrud, Pune – 411029	Indian	63	2,551.50	NIL
82	Dhaval Jashvantlal Modi HUF	302, Urjanagar Part-2, B/H, Pratik Mall, Randesan Indroda, Gandhi Nagar (Gujarat) – 382007	Indian	129	5,224.50	NIL
83	Karthikeyan T	Site No. 48, Kurunji Garden, Thirunagar, IInd Street, Selvapuram, Coimbatore - 641026	Indian	80	3,240	NIL
84	Vivek Rajaram Nanivadekar jointly with Manjiri	Flat No.2, Chintamani Heaven, S No. 12/7, Gandhi Path, Kothrud, Pune – 411029	Indian	50	2,025	NIL

	Vivek Nanivadekar					
85	Guman Singh Shekhawat	32-33 Shri Nath Nagar, Bedwas Udaipur Girwa, Udaipur, Rajasthan	Indian	50	2,025	NIL
86	Akash Rajbhadur Gupta	Khatau, Building No. 5, Room No. 46, 3rd Floor, Tank Pakhadi Road, Near Khatau Mill, Byculla West, Mumbai, Maharashtra – 400011	Indian	134	5,427	NIL
87	Vishnu Prasad Patwari HUF	DH 42, Scheme No, 74C, Vijay Nagar, Indore – 452010	Indian	3,022	1,22,391	NIL
88	Parveen Kumar	Teh Chachyot Teraur 43, Seghli Mandi, Mandi – 175029	Indian	31	1,255.50	NIL
		TOTAL		**55,46,771**	**22,46,44,225.50**	

Certified to be true
For: Orbis Financial Corporation Limited

SHYAMSUNDER BASUDEO AGARWAL
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