

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1 Name of Listed Entity : AMBO AGRITEC LTD

2 Scrip Code / Name of Scrip / Class of Security - 543678 / null / EQUITY

3 Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending 31-MAR-2025

b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-MAR-2025

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informatior

	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 receipts are		NO
4	Whether the Listed Entity has any shares in locked-in?	YES	
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:-

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 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	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
								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)	Shareholding (No. of shares)		
								Class eg: X	Class eg: Y	Total									Subcateg ory (i)	Subcateg ory (ii)	Subcateg ory (iii)
A	PROMOTER & PROMOTER GROUP	3	7994360	0	0	7994360	61.05	7994360	0	7994360	61.05	0	61.05	3879032	29.62	0	0	7994360	0	0	0
B	PUBLIC	314	5100800	0	0	5100800	38.95	5100800	0	5100800	38.95	0	38.95	1700000	12.98	0	0	5100800	0	0	0
C	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	317	13095160	0	0	13095160	100	13095160	0	13095160	100	0	100	5579032	42.6	0	0	13095160	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
	Category Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (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)	Shareholding, as a % assuming full conversion of convertible securities	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	INDIAN			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family			2	7694360	0		7694360	58.76	7694360	0	7694360	58.76	0	58.76	3879032	29.62	0	0	7694360
	Names:																			
	UMESH KUMAR AGARWAL	Promoter	ADMPA0303K		7693160	0		7693160	58.75	7693160	0	7693160	58.75	0	58.75	3879032	29.62	0	0	7693160
	GEETANJALI SABERWAL AGARWAL	Prom.Grp.	AJFPS5790M		1200	0		1200	0.01	1200	0	1200	0.01	0	0.01	0	0	0	0	1200
b	Central Government/ State Government(s)			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
d	ANY OTHER			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
	Names:																			
	Bodies Corporate			1	300000	0		300000	2.29	300000	0	300000	2.29	0	2.29	0	0	0	0	300000
	AMBO CREDIT PRIVATE LTD.	Prom.Grp.	AACCA7160L		300000	0		300000	2.29	300000	0	300000	2.29	0	2.29	0	0	0	0	300000
	Sub-Total (A)(1)			3	7994360	0		7994360	61.05	7994360	0	7994360	61.05	0	61.05	3879032	29.62	0	0	7994360
2	FOREIGN			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
f	ANY OTHER			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			3	7994360	0		7994360	61.05	7994360	0	7994360	61.05	0	61.05	3879032	29.62	0	0	7994360

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

[illegible]

[illegible][illegible]

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

Sr.No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)	Date of creation / acquisition of significant beneficial interest#
	NAME	PAN/ Passport No. in case of a foreign	Nationality	NAME	PAN/ Passport No. in case of a foreign	Nationality	Whether by virtue of:	
1							Shares	%
							Voting rights	%
							Rights on distributable	%
							Exercise of control	
							Exercise of	
2							Shares	%
							Voting rights	%
							Rights on distributable	%
							Exercise of control	
							Exercise of	
3							Shares	%
							Voting rights	%
							Rights on distributable	%
							Exercise of control	
							Exercise of	
4							Shares	%
							Voting rights	%
							Rights on distributable	%

							Exercise of control		
							Exercise of		
5							Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
6							Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		

Table VI - Statement showing foreign ownership limits

Particulars	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		