

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 30-SEP-2025
b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-SEP-2025
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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?		NO
3. Whether the Listed Entity has issued any Warrants?		NO
4. Whether Listed Entity has granted any ESOPs, which are outstanding?		NO
5. Whether the Listed Entity has any shares against which depository receipts are issued?		NO
6. Whether the Listed Entity has any shares in locked-in?	YES	
7. Whether any shares held by promoters are encumbered under "Pledged"?		NO
8. Whether any shares held by promoters are encumbered under "Non-Disposal Undertak		NO
9. Whether any shares held by promoters are encumbered, other than by way of Pledge o		NO
10. Whether company has equity shares with differential voting rights?		NO
11. Whether the listed entity has any significant beneficial owner?	NO	NO

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

	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) = V + VI + VII)	Shareholding % (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 (including Warrants, ESOP etc.) X) = (XA+XB+XC)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)= (VIII)+(XI)	TOTAL Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)= (VIII)+(XI)	Number of Locked in shares (XII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV)+(XV)+(XVI)		Number of shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX)						
										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)			No.(a)		As a% of total Shares held (b)		Subcategory (i)	Subcategory (ii)	Subcategory (iii)
										Class X	Class Y	Total					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)	No.(a)	As a% of total Shares held (b)			
1	INDIAN			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family			2	9683360	0		9683360	49.29	9683360	0	9683360	49.29	0	0	49.29	3879032	19.75	0	0	0	0	0	0	0	0	0	0	6733360	0	0	0	0
	Names:													0																			
	LUMESH KUMAR AGARWAL	Promoter	ADMPPA0303K		9682160	0		9682160	49.29	9682160	0	9682160	49.29	0	0	49.29	3879032	19.75	0	0	0	0	0	0	0	0	0	0	6732160	0	0	0	0
	GESTANJALI SABERNAL AGARWAL	Prom.Grp.	AJPFS5790M		1200	0		1200	0.01	1200	0	1200	0.01	0	0	0.01	0	0	0	0	0	0	0	0	0	0	0	1200	0	0	0	0	
b	Central Government/ State Government(s)			0	0	0		0	0	0	0	0	0	0	0	0	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	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	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(1)			2	9683360	0		9683360	49.29	9683360	0	9683360	49.29	0	0	49.29	3879032	19.75	0	0	0	0	0	0	0	0	0	0	6733360	0	0	0	0
2	FOREIGN			0	0	0		0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0	0	0	0	
b	Government Institutions			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Foreign Portfolio Investor			0	0	0		0	0	0	0	0	0	0	0	0	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	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	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2)			2	9683360	0		9683360	49.29	9683360	0	9683360																					

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

[illegible]

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.

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

	Category & Name of the Shareholders (I)	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)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities) (XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of (VII+XI)) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non - Disclosure Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII) (Not applicable)
									No of Voting Rights			Total as a % of Total Voting rights				No.(a) (Not applicable)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)			
									Class X	Class Y	Total															
1	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0
1	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0
1	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0
1	Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0
1	Shares underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0
2	SHARES HELD BY EMPLOYEE TRUSTS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0

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# (IV)
	NAME	PAN/ Passport No. in case of a foreign	Nationality	NAME	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:	
1							Shares	%
							Voting rights	%
							Rights on distributable dividend or any	%
							Exercise of control	
							Exercise of significant	
2							Shares	%
							Voting rights	%
							Rights on distributable dividend or any	%
							Exercise of control	
							Exercise of significant	
3							Shares	%
							Voting rights	%
							Rights on distributable dividend or any	%
							Exercise of control	
							Exercise of significant	
4							Shares	%
							Voting rights	%
							Rights on distributable dividend or any	%
							Exercise of control	
							Exercise of significant	
5							Shares	%
							Voting rights	%
							Rights on distributable dividend or any	%
							Exercise of control	
							Exercise of significant	
6							Shares	%
							Voting rights	%
							Rights on distributable dividend or any	%
							Exercise of control	

							Exercise of significant		
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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		