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 / AMBOAGRI / 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-2023
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2023
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information and the following declaration to the extent of submission of information and the following declaration in the following declaration to the extent of submission of information and the following declaration in the following declaration to the extent of submission of information and the following declaration to the extent of submission of information and the following declaration in the following declaration to the extent of submission of information and the following declaration in the following d

Particulars	Yes*	No*
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 issued?		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 | - Summary Statement holding of specified securities | Name of Calegory of Americal (II) | No. of Party (III) | No. of Party (

		ment showi		g pattern of th	e Promoter and	Promoter Grou	Jp													
	Category & Name	promoter	PAN	Nos. of		Partly paid-up		Total nos.	Shareholding %	Nur	mber of	Voting Ri	ghts	No. of Shares	Shareholding,	Numbe				Number of equity
	of the Shareholders	OR	(II)	Shareholder	fully paid up	equity shares	underlying	shares held					of	Underlying	as a % assuming	Locke	d in	pledge	d or	shares held in
	(1)	promoter		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957	securities (IX)		Outstanding	full conversion	shares	(XII)	otherwise		dematerialized		
	1	Group			held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)		` ′		convertible	of convertible			encumbered (XIII)		form (XIV)	
		entity			(IV)		(VI)		(VIII)					securities	securities					
		(except			` '		. ,		. ,		Voting		Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
		promoter)									Class	Total	a % of	Warrants)	of diluted share		of total		of total	
		p ,								X	Y		Total	(X)	capital)		Shares		Shares	
													Voting		(XI) = (VII) + (X)		held (b)		held (b)	
													rights		as a % of A+B+C2					
1.	INDIAN	+									\vdash						_			
_	Individuals/Hindu undivided																			
a.	Family			2	5694360	0	0	5694360	60.61	5694360	0	5694360	60.61	0	60.61	5694360	95	0	0	5694360
	Names :																			
	UMESH KUMAR AGARWAL	Promoter	ADMPA0303K		5693160	0		5693160	60.6	5693160	0	5693160	60.6		60.6	5693160	94.98		0	5693160
	GEETANJALI SABERWAL AGARWAL	Prom.Grp.	AJFPS5790M		1200	0		1200	0.01	1200	0	1200	0.01		0.01	1200	0.02		0	1200
	Central Government/																			
b.	State Government(s)			0	0		0	0		0	0		0	0	0	0	0	0	0	0
	Financial Institutions/																			
	Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																			
	Bodies Corporate			1	300000	0	0	300000	3.19	300000	0	300000	3.19	0	3.19	300000	5	0	0	300000
<u> </u>	Names :																			
_	AMBO CREDIT PRIVATE LTD.	Prom.Grp.	AACCA7160L		300000	- 0		300000	3.19	300000	- 0	300000	3.19		3.19	300000	5		0	300000
_																				
_	Sub-Total (A)(1)			3	5994360		0	5994360		5994360	- 0	5994360	0		63.8	5994360	100	0	0	5994360
-	FOREIGN										-		_							
2.	Individuals (Non-									_	_								_	
	Resident Individuals/																			
١.	Foreign Individuals)							۱ ،							0					
	Government	i 	i —	1 0	0	0		0	0	0	- 0	0	0	0	0	0	0	0	0	0
	Institutions			- 0	- 6	-			0	0	- 0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor	1		0	0	0	0	, i	0	ů	0	0	0	0	0	0	0	0	ů	
f.	ANY OTHER	†		ı	ı			i		Ť	Ť	_	Ť			Ť		Ť	Ť	
f.	Chairman and Directors	†		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
		1				_		1												
	Sub-Total (A)(2)	1		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Г	Total Shareholding of Promoter																			
1	and Promoter Group (A)=	1						l										l		
	(A)(1)+(A)(2)			3	5994360	0	0	5994360	63.8	5994360	0	5994360	63.8	0	63.8	5994360	63.8	0	0	5994360
	·																			

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	fully paid up equity shares held	Partly paid-up equity shares held (V)	underlying Depository Receipts	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Nur h	eld in ea	Voting Rip sch class rities IX)	ghts of	No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	d in (XII)	Number of pledged or encumber	otherwise ered (XIII)	Number of equity shares held in dematerialized form (XIV)		gorization (XV)	
				(IV)		(M)		(Viii)	No of Class X		Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)		Sub category (i)	Sub category (ii)	Sub catego (iii)
	Institutions (Domestic)																					
a.	Mutual Funds Venture Capital		0					0	0	0	0	0	0		-	0	NA.			0		⇤
ь.	Funds		0			0		0	0	0			0			0	NA.				۰	
۵.	Alternate Investment Funds						١ .	١ .									NA.				١.	
	Banks		0	0		0	0	0	0	0		0	0			0	NA NA		0			
	Insurance Companies Provident /							,		_	_			,	i i	-				-	-	
f.	Pension Funds Asset Reconstruction			0					0	. 0	0		0			0	NA.				۰	⊨
g.	Companies							0		0	0		0			0	NA.		0		۰	
h.	Sovereign Wealth Funds		0	0					0			0	0			0	NA.				۰	
	NBFCs registered with RBI										_											
	Other Financial		-		-						_ ,	-	۰	<u> </u>	1	-	- Non			_		1
	Institutions Any Other (specify)			0					0		0		0			0	NA.				۰	▙
	Sub-Total (B)(1)																					
			-	-	-	-	— °				-	- 0			т•	- 0				- 0	-	₩
2. 2 a.	Institutions (Foreign) Foreign Direct Investments									L .							NA.					
	Foreign Venture Capital	t —	_ °	- °	°	- °	—°	· •	-	ı °	-	-	- 0	l .	- °	-			•	т.	т.	1
2 b. I	Investors Sovereign Wealth Funds	 	0	0	- 0	0	0	0	0	0	0	0	0	-	-	0	NA NA	-	0	0	0	
	Foreign Portflio						_	i i	Ť	ΙŤ		Ţ		,		_				_	T	
	Category - 1						۰		0	0						0	NA.					
7	Foreign Portfilo Investors																					
2 e.	Category - 2		0					0	0	0						0	NA.				٥	
2 e.	NRI – Repat-HUF Overseas Depositories		0			0	0	0		0		0	0			0	NA			0		-
l l	(holding DRs)																					
2 f.	(balancing figure) ANY OTHER		- 0	0	- 0				•	0	•	- 0	0	-	-	- 0	NA.		۰	- 0	- 0	ь
	Sub-Total (B)(2)																					┍
									ď	Ľ	j	_	·			_			·			
3.	Central Government / State Government(s)																					
	Central Government /									١.		_					NA.				1 .	
	President of India State Government / Governor		0	0		0	0	0	0	0	0	0	0			0	NA NA		0			
- It	Shareholding by Companies or Bodies Corporate where																					
- 1	Central / State Government is																					
	a promoter		0					•					0			0	NA.			- 0		┢
	Sub-Total (B)(3)		0	0				0	0	0		. 0	0			0			0			
4.	NON-INSTITUTIONS																					
a.	Associate Companies / Subsidiaries					١.,	١.										NA.				١.	
	Directors and their relatives (excluding independent																					
I.	directors and nominee																					
b.	directors) Key Managerial Personnel		0	0		0	0	0	0	0	0	0	0		0	0	NA NA		0	0		_
	Relatives of promoters (other than 'immediate relatives' of					i	i	i -	T	T		_ ·	·	i i					·		Ī	
	promoters disclosed under	l				l	l	l														
a.	Promoter and Promoter Group' category)	l	0													0	No.					J
ll ll	Trusts where any person					i	i	i -	T	T		_ ·	·	i i					·		Ī	
- 1	belonging to 'Promoter and Promoter Group' category is	l				l	l	l														
11	'trustee', 'beneficiary', or 'author of the trust'	l																l				J
	Investor Education and						_	i i	Ť	ΙŤ		Ť		,		_	NA.			_	T	
I.	Protection Fund (IEPF) I. Resident Individuals holding	-	-					•	0					-	-	0	NA.					₩
- 1	nominal share capital up to Rs. 2 lakhs	l		2208800		١.	2208800		2208800	١.	2208800	23.51		23.51		0.02		1	2208800		١.	J
7			440	2206800	т.	Г	2200800	23.61	_200000	T °	_200000	20.51	-	23.51	800	0.02	No.		2208800	_	T °	
1	II. Resident Individuals holding nominal share capital	l				l	l	l														
_	in excess of Rs. 2 lakhs	<u> </u>	17	868000			868000	9.24	868000		868000	9.24		9.24		0	NA.	<u> </u>	868000			₩_
	Names : TANVI JIGNESH MEHTA	AKYPM8610Q		196000			196000	2.09	196000	0	196000	2.09		2.06		0	NA.		196000	0		\blacksquare
i.	Non Resident Indians (NRIs) Foreign Nationals		15	68000	0	0	68000	0.72	68000	0	68000	0.72	0	0.72	0	0	NA NA		68000	0	0	₩
k.	Foreign Companies		0	32000	0	0	32000	0	32000	0	22000	0 24	0			0	NA MA		20000	0		₣
m.	Bodies Corporate ANY OTHER		_ •	32000			32000	0.34	32000	Ľ	32000	0.34		0.34	_		NA.		32000	_ "	E.	
1	HINDU UNDIVIDED FAMILIES		32	224000			224000	2.38	224000	0	224000	2.38		2.38		0	No.		224000			
	Sub-Total (B)(4)			3400800		Ľ	3400800		3400800	Ę.	3400800	36.2		36.2					3400800			賱
			508	3400800	-	_ •	3400800	36.2	5400800	Ľ	3400800	36.2	•	36.2	800	0.02			3400800	⊟ °	Ľ	
- 1	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)		508	3400800			3400800	36.2	3400800		3400800	36.2		36.2	800	0.01			3400800			
				their Sharehol																		

Table IV - Statement charging chareholding nattern of the Non Promoter. Non Public chareholds

		itemen	it snowing snai	renoiding patter															
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nur	mber of	Voting	Rights	No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in ea	ch cla	iss of	Underlying	as a % assuming	Locke	ed in	pledged o	r otherwise	shares held in
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ties (I)	<)	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)	No of	Voting	Diahto	Total on	convertible	of convertible	No (a)	As a %	No.(a)	As a %	form (XIV)
				(IV)		(VI)		(VIII)	Class	Class	Total	a % of	securities	securities	140.(a)		(Not applic	of total	(Not applicable)
									X	Y		Total	(including	(as a percentage		Shares		Shares held	
												Voting	Warrants)	of diluted share		held (b)		(Not appli	
												rights	(X)	capital)		noid (b)		cable) (b)	
1	. Custodian - ADRs		0		0	0	0	0	-		_	119110	0	(VI)	-	_	NA.		0
1.	Custodian - GDRs		0	0	0	0	0	0		1 0		0	0	0	0		NA NA		0
	Custodian - Public		Ö	Ö	Ö	ō	Ö	0		0		0	ō	0	0		NA.		0
1.	Custodian - SDRs		0	0	0	0	0	0		0		0	0	0	0		NA		0
	Employee Benefit Trust /																		
	Employee Welfare Trust																		
	under SEBI (Share Based																		
	Employee Benefits and																		
	Sweat Equity) Regulations,																		
2.	2021		0	0	0	0	0	0		0		0	0	0	0		NA.		0
	Total Non-Promoter- Non																		
	Public Shareholding (C)=		_			_	_	_					_		_				
	(C)(1)+(C)(2)		0	0	0	0	0	0		0		0		0					0

		Tabl	e V- Stateme	ent showing details of s	significant benefic	cial owners (SBOs)	
Sr. No	Detail	s of the SBO (I)			e registered own (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 national	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 other distribution Exercise of control Exercise of significant influence	
2							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
3							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
4							Shares Voting rights Woting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
5							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
6							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	

Table VI

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											