

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: TEMBO GLOBAL INFRA LIMITED (pre-merger without PAN)

2. Scrip Code/Name of Scrip/Class of Security

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 31-12-2025

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

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 the 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?		No
7 Whether any shares held by promoters are encumbered under "Pledged"?		No
8 Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No
9 Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
10 Whether company has equity shares with differential voting rights?		No
11 Whether the listed entity has any significant beneficial owner?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



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Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																			
Category of shareholder (i)	No. of Shares held (ii)	No. of Shares paid up (iii)	No. of Fully paid up equity Share held (iv)	No. of shares underlying Depository Receipts (v)	Total nos. shares held (vi) as % of total no. of shares per SCSE, 1957 (vii) (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Outstanding convertible warrants, ESOP (including Warrants, ESOP etc.) (x) (A+B+C2)	Total No. of Shares in fully Underlying (including convertible warrants, ESOP, etc.) (xi) (A+B+C2)	Shareholdings as % assuming all the securities as a % of total no. of shares held (xii) (A+B+C2)	Number of Locked in shares (xiii)	Number of Shares pledged (xiv)	Non-Disposal Undertaking (xv)	Other encumbrances, if any (xvi)	Total Number of Shares owned (xvii) (xviii+xxviii)	Number of equity shares held dematerialized from (xviii)		
						No. of Voting Rights held as a % of (A+B+C2)													
						Class Equity	Class Preference	Total											
(A)	Promoter & Promoter Group	7	100000	0	0	100000	100.0000	0	100000	100.0000	0	0.0000	0						
(B)	Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0					100000	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0					0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0					0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0					0	
	Total	7	100000	0	0	100000	100.0000	0	100000	100.0000	0	0.0000	0					100000	

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Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

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		

