

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Ugro Capital Limited
2.	Scrip Code/Name of Scrip/Class of Security: 511742
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 31-12-2024
	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 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

Ugro Capital Limited

Table I - Summary Statement holding of specified securities

Annexure 1: Summary Statement Relating to Specified Securities																		
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Locked in shares as a % of total Shares	Number of Shares pledged or	Number of Shares pledged or as a % of total Shares held in dematerialised form	Number of equity shares held in dematerialised form	
								No of Voting Rights										
								Class eg: X	Class eg: Y	Total								Total as a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)	(X)	(XI) = (VII)+(X) As	(XII)	(XIII)	(XIII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	2	2074009.00	0	0	2074009	2.2257	2074009	0	2074009	2.2257	227272	1.6337	46300	2.232391	0	0	2074009
(B)	Public	39179	89871333	0	0	89871333	96.4454	89871333	0	89871333	96.4454	47448688	97.4872	189393	0.210738	NA	NA	89791255
(C)	Non Promoter - Non Public	1	1238252	0	0	1238252	1.3288	1238252	0	1238252	1.3288	0	0.8791	0	0.0000	NA	NA	1238252
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	1	1238252	0	0	1238252	1.3288	1238252	0	1238252	1.3288	0	0.8791	0	0.0000	NA	NA	1238252
	Total	39182	93183594	0	0	93183594	100.00	93183594	0	93183594	100.00	47675960	100.00	235693	0.2529	0	0	93103516

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid-up equity shares held	Partly paid-up equity shares held	No. of shares underlyin g Deposito ry Receipts	Total nos. shares held	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Sub-categorization of shares												
								Class eg: X	Class eg: y	Total	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)	Sub- category(i)	Sub- category(ii)	Sub- category(iii)								
																						No of Voting Rights							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)= (VII)-(X) As a %	(XII)	(XIII)	(XIV)	(XV)	(XVI)												
1	Institutions (Domestic)																												
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0											
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0											
(c)	Alternate Investment Funds		2	509229	0	509229	0.5465	509229	0	509229	0.5465	0	0.3615	0	0	NA	NA	509229											
(d)	Banks		0	0	0	0	0.0000	0	0	0	0	0	0	0	0	NA	NA	0											
(e)	Insurance Companies		2	1723599	0	1723599	1.8497	1723599	0	1723599	1.8497	0	1.2236	0	0	NA	NA	1723599											
(f)	Go Digi General Insurance Limited	AACCO412BQ	1	1429997	0	1429997	1.5346	1429997	0	1429997	1.5346	0	1.0152	0	0	NA	NA	1429997											
(g)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0											
(h)	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0											
(i)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0											
(j)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0											
(k)	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0											
(l)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0											
	Sub Total (B)(1)		4	2232828	0	2232828	2.3962	2232828	0	2232828	2.3962	0	1.5851	0	0	0	2232828	0											
2	Institutions (Foreign)																												
(a)	Foreign Direct Investment		1	15238095	0	15238095	16.3528	15238095	0	15238095	16.3528	0	10.8179	0	0	NA	NA	15238095											
(b)	Danish Sustainable Development Goals Investment	AAPFD852LL	1	15238095	0	15238095	16.3528	15238095	0	15238095	16.3528	0	10.8179	0	0	NA	NA	15238095											
(c)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0											
(d)	Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0											
(e)	Foreign Portfolio Investors Category I		30	7323755	0	7323755	7.8595	7323755	0	7323755	7.8595	75756	5.2531	0	0	NA	NA	7323755											
(f)	Samana Special Situations Mauritius III	AAYCS5641Q	1	5020904	0	5020904	5.3882	5020904	0	5020904	5.3882	0	3.5645	0	0	NA	NA	5020904											
(g)	Societe Generale - Cdi	AABCS7484C	1	1049322	0	1049322	1.1261	1049322	0	1049322	1.1261	0	0.7449	0	0	NA	NA	1049322											
(h)	Foreign Portfolio Investors Category II		2	457329	0	457329	0.4908	457329	0	457329	0.4908	0	0.3247	0	0	NA	NA	457329											
(i)	Overseas Depositories(holding DIs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0											
(j)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0											
	Sub Total (B)(2)		33	23019179	0	23019179	24.7030	23019179	0	23019179	24.7030	75756	16.3957	0	0	0	23019179	15238095											
3	Central Government/ State Government(s)																												
(a)	Central Government / President of India		0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	NA	NA	0											
(b)	State Government / Governor		0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	NA	NA	0											
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	NA	NA	0											
	Sub Total (B)(3)		0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	NA	NA	0											
4	Non-institutions																												
(a)	Associate companies / Subsidiaries		0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	NA	NA	0											
Directors and their relatives (excluding Independent Directors and nominee Directors)																													
(b)	Key Managerial Personnel		1	148076	0	148076	0.1589	148076	0	148076	0.1589	0	0.1051	0	0	NA	NA	148076											
(c)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		2	30001	0	30001	0.0322	30001	0	30001	0.0322	15151	0.0321	0	0	NA	NA	30001											
(d)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	NA	NA	0											
(e)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	NA	NA	0											
(f)	I. Resident individual holding nominal share capital up to Rs. 2 lakhs.		37229	11022374	0	11022374	11.8287	11022374	0	11022374	11.8287	1691225	9.0257	0	0	NA	NA	10980974											
(g)	II. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		112	11018299	0	11018299	11.8243	11018299	0	11018299	11.8243	8606009	13.9318	0	0	NA	NA	10980421											
(h)	Suresh Kumar Agarwal	AAGFR082ZH		1135597	0	1135597	1.2187	1135597	0	1135597	1.2187	0	0.8062	0	0	NA	NA	1135597											
(i)	Non Resident Indians (NRIs)		948	2945238	0	2945238	3.1607	2945238	0	2945238	3.1607	723474	2.6045	0	0	NA	NA	2945238											
(j)	Rishishesh Parthasarathi	AUJPP6477G	1	1177500	0	1177500	1.2636	1177500	0	1177500	1.2636	0	0.8359	0	0	NA	NA	1177500											
(k)	Foreign Nationals		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0											
(l)	Foreign Companies		3	32191787	0	32191787	34.5466	32191787	0	32191787	34.5466	26893937	41.9466	0	0	NA	NA	32191787											
(m)	Clearway Investment Holdings Pte Limited	AAHCC3694C	1	15116279	0	15116279	16.2220	15116279	0	15116279	16.2220	0	10.7315	0	0	NA	NA	15116279											
(n)	Newquest Asia Investments III Limited	AAFCN3265G	1	15116279	0	15116279	16.2220	15116279	0	15116279	16.2220	0	10.7315	0	0	NA	NA	15116279											
(o)	Samana Fidem Holdings	ABACS5075P	1	1959229	0	1959229	2.1025	1959229	0	1959229	2.1025	9469696	8.1137	0	0	NA	NA	1959229											
(p)	Bodies Corporate		232	6212716	0	6212716	6.6672	6212716	0	6212716	6.6672	8609808	10.5229	189393	3.0485	NA	NA	6211916											
(q)	Gsk Capital Markets Private Limited	AAACG9906E	1	1000000	0	1000000	1.0732	1000000	0	1000000	1.0732	0	0.7099	0	0	NA	NA	1000000											
(r)	Any Other (Specify)		635	1050835	0	1050835	1.1277	1050835	0	1050835	1.1277	833328	1.3376	0	0	NA	NA	1050835											
(s)	Body Corp Ltd Liability Partnership		22	275911	0	275911	0.2961	275911	0	275911	0.2961	0	0.7875	0	0	NA	NA	275911											
(t)	Hindu Undivided Family		590	773439	0	773439	0.8300	773439	0	773439	0.8300	0	0.5491	0	0	NA	NA	773439											
(u)	Clearing Member		3	1485	0	1485	0.0016	1485	0	1485	0.0016	0	0.0011	0	0	NA	NA	1485											
(v)	Sub Total (B)(4)		39142	64619326	0	64619326	69.3462	64619326	0	64619326	69.3462	47372932	79.5063	189393	0.2931	NA	NA	64539248											
(w)	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		39179	89871333	0	89871333	96.4454	89871333	0	89871333	96.4454	47448688	97.4872	189393	0.2107	NA	NA	89791255											

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

Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	Total nos. shares held	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri alised form		
								No of Voting Rights					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)			
								Class eg: X	Class eg: y	Total									
																		(IX)	(X)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI)	(X)	(X)	(X)=(VII)+(X)	(XII)	(XIII)	(XIII)	(XIV)		
1	Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		1	1238252	0	0	1238252	1.3288	1238252	0	1238252	1.3288	0	0.8791	0	0.0000	NA	NA	1238252
	Saurabh Sharma	AABTU2484R	1	1238252	0	0	1238252	1.3288	1238252	0	1238252	1.3288	0	0.8791	0	0.0000	NA	NA	1238252
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)-(C)(2)			1	1238252	0	0	1238252	1.3288	1238252	0	1238252	1.3288	0	0.8791	0	0	NA	NA	1238252