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

1.	Name of	Listed Entity: Ugro Capital Limited
2.	Scrip Co	de/Name of Scrip/Class of Security: 511742
3.	Share Ho	olding 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 30-06-2025
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declarat	ion: 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?	Yes	
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

<sup>\*</sup> 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.

Ugro (	Capital Limited																								
Table I	- Summary Statement holding of specified securities																								
							Sharehold							ding , as							Other				
							ing as a %	Number of	Voting Righ	ts held in eac	h class of		fully diluted		Number of Locked		Numbe	r of	Non-Disposal		encumbra	ances, if	Total Nu	nber of	
				No. of	No. of		of total no. of	securities	curities				basis (including	assuming	in shares		Shares	pledged	Underta	king	any		Shares e	ncumbered	Number of
				Partiv	shares		shares					1	warrants,	conversio											equity
			No. of fully		underlyin				a: 1.				ESOP,	n of		As a % of		As a %		As a % of		As a % of		As a % of	shares held
		Nos. of	paid up	equity	o and a control		d as per	No or votin	o of Voting Rights			Outstanding convertible	Convertible			total		of total		total		total		total	in
				shares	Depositor		SCRR,		Class eg:		% of	-	Securities	le		Shares		Shares		Shares		Shares		Shares	dematerial
Category	Category of shareholder		shares held			shares held		Class eg: X		Total			etc.)	securities	No. (a)		No. (a)	held(b)	No. (a)	held(b)	No. (a)		No. (a)	held(b)	ised form
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)			(XI)=(VII+X)			(III)		XIV)		(XV)		(VI)		IV+XV+XVI	
(A)	Promoter & Promoter Group	3	2622687	0	0	2622687	2.2477	2622687	0	2622687	2.2477	227272	2849959	1.7002	0	0	0	0	0	0	0	0	0	0	2622687
(B)	Public	42366	111589450	0	0	111589450	95.6331	111589450	0	111589450	95.63317	50717269	162306719	96.82468	973221	0.8721	0	0	0	0	0	0	0	0	111548350
(C)	Non Promoter - Non Public	1	2472820	0	0	2472820	2.1192	2472820	0	2472820	2.1192	0	2472820	1.4752	0	0	0	0	0	0	0	0	0	0	2472820
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	1	2472820	0	0	2472820	2.1192	2472820	0	2472820	2.1192	0	2472820	1.4752	0	0	0	0	0	0	0	0	0	0	2472820
	Total	42370	116684957	0	0	116684957	100.00	116684957	0	116684957	100.0001	50944541	167629498	100	973221	0.8341	0	0	0	0	0	0	0	0	116643857

Ugro Capital Limited

					1	1				1				No. of	Total No	Shareholding			1		I —						1	
								No. of			Number of Voting Rights held			n each	Underlyi		assuming full	Number of	Locked in	Number	of Shares	Non-Disp	oosal	Other encumbrances, if any		Total Num		Number
					No. of	Partly	shares underlyin		d as per	class of se	ecurities			Outstand ing		of convertible	shares		pledged		Undertal		any				of equity shares	
					fully paid		g	Total	SCRR,	No of Vot	ing Rights		% of	convertib	ا ا	securities ( as		I .		As a % of		As a % of		As a % of		As a % of		
				Nos. of	up equity	1 ' '	Deposito		1957 As a				Total			a percentage		As a % of		total		total		total			demater	
				sharehol	shares	shares	ry	shares		Class eg:	Class eg:			securities		of diluted		total Shares	l	Shares	l	Shares		Shares			alised	
	Category & Name of the shareholders	Entity Type	PAN	ders	held	held		held	(A+B+C2)	X	У		Rights			share capital)		held(b)			No. (a)			held(b)			form	
	(1)	(II)	(111)	(IV)	(v)	(VI)	(VII)	(VIII) =	(IX) As a		(	X)		(XI)	(XII)=(VIII	(XIII)=		(XIV)	()	(V)	(	XVI)	(X	(VII)	(XVIII)=(X	IV+XV+XVI	I (XIX)	
	Indian			-	_							-				-		-		_						<del></del>	+	
a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	10	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	10	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	10	0	
d)	Any Other (Specify)			3	2622687	0	0	2622687		2622687	0				2849959		0	0	0	0	0	0	0	0	0		2622687	
	Persons Acting In Concert			1	58548	0	0	58548		58548	0		0.0502			0.1705	0	0	0	0	0	0	0	0	0		58548	
		Promoter Group		1	58548	0	0	58548	0.0502	58548	0					0.1705	0	0	0	0	0	0	0	0	0		58548	
	Bodies Corporate			2	2564139		0	2564139		2564139			2.1975		2564139		0	0	0	0	0	0	0	0	0		2564139	
		Promoter		1	2027709	0	0	2027709		2027709	0		1.7378		2027709		0	0	0	0	0	0	0	0	0		2027709	
		Promoter Group		1	536430	0	0	536430	0.4597	536430	0		0.4597			0.3200	0	0	0	0	0	0	0	0	0		536430	
	Sub Total (A)(1)			3	2622687	0	0	2622687	2.2477	2622687	0	2622687	2.2477	227272	2849959	1.7002	0	0	0	0	0	0	0	0	0	10	2622687	
	Foreign																											
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	
b)	Government			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)	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	
d)	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	
e)	Any Other (Specify)			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	
	Total Shareholding Of Promoter And Promoter Group (A)=																							1		1		

Ugro Capital Limited
Table III - Statement showing shareholding pattern of the Public shareholders

	- Statement showing shareholding pattern of the F	upiic siiai eii	loiuers																									$\overline{}$
												T .			Т													
														Shareholding,							Other							
					l., ,		Sharehol					No. of Shares		as a %	Number of L	ocked in	Number of	f Shares	Non-Dispo	sal	encumbrances, if		if Total Number of					
					No. of		ding %	Number of Voting F	tights held	f in each class o	f securities	Underlying		assuming full	shares		pledged		Undertaki		anv	,	Shares encu	mbered		Sub-categoria	zation of sh	ares
				L	shares		calculate					Outstanding		conversion of convertible						_								
				Partly	underlyin		d as per				Total as a	convertible securities						ll					١.		umber of	Shareholding	(No. of sha	res)
				paid-up	g		SCRR, 1957 As a	No of Voting Rights			% of		Total No of shares on fully diluted basis (including	securities ( as a	a			As a % of total		As a % of		As a % of	l.A	is a % of leq	quity shares	under		Sub-
		Nos. of	No. of fully paid up	equity shares	Depositor		1957 As a % of		Class eg:		Total Voting	(including	warrants, ESOP,	percentage of diluted share		As a % of total Shares		Shares		total Shares		total Shares			eld in ematerialised	Sub-		category
	Category & Name of the shareholders PAN			held	Receipts	Total nos. shares held			ciass eg:	Total		warrants, ESOP	Convertible Securities etc.)		No. (a)	held(b)		held(b)		held(b)							category(	ategory
	(I) (II)	(III)	equity shares held (IV)	(V)	Keceipts	(VII) = (IV)+(V)+ (VI)	(A+B+C2)	Class eg: A	(IX		Rights	(X)	(XI)=(VII+X)	(XII)= (VII)+(X)		(III)		IV)	No. (a)		No. (a) (X\		(XVII)=(XIV+		rm (XVIII)	category(i)	(XIX)	41)
,	Institutions (Domestic)	(,	(10)	(0)	(VI)	(411) - (14)+(4)+(41)	(VIII) AS a		(IX	<u>'</u>	1	(^)	(AI)-(VIITA)	(AII)- (VII)+(A)	, ,	T T	- 1^		- '\^	v,	- 1/1	vij	(AVII)-(AIVT	AVTAVIJ	(AVIII)		(AIA)	
(9)	Mutual Fund	1	104	0	n	104	0.0001	104	n	104	0.0001	0	104	0.0001	n	n	0		n	n	n	n	0 0	10	м .	n	0	0
	Venture Capital Funds	0	0	0	0		0.0000		n	0	0.0000	0	0	0.0000	0	n	0	0	n	n	<u> </u>	0	0 0	0	~	0	0	<u></u>
		5	164227				0.1407		0	164227	0.1407	0	164227	0.0000	0	0	-	0	0	0	0	0	0 0	16	4227	0	0	_
	Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0	0	0	n -	0	0	0	0 0	0	,422,	0	0	
	Insurance Companies	2	1723599	0	0	1723599	1.4771	1773599	0	1723599	1.4771	0	1723599	1.0282	0	n	0	0	0	0	0	0	0 0	17	723599	0	0	
	Go Digit General Insurance Limited	1	1429997	0	0	1429997	1.2255		0	1429997	1.2255	0	1429997	0.8531	0	0	0	0	0	0	0	0	0 0		129997	0	0	0
	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	o	0	0	0	0	0	0	0 0	0		ō	0	ė –
(G)	Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0 0	0		0	0	0
	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0 0	0		0	0	ō
(i)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0 0	0		0	0	ō
(j)	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0 0	0		0	0	0
(k)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0 0			0	0	0
	Sub Total (B)(1)	8	1887930	0	0	1887930	1.6180	1887930	0	1887930	1.6180	0	1887930	1.1263	0	0	0	0	0	0	0	0	0 0	18	87930	0	0	0
2	Institutions (Foreign)																											
	Foreign Direct Investment	1	24497354	0	0		20.9944		0	24497354	20.9944	0	24497354	14.6140	0	0	0	0	0	0	0	0	0 0			24497354	0	0
	Danish Sustainable Development Goals Investment Fund K S	1	24497354	0	0	24497354	20.9944	24497354	0	24497354	20.9944	0	24497354	14.6140	0	0	0	0	0	0	0	0	0 0	24	1497354	24497354	0	ð
	Foreign Venture Capital Investors	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	3
c)	Sovereign Wealth Funds	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)		37	8672025	0	0	8672025	7.4320		0	8672025	7.4320	75756	8747781	5.2185	0	0	0	0	0	0	0	0	0 0		72025	0	0	)
	Samena Special Situations Mauritius III	1	6980133 1047352	U	10	6980133 1047352	5.9820 0.8976	6980133	U	6980133 1047352	5.9820 0.8976	U	6980133 1047352	4.1640 0.6248	U	U	U	U	U	U	U	U	0 0		980133 047352	U	U	<u>,                                      </u>
e)	Foreign Portfolio Investors Category II Overseas Depositories(holding DRs) (balancing	5	104/352	0	0	1047352	0.8976	104/352	0	104/352	0.8976	0	1047352	0.6248	0	0	0	0	U	0	0	0	0 0	10	14/352	0	0	J
	figure)	l.																ا ا			,	.						
		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	_
			34216731	0		34216731	29.3240	24216721	0	34216731	29.3240	75756	34292487	20.4573	0	0	0	0	0	0	0	0	0 0		216731	24497354	0	-
3	Central Government/ State Government(s)	43	34210/31	0	10	34210/31	25.3240	34210/31		34210/31	25.5240	73730	34232407	20.4373	1		0	0	0	0	0	0	0 0	34	210/31	24437334	0	
(a)		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
	State Government / Governor	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	<u> </u>
	, , , , , , , , , , , , , , , , , , , ,																											
	Shareholding by Companies or Bodies Corporate																											
	where Central / State Government is a promoter	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 (B)(3)	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		
	Non-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	ð
(a)	Associate companies / Subsidiaries	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
	Directors and their relatives (excluding			l.	l.						l				1.			l.			.							
	Independent Directors and nominee Directors)	1	148076 30001	0	0		0.1269	148076	0	148076	0.1269	0	148076 290152	0.0883	0	0	0	0	0	0	0	0	0 0		18076	0	0	)
(C)	Key Managerial Personnel	2	30001	0	0	30001	0.0257	30001	0	30001	0.0257	260151	290152	0.1731	30000	99.9967	0	0	0	0	0	0	0 0	30	0001	0	0	<u>,                                      </u>
	Balakas of accordant father than linear distant																											
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under																											
(D)	'Promoter and Promoter Group' category)	l.		_			0		0			n			l.	_		ا ا	n	0	.						0	0
	Trusts where any person belonging to 'Promoter	•	·		<u> </u>	ř –	1	•		ľ	<u> </u>		•	ř	1	ľ		•	•	•	•					•	•	
	and Promoter Group' category is	1		1	1	1	1			1	1			1	1													
	'trustee', 'beneficiary', or 'author of the trust''	lo	0	0	0	0	0	0	0	0	0	0	lo	0	0	0	0	o	o !	0	ا ہ	0	o 10	0			0	0
(f)	Investor Education and Protection Fund (IEPF)	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
	i. Resident Individual holding nominal share																											
(g)	capital up to Rs. 2 lakhs.	40248	14003021	0	0	14003021	12.0007	14003021	0	14003021	12.0007	3874806	17877827	10.6651	16781	0.1198	0	0	0	0	0	0	0 0	13	962721	0	0	a
]	ii. Resident individual holding nominal share	l		1.	I	I	1		l	I	I		l		1		[. ]	[. ]			. 1	. 7	. [			. 7	. 7	
	capital in excess of Rs. 2 lakhs.	138	13900985	0	0	13900985		13900985	0	13900985		9446009	23346994	13.9277	254047	1.8275	0	0	0	0	0	0	0 0		900985	0	0	٥
		961	3684748	0	0		3.1579		0	3684748	3.1579	723474	4408222	2.6297	25000	0.6785	0	0	0	0	0	0	0 0		84748	0	0	3
	Rishikesh Parthasarathi		1700000	0	0	1700000	1.4569		0	1700000	1.4569	0	1700000	1.0141	0	0	0	0	U	0	0	0	0 0		700000	0	0	
	Foreign Nationals	2	1125000 30232558	-		1125000 30232558	0.9641 25.9096		0	1125000 30232558	0.9641	0 26893937	1125000 57126495	0.6711 34.0790	0	0	0	-	0	0	0	0	0 0		125000	30232558	0	,
	Foreign Companies Clearsky Investment Holdings Pte Limited	1	30232558 15116279	0	0		25.9096 12.9548		0	30232558 15116279	25.9096 12.9548	2089393/	15116279	<b>34.0790</b> 9.0177	0		0	<u> </u>	0	0		0	0 0			30232558 15116279	0	,
	Newquest Asia Investments III Limited	1	15116279	0	0	15116279		15116279	0	15116279	12.9548	0	15116279	9.0177	0	0	0	6	0	0	0	0	0 0			15116279	0	0
		246	9767781	0	0		8,3711		0	9767781	8,3711	8609808	18377589	10.9632	643893	6,5920	0	0	0	0	0	0	0 0		766981	0	0	<del>-</del>
	Badrikedar Commercials Private Limited	1	1553210	0	0	1553210		1553210	0	1553210	1.3311	0	1553210	0.9266	0	0	0	6	0	0	0	0	0 0		53210	0	0	<del>-</del>
		716	2592619	0	0	2592619		2592619	0	2592619		833328	3425947	2.0438	3500	0.1350	0	0	0	0	0	0	0 0		92619	0	0	0
	Escrow Account		1175	0	0		0.0010		0	1175	0.0010	0	1175	0.0007	0	0	0	0	0	0	0	0	0 0		175	0	0	0
	Body Corp-Ltd Liability Partnership	30	1532750	0	0	1532750	1.3136	1532750	0	1532750	1.3136	833328	2366078	1.4115	3500	0.2283	0	0	0	0	0	0	0 0		32750	0	0	0
		684	1058190	0	0	1058190	0.9069	1058190	0	1058190	0.9069	0	1058190	0.6313	0	0	0	0	0	0	0	0	0 0		58190	0	0	0
	Clearing Member	1	504	0	0	504	0.0004	504	0	504	0.0004	0	504	0.0003	0	0	0	0	0	0	0	0	0 0	50	04	0	0	0
														75.2411	973221	1.2890			•		· T							•
	Sub Total (B)(4)	42315	75484789	0	0	75484789	64.6911	75484789	0	75484789	64.6912	50641513	126126302	/5.2411	9/3221	1.2890	0	0	U	U	U	U	0  0	75	443689	30232558	0	U
		42315 42366	75484789 111589450	0	0			111589450	0			50641513	162306719	96.8247	973221	0.8721	0	0	U	U		U	0 0			30232558 54729912	0	U

Ugro C	apital Limited																									
	- Statement showing shareholding pattern of the No	n Promote	r- Non Pub	lic shareh	olders																					
	отпольной польтине в п																									
		T	T	Т	Т		Ι						No. of	Total No of	Sharehol	Т		T		1		1		1		Т
													Shares	shares on	ding, as a	1										
													Underlyin	fully diluted	%	l						Other				
						No. of		Shareholdin		f Voting Rig	ghts held in	each class	g	basis	assuming		of Locked in	Number o	of Shares	Non-Disp		encumbr	ances, if	Total Nur		Number
						shares		g %	of securiti	es			Outstandi	(including	full	shares		pledged		Undertal	king	any	_	Shares er	ncumbered	of equity
				No. of	Partiv	underlyin		calculated					ng	warrants,	conversio											shares
				fully paid		9	1	l					convertibl		n of				As a % of		As a % of		As a % of		As a % of	1
			Nos. of	up equity	l	Denocitor		SCRR, 1957	No of Voti	ng Kights		Total as a		Convertible	convertib				total		total		total		total	demateri
			sharehold	1	shares	v	1		Class eg:	Clace on:				Securities	a convertib	1	As a % of total		Shares		Shares		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	Receipts		(A+B+C2)	v	ciass eg.	Total	(A+B+C)	(including		securities	No (a)	Shares held(b)	No (a)		No. (a)		No. (a)	held(b)	No. (a)	held(b)	form
		(11)				<del></del>			^	у		(ATBTC)	-			IVO. (a)										
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	-	(I	X)		(X)	(XI)=(VII+X)		-	(XIII)	(2	(IV)		(XV)		XVI)	(XVII)=(X	IV+XV+XVI	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	- (	) (	)	0 0	)	0 0	) (	4	0 0
	Employee Benefit Trust / Employee Welfare Trust under																									
	SEBI (Share based Employee Benefits and Sweat Equity)																									
2	Regulations, 2021			1 2472820	(	) (	2472820	2.1192	2472820	0	2472820	2.1192	0	2472820	1.4752	2	0 0	) (	) (	)	0 (	)	0 0	) (	) (	0 2472820
	Saurabh Sharma			1 2472820	(	) (	2472820	2.1192	2472820	0	2472820	2.1192	0	2472820	1.4752	2	0 0	) (	) (	)	0 0	)	0 0	) (	) (	0 2472820
	Total Non-Promoter- Non Public Shareholding (C)=																									
	(C)(1)+(C)(2)		:	1 2472820	(	) (	2472820	2.1192	2472820	0	2472820	2.1192	0	2472820	1.4752	2	0 0	) (	) (	)	0 (	)	0 0	) (	) اد	0 2472820