

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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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 30-06-2025
	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 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

\* 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.

## Table I - Summary Statement holding of 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, ESOP etc.)	Total no of shares on fully diluted basis (including full warrants, ESOP, Convertible Securities etc.)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form
								No of 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)	No. (a)	As a % of total Shares held(b)			
								Class eg: X	Total	Total as a % of (A+B+C)														
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (VIII) As a	(IX)	(X)	(XI)=[VII+X]	(XII)=[VIII+X]	(XIII)	(XIV)	(XV)	(XVI)	(XVII)=[XIV+XV+XVI]	(XVIII)								
(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	2622687	
(B)	Public	42366	111589450	0	0	111589450	95.6331	111589450	0	111589450	95.6331	50717269	162306719	96.82468	973221	0.8721	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	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	
(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	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	116643857	

**Ugro Capital Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % 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 ESOP, Convertible warrants, percentage of diluted share capital)	Total No of shares on fully diluted basis (including ESOP, Convertible warrants, percentage of diluted share capital)	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		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form	
										No of Voting Rights							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)	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																
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) =	(IX) As a % of (A+B+C2)	(X)	(XI)	(XII)=(VIII)+(XI)	(XIII)=	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)=(XIV+XV+XVI)	(XIX)										
1	Indian																											
(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	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		
(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		
(d)	Any Other (Specify)			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	2622687		
	Persons Acting In Concert			1	58548	0	0	58548	0.0502	58548	0	58548	0.0502	227272	285820	0.1705	0	0	0	0	0	0	0	0	0	58548		
	Shachindra Nath	Promoter Group		1	58548	0	0	58548	0.0502	58548	0	58548	0.0502	227272	285820	0.1705	0	0	0	0	0	0	0	0	0	58548		
	Bodies Corporate			2	2564139	0	0	2564139	2.1975	2564139	0	2564139	2.1975	0	2564139	1.5296	0	0	0	0	0	0	0	0	0	2564139		
	Poshika Advisory Services Llp	Promoter		1	2027709	0	0	2027709	1.7378	2027709	0	2027709	1.7378	0	2027709	1.2096	0	0	0	0	0	0	0	0	0	2027709		
	Poshika Financial Ecosystem Private Limited	Promoter Group		1	536430	0	0	536430	0.4597	536430	0	536430	0.4597	0	536430	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	2622687		
2	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			
(b)	Government			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			
(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			
(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			
	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			
	Total Shareholding Of Promoter And Promoter Group (A)= (A)[1]+(A)[2]			3	2622687	0	0	2622687	2.2477	2622687	0	2622687	2.2477	227272	2849959	1.7002	0	0.0000	0	0	0	0	0	0	0	2622687		

## Ugro Capital Limited

Table III - Statement showing shareholding pattern of the Public shareholders

Category & Name of the shareholders	PAN	Nos. of shareholders (III)	Nos. 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 Total Voting Rights (VIII) As a % of Total Voting Rights (IX) = (VII)/(X)	Number of Voting Rights held in each class of securities (X) = (VII) x (IX)	No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI) = (VII) x (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII) = (VII) + (XI)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (XII)/(X)	Number of Locked in shares (XIV)	Number of Shares pledged (XV)	Non-Disposal Undertaking (XVI)	Other encumbrances, if any (XVII)	Total Number of Shares encumbered (XVIII) = (XIV)+(XV)+(XVI)+(XVII)	Number of equity shares held in dematerialised form (XIX)	Sub-categorization of shares		
																		Shareholding (No. of shares) under	Sub-category (i)	Sub-category (ii)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	(XX)	(XXI)
1																				
(a)	Institutions (Domestic)																			
(a)	Mutual Fund	1	104	0	0	104	0.0001	104	0	104	0.0001	0	0	0	0	0	104	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	5	164227	0	0	164227	0.1407	164227	0	164227	0.1407	0	0	0	0	0	164227	0	0	0
(d)	Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(e)	Insurance Companies	2	1723599	0	0	1723599	1.4771	1723599	0	1723599	1.4771	0	0	0	0	0	1723599	0	0	0
	Go Digit General Insurance Limited	1	1429997	0	0	1429997	1.2255	1429997	0	1429997	1.2255	0	0	0	0	0	1429997	0	0	0
(f)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(g)	Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(h)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(i)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(j)	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(k)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
	Sub Total (B)(I)	8	1887930	0	0	1887930	1.6180	1887930	0	1887930	1.6180	0	0	0	0	0	1887930	0	0	0
2	Institutions (Foreign)																			
(a)	Foreign Direct Investment	1	24497354	0	0	24497354	20.9944	24497354	0	24497354	20.9944	0	0	0	0	0	24497354	24497354	0	0
	Danish Sustainable Development Goals Investment Fund K S I	1	24497354	0	0	24497354	20.9944	24497354	0	24497354	20.9944	0	0	0	0	0	24497354	24497354	0	0
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors Category I	37	8672025	0	0	8672025	7.4320	8672025	0	8672025	7.4320	75756	8747781	5.2185	0	0	8672025	0	0	0
	Samena Special Situations Mauritius III	1	6980133	0	0	6980133	5.9820	6980133	0	6980133	5.9820	0	0	0	0	0	6980133	0	0	0
(e)	Foreign Portfolio Investors Category II	5	1047352	0	0	1047352	0.8976	1047352	0	1047352	0.8976	0	0	0	0	0	1047352	0	0	0
	Overseas Depositories/Holding DRs (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)	43	34216731	0	0	34216731	29.3240	34216731	0	34216731	29.3240	75756	34292487	20.4573	0	0	34216731	24497354	0	0
3	Central Government/ State Government(s)																			
(a)	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C)	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
	Sub Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Non-Institutions																			
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	1	148076	0	0	148076	0.1269	148076	0	148076	0.1269	0	0	0	0	0	148076	0	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
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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
	i. Resident individual holding nominal share 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
	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	138	13900985	0	0	13900985	11.91326	13900985	0	13900985	11.9133	9446009	23346994	13.9277	254047	1.8275	0	0	0	0
(h)	Non Resident Indians (NRIs)	961	3684748	0	0	3684748	3.1579	3684748	0	3684748	3.1579	723474	4408222	2.6297	25000	0.6785	0	0	0	0
(i)	Richhesh Parthasarathi	1	1700000	0	0	1700000	1.4559	1700000	0	1700000	1.4559	0	0	0	0	0	1700000	0	0	0
(j)	Foreign Nationals	1	1125000	0	0	1125000	0.9641	1125000	0	1125000	0.9641	0	0	0	0	0	1125000	0	0	0
(k)	Foreign Companies	2	30232558	0	0	30232558	25.9096	30232558	0	30232558	25.9096	26893937	57126495	34.0790	0	0	30232558	30232558	0	0
	Clearsky Investment Holdings Pte Limited	1	15116279	0	0	15116279	12.9548	15116279	0	15116279	12.9548	0	0	0	0	0	15116279	15116279	0	0
	Newquest Asia Investments III Limited	1	15116279	0	0	15116279	12.9548	15116279	0	15116279	12.9548	0	0	0	0	0	15116279	15116279	0	0
(l)	Bodies Corporate	246	9767781	0	0	9767781	8.3711	9767781	0	9767781	8.3711	8609808	18377589	10.9632	643893	6.5920	0	0	0	0
	Badrikedar Commercial Private Limited	1	1553210	0	0	1553210	1.3311	1553210	0	1553210	1.3311	0	0	0	0	0	1553210	0	0	0
(m)	Any Other (Specify)	716	2592619	0	0	2592619	2.2219	2592619	0	2592619	2.2219	833328	3425947	2.0438	3500	0.1350	0	0	0	0
	Escrow Account	1	1175	0	0	1175	0.0010	1175	0	1175	0.0010	0	0	0	0	0	1175	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
	Hindu Undivided Family	684	1058190	0	0	1058190	0.9069	1058190	0	1058190	0.9069	0	0	0	0	0	1058190	0	0	0
	Clearing Member	1	504	0	0	504	0.0004	504	0	504	0.0004	0	0	0	0	0	504	0	0	0
	Sub Total (B)(4)	42315	75484789	0	0	75484789	64.6911	75484789	0	75484789	64.6912	50641513	126126302	75.2411	973221	1.2890	0	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	42366	111589450	0	0	111589450	95.6331	111589450	0	111589450	95.6332	50717269	162306719	96.8247	973221	0.8721	0	0	0	0
																	111548350	34729912	0	0

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

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