

Shareholding Pattern**Ugro Capital Limited****General Information**

Scrip code	511742
NSE Symbol	UGROCAP
MSEI Symbol	NOTLISTED
ISIN	INE583D01011
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Serial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	true	false	true	false
3	Whether the Listed Entity has issued any Warrants ?	true	true	true	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	true	false	true	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	true	false	true	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	true	true		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	false			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+X As a % of (A+B+C2)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		
								No of Voting (XIV) Rights									Total as a % of (A+B+C)	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															
(A)	Promoter & Promoter Group	3	2622687			2622687	2.24	2622687	2622687	2.24		227272		227272	2849959	1.70			302500	11.53					
(B)	Public	42185	111735707			111735707	95.64	111735707	111735707	95.64	9657122	37715809	3139081	50512012	162247719	96.82	1410890	1.26							
(C)	Non Promoter-Non Public	1	2472820			2472820		2472820	2472820	2.12					2472820										
(C1)	Shares underlying DRs																								
(C2)	Shares held by Employee Trusts	1	2472820			2472820	2.12	2472820	2472820	2.12					2472820	1.48									
	Total	42189	116831214			116831214	100.00	116831214	116831214	100.00	9657122	37943081	3139081	50739284	167570498	100.00	1410890	1.21	302500	0.26					

Shareholding Pattern

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		
											No of Voting (XIV) Rights									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)
											Class eg: X	Class eg: Y	Total											
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																								
(1) Indian																								
(a)	Individuals/Hindu undivided Family																							
(b)	Central Government/ State Government(s)																							
(c)	Financial Institutions/ Banks																							
(d)	Any Other (specify)				3	2622687			2622687	2.24	2622687	2622687	2.24		227272		227272	2849959	1.70		302500	11.53		
	Shachindra Nath	Person Acting in Concert			1	58548			58548	0.05	58548	58548	0.05		227272		227272	285820	0.17		0	0.00		
	Poshika Advisory Services Llp	Bodies Corporate			1	2027709			2027709	1.74	2027709	2027709	1.74		0		0	2027709	1.21		0	0.00		
	Poshika Financial Ecosystem Private Limited	Bodies Corporate			1	536430			536430	0.46	536430	536430	0.46		0		0	536430	0.32		302500	56.39		
	Sub-Total (A)(1)				3	2622687			2622687	2.24	2622687	2622687	2.24		227272		227272	2849959	1.70		302500	11.53		
(2) Foreign																								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																							
(b)	Government																							
(c)	Institutions																							
(d)	Foreign Portfolio Investor																							
(e)	Any Other (specify)																							
	Sub-Total (A)(2)																							
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				3	2622687			2622687	2.24	2622687	2622687	2.24		227272		227272	2849959	1.70		302500	11.53		
B Table III - Statement showing shareholding pattern of the Public shareholder																								
(1) Institutions (Domestic)																								
(a)	Mutual Funds				1	144			144	0.00	144	144	0.00	0	0	0	0	144	0.00	0	0.00			
(b)	Venture Capital Funds																							
(c)	Alternate Investment Funds				2	131959			131959	0.11	131959	131959	0.11	0	0	0	0	131959	0.08	0	0.00			
(d)	Banks																							
(e)	Insurance Companies				2	1723599			1723599	1.48	1723599	1723599	1.48	0	0	0	0	1723599	1.03	0	0.00			
	Go Digit General Insurance Limited				1	1429997			1429997	1.22	1429997	1429997	1.22	0	0	0	0	1429997	0.85	0	0.00			
(f)	Provident Funds/ Pension Funds																							

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+X) As a % of(A+B+C2)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)		Number of Locked in shares (XIII))		Number of Shares pledged (XIV)			
											No of Voting (XIV) Rights								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)			
											Class eg:X	Class eg:Y	Total													
(g)	Asset reconstruction companies																									
(h)	Sovereign Wealth Funds																									
(i)	NBFCs registered with RBI																									
(j)	Other Financial Institutions																									
(k)	Any Other (specify)																									
	Sub-Total (B)(1)				5	1855702			1855702	1.59	1855702	1855702	1.59	0	0	0	0	1855702	1.11	0	0.00					
(2)	Institutions (Foreign)																									
(a)	Foreign Direct Investment				1	24497354			24497354	20.97	24497354	24497354	20.97	0	0	0	0	24497354	14.62	0	0.00					
	Danish Sustainable Development Goals Investment Fund K S				1	24497354			24497354	20.97	24497354	24497354	20.97	0	0	0	0	24497354	14.62	0	0.00					
(b)	Foreign Venture Capital Investors																									
(c)	Sovereign Wealth Funds																									
(d)	Foreign Portfolio Investors Category I				33	8728246			8728246	7.47	8728246	8728246	7.47	37878	37878	0	75756	8804002	5.25	0	0.00					
	Samena Special Situations Mauritius Iii				1	6980133			6980133	5.97	6980133	6980133	5.97	0	0	0	0	6980133	4.17	0	0.00					
(e)	Foreign Portfolio Investors Category II				4	643193			643193	0.55	643193	643193	0.55	0	0	0	0	643193	0.38	0	0.00					
(f)	Overseas Depositories (holding DRs) (balancing figure)																									
(g)	Any Other (specify)																									
	Sub-Total (B)(2)				38	33868793			33868793	28.99	33868793	33868793	28.99	37878	37878	0	75756	33944549	20.26	0	0.00					
(3)	Central Government / State Government(s)																									
(a)	Central Government / President of India																									
(b)	State Government / Governor																									
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																									
	Sub-Total (B)(3)																									
(4)	Non-institutions																									
(a)	Associate companies / Subsidiaries																									
(b)	Directors and their relatives				1	148076			148076	0.13	148076	148076	0.13	0	0	0	0	148076	0.09	0	0.00					

Shareholding Pattern

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+X As a % of(A+B+C2)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)		Number of Locked in shares (XIII))		Number of Shares pledged (XIV)		
											No of Voting (XIV) Rights								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)		
											Class eg:X	Class eg:Y	Total												
	(excluding independent directors and nominee directors)																								
(c)	Key Managerial Personnel				2	106187			106187	0.09	106187	106187	0.09	0	15151	660000	675151	781338	0.47	106186	100.00				
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																								
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																								
(f)	Investor Education and Protection Fund (IEPF)				1	28359			28359	0.02	28359	28359	0.02	0	0	0	0	28359	0.02	0	0.00				
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				40131	13585706			13585706	11.63	13585706	13585706	11.63	691268	981018	2234081	3906367	17492073	10.44	17177	0.13				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				139	13817405			13817405	11.83	13817405	13817405	11.83	3636338	4969671	245000	8851009	22668414	13.53	278361	2.01				
(i)	Non Resident Indians (NRIs)				934	5418697			5418697	4.64	5418697	5418697	4.64	361737	361737	0	723474	6142171	3.67	25000	0.46				
	Rishikesh Parthasarathi				1	2386750			2386750	2.04	2386750	2386750	2.04	0	0	0	0	2386750	1.42	0	0.00				
(j)	Foreign Nationals				1	1125000			1125000	0.96	1125000	1125000	0.96	0	0	0	0	1125000	0.67	0	0.00				
(k)	Foreign Companies				2	30232558			30232558	25.88	30232558	30232558	25.88	1590909	25303028	0	26893937	57126495	34.09	0	0.00				
	Clearsky Investment Holdings Pte Limited				1	15116279			15116279	12.94	15116279	15116279	12.94	0	0	0	0	15116279	9.02	0	0.00				
	Newquest Asia Investments Iii Limited				1	15116279			15116279	12.94	15116279	15116279	12.94	0	0	0	0	15116279	9.02	0	0.00				
(l)	Bodies Corporate				223	8651396			8651396	7.41	8651396	8651396	7.41	2979146	5630662	0	8609808	17261204	10.30	979566	11.32				
(m)	Any Other (specify)				708	2897828			2897828	2.48	2897828	2897828	2.48	359846	416664	0	776510	3674338	2.19	4600	0.16				
		Unclaimed or Suspende or Escrow Account	Category		1	1175			1175	0.00	1175	1175	0.00	0	0	0	0	1175	0.00	0	0.00				
		LLP	Category		33	1737718			1737718	1.49	1737718	1737718	1.49	359846	416664	0	776510	2514228	1.50	4600	0.26				
		HUF	Category		661	1087635			1087635	0.93	1087635	1087635	0.93	0	0	0	0	1087635	0.65	0	0.00				

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X) (XII)= (VII)+X) As a % of(A+B+C2)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+X) As a % of(A+B+C2)		Number of Locked in shares (XIII))		Number of Shares pledged (XIV)	
											No of Voting (XIV) Rights								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)	
											Class eg:X	Class eg:Y	Total											
		Clearing Members	Category		13	71300			71300	0.06	71300		71300	0.06	0	0	0	0	71300	0.04	0	0.00		
	Sub-Total (B)(4)				42142	76011212			76011212	65.06	76011212		76011212	65.06	9619244	37677931	3139081	50436256	126447468	75.46	1410890	1.86		
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				42185	111735707			111735707	95.64	111735707		111735707	95.64	9657122	37715809	3139081	50512012	162247719	96.82	1410890	1.26		
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																							
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																							
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021				1	2472820			2472820	2.12	2472820		2472820	2.12					2472820	1.48				
	Saurabh Sharma				1	2472820			2472820	2.12	2472820		2472820	2.12					2472820	1.48				
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)				1	2472820			2472820	2.12	2472820		2472820	2.12					2472820					
	Total (A+B+C2)				42189	116831214	0	0	116831214	100.00	116831214	0	116831214	100.00	9657122	37943081	3139081	50739284	167570498	100.00	1410890	1.26	302500	11.53
	Total (A+B+C)				42189	116831214			116831214	100.00	116831214		116831214	100.00	9657122	37943081	3139081	50739284	167570498	100.00	1410890	1.21	302500	0.26

Disclosure of notes on shareholding pattern

Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage

Disclosure of notes in case of public share holding is less than 25 percentage

Disclosure of notes on shareholding pattern for company remarks explanatory

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00	58.80
As on the end of previous 1st quarter	100.00	57.68
As on the end of previous 2nd quarter	100.00	62.24
As on the end of previous 3rd quarter	100.00	61.70
As on the end of previous 4th quarter	100.00	60.68