

**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
	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?		No
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 (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) = As per SCRR, 1957	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Two or more Shares Underlying Outstanding convertible securities (including conversion of convertible securities) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								No of Voting 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)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	1	2027709	0	0	2027709	2.8738	2027709	0	2027709	2.8738	0	2.8738	0	0.0000	NA	0.0000	2027709
(B)	Public	11837	67293358	0	0	67293358	95.3700	67293358	0	67293358	95.37	0	95.37	0	0.0000	NA	NA	67244738
(C)	Non Promoter - Non Public				0				0		0			0	0.0000	NA	NA	
(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	1.7500	1238252	1.75	0	1.75	0	1.75	0	0.0000	NA	NA	1238252
	Total	11839	70559319	0	0	70559319	100.0000	70559319	100.0000	0	100.0000	0	100.0000	0	0.0000	0	0.0000	70510699

**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			Shares Underlying Outstanding convertible securities (including	ding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
														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) As a				(X)	(XI)=	(XII)	(XIII)	(XIV)		
1	Indian																	
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		1	2027709	0	0	2027709	2.8738	2027709	0	2027709	2.8738	0	2.8738	0	0.0000	0.0000	2027709
	Bodies Corporate		1	2027709	0	0	2027709	2.8738	2027709	0	2027709	2.8738	0	2.8738	0	0.0000	0.0000	2027709
	Poshika Advisory Services Up	Promoter Group	1	2027709	0	0	2027709	2.8738	2027709	0	2027709	2.8738	0	2.8738	0	0.0000	0.0000	2027709
	Sub Total (A)(1)		1	2027709	0	0	2027709	2.8738	2027709	0	2027709	2.8738	0	2.8738	0	0.0000	0.0000	2027709
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		1	2027709	0	0	2027709	2.8738	2027709	0	2027709	2.8738	0	2.8738	0	0.0000	0.0000	2027709

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Ugro Capital Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	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			Number of Shares Underlying Outstanding convertible securities (including convertible securities)	Conversion % as a % assuming full conversion of convertible securities	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares					
								No of Voting Rights						No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)	Shareholding(No. of shares) under Sub-category(i)	Sub-category(ii)	Sub-category(iii)	
								Class: eg: X	Class: eg: y	Total												
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)								
1	Institutions (Domestic)																					
(a)	Mutual Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d)	Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e)	Insurance Companies		1	1428600	0	0	1428600	2.0247	1428600	0	1428600	2.0247	0	2.0247	0	0.0000	NA	NA	1428600	0	0	0
	Pnb Metlife India Insurance Company Limited	AACCM6448H	1	1428600	0	0	1428600	2.0247	1428600	0	1428600	2.0247	0	2.0247	0	0.0000	NA	NA	1428600			
(f)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(g)	Asset Reconstruction Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(h)	Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(i)	NBFCs registered with RBI		1	125000	0	0	125000	0.1772	125000	0	125000	0.1772	0	0.1772	0	0.0000	NA	NA	125000	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(k)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
	Sub Total (B)(1)		2	1553600	0	0	1553600	2.2018	1553600	0	1553600	2.2018	0	2.2018	0	0.0000	NA	NA	1553600	0	0	0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d)	Foreign Portfolio Investors Category I		23	4912080	0	0	4912080	6.9616	4912080	0	4912080	6.9616	0	6.9616	0	0.0000	NA	NA	4912080	0	0	0
	Samena Special Situations Mauritius	AAOCSS502Q	1	3321500	0	0	3321500	4.7074	3321500	0	3321500	4.7074	0	4.7074	0	0.0000	NA	NA	3321500			
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
	Sub Total (B)(2)		23	4912080	0	0	4912080	6.9616	4912080	0	4912080	6.9616	0	6.9616	0	0.0000	NA	NA	4912080	0	0	0
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	State Government / Governor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0	0.0000	0	0.0000	NA	NA	0				
	Sub Total (B)(3)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
4	Non-Institutions																					
(a)	Associate companies / Subsidiaries		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		1	148076	0	0	148076	0.2099	148076	0	148076	0.2099	0	0.2099	0	0.0000	NA	NA	148076	0	0	0
(C)	Key Managerial Personnel		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		11053	5374328	0	0	5374328	7.6168	5374328	0	5374328	7.6168	0	7.6168	0	0.0000	NA	NA	5326508	0	0	0
	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		64	5037961	0	0	5037961	7.14	5037961	0	5037961	7.14	0	7.14	0	0.0000	NA	NA	5037961	0	0	0
(h)	Newquest Asia Investments III Limited	AACFNS269G	329	1583194	0	0	1583194	2.2438	1583194	0	1583194	2.2438	0	2.2438	0	0.0000	NA	NA	1583194	0	0	0
	Non Resident Indians (NRIs)		1	805084	0	0	805084	1.1410	805084	0	805084	1.1410	0	1.1410	0	0.0000	NA	NA	805084			
(i)	Rishi Aijtsinh Khimji	AAHPK6026D	1	805084	0	0	805084	1.1410	805084	0	805084	1.1410	0	1.1410	0	0.0000	NA	NA	805084			
(j)	Foreign Nationals		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(k)	Foreign Companies		4	42394190	0	0	42394190	60.0830	42394190	0	42394190	60.0830	0	60.0830	0	0.0000	NA	NA	42394190	36189315	0	0
	Clearly Investment Holdings Pte Limited	AAHCC3694C	1	15116279	0	0	15116279	21.4235	15116279	0	15116279	21.4235	0	21.4235	0	0.0000	NA	NA	15116279	15116279	0	0
	Newquest Asia Investments III Limited	AACFNS269G	1	15116279	0	0	15116279	21.4235	15116279	0	15116279	21.4235	0	21.4235	0	0.0000	NA	NA	15116279	15116279	0	0
	Dbz (Cyprus) Limited	AAAGCD4944H	1	6204875	0	0	6204875	8.7938	6204875	0	6204875	8.7938	0	8.7938	0	0.0000	NA	NA	6204875			
	Samena Fidem Holdings	ABACS075P	1	5956757	0	0	5956757	8.4422	5956757	0	5956757	8.4422	0	8.4422	0	0.0000	NA	NA	5956757	5956757	0	0
(l)	Bodies Corporate		104	5204153	0	0	5204153	7.3756	5204153	0	5204153	7.3756	0	7.3756	0	0.0000	NA	NA	5203353	0	0	0
	Purshottam Investofin Ltd	AAACD0419K	1	1332049	0	0	1332049	1.8878	1332049	0	1332049	1.8878	0	1.8878	0	0.0000	NA	NA	1332049			
(m)	Any Other (Specify)		258	1085776	0	0	1085776	1.5388	1085776	0	1085776	1.5388	0	1.5388	0	0.0000	NA	NA	1085776	0	0	0
	Trusts		1	500	0	0	500	0.0007	500	0	500	0.0007	0	0.0007	0	0.0000	NA	NA	500	0	0	0
	Body Corp-Ltd Liability Partnership		9	510564	0	0	510564	0.7236	510564	0	510564	0.7236	0	0.7236	0	0.0000	NA	NA	510564	0	0	0
	Hindu Undivided Family		238	571787	0	0	571787	0.8104	571787	0	571787	0.8104	0	0.8104	0	0.0000	NA	NA	571787	0	0	0
	Clearing Member		10	2925	0	0	2925	0.0041	2925	0	2925	0.0041	0	0.0041	0	0.0000	NA	NA	2925	0	0	0
	Sub Total (B)(4)		11813	62065930	0	0	62065930	87.9628	62065930	0	62065930	87.9628	0	87.9628	0	0.0000	NA	NA	62017310	36189315	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		11838	67293358	0	0	67293358	95.3713	67293358	0	67293358	95.3713	0	95.3713	0	0.0000	NA	NA	67244738	36189315	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding[no. of shares]under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

**Ugro Capital Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	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 securities)	Shareholding, as a % assuming full conversion of convertible securities (X2)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting 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)
									Class eg: X	Class eg: y	Total									
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)	(XIV)		
1	Custodian/DR Holder		0	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	1.75	1238252	0	1238252	1.75	0	1.75	0	0.0000	NA	NA	1238252	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	1238252	0	0	1238252	1.75	1238252	0	1238252	1.75	0	1.75	0	0.0000	NA	NA	1238252	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.