

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 31st December 2022
	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	Category of shareholder	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 Total Shares	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities held by)	Shareholding, as a % assuming full conversion of convertible securities (IX)	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					As a % of total Shares held (b)	As a % of total Shares held (b)				
								Class eg: (X)	Class eg: (X)	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	1238252	1.75	0	1.75	0	0.0000	NA	NA	1238252
	Total	11839	70559319	0	0	70559319	100.0000	70559319	100.0000	70559319	100.0000	0	100.0000	0	0.0000	0.0000	0.0000	70510699

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

	Category & Name of the shareholders	Total nos. shares held	Shareholding % calculate d as per SCRA, 1957 As a % of (A)+(B)+(C2)	Number of Voting Rights held in each class of securities				Number of equity shares held in dematerialised form
				No of Voting Rights	Total as a % of Total Voting Rights			
					Class eg: X	Class eg: y	Total	
	(I)	(VII) =	(VIII) As a	(IX)			(XIV)	
1	Indian							
(a)	Individuals / Hindu Undivided Family	0	0.0000	0	0	0	0.0000	0
(b)	Central Government / State Government(s)	0	0.0000	0	0	0	0.0000	0
(c)	Financial Institutions / Banks	0	0.0000	0	0	0	0.0000	0
(d)	Any Other (Specify)	2027709	2.8738	2027709	0	2027709	2.8738	2027709
	Bodies Corporate	2027709	2.8738	2027709	0	2027709	2.8738	2027709
	Poshika Advisory Services Lip	2027709	2.8738	2027709	0	2027709	2.8738	2027709
	Sub Total (A)(1)	2027709	2.8738	2027709	0	2027709	2.8738	2027709
2	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0.0000	0	0	0	0.0000	0
(b)	Government	0	0.0000	0	0	0	0.0000	0
(c)	Institutions	0	0.0000	0	0	0	0.0000	0
(d)	Foreign Portfolio Investor	0	0.0000	0	0	0	0.0000	0
(e)	Any Other (Specify)	0	0.0000	0	0	0	0.0000	0
	Sub Total (A)(2)	0	0.0000	0	0	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= A)(1)+A)(2)	2027709	2.8738	2027709	0	2027709	2.8738	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

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	Total nos. shares held (VII) =	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities				Number of equity shares held in demateriali sed form (XIV)	Sub-categorization of shares		
				No of Voting Rights		Total as a % of Total Voting Rights (XV)	Shareholding(No. of shares) under		Sub- category(i) (XVI)	Sub- category(ii) (XVII)	
				Class eg: X	Class eg: Y						
											Total
	(I)	(VII) =	(VIII) As a	X	Class eg: Y	Total	(XV)				
1	Institutions (Domestic)										
(a)	Mutual Fund	0	0.0000	0	0	0	0.0000	0			
(b)	Venture Capital Funds	0	0.0000	0	0	0	0.0000	0			
(c)	Alternate Investment Funds	0	0.0000	0	0	0	0.0000	0			
(d)	Banks	0	0.0000	0	0	0	0.0000	0			
(e)	Insurance Companies	1428600	2.0247	1428600	0	1428600	2.0247	1428600	0	0	
	Pnb MetLife India Insurance Company Limited	1428600	2.0247	1428600	0	1428600	2.0247	1428600			
(f)	Provident Funds/ Pension Funds	0	0.0000	0	0	0	0.0000	0			
(g)	Asset Reconstruction Companies	0	0.0000	0	0	0	0.0000	0			
(h)	Sovereign Wealth Funds	0	0.0000	0	0	0	0.0000	0			
(i)	NBFCs registered with RBI	125000	0.1772	125000	0	125000	0.1772	125000	0	0	
(j)	Other Financial Institutions	0	0.0000	0	0	0	0.0000	0			
(k)	Any Other (Specify)	0	0.0000	0	0	0	0.0000	0			
	Sub Total (B)(1)	1553600	2.2018	1553600	0	1553600	2.2018	1553600	0	0	
2	Institutions (Foreign)										
(a)	Foreign Direct Investment	0	0.0000	0	0	0	0.0000	0			
(b)	Foreign Venture Capital Investors	0	0.0000	0	0	0	0.0000	0			
(c)	Sovereign Wealth Funds	0	0.0000	0	0	0	0.0000	0			
(d)	Foreign Portfolio Investors Category I	4912080	6.9616	4912080	0	4912080	6.9616	4912080	0	0	
	Samena Special Situations Mauritius	3321500	4.7074	3321500	0	3321500	4.7074	3321500			
(e)	Foreign Portfolio Investors Category II	0	0.0000	0	0	0	0.0000	0			
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0.0000	0	0	0	0.0000	0			
(g)	Any Other (Specify)	0	0.0000	0	0	0	0.0000	0			
	Sub Total (B)(2)	4912080	6.9616	4912080	0	4912080	6.9616	4912080	0	0	
3	Central Government/ State Government(s)										
(a)	Central Government / President of India	0	0.0000	0	0	0	0.0000	0			
(b)	State Government / Governor	0	0.0000	0	0	0	0.0000	0			
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0.0000	0	0	0	0.0000	0			
	Sub Total (B)(3)	0	0.0000	0	0	0	0.0000	0			
4	Non-Institutions	0	0.0000	0	0	0	0.0000	0			
(a)	Associate companies / Subsidiaries	0	0.0000	0	0	0	0.0000	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	148076	0.2099	148076	0	148076	0.2099	148076	0	0	
(c)	Key Managerial Personnel	0	0.0000	0	0	0	0.0000	0			
(d)	Relatives of promoters [other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category]	0	0.0000	0	0	0	0.0000	0			
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0.0000	0	0	0	0.0000	0			
(f)	Investor Education and Protection Fund (IEPF)	0	0.0000	0	0	0	0.0000	0			
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	5374328	7.6168	5374328	0	5374328	7.6168	5326508	0	0	
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	5037961	7.14	5037961	0	5037961	7.14	5037961	0	0	
(i)	Non Resident Indians (NRIs)	1583194	2.2438	1583194	0	1583194	2.2438	1583194	0	0	
	Rishi Aijtsinh Khimji	805084	1.1410	805084	0	805084	1.1410	805084			
(j)	Foreign Nationals	0	0.0000	0	0	0	0.0000	0			
(k)	Foreign Companies	42394190	60.083	42394190	0	42394190	60.0830	42394190	36189315	0	
	Clearsky Investment Holdings Pte Limited	15116279	21.4235	15116279	0	15116279	21.4235	15116279	0	0	
	Newquest Asia Investments W Limited	15116279	21.4235	15116279	0	15116279	21.4235	15116279	0	0	
	Dhz (Cyprus) Limited	6204875	8.7938	6204875	0	6204875	8.7938	6204875			
	Samena Fidem Holdings	5956757	8.4422	5956757	0	5956757	8.4422	5956757	0	0	
(l)	Bodies Corporate	5204153	7.3756	5204153	0	5204153	7.3756	5203353	0	0	
	Purshottam investofin Ltd	1332049	1.8878	1332049	0	1332049	1.8878	1332049			
(m)	Any Other (Specify)	1085776	1.5388	1085776	0	1085776	1.5388	1085776	0	0	
	Trusts	500	0.0007	500	0	500	0.0007	500	0	0	
	Body Corp-Ltd Liability Partnership	510564	0.7236	510564	0	510564	0.7236	510564	0	0	
	Hindu Undivided Family	571787	0.8104	571787	0	571787	0.8104	571787	0	0	
	Clearing Member	2925	0.0041	2925	0	2925	0.0041	2925	0	0	
	Sub Total (B)(4)	60827678	86.2078	60827678	0	60827678	86.2078	60779058	36189315	0	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	67293358	95.3713	67293358	0	67293358	95.3713	67244738	36189315	0	

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

No. of shareholders	
0	

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.

No. of shareholders	
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

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

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above

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

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

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

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

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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	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlyin g Outstandi ng convertibl e securities (including securities)	ing, 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 demateri alised form
									No of Voting Rights						Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
									Class eg: X	Class eg: Y	Total	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)	
	(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.