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

	1.	Name of	Listed Entity: Ugro Capital Limited											
ſ	2.	Scrip Coc	p Code/Name of Scrip/Class of Security: 511742											
ſ	3.	Share Ho	re 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- 31.03.2023											
		b.	b. If under 31(1)(c) then indicate date of allotment/extinguishment											
ſ	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.

Ugro Capital Limited
Table I - Summary Statement holding of specified securities

Tubic i	sammary statement notating or specifica securities																	
							Sharehold					Shares	ing , as a			Number o		
					No. of		ing as a % of total	Number of	Number of Voting Rights held in each class				Underlyin % g assuming		f Locked in	pledged or otherwise		Number
				No. of	shares		no. of	of securities			g Outstandi		shares	hares		red	of equity	
				Partly	underlyin		shares					ng	conversio					shares
			fully paid		g		(calculate	No of Voti	ng Rights			convertibl			As a % of		As a % of	
		Nos. of	up equity	equity	Depositor	Total nos.	d as per				Total as a	e	convertibl		total			demateri
		sharehold	shares	shares	У	shares	SCRR,	Class eg:	Class eg:		% of	securities	e		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	Receipts	held	1957)	х	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(X	(II)	(X	(III)	(XIV)
(A)	Promoter & Promoter Group	1	2027709	0	0	2027709	2.8700	2027709	0	2027709	2.8700	0	2.8700	0	0.0000	0	0.0000	2027709
(B)	Public	12008	67293358	0	0	67293358	95.3700	67293358	0	67293358	95.3700	0	95.3700	0	0.0000	NA	NA	67244938
(C)	Non Promoter - Non Public	1	1238252		0	1238252	1.7500	1238252	0	1238252	1.7500	0	1.7500		0.0000	NA	NA	1238252
(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	0	1238252	1.7500	0	1.7500	0	0.0000	NA	NA	1238252
	Total	12010	70559319	0	0	70559319	100.0000	70559319	0	70559319	100.0000	0	100.0000	0	0.0000	0	0.0000	70510899

	Igro Capital Limited														1					
Table II -	Statement showing shareholding pattern of the Pror	noter and Prom	oter Group																	1
															- Silar Ciliara					
														Shares	ing , as a			l		
									Sharehold		f Voting Rigi			Underlyin				Number of Shares		
									ing %	of securitie		nts neid in e			assuming	shares		pledged or otherwise encumbered		1
							No. of		calculated	orsecurities			Outstandi	full	snares		encumber	eu	Number	
					No. of	Partly	shares		as per				ng	conversio					of equit	
						paid-up	underlyin		SCRR,				convertibl			As a % of		As a % of	shares	
				Nos. of			g	Total nos.	1957 As a				% of Total		convertibl		total		total	held in
				sharehold		shares	Depositor			Class eg:			Voting	securities			Shares	l	Shares	demater
		Entity Type	PAN	ers	held	held	y Receipts		(A+B+C2)	X	Class eg: y		Rights		securities			No. (a)	held(b)	lised for
	(I)		(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		, (1	X)		(x)	(XI)=	(XII)	(X	111)	(XIV)
1	Indian Individuals / Hindu Undivided Family			_	_	_	_	_	0.0000	_	_	_	0.0000	_	0.0000		0.0000	_	0.0000	-
(a) (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	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	0.0000	0
	Any Other (Specify)			1	2027709	0	0	2027709		2027709	0	2027709	2.87	0	2.87	0	0.0000	0	0.0000	2027709
(u)	Bodies Corporate				2027709	0				2027709	0	2027709	2.87	0	2.87	0	0.0000	0	0.0000	2027709
		Promoter Group	AAVFP0398R		2027709	0	0			2027709	0	2027709	2.87	0	2.87	0	0.0000	0	0.0000	2027709
	Sub Total (A)(1)	Fromoter Group	AAVIFOSSON		2027709	0	0			2027709	n	2027709	2.87	0	2.87	0	0.0000	0	0.0000	2027709
2	Foreign			-	LULITOS	_		LULITOS	2.07	LULITOS	_	LULITOS	2.07	_	2.07	_	0.0000	-	0.0000	102,703
	Torcign																			+-
(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	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	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	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	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	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	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)=																			
	(A)(1)+(A)(2)			1	2027709	0	0	2027709	2.87	2027709	0	2027709	2.87	0	2.87	0	0.0000	0	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 Ca	apital Limited																					
	Statement showing shareholding pattern	of the Public sh	nareholder	•																		
													110:01									
													Shares	ing , as a			Number of	Charac				
								Sharehold	Number	f Voting Rig	hte hold in e	ach class	Underlyin	%	Numberet	f Lockod in	Number of Shares n pledged or otherwis					
								ing %	-fial		nts neia in e	acn class		assuming	shares	Locked in	encumber			Sub-catego	rization of	charoc
						No. of		calculated	Or Security				Outstandi		Jiiuics		Circuinoci		Number	Jub cutego	intution of	Jiidies
				No. of	Partly	shares		as per					ng	conversio						Shareholdi	ng(No. of sh	hares)
				fully paid	paid-up	underlyin		SCRR,	No of Voti	ng Rights		Total as a	convertibl	n of		As a % of			shares	under		
			Nos. of	up equity	equity	g .	Total nos.	1957 As a				% of Total	e	convertibl		total		total	held in	Sub-	Sub-	Sub-
			sharehold	shares	shares		shares	% of	Class eg:	l		Voting	securities	е		Shares	l	Shares	demateria	category(i	category(i	categor
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts		(A+B+C2)	X	Class eg: y		Rights		securities		held(b)	No. (a)	held(b)	lised form)	1)	[III)
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		, (1	X)		(X)	(XI)=	(X	(II)	(X	III)	(XIV)		(XV)	_
	Institutions (Domestic)									_							_					
	Mutual Fund		0	0	0		0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA		0			-
	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0			0.0000	0	0.0000	NA	NA	0			-
	Banks		0	1428600	0		1428600	2.0247	1428600	0	1428600			0.0000 2.0247	0	0.0000	NA NA		1428600	_		
	Insurance Companies	AACCM6448H	1		0		1428600			-	1428600				0					U	U	0
		AACCM6448H	1	1428600	0		0	2.0247	1428600	0	1428600	2.0247 0.0000		2.0247 0.0000	0	0.0000	NA NA		1428600			
	Provident Funds/ Pension Funds		0	-			0	0.0000	0	0					0							_
	Asset Reconstruction Companies Sovereign Wealth Funds		0	0	0		0	0.0000	0	0	0			0.0000	0	0.0000	NA NA	NA NA	0			
			1	125000	0				135000	0	125000				0				125000		•	
	NBFCs registered with RBI Other Financial Institutions		0	125000	0		125000 0	0.1772	125000	0	125000			0.1772	0	0.0000	NA NA	NA NA	125000	·		0
	Any Other (Specify)		0	0	0		0	0.0000	0	0	0			0.0000	0	0.0000	NA NA	NA NA	0			
	Sub Total (B)(1)		2	1553600	0		1553600	2.2018	1553600	0	1553600	2.2018		2.2018	0	0.0000	NA NA		1553600	n .	n	0
,	Institutions (Foreign)		r -	2333000	_		223000	2.2010	2333000	ľ	2333000	2.2010	ľ	F-2010	ľ	0.0000			2333000	ľ	-	ľ
a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Foreign Direct Investment Foreign Venture Capital Investors		0	lo lo	0		0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA		0			_
	Sovereign Wealth Funds		0	0	0		0	0.0000	0	0	0			0.0000	0	0.0000	NA NA		0			
	Foreign Portfolio Investors Category I		16	576729	0			0.8174	576729	0	576729			0.8174	0	0.0000	NA NA		576729	0	0	0
	Foreign Portfolio Investors Category II		4	4325384	0		4325384		4325384		4325384			6.1301	0	0.0000	NA.		4325384	0	0	0
	Samena Special Situations Mauritius	AAOCS5502Q	1	3321500	0	0	3321500	4.7074	3321500		3321500	4.7074		4.7074	0	0.0000	NA	NA	3321500	•		-
	Overseas Depositories(holding DRs) (balancing	POTOCOSSOCIA	1	3321300		ř –	3321300	4.7074	3321300	ř	3322300	4.7074	_	4.7074		0.0000	100	1973	3321300			
	figure)		0	n	0	n		0.0000	0		0	0.0000		0.0000	0	0.0000	NA	NA	h			
	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA	0			
KI .	Sub Total (B)(2)		20	4902113	0	0	4902113	6.9475	4902113	0	4902113			6.9475	0	0.0000	NA.		4902113	0	n	n
	Sub Total (B)(2)		20	4302113			4302113	0.3473	4302113	1	4302113	0.5475		0.3473	-	0.0000	IVA	IVA	4302113	-		1
,	Central Government/ State Government(s)																					
(a)	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
	State Government / Governor		0	0	0		0	0.0000	0	0	0			0.0000	0	0.0000	NA		0			
(5)	State devermiently devermen		_	-				0.0000	_	-		0.0000	_	0.0000		0.0000	111	140	_			
	Shareholding by Companies or Bodies Corporate																					
	where Central / State Government is a promoter		0	n	0	l	0	0.0000	0	0	0	0.0000	ا ا	0.0000	0	0.0000	NA	NA	n			
(0)	Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0			0.0000	0	0.0000	NA		0			
4	Non-Institutions		Ť	0			0	0.0000	0	0	0			0.0000	0	0.0000	NA		0			
a)	Associate companies / Subsidiaries		0	0	0		0	0.0000	0	0	0			0.0000	0	0.0000	NA		0			
	, ,																					
	Directors and their relatives (excluding																					
	Independent Directors and nominee Directors)		1	148076	0	lo I	148076	0.2099	148076	0	148076	0.2099	lo I	0.2099	0	0.0000	NA	NA	148076	0	0	0
	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Relatives of promoters (other than 'immediate																					
	relatives' of promoters disclosed under																					
D)	'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Trusts where any person belonging to 'Promoter																					
	and Promoter Group' category is		1	1	1				1	1		1			1	1	1	1				1
E)	'trustee', 'beneficiary', or 'author of the trust"		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
Т			_						_	_			7		1		1					
	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	i. Resident Individual holding nominal share			1					1						1	1	1					1
	capital up to Rs. 2 lakhs.		11217	5401153	0	0	5401153	7.6548	5401153	0	5401153	7.6548	0	7.6548	0	0.0000	NA	NA	5353533	0	0	0
	ii. Resident individual holding nominal share		1	1	1				1	1		1			1	1	1	1				1
	capital in excess of Rs. 2 lakhs.		76	8236322	0		8236322	11.67	8236322	0	8236322	11.67	0	11.67	0	0.0000	NA	NA	8236322	0	0	0
	Non Resident Indians (NRIs)		344	1877413	0			2.6608		0	1877413			2.6608	0		NA			0	0	0
	Rishi Ajitsinh Khimji	AAHPK6026D	1	805084	0		805084	1.1410	805084	10	805084	1.1410		1.1410	0		NA		805084			_
	Foreign Nationals		0	0	0		0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
	Foreign Companies	l	4	38869073	0		38869073	55.0871	38869073		38869073			55.0871	0	0.0000	NA	NA	38869073	36189315	0	0
	Clearsky Investment Holdings Pte Limited	AAHCC3694C	1	15116279	U		15116279	21.4235	15116279	U	15116279	21.4235	U	21.4235	U	0.0000	NA	NA		15116279	U	0
	Newquest Asia Investments III Limited	AAFCN5269G	1	15116279	0		15116279	21.4235	15116279	0	15116279	21.4235	0	21.4235	0	0.0000	NA	NA	15116279		0	0
		ABACS5075P	1	5956757	0		5956757 2679758	8.4422	5956757 2679758	0	5956757 2679758	8.4422 3.7979		8.4422 3.7979	0	0.0000	NA.	NA	5956757	5956757	U	U
	Dbz (Cyprus) Limited	AAGCD4944H	1	2679758	U			3.7979		U					U	0.0000	NA		2679758			-
	Bodies Corporate		102	4859239			4859239	6.8867	4859239	0	4859239			6.8867	0	0.0000	NA		4858439	U	U	0
	Purshottam Investofin Ltd	AAACD0419K	2.0	1332099			1332099	1.8879	1332099	U	1332099	1.8879		1.8879	U	0.0000	NA	NA	1332099			-
	Any Other (Specify)		242	1446369	U		1446369	2.0499		0	1446369 500			2.0499	0	0.0000	NA		1446369	0	0	0
	Trusts		1	500	U		500	0.0007	500	U			0	0.0007	U	0.0000	NA		500	U		0
	Body Corp-Ltd Liability Partnership		10	812692	U		812692	1.1518	812692	0	812692	1.1518	0	1.1518	0	0.0000	NA	NA		0	U .	U
	Hindu Undivided Family		228	621577	0		621577	0.8809	621577	0	621577			0.8809	0	0.0000	NA			0		0
	Clearing Member		11986	11600 60837645	U		11600 60837645	0.0164	11600 60837645	U	11600 60837645			0.0164 86.22	U	0.0000	NA NA	NA NA	11600 60789225	20100217	0	0
	Sub Total (B)(4)		11389	0083/645	U	U	DU83/b45	00.22	0083/645	lo .	0083/645	00.22	U	00.22	U	0.0000	INA	rvA	00/89225	30189315	U	ľ
	Tatal Bublic Characteristics (D)-																					
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		12008	67293358			67293358	05.37	67293358		67293358	05.37		95.37		0.0000	NA.	NA	67244938	2010021-	•	

Details of	the	share	holders	acting a	s persons	in Concer	t inc	luding	their	Sharehold	ing (No	. and %)

No. of shareholders	No. of Shares	%
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
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-categorisation of shares under column no.(XIV) 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.

 (iii) Shareholders who have entered into shareholder agreement with the listed entity.

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

Ugro Ca	Ugro Capital Limited																		
Table IV -	- Statement showing shareholding pattern of the Nor	Promoter- Nor	n Public sh	areholder															
													Shares	ing , as a					
								Sharehold					Underlyin	96			Number of Shares		
										Number of Voting Rights held in each class			g	assuming	Number o	f Locked in	pledged or otherwise		Number
						No. of		calculated	of securities			Outstandi	full	shares		encumbered		of equity	
				No. of	Partly	shares		as per					ng	conversio					shares
				fully paid	paid-up	underlyin		SCRR,			convertibl	n of		As a % of		As a % of	held in		
			Nos. of	up equity	equity	g	Total nos.	1957 As a	NO OI VOLI	No of Voting Rights Total		Total as a	e	convertibl		total		total	demateri
			sharehold	shares	shares	Depositor	shares	% of	Class eg:	Class eg:		% of	securities	e		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	x	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	(X	III)	(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
	Employee Benefit Trust / Employee Welfare Trust under																		
	SEBI (Share based Employee Benefits and Sweat Equity)																		
2	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	0.0000	1238252	0	1238252	1.75	0	0.0000	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.