

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?	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.

Ugro Capital Limited

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	Shareholding, 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 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								
								(X)	(XI)=	(XII)								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)			(x)	(xi)=	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	1	3019817	0	0	3019817	5.3075	3019817	0	3019817	5.3075	0	5.3075	0	0.0000	0	0.0000	3019817
(B)	Public	1189	53877556	0	0	53877556	94.6925	53877556	0	53877556	94.6925	16458205	94.6925	4497087	8.3468	NA	NA	53822736
(C)	Non Promoter - Non Public														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	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	1190	56897373	0	0	56897373	100.0000	56897373	0	56897373	100.0000	16458205	100.0000	4497087	7.9038	0	0.0000	56842553

GENERATED ON :03/10/2019 NSDL : 30/09/2019 CDSL :30/09/2019

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	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			Shares Underlying Outstanding convertible securities (including	, as a % assuming full conversion of convertible securities (as a percentage of diluted	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								
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	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	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
(d)	Any Other (Specify)		1	3019817	0	0	3019817	5.3075	3019817	0	3019817	5.3075	0	4.1167	0	0.0000	0	0.0000	3019817
	Bodies Corporate		1	3019817	0	0	3019817	5.3075	3019817	0	3019817	5.3075	0	4.1167	0	0.0000	0	0.0000	3019817
	Poshika Advisory Services Lip	AAVFP0398R	1	3019817	0	0	3019817	5.3075	3019817	0	3019817	5.3075	0	4.1167	0	0.0000	0	0.0000	3019817
	Sub Total (A)(1)		1	3019817	0	0	3019817	5.3075	3019817	0	3019817	5.3075	0	4.1167	0	0.0000	0	0.0000	3019817
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	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	3019817	0	0	3019817	5.3075	3019817	0	3019817	5.3075	0	4.1167	0	0.0000	0	0.0000	3019817

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.

GENERATED ON :03/10/2019

NSDL : 30/09/2019

CDSL :30/09/2019

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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) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								Class eg: X	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: y	Total									(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)	(XIV)			
1	Institutions																		
(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		2	4578872	0	0	4578872	8.0476	4578872	0	4578872	8.0476	0	6.2420	0.0000	NA	NA	4578872	
	Indgrowth Capital Fund I	AABTI4238B	1	3488372	0	0	3488372	6.1310	3488372	0	3488372	6.1310	0	4.7554	0.0000	NA	NA	3488372	
	Abakkus Growth Fund-1	AAGTA6549L	1	1090500	0	0	1090500	1.9166	1090500	0	1090500	1.9166	0	1.4866	0.0000	NA	NA	1090500	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor		2	3762500	0	0	3762500	6.6128	3762500	0	3762500	6.6128	0	5.1291	0.0000	NA	NA	3762500	
	Samena Special Situations Mauritius	AAOCS5502Q	1	3321500	0	0	3321500	5.8377	3321500	0	3321500	5.8377	0	4.5279	0.0000	NA	NA	3321500	
(f)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g)	Insurance Companies		1	1428600	0	0	1428600	2.5108	1428600	0	1428600	2.5108	0	1.9475	0.0000	NA	NA	1428600	
	Pnb MetLife India Insurance Company Limited	AACCM6448H	1	1428600	0	0	1428600	2.5108	1428600	0	1428600	2.5108	0	1.9475	0.0000	NA	NA	1428600	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i)	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)		5	9769972	0	0	9769972	17.1712	9769972	0	9769972	17.1712	0	13.3186	0.0000	NA	NA	9769972	
	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3	Non-Institutions																		
(a)	Individuals		0	0	0	0							0			NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1070	506710	0	0	506710	0.8906	506710	0	506710	0.8906	0	0.6908	122286	24.1333	NA	NA	452690
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		38	3963846	0	0	3963846	6.9667	3963846	0	3963846	6.9667	0	5.4036	2736722	69.0421	NA	NA	3963846
	Rashmi Nayar	AABTN7469D		576150	0	0	576150	1.0126	576150	0	576150	1.0126	0	0.7854	0.0000	NA	NA	576150	
(b)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Trust Employee		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	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	
(e)	Any Other (Specify)		76	39637028	0	0	39637028	69.6641	39637028	0	39637028	69.6641	16458205	76.4703	1638079	4.1327	NA	NA	39636228
	Hindu Undivided Family		21	328369	0	0	328369	0.5771	328369	0	328369	0.5771	0	0.4476	0.0000	NA	NA	328369	
	Foreign Companies		4	36533536	0	0	36533536	64.2095	36533536	0	36533536	64.2095	16458205	72.2396	409507	1.1209	NA	NA	36533536
	Dbz (Cyprus) Limited	AAGCD4944H	1	13565891	0	0	13565891	23.8427	13565891	0	13565891	23.8427	0	18.4933	0.0000	NA	NA	13565891	
	Clearsky Investment Holdings Pte Limited	AAHCC3694C	1	11279069	0	0	11279069	19.8235	11279069	0	11279069	19.8235	3837210	20.6069	0.0000	NA	NA	11279069	
	Newquest Asia Investments Iii Limited	AAFCS269G	1	11279069	0	0	11279069	19.8235	11279069	0	11279069	19.8235	3837210	20.6069	0.0000	NA	NA	11279069	
	Non Resident Indians (Repat)		6	2737	0	0	2737	0.0048	2737	0	2737	0.0048	0	0.0037	0.0000	NA	NA	2737	
	Clearing Member		7	1179	0	0	1179	0.0021	1179	0	1179	0.0021	0	0.0016	0.0000	NA	NA	1179	
	Bodies Corporate		38	2771207	0	0	2771207	4.8705	2771207	0	2771207	4.8705	0	3.7778	1228572	44.3335	NA	NA	2770407
	Chhattisgarh Investments Limited	AAACC266D	1	1408267	0	0	1408267	2.4751	1408267	0	1408267	2.4751	0	1.9198	200000	14.2019	NA	NA	1408267
	Sub Total (B)(3)		1184	44107584	0	0	44107584	77.5213	44107584	0	44107584	77.5213	16458205	82.5647	4497087	10.1957	NA	NA	44052764
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1189	53877556	0	0	53877556	94.6925	53877556	0	53877556	94.6925	16458205	95.8833	4497087	8.3469	NA	NA	53822736

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

No. of shareholders	No. of Shares

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 above format needs to disclose name of all holders holding more than 1% of total number of shares

(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.

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				Shares Underlying Outstanding convertible securities (including securities convertible 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 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								(X)
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 (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(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.

GENERATED ON :03/10/2019

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