

**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?	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.

GENERATED ON :04/01/2020      NSDL : 31/12/2019      CDSL :31/12/2019

**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								
(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	4.2817	3019817	0	3019817	4.2817	0	4.1167	0	0.0000	0	0.0000	3019817
(B)	Public	1228	67508733	0	0	67508733	95.7183	67508733	0	67508733	95.7183	2827028	95.8833	0	0.0000	NA	NA	67453913
(C)	Non Promoter - Non Public				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	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	1229	70528550	0	0	70528550	100.0000	70528550	0	70528550	100.0000	2827028	100.0000	0	0.0000	0	0.0000	70473730

GENERATED ON :04/01/2020      NSDL : 31/12/2019      CDSL :31/12/2019

**Ugro Capital Limited**

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

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	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				Shares Underlying Outstanding convertible securities (including	ing, 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) (IX)			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								
<b>1</b>	<b>Indian</b>																		
(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	4.2817	3019817	0	3019817	4.2817	0	4.2817	0	0.0000	0	0.0000	3019817
	Bodies Corporate		1	3019817	0	0	3019817	4.2817	3019817	0	3019817	4.2817	0	4.2817	0	0.0000	0	0.0000	3019817
	Poshika Advisory Services Llp	AAVFP0398R	1	3019817	0	0	3019817	4.2817	3019817	0	3019817	4.2817	0	4.2817	0	0.0000	0	0.0000	3019817
	<b>Sub Total (A)(1)</b>		<b>1</b>	<b>3019817</b>	<b>0</b>	<b>0</b>	<b>3019817</b>	<b>4.2817</b>	<b>3019817</b>	<b>0</b>	<b>3019817</b>	<b>4.2817</b>	<b>0</b>	<b>4.2817</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>3019817</b>
<b>2</b>	<b>Foreign</b>																		
(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
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>1</b>	<b>3019817</b>	<b>0</b>	<b>0</b>	<b>3019817</b>	<b>4.2817</b>	<b>3019817</b>	<b>0</b>	<b>3019817</b>	<b>4.2817</b>	<b>0</b>	<b>4.2817</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>3019817</b>

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) (VIII) As a	Number of Voting Rights held in each class of securities			Number of 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									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)			
<b>1</b>	<b>Institutions</b>																		
(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	4564736	0	0	4564736	6.4722	4564736	0	4564736	6.4722	0	6.2228	0	0.0000	NA	NA	4564736
	Indgrowth Capital Fund I	AABT14238B	1	3473601	0	0	3473601	4.9251	3473601	0	3473601	4.9251	0	4.7353	0	0.0000	NA	NA	3473601
	Abakkus Growth Fund-1	AAGTA6549L	1	1091135	0	0	1091135	1.5471	1091135	0	1091135	1.5471	0	1.4875	0	0.0000	NA	NA	1091135
(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	5.3347	3762500	0	3762500	5.3347	0	5.1291	0	0.0000	NA	NA	3762500
	Samena Special Situations Mauritius	AAOCS502Q	1	3321500	0	0	3321500	4.7094	3321500	0	3321500	4.7094	0	4.5279	0	0.0000	NA	NA	3321500
(f)	Financial Institutions / Banks		1	347	0	0	347	0.0005	347	0	347	0.0005	0	0.0005	0	0.0000	NA	NA	347
(g)	Insurance Companies		1	1428600	0	0	1428600	2.0256	1428600	0	1428600	2.0256	0	1.9475	0	0.0000	NA	NA	1428600
	Pnb MetLife India Insurance Company Limited	AAACCM6448H	1	1428600	0	0	1428600	2.0256	1428600	0	1428600	2.0256	0	1.9475	0	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)		6	9756183	0	0	9756183	13.8330	9756183	0	9756183	13.8330	0	13.2999	0	0.0000	NA	NA	9756183
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals			0	0														
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1108	514884	0	0	514884	0.7300	514884	0	514884	0.7300	0	0.7300	0	0.0000	NA	NA	460864
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		38	3975145	0	0	3975145	5.6362	3975145	0	3975145	5.6362	0	5.6362	0	0.0000	NA	NA	3975145
(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	53262521	0	0	53262521	75.5191	53262521	0	53262521	75.5191	0	75.5191	0	0.0000	NA	NA	53261721
	Hindu Undivided Family		22	342522	0	0	342522	0.4857	342522	0	342522	0.4857	0	0.4857	0	0.0000	NA	NA	342522
	Foreign Companies		5	50164713	0	0	50164713	71.1268	50164713	0	50164713	71.1268	2827028	68.3857	0	0.0000	NA	NA	50164713
	Clearsky Investment Holdings Pte Limited	AAHCC3694C	1	15116279	0	0	15116279	21.4329	15116279	0	15116279	21.4329	0	20.6069	0	0.0000	NA	NA	15116279
	Newquest Asia Investments Iii Limited	AAFNC5269G	1	15116279	0	0	15116279	21.4329	15116279	0	15116279	21.4329	0	20.6069	0	0.0000	NA	NA	15116279
	Dbz (Cyprus) Limited	AAGCD4944H	1	13565891	0	0	13565891	19.2346	13565891	0	13565891	19.2346	0	18.4933	0	0.0000	NA	NA	13565891
	Samena Fidem Holdings	ABACSS075P	1	5956757	0	0	5956757	8.4459	5956757	0	5956757	8.4459	2827028	8.1204	0	0.0000	NA	NA	5956757
	Non Resident Indians (Repat)		5	1975	0	0	1975	0.0028	1975	0	1975	0.0028	0	0.0028	0	0.0000	NA	NA	1975
	Clearing Member		8	374	0	0	374	0.0005	374	0	374	0.0005	0	0.0005	0	0.0000	NA	NA	374
	Bodies Corporate		36	2752937	0	0	2752937	3.9033	2752937	0	2752937	3.9033	0	3.9033	0	0.0000	NA	NA	2752137
	Chhattisgarh Investments Limited	AAACC9266D	1	1393267	0	0	1393267	1.9755	1393267	0	1393267	1.9755	0	1.8993	0	0.0000	NA	NA	1393267
	Sub Total (B)(3)		1222	57752550	0	0	57752550	81.8853	57752550	0	57752550	81.8853	2827028	78.7296	0	0.0000	NA	NA	57697730
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1228	67508733	0	0	67508733	95.7183	67508733	0	67508733	95.7183	2827028	92.0294	0	0.0000	NA	NA	67453913

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	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 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	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 :04/01/2020

NSDL : 31/12/2019

CDSL :31/12/2019