

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- <u>31 March 2021</u>
	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.

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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) = (VIII) As a	Shareholding as a % of total no. of shares (calculate d as per SCRR, 1957) (VIII) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities	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)	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	2.8750	2027709	0	2027709	2.8750	0	0.0000	0	0.0000	2027709		
(B)	Public	1837	68500841	0	0	68500841	97.1250	68500841	0	68500841	97.1250	0	0.0000	NA	NA	68449121		
(C)	Non Promoter - Non Public				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	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	1838	70528550	0	0	70528550	100.0000	70528550	0	70528550	100.0000	0	0.0000	0	0.0000	70476830		

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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 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 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									(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)			
1	Indian																		
(a)	Individuals / Hindu Undivided Family		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		1	2027709	0	0	2027709	2.8750	2027709	0	2027709	2.8750	0	2.8750	0	0.0000	0	0.0000	2027709
	Bodies Corporate		1	2027709	0	0	2027709	2.8750	2027709	0	2027709	2.8750	0	2.8750	0	0.0000	0	0.0000	2027709
	Poshika Advisory Services Llp	AAVFP0398R	1	2027709	0	0	2027709	2.8750	2027709	0	2027709	2.8750	0	2.8750	0	0.0000	0	0.0000	2027709
	Sub Total (A)(1)		1	2027709	0	0	2027709	2.8750	2027709	0	2027709	2.8750	0	2.8750	0	0.0000	0	0.0000	2027709
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)		0	0	0	0	0.0000	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	2.8750	2027709	0	2027709	2.8750	0	2.8750	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.

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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)	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	
									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	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)					
	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	
(c)	Alternate Investment Funds		2	4521640	0	0	4521640	6.4111	4521640	0	4521640	6.4111	0	6.4111	0	0.0000	NA	NA	4521640
	Indgrowth Capital Fund I	AABT14238B	1	3443640	0	0	3443640	4.8826	3443640	0	3443640	4.8826	0	4.8826	0	0.0000	NA	NA	3443640
	Abakkus Growth Fund-1	AAGTA6549L	1	1078000	0	0	1078000	1.5285	1078000	0	1078000	1.5285	0	1.5285	0	0.0000	NA	NA	1078000
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	
(e)	Foreign Portfolio Investor		3	3744131	0	0	3744131	5.3087	3744131	0	3744131	5.3087	0	5.3087	0	0.0000	NA	NA	3744131
	Samena Special Situations Mauritius	AAOC55502Q	1	3321500	0	0	3321500	4.7094	3321500	0	3321500	4.7094	0	4.7094	0	0.0000	NA	NA	3321500
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	
(g)	Insurance Companies		1	1428600	0	0	1428600	2.0256	1428600	0	1428600	2.0256	0	2.0256	0	0.0000	NA	NA	1428600
	Pnb Metlife India Insurance Company Limited	AACCM6448H	1	1428600	0	0	1428600	2.0256	1428600	0	1428600	2.0256	0	2.0256	0	0.0000	NA	NA	1428600
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	
	Sub Total (B)(1)		6	9694371	0	0	9694371	13.7453	9694371	0	9694371	13.7453	0	13.7453	0	0.0000	NA	NA	9694371
	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	
	Non-Institutions																		
(a)	Individuals			0	0										NA	NA			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1678	868942	0	0	868942	1.2320	868942	0	868942	1.2320	0	1.2320	0	0.0000	NA	NA	818022
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		48	4744896	0	0	4744896	6.7276	4744896	0	4744896	6.7276	0	6.7276	0	0.0000	NA	NA	4744896
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	
(c)	Any Other (Specify)		105	53192632	0	0	53192632	75.4200	53192632	0	53192632	75.4200	0	75.4200	0	0.0000	NA	NA	53191832
	Hindu Undivided Family		34	347945	0	0	347945	0.4933	347945	0	347945	0.4933	0	0.4933	0	0.0000	NA	NA	347945
	Foreign Companies		5	50164713	0	0	50164713	71.1268	50164713	0	50164713	71.1268	0	71.1268	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	21.4329	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	21.4329	0	0.0000	NA	NA	15116279
	Dbz (Cyprus) Limited	AAGCD4944H	1	13565891	0	0	13565891	19.2346	13565891	0	13565891	19.2346	0	19.2346	0	0.0000	NA	NA	13565891
	Samena Fidem Holdings	ABACS5075P	1	5956757	0	0	5956757	8.4459	5956757	0	5956757	8.4459	0	8.4459	0	0.0000	NA	NA	5956757
	Non Resident Indians (Non Repat)		10	20547	0	0	20547	0.0291	20547	0	20547	0.0291	0	0.0291	0	0.0000	NA	NA	20547
	Non Resident Indians (Repat)		13	4324	0	0	4324	0.0061	4324	0	4324	0.0061	0	0.0061	0	0.0000	NA	NA	4324
	Clearing Member		11	4374	0	0	4374	0.0062	4374	0	4374	0.0062	0	0.0062	0	0.0000	NA	NA	4374
	Bodies Corporate		32	2650729	0	0	2650729	3.7584	2650729	0	2650729	3.7584	0	3.7584	0	0.0000	NA	NA	2649929
	Chhattisgarh Investments Limited	AAACC9266D	1	1320372	0	0	1320372	1.8721	1320372	0	1320372	1.8721	0	1.8721	0	0.0000	NA	NA	1320372
	Sub Total (B)(3)		1831	58806470	0	0	58806470	83.3797	58806470	0	58806470	83.3797	0	83.3797	0	0.0000	NA	NA	58754750
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1837	68500841	0	0	68500841	97.1250	68500841	0	68500841	97.1250	0	97.1250	0	0.0000	NA	NA	68449121

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.

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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 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								
(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 (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.