

**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) : Reg. 31(1) (b)
	a. If under 31(1)(b) then indicate the report for Quarter ending: 31st December 2021
	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.

**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)								
(A)	Promoter & Promoter Group	1	2027709	0	0	2027709	2.8750	2027709	0	2027709	2.8750	0	0.0000	0	0.0000	0.0000	2027709	
(B)	Public	8713	68500841	0	0	68500841	97.1250	68500841	0	68500841	97.1250	0	0.0000	NA	NA	NA	68449121	
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	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	NA	0	
	Total	8714	70528550	0	0	70528550	100.0000	70528550	0	70528550	100.0000	0	0.0000	0	0.0000	0.0000	70476830	

**Ugro Capital Limited**

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

	Category & Name of the shareholders	Entity Type	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)	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)		
<b>1</b>	<b>Indian</b>																			
(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
	<b>Bodies Corporate</b>			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	Promoter Group E	AAVFP0398R	1	2027709	0	0	2027709	2.8750	2027709	0	2027709	2.8750	0	2.8750	0	0.0000	0	0.0000	2027709
	<b>Sub Total (A)(1)</b>			<b>1</b>	<b>2027709</b>	<b>0</b>	<b>0</b>	<b>2027709</b>	<b>2.8750</b>	<b>2027709</b>	<b>0</b>	<b>2027709</b>	<b>2.8750</b>	<b>0</b>	<b>2.8750</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2027709</b>
<b>2</b>	<b>Foreign</b>																			
(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	
	<b>Sub Total (A)(2)</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>2027709</b>	<b>0</b>	<b>0</b>	<b>2027709</b>	<b>2.8750</b>	<b>2027709</b>	<b>0</b>	<b>2027709</b>	<b>2.8750</b>	<b>0</b>	<b>2.8750</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2027709</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)	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)			
<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		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(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		8	4224616	0	0	4224616	5.9899	4224616	0	4224616	5.9899	0	5.9899	0	0.0000	NA	NA	4224616
	Samena Special Situations Mauritius	AAOC5502Q	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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	0.0000	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	
	<b>Sub Total (B)(1)</b>		<b>9</b>	<b>5653216</b>	<b>0</b>	<b>0</b>	<b>5653216</b>	<b>8.0155</b>	<b>5653216</b>	<b>0</b>	<b>5653216</b>	<b>8.0155</b>	<b>0</b>	<b>8.0155</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>5653216</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B)(2)</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>NA</b>	<b>NA</b>	<b>0</b>	
<b>3</b>	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8112	3453685	0	0	3453685	4.8969	3453685	0	3453685	4.8969	0	4.8969	0	0.0000	NA	NA	3402765
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		59	4924578	0	0	4924578	6.9824	4924578	0	4924578	6.9824	0	6.9824	0	0.0000	NA	NA	4924578
(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	
(c)	Any Other (Specify)		533	54469362	0	0	54469362	77.2302	54469362	0	54469362	77.2302	0	77.2302	0	0.0000	NA	NA	54468562
	Hindu Undivided Family		145	488580	0	0	488580	0.6927	488580	0	488580	0.6927	0	0.6927	0	0.0000	NA	NA	488580
	Foreign Companies		5	45456509	0	0	45456509	64.4512	45456509	0	45456509	64.4512	0	64.4512	0	0.0000	NA	NA	45456509
	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	8857687	0	0	8857687	12.5590	8857687	0	8857687	12.5590	0	12.5590	0	0.0000	NA	NA	8857687
	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)		97	262405	0	0	262405	0.3721	262405	0	262405	0.3721	0	0.3721	0	0.0000	NA	NA	262405
	Non Resident Indians (Repat)		135	869964	0	0	869964	1.2335	869964	0	869964	1.2335	0	1.2335	0	0.0000	NA	NA	869964
	Body Corp-Ltd Liability Partnership		12	1039099	0	0	1039099	1.4733	1039099	0	1039099	1.4733	0	1.4733	0	0.0000	NA	NA	1039099
	Clearing Member		40	167050	0	0	167050	0.2369	167050	0	167050	0.2369	0	0.2369	0	0.0000	NA	NA	167050
	Bodies Corporate		99	6185755	0	0	6185755	8.7706	6185755	0	6185755	8.7706	0	8.7706	0	0.0000	NA	NA	6184955
	Purshottam Investofin Ltd	AAACD0419K	1	1408333	0	0	1408333	1.9968	1408333	0	1408333	1.9968	0	1.9968	0	0.0000	NA	NA	1408333
	Chhattisgarh Investments Limited	AAACC9266D	1	1300372	0	0	1300372	1.8438	1300372	0	1300372	1.8438	0	1.8438	0	0.0000	NA	NA	1300372
	<b>Sub Total (B)(3)</b>		<b>8704</b>	<b>62847625</b>	<b>0</b>	<b>0</b>	<b>62847625</b>	<b>89.1095</b>	<b>62847625</b>	<b>0</b>	<b>62847625</b>	<b>89.1095</b>	<b>0</b>	<b>89.1095</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>62795905</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>8713</b>	<b>68500841</b>	<b>0</b>	<b>0</b>	<b>68500841</b>	<b>97.1250</b>	<b>68500841</b>	<b>0</b>	<b>68500841</b>	<b>97.1250</b>	<b>0</b>	<b>97.1250</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>68449121</b>

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.