

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- 31.03.2022
	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	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	2027709	0	0	2027709	2.8738	2027709	0	2027709	2.8738	0	2.8738	0	0.0000	0	0.0000	2027709
(B)	Public	10702	68531610	0	0	68531610	97.1262	68531610	0	68531610	97.1262	0	97.1262	0	0.0000	NA	NA	68480190
(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	10703	70559319	0	0	70559319	100.0000	70559319	0	70559319	100.0000	0	100.0000	0	0.0000	0	0.0000	70507899

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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)		
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	2.8738	2027709	0	2027709	2.8738	0	2.8738	0	0.0000	0	0.0000	2027709
	Bodies Corporate			1	2027709	0	0	2027709	2.8738	2027709	0	2027709	2.8738	0	2.8738	0	0.0000	0	0.0000	2027709
	Poshika Advisory Services Llp	Promoter Group E	AAVFP0398R	1	2027709	0	0	2027709	2.8738	2027709	0	2027709	2.8738	0	2.8738	0	0.0000	0	0.0000	2027709
	Sub Total (A)(1)			1	2027709	0	0	2027709	2.8738	2027709	0	2027709	2.8738	0	2.8738	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	2.8738	2027709	0	2027709	2.8738	0	2.8738	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) (VIII) As a	Number of Voting Rights held in each class of securities			Number of 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	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	53683	0	53683	0.0761	53683	0	53683	0.0761	0	0.0761	0	0.0000	NA	NA	53683
(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		18	4995560	0	4995560	7.0799	4995560	0	4995560	7.0799	0	7.0799	0	0.0000	NA	NA	4995560
	Samena Special Situations Mauritius	AAOCS5502Q	1	3321500	0	3321500	4.7074	3321500	0	3321500	4.7074	0	4.7074	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	1428600	2.0247	1428600	0	1428600	2.0247	0	2.0247	0	0.0000	NA	NA	1428600
	Pnb Metlife India Insurance Company Limited	AAACM6448H	1	1428600	0	1428600	2.0247	1428600	0	1428600	2.0247	0	2.0247	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)		21	6477843	0	6477843	9.1807	6477843	0	6477843	9.1807	0	9.1807	0	0.0000	NA	NA	6477843
2	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												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9956	4352552	0	4352552	6.1686	4352552	0	4352552	6.1686	0	6.1686	0	0.0000	NA	NA	4301932
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		68	5478913	0	5478913	7.7650	5478913	0	5478913	7.7650	0	7.7650	0	0.0000	NA	NA	5478913
(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)		657	52222302	0	52222302	74.0119	52222302	0	52222302	74.0119	0	74.0119	0	0.0000	NA	NA	52221502
	Trusts		1	500	0	500	0.0007	500	0	500	0.0007	0	0.0007	0	0.0000	NA	NA	500
	Hindu Undivided Family		189	536591	0	536591	0.7605	536591	0	536591	0.7605	0	0.7605	0	0.0000	NA	NA	536591
	Foreign Companies		5	43106509	0	43106509	61.0926	43106509	0	43106509	61.0926	0	61.0926	0	0.0000	NA	NA	43106509
	Clearsky Investment Holdings Pte Limited	AAHCC3694C	1	15116279	0	15116279	21.4235	15116279	0	15116279	21.4235	0	21.4235	0	0.0000	NA	NA	15116279
	Newquest Asia Investments Iii Limited	AAFNS5269G	1	15116279	0	15116279	21.4235	15116279	0	15116279	21.4235	0	21.4235	0	0.0000	NA	NA	15116279
	Dbz (Cyprus) Limited	AAGCD4944H	1	6507687	0	6507687	9.2230	6507687	0	6507687	9.2230	0	9.2230	0	0.0000	NA	NA	6507687
	Samena Fidem Holdings	ABACS075P	1	5956757	0	5956757	8.4422	5956757	0	5956757	8.4422	0	8.4422	0	0.0000	NA	NA	5956757
	Non Resident Indians (Non Repat)		138	212268	0	212268	0.3008	212268	0	212268	0.3008	0	0.3008	0	0.0000	NA	NA	212268
	Non Resident Indians (Repat)		166	804037	0	804037	1.1395	804037	0	804037	1.1395	0	1.1395	0	0.0000	NA	NA	804037
	Body Corp-Ltd Liability Partnership		12	1075349	0	1075349	1.5240	1075349	0	1075349	1.5240	0	1.5240	0	0.0000	NA	NA	1075349
	Clearing Member		30	309309	0	309309	0.4384	309309	0	309309	0.4384	0	0.4384	0	0.0000	NA	NA	309309
	Bodies Corporate		116	6177739	0	6177739	8.7554	6177739	0	6177739	8.7554	0	8.7554	0	0.0000	NA	NA	6176939
	Purshottam Investofin Ltd	AAACD0419K	1	1322991	0	1322991	1.8750	1322991	0	1322991	1.8750	0	1.8750	0	0.0000	NA	NA	1322991
	Chhattisgarh Investments Limited	AAACC9266D	1	1245351	0	1245351	1.7650	1245351	0	1245351	1.7650	0	1.7650	0	0.0000	NA	NA	1245351
	Sub Total (B)(3)		10681	62053767	0	62053767	87.9455	62053767	0	62053767	87.9455	0	87.9455	0	0.0000	NA	NA	62002347
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		10702	68531610	0	68531610	97.1262	68531610	0	68531610	97.1262	0	97.1262	0	0.0000	NA	NA	68480190

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 (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) = (VI) +	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 securities convertible as a % assuming full conversion of convertible securities) (X)	Number of Locked in shares (XI)=	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)			As a % of total Shares held(b) (XII)	No. (a) (XIII)		As a % of total Shares held(b) (XIII)
									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	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	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	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.