

**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- 30.06.2022
	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.

**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	2.8738	2027709	0	2027709	2.8738	0	0.0000	0	0.0000	2027709		
(B)	Public	10539	68531610	0	0	68531610	97.1262	68531610	0	68531610	97.1262	0	0.0000	NA	NA	68480590		
(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	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	10540	70559319	0	0	70559319	100.0000	70559319	0	70559319	100.0000	0	0.0000	0	0.0000	70508299		

**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 into 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								
	(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	2.8738	2027709	0	2027709	2.8738	0	2.8738	0	0.0000	0	0.0000	2027709
	<b>Bodies Corporate</b>			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	AAVFP0398R	1	2027709	0	0	2027709	2.8738	2027709	0	2027709	2.8738	0	2.8738	0	0.0000	0	0.0000	2027709
	<b>Sub Total (A)(1)</b>			1	2027709	0	0	2027709	2.8738	2027709	0	2027709	2.8738	0	2.8738	0	0.0000	0	0.0000	2027709
<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>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>			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.

**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 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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C)	(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		22	5477708	0	0	5477708	7.7633	5477708	0	5477708	7.7633	0	0.0000	NA	NA	5477708	
	Samena Special Situations Mauritius	AAOCS5502Q	1	3321500	0	0	3321500	4.7074	3321500	0	3321500	4.7074	0	0.0000	NA	NA	3321500	
	Nexpect Limited	AAFCN0208F	1	878592	0	0	878592	1.2452	878592	0	878592	1.2452	0	0.0000	NA	NA	878592	
(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	2.0247	1428600	0	1428600	2.0247	0	0.0000	NA	NA	1428600	
	Pnb Metlife India Insurance Company Limited	AACCM6448H	1	1428600	0	0	1428600	2.0247	1428600	0	1428600	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)		23	6906308	0	0	6906308	9.7879	6906308	0	6906308	9.7879	0	0.0000	NA	NA	6906308	
<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		9804	4340115	0	0	4340115	6.1510	4340115	0	4340115	6.1510	0	0.0000	NA	NA	4289895	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		67	5485150	0	0	5485150	7.7738	5485150	0	5485150	7.7738	0	0.0000	NA	NA	5485150	
(b)	NBFCs registered with RBI		1	125000	0	0	125000	0.1772	125000	0	125000	0.1772	0	0.0000	NA	NA	125000	
	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)		644	51675037	0	0	51675037	73.2363	51675037	0	51675037	73.2363	0	0.0000	NA	NA	51674237	
	Trusts		2	800	0	0	800	0.0011	800	0	800	0.0011	0	0.0000	NA	NA	800	
	Hindu Undivided Family		185	537760	0	0	537760	0.7621	537760	0	537760	0.7621	0	0.0000	NA	NA	537760	
	Foreign Companies		5	42881310	0	0	42881310	60.7734	42881310	0	42881310	60.7734	0	0.0000	NA	NA	42881310	
	Clearsky Investment Holdings Pte Limited	AAHCC3694C	1	15116279	0	0	15116279	21.4235	15116279	0	15116279	21.4235	0	0.0000	NA	NA	15116279	
	Newquest Asia Investments Iii Limited	AAFNS269G	1	15116279	0	0	15116279	21.4235	15116279	0	15116279	21.4235	0	0.0000	NA	NA	15116279	
	Dbz (Cyprus) Limited	AAGCD4944H	1	6507687	0	0	6507687	9.2230	6507687	0	6507687	9.2230	0	0.0000	NA	NA	6507687	
	Samena Fidem Holdings	ABACS5075P	1	5956757	0	0	5956757	8.4422	5956757	0	5956757	8.4422	0	0.0000	NA	NA	5956757	
	Non Resident Indians (Non Repat)		142	201792	0	0	201792	0.2860	201792	0	201792	0.2860	0	0.0000	NA	NA	201792	
	Non Resident Indians (Repat)		178	1156967	0	0	1156967	1.6397	1156967	0	1156967	1.6397	0	0.0000	NA	NA	1156967	
	Rishi Ajitsinh Khimji	AAHPK6026D	1	788174	0	0	788174	1.1170	788174	0	788174	1.1170	0	0.0000	NA	NA	788174	
	Body Corp-Ltd Liability Partnership		12	591437	0	0	591437	0.8382	591437	0	591437	0.8382	0	0.0000	NA	NA	591437	
	Clearing Member		16	107570	0	0	107570	0.1525	107570	0	107570	0.1525	0	0.0000	NA	NA	107570	
	Bodies Corporate		104	6197401	0	0	6197401	8.7832	6197401	0	6197401	8.7832	0	0.0000	NA	NA	6196601	
	Purshottam Investofin Ltd	AAACD0419K	1	1333749	0	0	1333749	1.8903	1333749	0	1333749	1.8903	0	0.0000	NA	NA	1333749	
	Chhattisgarh Investments Limited	AAACC9266D	1	1245351	0	0	1245351	1.7650	1245351	0	1245351	1.7650	0	0.0000	NA	NA	1245351	
	Sub Total (B)(3)		10516	61625302	0	0	61625302	87.3383	61625302	0	61625302	87.3383	0	0.0000	NA	NA	61574282	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		10539	68531610	0	0	68531610	97.1262	68531610	0	68531610	97.1262	0	0.0000	NA	NA	68480590	

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.