

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 ended 31-03-2024
	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 1 - 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 Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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) = (IV)+(V)+ (VI)	(VIII) As a % of	(IX)			(X)	(XI)= (VII)+(X) As a %	(XII)		(XIII)	(XIV)			
(A)	Promoter & Promoter Group	2	2074009	0	0	2074009	2.2342	2074009	0	2074009	2.2342	0	0	0	0	2074009			
(B)	Public	28770	89517560	0	0	89517560	96.4319	89517560	0	89517560	96.4319	0	0	NA	NA	89473760			
(C)	Non Promoter - Non Public	1	1238252	0	0	1238252	1.3339	1238252	0	1238252	1.3339	0	0	NA	NA	1238252			
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(C2)	Shares Held By Employee Trust	1	1238252	0	0	1238252	1.3339	1238252	0	1238252	1.3339	0	0	NA	NA	1238252			
	Total	28773	92829821	0	0	92829821	100	92829821	0	92829821	100	0	0	0	0	92786021			

Ugro Capital Limited																		
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
	Category & Name of the shareholders	Entity Type	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+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights					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)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a %	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)
1	Indian																	
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other Specific)		2	2074009	0	0	2074009	2.2342	2074009	0	2074009	2.2342	0	0	0	0	0	2074009
	Persons Active in Concert		1	46300	0	0	46300	0.0499	46300	0	46300	0.0499	0	0	0	0	0	46300
	Shachindra Nath	Promoter Group	1	46300	0	0	46300	0.0499	46300	0	46300	0.0499	0	0	0	0	0	46300
	Bodies Corporate		1	2027709	0	0	2027709	2.1843	2027709	0	2027709	2.1843	0	0	0	0	0	2027709
	Postika Advisory Services Lip	Promoter	1	2027709	0	0	2027709	2.1843	2027709	0	2027709	2.1843	0	0	0	0	0	2027709
	Sub Total (A)(1)		2	2074009	0	0	2074009	2.2342	2074009	0	2074009	2.2342	0	0	0	0	0	2074009
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other Specific)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		2	2074009	0	0	2074009	2.2342	2074009	0	2074009	2.2342	0	2.2342	0	0	0	2074009

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.

Ugro Capital Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	Sub-categorisation of shares		
							No of Voting Rights								Sub-category(i)	Sub-category(ii)	Sub-category(iii)
							Class eg: X	Class eg: Y	Total								
(I)	(II)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of	(IX)			(X)	(XI)= (VII)+(X) As a %	(XII)	(XIII)	(XIV)	(XV)		
1	Institutions (Domestic)																
(a)	Mutual Fund	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds	3	1077458	0	0	1077458	1.1607	1077458	0	1077458	1.1607	0	1.1607	0	NA	NA	1077458 0 0 0
(d)	Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Insurance Companies	3	2412857	0	0	2412857	2.5992	2412857	0	2412857	2.5992	0	2.5992	0	NA	NA	2412857 0 0 0
(f)	Co-Op General Insurance Limited	1	1429997	0	0	1429997	1.5405	1429997	0	1429997	1.5405	0	1.5405	0	NA	NA	1429997
(g)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(j)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(k)	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(l)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)	6	3490315	0	0	3490315	3.7599	3490315	0	3490315	3.7599	0	3.7599	0	NA	NA	3490315 0 0 0
2	Institutions (Foreign)																
(a)	Foreign Direct Investment	1	15238095	0	0	15238095	16.4151	15238095	0	15238095	16.4151	0	16.4151	0	NA	NA	15238095 15238095 0 0
(b)	Danish Sustainable Development Goals Investme	1	15238095	0	0	15238095	16.4151	15238095	0	15238095	16.4151	0	16.4151	0	NA	NA	15238095 15238095
(c)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investors Category I	24	2458721	0	0	2458721	2.6486	2458721	0	2458721	2.6486	0	2.6486	0	NA	NA	2458721 0 0 0
(f)	Samena Special Situations Mauritius	1	1023376	0	0	1023376	1.1024	1023376	0	1023376	1.1024	0	1.1024	0	NA	NA	1023376
(g)	Foreign Portfolio Investors Category II	1	642144	0	0	642144	0.6917	642144	0	642144	0.6917	0	0.6917	0	NA	NA	642144 0 0 0
(h)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(2)	26	18338960	0	0	18338960	19.7555	18338960	0	18338960	19.7555	0	19.7555	0	NA	NA	18338960 15238095 0 0
3	Central Government/ State Government(s)																
(a)	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
4	Non-Institutions																
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	1	148076	0	0	148076	0.1595	148076	0	148076	0.1595	0	0.1595	0	NA	NA	148076 0 0 0
(c)	Key Managerial Personnel	2	25001	0	0	25001	0.0269	25001	0	25001	0.0269	0	0.0269	0	NA	NA	25001 0 0 0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	27244	9555312	0	0	9555312	10.2934	9555312	0	9555312	10.2934	0	10.2934	0	NA	NA	9512312 0 0 0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	110	11912160	0	0	11912160	12.8323	11912160	0	11912160	12.8323	0	12.8323	0	NA	NA	11912160 0 0 0
(i)	Suresh Kumar Agrawal		1776492	0	0	1776492	1.9137	1776492	0	1776492	1.9137	0	1.9137	0	NA	NA	1776492
(j)	Non Resident Indians (NRIs)	727	2065795	0	0	2065795	2.2254	2065795	0	2065795	2.2254	0	2.2254	0	NA	NA	2065795 0 0 0
(k)	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(l)	Foreign Companies	3	36189315	0	0	36189315	38.9846	36189315	0	36189315	38.9846	0	38.9846	0	NA	NA	36189315 21073036 0 0
(m)	Clearsky Investment Holdings Pte Limited	1	15116279	0	0	15116279	16.2839	15116279	0	15116279	16.2839	0	16.2839	0	NA	NA	15116279 15116279 0 0
(n)	Newquest Asia Investments III Limited	1	15116279	0	0	15116279	16.2839	15116279	0	15116279	16.2839	0	16.2839	0	NA	NA	15116279 0 0
(o)	Samena Fidem Holdings	1	5956757	0	0	5956757	6.4169	5956757	0	5956757	6.4169	0	6.4169	0	NA	NA	5956757 5956757 0 0
(p)	Bodies Corporate	191	6213890	0	0	6213890	6.6939	6213890	0	6213890	6.6939	0	6.6939	0	NA	NA	6213890 0 0 0
(q)	Surevanshi Commodate Private Limited	1	1445936	0	0	1445936	1.5576	1445936	0	1445936	1.5576	0	1.5576	0	NA	NA	1445936
(r)	Any Other (Specify)	460	1578736	0	0	1578736	1.7007	1578736	0	1578736	1.7007	0	1.7007	0	NA	NA	1578736 0 0 0
(s)	Trusts	1	290000	0	0	290000	0.3124	290000	0	290000	0.3124	0	0.3124	0	NA	NA	290000 0 0 0
(t)	Body Corp-Ltd Liability Partnership	16	576276	0	0	576276	0.6208	576276	0	576276	0.6208	0	0.6208	0	NA	NA	576276 0 0
(u)	Hindu Undivided Family	443	712460	0	0	712460	0.7675	712460	0	712460	0.7675	0	0.7675	0	NA	NA	712460 712460 0 0
	Sub Total (B)(4)	28738	67688285	0	0	67688285	72.9165	67688285	0	67688285	72.9165	0	72.9165	0	NA	NA	67644485 21073036 0 0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	28770	89517560	0	0	89517560	96.4319	89517560	0	89517560	96.4319	0	96.4319	0	NA	NA	89473760 36311131 0 0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	%
1	0.0499

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dema/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders
0

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 % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlyin g Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise d 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)= (vii)+(x) As	(xii)		(xiii)		(xiv)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		1	1238252	0	0	1238252	1.3339	1238252	0	1238252	1.3339	0	1.3339	0	0	NA	NA	1238252
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)(2)		1	1238252	0	0	1238252	1.3339	1238252	0	1238252	1.3339	0	1.3339	0	0	NA	NA	1238252