

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 30-06-2024
	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?	Yes	
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.

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities				No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub-categorization of shares															
		(III)	shares held	equity shares held	Depository Receipts	held (VII) = (IV)+(V)+(VI)	(calculated as per SCRR, 1957)	(IX)				Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	(XII)		otherwise encumbered (XIII)	in dematerialized form	(XIV)	Shareholding No of shares under															
			(IV)	(V)	(VI)	(VIII)	As a % of (A+B+C2)					No of Voting Rights				Total as a % of (A+B + C)	(a)					As a % of total Shares held (b)	(a)	As a % of total Shares held (b)										
												Class seg: X	Class seg: y												Total									
			A	Promoter & Promoter Group	2	2074009	0					0	2074009			2.23	2074009					0	2074009	2.23	227272	1.63	46300	2.23	0	0	2074009			
			B	Public	408695	89583195	0					0	89583195			96.43	89583195					0	89583195	96.43	47675959	97.49	7834041	8.74			89539795			
			C	Non Promoter-Non Public	1	1238252	0					0	1238252				1238252					0	1238252	1.33	0		0	0			1238252			
			C1	Shares underlying DRs	0	0	0					0	0				0					0	0	0	0		0	0			0			
C2	Shares held by Employee Trusts	1	1238252	0	0	1238252	1.33	1238252	0	1238252	1.33	0	0.88	0	0			1238252																
	Total	40872	9289545	0	0	928954	100	92890	0	928100		47903231	99	78803	8.48	0	0	92852056																

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehold ing % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)	
									No of Voting Rights			Total as a % of Total Voting rights								
									As a % of (A+B+C2) (VIII)	Class X	Class Y									Tot al
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		0	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	0	
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Any Other (specify)		2	2074009	0	0	2074009	2.23	2074009	0	2074009	2.23	227272	1.63	46300	2.23	0	0	2074009	
	Bodies Corporate		1	2027709	0	0	2027709	2.18	2027709	0	2027709	2.18	0	1.44	0	0	0	0	2027709	
	Poshika Advisory Services LLP	AAV FP03 98R	1	2027709	0	0	2027709	2.18	2027709	0	2027709	2.18	0	1.44	0	0	0	0	2027709	
	Person Acting		1	46300	0	0	46300	0.05	46300	0	46300	0.05	227272	0.19	4630	100	0	0	46300	

	in Concert									00				0					
	Shachindra Nath	ABO PN37 98F	1	46300	0	0	46300	0.05	46300	0	46300	0.05	227272	0.19	46300	100	0	0	46300
	Sub-Total (A)(1)		2	2074009	0	0	2074009	2.23	2074009	0	2074009	2.23	227272	1.63	46300	2.23	0	0	2074009
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	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	0
c	Institutions		0	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	0
e	Any Other (specify)		0	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	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	2074009	0	0	2074009	2.23	2074009	0	2074009	2.23	227272	1.63	46300	2.23	0	0	2074009

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
a	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
c	Alternate Investment Funds		3	266412	0	0	266412	0.29	266412	0	266412	0.29	0	0.19	0	0			266412			
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
e	Insurance Companies		3	2101857	0	0	2101857	2.26	2101857	0	2101857	2.26	0	1.49	0	0			2101857			
	Go Digit General Insurance Limited	AACCO4128Q	1	142997	0	0	142997	1.54	142997	0	142997	1.54	0	1.02	0	0			142997			
f	Provident Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			

[illegible]

[illegible]

[illegible]

	category)																		
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	0			0
f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		38957	11768069	0	11768069	12.67	11768069	0	11768069	12.67	1691225	9.56	18716	0.16			11725469	
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		114	11241870	0	11241870	12.1	11241870	0	11241870	12.1	8606009	14.1	1792068	15.94			11241870	
	Suresh Kumar Agarwal	AAG FR08 22H	1	1330097	0	1330097	1.43	1330097	0	1330097	1.43	0	0.94	0	0			1330097	
i	Non Resident Indians		916	1710209	0	1710209	1.84	1710209	0	1710209	1.84	723474	1.73	25000	1.46			1710209	

	(NRIs)																		
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		3	361890315	0	36189315	38.96	36189315	0	36189315	38.96	26893937	44.8	5956757	16.4	6			36189315
	ClearSky Investment Holdings Pte Limited	AAH CC3694C	1	151160279	0	15116279	16.27	15116279	0	15116279	16.27	0	10.74	0	0			15116279	
	NewQuest Asia Investments III Limited	AAF CN5269G	1	151160279	0	15116279	16.27	15116279	0	15116279	16.27	0	10.74	0	0			15116279	
	Samena Fidem Holdings	ABA CS5075P	1	59567057	0	5956757	6.41	5956757	0	5956757	6.41	9469696	10.96	5956757	100			5956757	
l	Bodies Corporate		211	60805037	0	6080537	6.55	6080537	0	6080537	6.55	8837079	10.59	80000	0.13			6079737	
	GKK Capital Markets Private Limited	AAA CG9906E	1	1000000	0	1000000	1.08	1000000	0	1000000	1.08	0	0.71	0	0			1000000	
m	Any Other (specify)		632	12117060	0	1211760	1.3	1211760	0	1211760	1.3	833328	1.45	35000	0.29			1211760	
	Clearing Members		5	1216408	0	121648	0.13	121648	0	121648	0.13	0	0.09	0	0			121648	
	HUF		600	8353109	0	835319	0.9	835319	0	835319	0.9	0	0.59	0	0			835319	
	LLP		26	2447903	0	244793	0.26	244793	0	244793	0.26	833328	0.77	35000	1.43			244793	
	Trusts		1	100000	0	10000	0.01	10000	0	10000	0.01	0	0.01	0	0			10000	
	Sub-Total (B)(4)		40836	683790837	0	68379837	73.61	68379837	0	68379837	73.61	47600203	82.37	7834041	11.4	6		68336437	

											37								
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		40869	895830	195	0	895831	96.43	895831	95	0	895831	96.43	47675959	97.49	7834041	8.74		89539795

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
									Class X	Class Y	Total									
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0			0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		1	1238252	0	0	1238252	1.33	1238252	0	1238252	1.33	0	0.88	0	0			1238252	
	Saurabh Sharma	AAB TU24 84R	1	1238252	0	0	1238252	1.33	1238252	0	1238252	1.33	0	0.88	0	0			1238252	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	1238252	0	0	1238252		1238252	0	1238252	1.33	0		0	0			1238252	

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
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Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %