

**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: 30.09.2022
	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				Shares Underlying Outstanding convertible securities (including securities)	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								
(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	11886	68531610	0	0	68531610	97.1262	68531610	0	68531610	97.1262	0	97.1262	0	0.0000	NA	NA	68482590
(C)	Non Promoter - Non Public				0			0			0			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	11887	70559319	0	0	70559319	100.0000	70559319	0	70559319	100.0000	0	100.0000	0	0.0000	0	0.0000	70510299

**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	ding, 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 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)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(X)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(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	
	Bodies Corporate		1	2027709	0	0	2027709	2.8738	2027709	0	2027709	2.8738	0	2.8738	0	0.0000	0	0.0000	
	Poshika Advisory Services Lip	Promoter Group	1	2027709	0	0	2027709	2.8738	2027709	0	2027709	2.8738	0	2.8738	0	0.0000	0	0.0000	
	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	
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	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	

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	ding, 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	Sub-categorization of shares				
								No of Voting Rights								Shareholding(No. of shares) under Sub-category(i)	Sub-category(ii)	Sub-category(iii)		
								(I)	(II)	(III)			(IV)	(V)	(VI)				(VII) =	(VIII) As a % of (A+B+C2)
1	Institutions (Domestic)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(a)	Mutual Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	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	0	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	0	0
(d)	Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(e)	Insurance Companies		1	1428600	0	0	1428600	2.0247	1428600	0	1428600	2.0247	0	2.0247	0.0000	NA	NA	1428600	0	0
	Pnb MetLife India Insurance Company Limited	AACCM6448H	1	1428600	0	0	1428600	2.0247	1428600	0	1428600	2.0247	0	2.0247	0.0000	NA	NA	1428600	0	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(g)	Asset Reconstruction Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(i)	NBFCs registered with RBI		1	125000	0	0	125000	0.1772	125000	0	125000	0.1772	0	0.1772	0.0000	NA	NA	125000	0	0
(j)	Other Financial Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(k)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
	Sub Total (B)(1)		2	1553600	0	0	1553600	2.2018	1553600	0	1553600	2.2018	0	2.2018	0.0000	NA	NA	1553600	0	0
2	Institutions (Foreign)																	0	0	0
(a)	Foreign Direct Investment		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(e)	Foreign Portfolio Investors Category II		24	5272707	0	0	5272707	7.4727	5272707	0	5272707	7.4727	0	7.4727	0.0000	NA	NA	5272707	0	0
	Samena Special Situations Mauritius	AAOC55502Q	1	3321500	0	0	3321500	4.7074	3321500	0	3321500	4.7074	0	4.7074	0.0000	NA	NA	3321500	0	0
	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	0	0
(f)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(g)	Sub Total (B)(2)		24	5272707	0	0	5272707	7.4727	5272707	0	5272707	7.4727	0	7.4727	0.0000	NA	NA	5272707	0	0
3	Central Government/ State Government(s)																	0	0	0
(a)	Central Government / President of India		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(b)	State Government / Governor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
	Sub Total (B)(3)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
4	Non-Institutions																	0	0	0
(a)	Associate companies / Subsidiaries		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
	Directors and their relatives (excluding Independent Directors and nominee Directors)		1	148076	0	0	148076	0.2099	148076	0	148076	0.2099	0	0.2099	0.0000	NA	NA	148076	0	0
(c)	Key Managerial Personnel		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(d)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(e)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(f)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		11072	5107536	0	0	5107536	7.2386	5107536	0	5107536	7.2386	0	7.2386	0.0000	NA	NA	5059316	0	0
(g)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		65	5985619	0	0	5985619	8.4831	5985619	0	5985619	8.4831	0	8.4831	0.0000	NA	NA	5985619	0	0
(h)	Saurabh Sharma	AABTU2484R		975452	0	0	975452	1.3825	975452	0	975452	1.3825	0	1.3825	0.0000	NA	NA	975452	0	0
(i)	Non Resident Indians (NRIs)		346	1395578	0	0	1395578	1.9779	1395578	0	1395578	1.9779	0	1.9779	0.0000	NA	NA	1395578	0	0
	Rishi Ajitsinh Khimji	AAHPK6026D	1	805084	0	0	805084	1.1410	805084	0	805084	1.1410	0	1.1410	0.0000	NA	NA	805084	0	0
(j)	Foreign Nationals		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(k)	Foreign Companies		4	42697002	0	0	42697002	60.5122	42697002	0	42697002	60.5122	0	60.5122	0.0000	NA	NA	42697002	36189315	0
	Clearys Investment Holdings Pte Limited	AAHCC3694C	1	15116279	0	0	15116279	21.4235	15116279	0	15116279	21.4235	0	21.4235	0.0000	NA	NA	15116279	0	0
	Newquest Asia Investments Ii Limited	AAFCN5269G	1	15116279	0	0	15116279	21.4235	15116279	0	15116279	21.4235	0	21.4235	0.0000	NA	NA	15116279	0	0
	Dbs (Cyprus) Limited	AAGCD0494H	1	6507687	0	0	6507687	9.2230	6507687	0	6507687	9.2230	0	9.2230	0.0000	NA	NA	6507687	0	0
	Samena Fidem Holdings	ABACS5075P	1	5956757	0	0	5956757	8.4422	5956757	0	5956757	8.4422	0	8.4422	0.0000	NA	NA	5956757	0	0
(l)	Bodies Corporate		104	4994152	0	0	4994152	7.0779	4994152	0	4994152	7.0779	0	7.0779	0.0000	NA	NA	4993352	0	0
	Purshottam Investofin Ltd	AAACD0419K	1	1332049	0	0	1332049	1.8878	1332049	0	1332049	1.8878	0	1.8878	0.0000	NA	NA	1332049	0	0
(m)	Any Other (Specify)		268	1377340	0	0	1377340	1.9520	1377340	0	1377340	1.9520	0	1.9520	0.0000	NA	NA	1377340	0	0
	Trusts		1	500	0	0	500	0.0007	500	0	500	0.0007	0	0.0007	0.0000	NA	NA	500	0	0
	Body Corp-Ltd Liability Partnership		11	529289	0	0	529289	0.7501	529289	0	529289	0.7501	0	0.7501	0.0000	NA	NA	529289	0	0
	Hindu Undivided Family		228	582429	0	0	582429	0.8254	582429	0	582429	0.8254	0	0.8254	0.0000	NA	NA	582429	0	0
	Cleaning Member		28	265122	0	0	265122	0.3757	265122	0	265122	0.3757	0	0.3757	0.0000	NA	NA	265122	0	0
	Sub Total (B)(4)		11860	61705303	0	0	61705303	87.4517	61705303	0	61705303	87.4517	0	87.4517	0.0000	NA	NA	61656283	0	0
	Total Public Shareholding (B)=																			
	(B)(1)+(B)(2)+(B)(3)+b(4)		11886	68531610	0	0	68531610	97.1262	68531610	0	68531610	97.1262	0	97.1262	0.0000	NA	NA	68482590	0	0

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

No. of shareholders	No. of Shares	%
0		

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.

No. of shareholders	No. of Shares
0	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

**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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
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 / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.