

General information about company

Scrip code	511742
NSE Symbol	
MSEI Symbol	
ISIN	INE583D01011
Name of the company	UGRO Capital Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	Yes	No	Yes	No
3	Whether the Listed Entity has issued any Warrants ?	Yes	No	Yes	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	3019817			3019817	12.94	3019817		3019817	12.94
(B)	Public	1196	20311665			20311665	87.06	20311665		20311665	87.06
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1197	23331482			23331482	100	23331482		23331482	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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 dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				5.05					3019817
(B)	Public	27674420	8783785	36458205	94.95	10543597	51.91			20256845
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	27674420	8783785	36458205	100	10543597	45.19			23276662

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	1	3019817			3019817	12.94	3019817		3019817	12.94
Sub-Total (A) (1)		1	3019817			3019817	12.94	3019817		3019817	12.94
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	3019817			3019817	12.94	3019817		3019817	12.94
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(c)	Alternate Investment Funds	2	4555972			4555972	19.53	4555972		4555972	19.53
(e)	Foreign Portfolio Investors	2	3803285			3803285	16.3	3803285		3803285	16.3
Sub-Total (B) (1)		4	8359257			8359257	35.83	8359257		8359257	35.83
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1069	514273			514273	2.2	514273		514273	2.2
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	38	3949099			3949099	16.93	3949099		3949099	16.93
(e)	Any Other (specify)	85	7489036			7489036	32.1	7489036		7489036	32.1
Sub-Total (B) (3)		1192	11952408			11952408	51.23	11952408		11952408	51.23
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1196	20311665			20311665	87.06	20311665		20311665	87.06
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1197	23331482			23331482	100	23331482		23331482	100
Total (A+B+C)		1197	23331482			23331482	100	23331482		23331482	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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 dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				5.05					3019817
Sub-Total (A) (1)				5.05					3019817
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				5.05					3019817
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(c)	0	0	0	7.62	3488372	76.57			4555972
(e)	0	0	0	6.36	0	0			3803285
Sub-Total (B) (1)	0	0	0	13.98	3488372	41.73			8359257
(3)	Non-institutions								
(a(i))	0	0	0	0.86	122286	23.78			460253
(a(ii))	0	0	0	6.6	2736722	69.3			3949099
(e)	27674420	8783785	36458205	73.5	4196217	56.03			7488236
Sub-Total (B) (3)	27674420	8783785	36458205	80.97	7055225	59.03			11897588
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	27674420	8783785	36458205	94.95	10543597	51.91			20256845
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)	27674420	8783785	36458205	100	10543597	45.19			23276662
Total (A+B+C)	27674420	8783785	36458205	100	10543597	45.19			23276662

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Poshika Advisory Services LLP	
PAN (II)	AAVFP0398R	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	3019817	3019817
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3019817	3019817
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.94	12.94
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3019817	3019817
Class eg:y		
Total	3019817	3019817
Total as a % of Total Voting rights	12.94	12.94
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.05	5.05
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3019817	3019817
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Alternate Investment Funds			
Searial No.	1	2	
Name of the Shareholders (I)	Indgrowth Capital Fund I	Abakkus Growth Fund-1	Click here to go back
PAN (II)	AABTI4238B	AAGTA6549L	Total
No. of fully paid up equity shares held (IV)	3488372	1067600	4555972
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3488372	1067600	4555972
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.95	4.58	19.53
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3488372	1067600	4555972
Class eg:y			
Total	3488372	1067600	4555972
Total as a % of Total Voting rights	14.95	4.58	19.53
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.83	1.79	7.62
Number of Locked in shares (XII)			
No. (a)	3488372	0	3488372
As a % of total Shares held (b)	100	0	76.57
Number of equity shares held in dematerialized form (XIV)	3488372	1067600	4555972

Reason for not providing PAN			
Reason for not providing PAN			

Foreign Portfolio Investors

Searial No.	1	2	
Name of the Shareholders (I)	Samena Special Situations Mauritius	Resonance Opportunities Fund	Click here to go back
PAN (II)	AAOCS5502Q	AAFRCR4798A	Total
No. of fully paid up equity shares held (IV)	3321500	481785	3803285
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3321500	481785	3803285
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.24	2.06	16.3
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3321500	481785	3803285
Class eg:y			
Total	3321500	481785	3803285
Total as a % of Total Voting rights	14.24	2.06	16.3
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.56	0.81	6.36
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	3321500	481785	3803285

Reason for not providing PAN			
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Aditya Himatsingka	Ashutosh Taparia	Manoj Dhirajlal Rajani	Rashmi Nayar	Sanjeevkumar Taparia	Urmiladevi Taparia
PAN (II)	AARPH9402L	AABPT4664J	ABTPR9496F	AABTN7469D	AABPT7453K	AABPT7014Q
No. of fully paid up equity shares held (IV)	357143	238095	357143	576150	238095	238095
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	357143	238095	357143	576150	238095	238095
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.53	1.02	1.53	2.47	1.02	1.02
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	357143	238095	357143	576150	238095	238095
Class eg:y						
Total	357143	238095	357143	576150	238095	238095
Total as a % of Total Voting rights	1.53	1.02	1.53	2.47	1.02	1.02
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.6	0.4	0.6	0.96	0.4	0.4
Number of Locked in shares (XII)						
No. (a)	357143	238095	357143	0	238095	238095
As a % of total Shares held (b)	100	100	100	0	100	100
Number of equity shares held in dematerialized form (XIV)	357143	238095	357143	576150	238095	238095

Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2004721
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2004721
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.59
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2004721
Class eg:y	
Total	2004721
Total as a % of Total Voting rights	8.59
No. Of Shares Underlying Outstanding convertible securities (X)	0
No. of Shares Underlying Outstanding Warrants (Xi)	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.35
Number of Locked in shares (XII)	
No. (a)	1428571
As a % of total Shares held (b)	71.26
Number of equity shares held in dematerialized form (XIV)	2004721

Reason for not providing PAN	
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Reason for not providing PAN	
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Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)					PNB Metlife India Insurance Company Limited	Chhattisgarh Investments Limited	Navodhyam Holdings LLP
PAN (II)					AACCM6448H	AAACC9266D	AAOFN7277L
No. of the Shareholders (I)	1	5	15	41	1	1	1
No. of fully paid up equity shares held (IV)	100	2337	16756	4177287	1428600	1408267	500000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	2337	16756	4177287	1428600	1408267	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.01	0.07	17.9	6.12	6.04	2.14
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100	2337	16756	4177287	1428600	1408267	500000
Class eg:y							
Total	100	2337	16756	4177287	1428600	1408267	500000
Total as a % of Total Voting rights	0	0.01	0.07	17.9	6.12	6.04	2.14
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0	0.03	6.99	2.39	2.36	0.84

Number of Locked in shares (XII)							
No. (a)	0	0	0	1228572	0	200000	500000
As a % of total Shares held (b)	0	0	0	29.41	0	14.2	100
Number of equity shares held in dematerialized form (XIV)	100	2337	16756	4176487	1428600	1408267	500000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Overseas Corporate Bodies	Overseas Corporate Bodies	Overseas Corporate Bodies	Overseas Corporate Bodies	HUF	HUF
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)	BG Advisory Services LLP		Clearsky Investment Holdings Pte Limited	Newquest Asia Investments III Limited	EIP Global Fund LLC		Ramakant Ruliram Chokhani
PAN (II)	AARFB0030A		AAHCC3694C	AAFNC5269G	AAHFE2241G		AAAHR1045J
No. of the Shareholders (I)	1	3	1	1	1	20	1
No. of fully paid up equity shares held (IV)	357143	2967645	1279069	1279069	409507	324911	315356
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	357143	2967645	1279069	1279069	409507	324911	315356
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.53	12.72	5.48	5.48	1.76	1.39	1.35
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	357143	2967645	1279069	1279069	409507	324911	315356
Class eg:y							
Total	357143	2967645	1279069	1279069	409507	324911	315356
Total as a % of Total Voting rights	1.53	12.72	5.48	5.48	1.76	1.39	1.35
No. Of Shares Underlying Outstanding convertible securities (X)	0	27674420	13837210	13837210	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	8783785	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	8783785	13837210	13837210	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a %	0.6	19.65	25.28	25.28	0.68	0.54	0.53

of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)	357143	2967645	1279069	1279069	409507	0	0
As a % of total Shares held (b)	100	100	100	100	100	0	0
Number of equity shares held in dematerialized form (XIV)	357143	2967645	1279069	1279069	409507	324911	315356
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	85
No. of fully paid up equity shares held (IV)	7489036
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7489036
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	32.09
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	7489036
Class eg:y	
Total	7489036
Total as a % of Total Voting rights	32.09
No. Of Shares Underlying Outstanding convertible securities (X)	27674420
No. of Shares Underlying Outstanding Warrants (Xi)	8783785
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	8783785
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	27.21
Number of Locked in shares (XII)	
No. (a)	4196217

As a % of total Shares held (b)	56.03
Number of equity shares held in dematerialized form (XIV)	7488236
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner 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 Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence