

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: 31-03-2020
	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.**

GENERATED ON :04/04/2020

NSDL : 31/03/2020

CDSL :31/03/2020

Ugro Capital Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	1	3019817	0	0	3019817	4.2817	3019817	0	3019817	4.2817	0	4.2817	0	0.0000	0	0.0000	3019817
(B)	Public	1250	67508733	0	0	67508733	95.7183	67508733	0	67508733	95.7183	0	95.7183	5956757	8.8236	NA	NA	67454013
(C)	Non Promoter - Non Public					0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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	1251	70528550	0	0	70528550	100.0000	70528550	0	70528550	100.0000	0	100.0000	5956757	8.4458	0	0.0000	70473830

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

	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			No. of 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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(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	0
(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	0
(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	0
(d)	Any Other (Specify)		1	3019817	0	0	3019817	4.2817	3019817	0	3019817	4.2817	0	4.2817	0	0.0000	0	0.0000	3019817
	Bodies Corporate		1	3019817	0	0	3019817	4.2817	3019817	0	3019817	4.2817	0	4.2817	0	0.0000	0	0.0000	3019817
	Poshika Advisory Services Llp	AAVFP0398R	1	3019817	0	0	3019817	4.2817	3019817	0	3019817	4.2817	0	4.2817	0	0.0000	0	0.0000	3019817
	Sub Total (A)(1)		1	3019817	0	0	3019817	4.2817	3019817	0	3019817	4.2817	0	4.2817	0	0.0000	0	0.0000	3019817
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	0
(b)	Government		0	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	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	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	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		1	3019817	0	0	3019817	4.2817	3019817	0	3019817	4.2817	0	4.2817	0	0.0000	0	0.0000	3019817

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.

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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			No. of Shares Underlying Outstanding convertible securities (including (X))	Shareholding, as a % assuming full conversion of convertible securities (XII) = (VII)+(X) As a % of (A+B+C2)	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 (A+B+C2)	(IX)			(X)	(XII)	(XIII)		(XIV)			
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(c)	Alternate Investment Funds		2	4565721	0	0	4565721	6.4736	4565721	0	4565721	6.4736	0	6.4736	0	0.0000	NA	4565721	
	Indgrowth Capital Fund I	AABT14238B	1	3474086	0	0	3474086	4.9258	3474086	0	3474086	4.9258	0	4.9258	0	0.0000	NA	3474086	
	Abakkus Growth Fund-1	AAGTA6549L	1	1091635	0	0	1091635	1.5478	1091635	0	1091635	1.5478	0	1.5478	0	0.0000	NA	1091635	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(e)	Foreign Portfolio Investor		2	3762500	0	0	3762500	5.3347	3762500	0	3762500	5.3347	0	5.3347	0	0.0000	NA	3762500	
	Samena Special Situations Mauritius	AAOC5502Q	1	3321500	0	0	3321500	4.7094	3321500	0	3321500	4.7094	0	4.7094	0	0.0000	NA	3321500	
(f)	Financial Institutions / Banks		1	39	0	0	39	0.0001	39	0	39	0.0001	0	0.0001	0	0.0000	NA	39	
(g)	Insurance Companies		1	1428600	0	0	1428600	2.0256	1428600	0	1428600	2.0256	0	2.0256	0	0.0000	NA	1428600	
	Pnb Metlife India Insurance Company Limited	AAACCM6448H	1	1428600	0	0	1428600	2.0256	1428600	0	1428600	2.0256	0	2.0256	0	0.0000	NA	1428600	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Sub Total (B)(1)		6	9756860	0	0	9756860	13.8339	9756860	0	9756860	13.8339	0	13.8339	0	0.0000	NA	9756860	
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
3	Non-institutions																		
(a)	Individuals			0	0										NA	NA			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1129	571697	0	0	571697	0.8106	571697	0	571697	0.8106	0	0.8106	0	0.0000	NA	517777	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		35	3841198	0	0	3841198	5.4463	3841198	0	3841198	5.4463	0	5.4463	0	0.0000	NA	3841198	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(e)	Any Other (Specify)		80	53338978	0	0	53338978	75.6275	53338978	0	53338978	75.6275	0	75.6275	5956757	11.1677	NA	53338178	
	Hindu Undivided Family		23	345126	0	0	345126	0.4893	345126	0	345126	0.4893	0	0.4893	0	0.0000	NA	345126	
	Foreign Companies		5	50164713	0	0	50164713	71.1268	50164713	0	50164713	71.1268	0	71.1268	5956757	11.8744	NA	50164713	
	Clearsky Investment Holdings Pte Limited	AAHCC3694C	1	15116279	0	0	15116279	21.4329	15116279	0	15116279	21.4329	0	21.4329	0	0.0000	NA	15116279	
	Newquest Asia Investments Iii Limited	AAFCN5269G	1	15116279	0	0	15116279	21.4329	15116279	0	15116279	21.4329	0	21.4329	0	0.0000	NA	15116279	
	Dbz (Cyprus) Limited	AAGCD4944H	1	13565891	0	0	13565891	19.2346	13565891	0	13565891	19.2346	0	19.2346	0	0.0000	NA	13565891	
	Samena Fidem Holdings	ABACS5075P	1	5956757	0	0	5956757	8.4459	5956757	0	5956757	8.4459	0	8.4459	5956757	100.0000	NA	5956757	
	Non Resident Indians (Repatriation)		5	2045	0	0	2045	0.0029	2045	0	2045	0.0029	0	0.0029	0	0.0000	NA	2045	
	Clearing Member		8	101095	0	0	101095	0.1433	101095	0	101095	0.1433	0	0.1433	0	0.0000	NA	101095	
	Bodies Corporate		39	2725999	0	0	2725999	3.8651	2725999	0	2725999	3.8651	0	3.8651	0	0.0000	NA	2725199	
	Chhattisgarh Investments Limited	AAACC9266D	1	1381372	0	0	1381372	1.9586	1381372	0	1381372	1.9586	0	1.9586	0	0.0000	NA	1381372	
	Sub Total (B)(3)		1244	57751873	0	0	57751873	81.8844	57751873	0	57751873	81.8844	0	81.8844	5956757	10.3144	NA	57697153	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1250	67508733	0	0	67508733	95.7183	67508733	0	67508733	95.7183	0	95.7183	5956757	8.8237	NA	67454013	

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

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 Shares
0	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 name of following persons: Institutions/Non Institutions 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			No. of 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) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(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 (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

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