

**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: 31.12.2020
	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.

**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				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								
								(X)	(XI)=	(XII)								
(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	2.8750	2027709	0	2027709	2.8750	0	2.8750	0	0.0000	0	0.0000	2027709
(B)	Public	1648	68500841	0	0	68500841	97.1250	68500841	0	68500841	97.1250	0	97.1250	5956757	8.6958	NA	NA	68449121
(C)	Non Promoter - Non Public														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	1649	70528550	0	0	70528550	100.0000	70528550	0	70528550	100.0000	0	100.0000	5956757	8.4458	0	0.0000	70476830

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

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	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 (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
									No of Voting Rights					Total as a % of (A+B+C) (X)	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								
<b>1</b>	<b>Indian</b>																		
(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	2027709	0	0	2027709	2.8750	2027709	0	2027709	2.8750	0	2.8750	0	0.0000	0	0.0000	2027709
	Bodies Corporate		1	2027709	0	0	2027709	2.8750	2027709	0	2027709	2.8750	0	2.8750	0	0.0000	0	0.0000	2027709
	Poshika Advisory Services Llp	AAVFP0398R	1	2027709	0	0	2027709	2.8750	2027709	0	2027709	2.8750	0	2.8750	0	0.0000	0	0.0000	2027709
	<b>Sub Total (A)(1)</b>		<b>1</b>	<b>2027709</b>	<b>0</b>	<b>0</b>	<b>2027709</b>	<b>2.8750</b>	<b>2027709</b>	<b>0</b>	<b>2027709</b>	<b>2.8750</b>	<b>0</b>	<b>2.8750</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2027709</b>
<b>2</b>	<b>Foreign</b>																		
(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
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>1</b>	<b>2027709</b>	<b>0</b>	<b>0</b>	<b>2027709</b>	<b>2.8750</b>	<b>2027709</b>	<b>0</b>	<b>2027709</b>	<b>2.8750</b>	<b>0</b>	<b>2.8750</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2027709</b>

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			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 % of (A+B+C2)	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)			
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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
(c)	Alternate Investment Funds		2	4552086	0	0	4552086	6.4542	4552086	0	4552086	6.4542	0	0.0000	NA	NA	4552086	
	Indgrowth Capital Fund I	AA8T142388	1	3474086	0	0	3474086	4.9258	3474086	0	3474086	4.9258	0	0.0000	NA	NA	3474086	
	Abakkus Growth Fund-1	AAGTA6549L	1	1078000	0	0	1078000	1.5285	1078000	0	1078000	1.5285	0	0.0000	NA	NA	1078000	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		2	3759131	0	0	3759131	5.3299	3759131	0	3759131	5.3299	0	0.0000	NA	NA	3759131	
	Samena Special Situations Mauritius	AAOCS5502Q	1	3321500	0	0	3321500	4.7094	3321500	0	3321500	4.7094	0	0.0000	NA	NA	3321500	
(f)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		1	1428600	0	0	1428600	2.0256	1428600	0	1428600	2.0256	0	0.0000	NA	NA	1428600	
	Pnb Metlife India Insurance Company Limited	AACCM6448H	1	1428600	0	0	1428600	2.0256	1428600	0	1428600	2.0256	0	0.0000	NA	NA	1428600	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		5	9739817	0	0	9739817	13.8098	9739817	0	9739817	13.8098	0	0.0000	NA	NA	9739817	
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																	
	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>3</b>	<b>Non-Institutions</b>																	
(a)	Individuals			0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1498	778092	0	0	778092	1.1032	778092	0	778092	1.1032	0	0.0000	NA	NA	727172	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		48	4725644	0	0	4725644	6.7003	4725644	0	4725644	6.7003	0	0.0000	NA	NA	4725644	
(b)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	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
(c)	Any Other (Specify)		97	53257288	0	0	53257288	75.5117	53257288	0	53257288	75.5117	0	0.0000	NA	NA	53256488	
	Hindu Undivided Family		28	343983	0	0	343983	0.4877	343983	0	343983	0.4877	0	0.0000	NA	NA	343983	
	Foreign Companies		5	50164713	0	0	50164713	71.1268	50164713	0	50164713	71.1268	0	0.0000	NA	NA	50164713	
	Clearsky Investment Holdings Pte Limited	AAHCC3694C	1	15116279	0	0	15116279	21.4329	15116279	0	15116279	21.4329	0	0.0000	NA	NA	15116279	
	Newquest Asia Investments Iii Limited	AAFCS269G	1	15116279	0	0	15116279	21.4329	15116279	0	15116279	21.4329	0	0.0000	NA	NA	15116279	
	Dbz (Cyprus) Limited	AAGCD4944H	1	13565891	0	0	13565891	19.2346	13565891	0	13565891	19.2346	0	0.0000	NA	NA	13565891	
	Samena Fidem Holdings	ABACS5075P	1	5956757	0	0	5956757	8.4459	5956757	0	5956757	8.4459	0	0.0000	NA	NA	5956757	
	Non Resident Indians (Non Repat)		7	25609	0	0	25609	0.0363	25609	0	25609	0.0363	0	0.0000	NA	NA	25609	
	Non Resident Indians (Repat)		13	7535	0	0	7535	0.0107	7535	0	7535	0.0107	0	0.0000	NA	NA	7535	
	Clearing Member		16	81468	0	0	81468	0.1155	81468	0	81468	0.1155	0	0.0000	NA	NA	81468	
	Bodies Corporate		28	2633980	0	0	2633980	3.7346	2633980	0	2633980	3.7346	0	0.0000	NA	NA	2633180	
	Chhattisgarh Investments Limited	AAACC9266D	1	1320372	0	0	1320372	1.8721	1320372	0	1320372	1.8721	0	0.0000	NA	NA	1320372	
	Sub Total (B)(3)		1643	58761024	0	0	58761024	83.3152	58761024	0	58761024	83.3152	0	0.0000	NA	NA	58709304	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1648	68500841	0	0	68500841	97.1250	68500841	0	68500841	97.1250	0	0.0000	NA	NA	68449121	

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

No. of shareholders	No. of Shares

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 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 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			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								
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 and the balance to be disclosed as held by custodian.

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