

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: 30.06.2021
	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
6	Whether the Listed Entity has equity shares with differential voting right?		No
7	Whether the Listed Entity has any significant beneficial owner?	Yes	

* 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								
(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	2782	68500841	0	0	68500841	97.1250	68500841	0	68500841	97.1250	0	97.1250	0	0.0000	NA	NA	68449121
(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	2783	70528550	0	0	70528550	100.0000	70528550	0	70528550	100.0000	0	100.0000	0	0.0000	0	0.0000	70476830

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

	Category & Name of the shareholders	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 Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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	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	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 Lip	1	2027709	0	0	2027709	2.8750	2027709	0	2027709	2.8750	0	2.8750	0	0.0000	0	0.0000	2027709
	Shachindra Nath (Person Acting in Concert)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)	1	2027709	0	0	2027709	2.8750	2027709	0	2027709	2.8750	0	2.8750	0	0.0000	0	0.0000	2027709
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	2027709	0	0	2027709	2.8750	2027709	0	2027709	2.8750	0	2.8750	0	0.0000	0	0.0000	2027709

Ugro Capital Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	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 Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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	Institutions																	
(a)	Mutual Fund	0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds	2	3808122	0	0	3808122	5.3994	3808122	0	3808122	5.3994	0	5.3994	0	0.0000	NA	NA	3808122
	Indgrowth Capital Fund I	1	2733058	0	0	2733058	3.8751	2733058	0	2733058	3.8751	0	3.8751	0	0.0000	NA	NA	2733058
	Abakkus Growth Fund-1	1	1075064	0	0	1075064	1.5243	1075064	0	1075064	1.5243	0	1.5243	0	0.0000	NA	NA	1075064
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor	3	3744131	0	0	3744131	5.3087	3744131	0	3744131	5.3087	0	5.3087	0	0.0000	NA	NA	3744131
	Samena Special Situations Mauritius	1	3321500	0	0	3321500	4.7094	3321500	0	3321500	4.7094	0	4.7094	0	0.0000	NA	NA	3321500
(f)	Financial Institutions / Banks	0	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	2.0256	0	0.0000	NA	NA	1428600
	Pnb Metlife India Insurance Company Limited	1	1428600	0	0	1428600	2.0256	1428600	0	1428600	2.0256	0	2.0256	0	0.0000	NA	NA	1428600
(h)	Provident Funds/ Pension Funds	0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)	6	8980853	0	0	8980853	12.7336	8980853	0	8980853	12.7336	0	12.7336	0	0.0000	NA	NA	8980853
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	0	0.0000	NA	NA	0
3	Non-Institutions																	
(a)	Individuals		0	0									0			NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2590	1338266	0	0	1338266	1.8975	1338266	0	1338266	1.8975	0	1.8975	0	0.0000	NA	NA	1287346
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	50	4888069	0	0	4888069	6.9306	4888069	0	4888069	6.9306	0	6.9306	0	0.0000	NA	NA	4888069
(b)	NBFCs registered with RBI	0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Any Other (Specify)	136	53293653	0	0	53293653	75.5632	53293653	0	53293653	75.5632	0	75.5632	0	0.0000	NA	NA	53292853
	Hindu Undivided Family	47	364369	0	0	364369	0.5166	364369	0	364369	0.5166	0	0.5166	0	0.0000	NA	NA	364369
	Foreign Companies	5	50164713	0	0	50164713	71.1268	50164713	0	50164713	71.1268	0	71.1268	0	0.0000	NA	NA	50164713
	Clearsky Investment Holdings Pte Limited	1	15116279	0	0	15116279	21.4329	15116279	0	15116279	21.4329	0	21.4329	0	0.0000	NA	NA	15116279
	Newquest Asia Investments Iii Limited	1	15116279	0	0	15116279	21.4329	15116279	0	15116279	21.4329	0	21.4329	0	0.0000	NA	NA	15116279
	Dbz (Cyprus) Limited	1	13565891	0	0	13565891	19.2346	13565891	0	13565891	19.2346	0	19.2346	0	0.0000	NA	NA	13565891
	Samena Fidem Holdings	1	5956757	0	0	5956757	8.4459	5956757	0	5956757	8.4459	0	8.4459	0	0.0000	NA	NA	5956757
	Non Resident Indians (Non Repat)	11	5792	0	0	5792	0.0082	5792	0	5792	0.0082	0	0.0082	0	0.0000	NA	NA	5792
	Non Resident Indians (Repat)	16	24824	0	0	24824	0.0352	24824	0	24824	0.0352	0	0.0352	0	0.0000	NA	NA	24824
	Body Corporate-Ltd Liability-Partnership-DR	7	973443	0	0	973443	1.3802	973443	0	973443	1.3802	0	1.3802	0	0.0000	NA	NA	973443
	Clearing Member	23	49798	0	0	49798	0.0706	49798	0	49798	0.0706	0	0.0706	0	0.0000	NA	NA	49798
	Bodies Corporate	27	1710714	0	0	1710714	2.4256	1710714	0	1710714	2.4256	0	2.4256	0	0.0000	NA	NA	1709914
	Chhattisgarh Investments Limited	1	1310372	0	0	1310372	1.8579	1310372	0	1310372	1.8579	0	1.8579	0	0.0000	NA	NA	1310372
	Sub Total (B)(3)	2776	59519988	0	0	59519988	84.3913	59519988	0	59519988	84.3913	0	84.3913	0	0.0000	NA	NA	59468268
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	2782	68500841	0	0	68500841	97.1250	68500841	0	68500841	97.1250	0	97.1250	0	0.0000	NA	NA	68449121

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	Shares, 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								
									(IX)										
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

Ugro Capital Limited														
Table V - Details of SBO														
Sr. No.	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Details of holding/exercise of right of SBO in the reporting Company, whether Direct or indirect:					Date of creation / acquisition of significant beneficial interest
									Whether virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Ramanathan Subramanian Arun Kumar	Z2359519	Indian	-	Clearsky Investment Holdings Pte Limited	-	Singapore	-	21.43	21.43	21.43	No	No	10-08-2018