

25th November 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

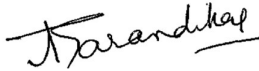
Subject: Submission of Half-yearly Disclosure on Related Party Transactions for half year ended on 30th September, 2021

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 30th September, 2021 drawn in accordance with applicable Accounting Standards as an 'Annexure A'.

Request you to take the above on your records.

Yours Faithfully,

For UGRO Capital Limited

A handwritten signature in black ink, appearing to read 'Aniket Karandikar'.

Aniket Karandikar
Company Secretary

Encl: as above

UGRO CAPITAL LIMITED

Registered Office: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

CIN: L67120MH1993PLC070739

Telephone: +91 22 48918686 | **E-mail:** yougrow@ugrocapital.com | **Website:** www.ugrocapital.com

Annexure A

Disclosure of Related Party Transactions for the half year ended September 30, 2021 - (In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

A. List of Related Parties (with whom transactions were carried out during the six months from April 1, 2021 - September 30, 2021)

a. Key Managerial Personnel

1. Mr. Shachindra Nath - Executive Chairman & Managing Director
2. Mr. Abhijit Ghosh - Whole Time Director & Chief Executive Officer (upto 30th April, 2021)
3. Mr. Sandeepkumar Zanvar - Chief Financial Officer
4. Mr. Aniket Karandikar - Company Secretary

B. Disclosure of Related party Disclosure

(Amt. in Lacs.)

Particulars	April 1, 2021 to September 30, 2021
Compensation paid to Key Managerial Personnel	
Shachindra Nath	141.24
Abhijit Ghosh	11.38
Sandeepkumar Zanvar	38.13
Aniket Karandikar	17.11

