

29<sup>th</sup> April, 2023

**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**

**Scrip Code: 511742**

**NSE Symbol: UGROCAP**

**Dear Sir/ Madam,**

**Sub: Newspaper advertisement of Corrigendum to the Postal Ballot Notice dated April 11, 2023**

This is with reference to the Postal Ballot Notice dated April 11, 2023.

In this regard, please find enclosed a copy of the Corrigendum to the Postal Ballot Notice published by the Company in the Business Standard (National Daily Newspaper) and Navshakti (Daily Newspaper of the State) on 29<sup>th</sup> April 2023. This Corrigendum should be read in conjunction with Postal Ballot Notice dated April 11, 2023.

Copies of the same are attached for your information and record.

The same has been made available on the website of the Company [www.ugrocapital.com](http://www.ugrocapital.com)

This is for your intimation and records.

Thanking You,

Yours Faithfully,

**For UGRO Capital Limited,**

**Kishore Lodha  
Chief Financial Officer**

Enc: a/a

**UGRO CAPITAL LIMITED**

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

**CIN:** L67120MH1993PLC070739

**Telephone:** +91 22 41821600 | **E-mail:** info@ugrocapital.com | **Website:** [www.ugrocapital.com](http://www.ugrocapital.com)

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))  
District Deputy Registrar, Co-operative Societies, Mumbai City (3)  
Competent Authority,  
U/s 5A of the Maharashtra Ownership Flats Act, 1963.  
Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400051.**

No.DDR-3/Mum./ Deemed Conveyance/Notice/1395/2023 Date: - 28/04/2023  
Application u/s 11 of Maharashtra Ownership Flats  
(Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**Public Notice  
Deemed Conveyance Application No. 23 of 2023**

**GOLDS GREEN CO-OPERATIVE HOUSING SOCIETY LIMITED** S.No. 41 (part), Yamuna Nagar Off. Linking Road, Andheri (West), Mumbai-400058. ....**Applicant Versus 1. M/s. Oshivara Land Development Corporation Pvt. Ltd.**, alias Oshivara Land Development Co. Pvt. Ltd., C/o. Atlanta, Nariman Point, Mumbai - 400021 **2.Woodland Co-operative Housing Society Limited** (Owner of piece and parcel of land area admeasuring 2087.88 square meters) CTS No. 1/190A of Village- Oshiwara, Taluka- Andheri Yamuna Nagar, Off. Linking Road, Andheri (West), Mumbai- 400058 **3.Shree Swami Samartha Prasanna Co-operative Housing Society Limited (Proposed)** (Unit No. 151 to 250) Lokhandwala Back Road, Opposite Joggers Track, Lokhandwala Complex, Andheri West, Mumbai- 400053 **4. Vinod Parshuram Mahajan, (Former Promoter of Shree Swami Samartha Prasanna Co-op. Housing Society Limited) (Proposed)** C/o. Atlanta, Nariman Point, Mumbai - 400021 **5.Kanubhai Ashabhai Patel, (Original Promoter of Shree Swami Samartha Prasanna Co-op. Housing Society Limited) (Proposed)** (unit no. 166 to 180) C/o. Atlanta, Nariman Point, Mumbai - 400021 **6.Messrs. Samartha Development Corporation alias Messrs. Swami Samartha Development Corporation, C/o. Atlanta, Nariman Point, Mumbai - 400021** **7. M/s. Arkay Builders, C/o. Atlanta, Nariman Point, Mumbai- 400021** **8. Pravinchandra P. Odhvani, (Promoter of Shree Swami Samartha Prasanna Co-op. Housing Society Limited) (Proposed)** (unit no. 166 to 180) C/o. Atlanta, Nariman Point Mumbai- 400021 **9. Messrs. Jay Jay Construction Co., (A registered Partnership Firm) Atlanta, Nariman Point, Mumbai- 400021** **10. Oakland Park Co-operative Housing Soc. Ltd., 11.Oxford Tower Co-operative Housing Society Limited 12.Movie Tower Co-op. Hsg. Soc. Ltd., 13.Shishira Co-op. Hsg. Soc. Ltd., 14.Welfare Co-op. Hsg. Soc. Ltd., 15.Cosmo Polis Co-op. Hsg. Soc. Ltd., 16.Casabanla Co-op. Hsg. Soc. Ltd., 17.Krishna Kaveri Co-op. Hsg. Soc. Ltd., 18.Rishih Karishma Co-op. Hsg. Soc. Ltd., 19.Duplex Heights Co-op. Hsg. Soc. Ltd., 20.New Akash Ganga Co-op. Hsg. Soc. Ltd., 21.Green Crest Co-op. Hsg. Soc. Ltd., 22.Olympic Tower Co-op. Hsg. Soc. Ltd., 23.Orchid Co-op. Hsg. Soc. Ltd., 24.Legend Building Co-op. Hsg. Soc. Ltd., 25.Jamuna Nagar Co-op. Hsg. Soc. Ltd., All having common address layout address at CTS No. 1/190A of Village- Oshiwara, Taluka- Andheri Yamuna Nagar, Off. Linking Road, Andheri (West), Mumbai-400058. ....**Respondents** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.**

**Description of the Property :-**  
**Claimed Area**  
unilateral deemed conveyance of said LAND i.e. "undivided piece and parcel of land area admeasuring 2089.76 square meters (inclusive of R.G and Internal Road) out of the total land area admeasuring 85420.6 square meters bearing CTS No. 1/190A of Village-Oshiwara, Taluka- Andheri, "Sector 1", in Yamuna Nagar Layout, situated at Survey No. 41(pt) of Village- Oshivara, Yamuna Nagar, Off New Link Road, Andheri (West), Registration District and Sub District of Bombay City and Bombay Suburban Mumbai-400058" in favour of the Applicant society.  
The hearing is fixed on **18/05/2023 at 3.00 p.m.**

**Sd/-  
(Rajendra Veer)  
District Deputy Registrar,  
Co-operative Societies, Mumbai City (3)  
Competent Authority,  
U/s 5A of the MOFA, 1963.**



**mahindra EPC**  
**MAHINDRA EPC IRRIGATION LIMITED**

Registered Office : Plot No. H - 109, MIDC, AMBAD, NASHIK - 422 010.  
Website: www.mahindrairrigation.com, Email: info@mahindrairrigation.com, CIN No-L25200MH1981PLC025731  
Tel: 91 253 6642000

**STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

(Rs. in Crores)

Sr. No.	Particulars	Standalone					Consolidated				
		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31-Mar-23	31-Dec-22	31-Mar-22	31-Mar-23	31-Mar-22	31-Mar-23	31-Dec-22	31-Mar-22	31-Mar-23	31-Mar-22
		Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total Income	72.68	66.69	66.71	213.13	212.40	72.68	66.69	66.71	213.13	212.40
2	Net Profit/ (Loss) for the period before Tax	3.32	(0.71)	(0.45)	(15.96)	(11.22)	3.33	(0.72)	(0.37)	(16.03)	(10.52)
3	Net Profit/ (Loss) for the period after Tax	2.73	(0.37)	0.06	(12.24)	(8.61)	2.74	(0.38)	0.14	(12.31)	(7.91)
4	Total Comprehensive Income/ Loss for the period	2.83	(0.39)	(0.10)	(11.95)	(8.68)	2.84	(0.40)	(0.02)	(12.02)	(7.98)
5	Paid-up Equity Share Capital (face value of Rs. 10/- each)	27.89	27.89	27.84	27.89	27.84	27.89	27.89	27.84	27.89	27.84
6	Reserves as per Balance Sheet of previous accounting year	-	-	-	135.52	147.46	-	-	-	135.52	147.54
7	Earnings per share of Rs. 10/- each*										
	Basic	0.98*	-0.13*	0.02*	-4.39*	-3.09*	0.98*	-0.14*	0.05*	-4.41*	-2.84*
	Diluted	0.98*	-0.13*	0.02*	-4.39*	-3.08*	0.98*	-0.14*	0.05*	-4.41*	-2.83*

\* Earnings per share for the interim period is not annualised.

**Notes :**

- The above audited standalone and consolidated financial results were reviewed by the Audit Committee and then approved by the Board of Directors of the Company at their meeting held on April 28, 2023.
- The above is an extract of detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the website <https://www.bseindia.com>, <https://www.nseindia.com> and on the Company's website [www.mahindrairrigation.com](http://www.mahindrairrigation.com).

**For and on behalf of Board of Directors**

Ashok Sharma  
Managing Director

Place : Nashik  
Date : April 28, 2023



**RAJARAMBAPU SAHAKARI BANK LTD.; PETH (Scheduled Bank)**  
Recovery Department, Head Office, Peth. Tal.-WALWA, Dist-SANGLI  
PIN. No.- 415407  
Ph. No. 02342-252131,252133. Mob.-9860600700,  
Email- recovery@rajarambapubank.org

**Public Notice for Sale of immovable properties**

Bank has decided to sale following immovable properties.

**Details of immovable properties**  
1) Commercial Unit No.3 admeasuring 5012 sq. ft. (carpet) on 2nd Floor. and  
2) Commercial Unit No.3 admeasuring 5012 sq. ft. (carpet) on 4th Floor.  
In the Commercial Building Known as "THE BUSINESS BAY" situated on the NA land admeasuring about 3455.7 sq. mtrs., bearing Survey No.638/3 and bearing portion of Survey No.46, Hissa No.2(Part), Survey No.62, Hissa No.7(Part), Survey No.46, Hissa No.5E & Survey No.45, Hissa No.1(Part) of Village Mohili, Taluka Kurla on Kurla Andheri Road, in the Registration Sub-District Kurla, District Mumbai Suburban and with in the limits of Municipal Corporation of Greater Mumbai.

Interested parties should send proposal on mail address to [dadar@rajarambapubank.org](mailto:dadar@rajarambapubank.org) and [recovery@rajarambapubank.org](mailto:recovery@rajarambapubank.org) Mobile No. 9561000830, 9860600901

**Chairman  
RAJARAMBAPU SAHAKARI BANK LTD; PETH  
(Scheduled Bank) Tal.-WALWA, Dist-SANGLI**

**UNITY SMALL FINANCE BANK LIMITED**  
Registered office at Basant Lok, Vasant Vihar, New Delhi-110057  
Corporate Office at 5th Floor, Centum House, Vidyasagar Marg, Kalina, Santacruz (E), Mumbai-400 098

**APPENDIX-IV Under Rule 8(1) POSSESSION NOTICE (For Immovable Property)**

Whereas,  
The undersigned being the Authorised Officer of Unity Small Finance Bank Ltd (the erstwhile Punjab & Maharashtra Co-Operative Bank Ltd., since amalgamated with and named as Unity Small Finance Bank Ltd in accordance with the notification issued by the Government of India dated 25.01.2022) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002), and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice u/s 13(2) vide Ref. No. ASUT/01/22-23 dated 30.08.2022 and also published in Newspaper on 29.10.2022, calling upon the Borrower / Mortgagee / Director / Guarantor mentioned below, to repay the amount mentioned in the notice being Rs.66,53,65,168/- (Rupees Sixty Six Crore Fifty Three Lakh Sixty Five Thousand One Hundred Sixty Eight only) within 60 days from the date of receipt of the said notice.  
The Borrower/Director/Mortgagee/Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Director/Mortgagee/Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the 24, 26th, 27th & 28th day of April of the year 2023, as mentioned in description of the immovable properties.  
The Borrower/Director/Mortgagee/Guarantor in particular and the public in general, is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Unity Small Finance Bank Ltd for an amount mentioned below plus interest thereon and all other dues/charges.  
The borrower's attention is invited towards provisions of sub section (8) of sec 13 of the Act, in respect of time available to redeem the secured asset.

Name of Borrowers / Mortgagees / Guarantors	Facility	Date of statutory Demand Notice	Amount in Demand Notice (Rs.)
<b>1. M/s Asuti Trading Pvt Ltd ("Borrower")</b> Address: 1418, Dalamal Tower B, Free Press Journal Marg, Nariman point, Mumbai - 400 021, Also at: 1176, 1st Floor, 12th B, Main Hal, 2nd Stage, Bangalore - 560 008, Karnataka.	Letter of Credit	Demand Notice Issued on 30.08.2022 and also Published in newspaper on 29.10.2022	Rs.66,53,65,168/- (Rupees Sixty Six Crore Fifty Three Lakh Sixty Five Thousand One Hundred Sixty Eight only)
<b>2. Mr. Rajkumar Goel ("Director / Guarantor")</b> , Address: 283, G.H-14, Paschim Vihar, Sunder Vihar West, Delhi - 110 087.			
<b>3. Sidharth M Bagrecha ("Director / Guarantor")</b> , Address: 502, Suyog Residency, Nr. Adventist Hospital Salubury Park, Pune - 411 037.			
<b>4. Mr. Shree Uttam Steel &amp; Power Ltd ("Guarantor / Mortgagee")</b> , Address: Uttam House, 69 P Dmello Road, Carnac Bunder, Mumbai - 400 009. Also At : Survey No. 201/2, & others, Village - Satarda, Taluka - Sawantwadi, Dist- Sindhudurg - 416514.			
<b>5. M/s R K Construction ("Mortgagor / Guarantor")</b> , Address: Office No.2, 1st Floor, 71/73, Botawala Building, Fort, Mumbai - 400 003. Also At: Survey No. 794/1, Pulak City, Nihalpur Mundu, Patwari Halka Tehsil/ District - Indore, Madhya Pradesh - 452 020.			
<b>6. Mr. Nitin Shiram Bhabal ("Mortgagor / Guarantor")</b> , Address: 46A, Bhoi Vadi, Saveni, Ratnagiri - 415 709. Also At: Gut No. 699, 701, 705, 715, 716 & 720, Mouje - Shiv Khud, Taluka Khed, Dist Ratnagiri - 415709.			
<b>7. M/s Kaved Realty Pvt Ltd ("Mortgagor / Guarantor")</b> Address: Office No. 531, 5th Floor, Clover Center, Moleidina Road, Pune - 411 001. Also at: Gat no. 1043, 1044 & 1045, Industrial Area - Pirangul, Taluka- Mulshi, District Pune - 412108.			

Sr No	DESCRIPTION OF THE IMMOVABLE PROPERTIES	Date of Possession
1	164 Plots situated in Land Survey No. 277, 126/1, 164/3, 168, 169/1, 661/3, 788/5, 788/8, 788/3, 790/2, 791/2, 794/1, 796/3, 797/2, 798/1, 799/2, 800/2, 803/1, 794/2, 788/2, 126/3/1, 796/4, 788/9/1, 160/2/2, 164/1, 795/1, 661/2/2, 796/2, 126/3/3, 160/2/3, 166/1, 661/2/1, 791/1, 790/3, 788/9/2, 1266/1, 160/1, 164/4, 166/2, 661/1, 788/1, 788/6, 788/7, 790/1, 791/3, 794/3, 795/2, 796/1, 797/1, 798/2, 799/3, 800/1, 801, Pulak City, Nihalpur Mundu, Patwari Halka no Tehsil & District - Indore, State Madhya Pradesh - 452 020 area Admeasuring 1,97,959 Sq Ft standing in the name of M/s R K Construction.	24th April, 2023
2	Gat No. 1043, 1044 and 1045, Industrial Area Pirangul, Taluka - Mulshi, District - Pune standing in the name of M/s Kaved Realty Pvt Ltd area 18,743 Sq Mts. The Plot on which building is situated as bounded by: on or towards East: Nala, On or towards West: Nala, On or towards South: Nala, On or towards North: Gat No. 1040.	26th April, 2023
3	Gat No(s). 699, 701, 715, 716 & 720, Village Shiv Khurd, Taluka Khed, Talathisaja, Shiv Budruk, District Ratnagiri - 415 709 standing in the name of Mr. Nitin Bhabal total Area admeasuring 57,710 Sq mts.	27th April, 2023
4	Land at Village Satarda and Satose total area 112,4213 Acres standing in the name of M/s Shree Uttam Steel & Power Limited	28th April, 2023

Date: 29/04/2023  
Place: Indore, Pune, Khed and Satarda  
Yours Faithfully  
For Unity Small Finance Bank Ltd  
Authorised Officer

**UGRO CAPITAL LIMITED**  
CIN: L67120MH1993PLC070739  
Registered Office: Equinox Business Park, Tower 3, 4<sup>th</sup> Floor, LBS Road, Kurla (West), Mumbai - 400070  
E-mail: [cs@ugrocapital.com](mailto:cs@ugrocapital.com), Website: [www.ugrocapital.com](http://www.ugrocapital.com)  
Telephone: +91 22 41821600

**CORRIGENDUM TO THE NOTICE OF THE POSTAL BALLOT OF UGRO CAPITAL LIMITED ISSUED TO THE SHAREHOLDERS ON APRIL 11, 2023**

Dear Members,  
The Company had issued Postal Ballot notice dated April 11, 2023 together with Explanatory Statement in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") thereto, for seeking approval of members by way of special resolutions through postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Act and Listing Regulations.  
The Company through this corrigendum ("Corrigendum") wishes to bring to the notice of the Shareholders, certain changes, detailed in Annexure A below, in the said Postal Ballot Notice in terms of the Listing Regulations and suggestions/comments received from Stock Exchanges.  
On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum which is also being uploaded on the website of the Company at [www.ugrocapital.com](http://www.ugrocapital.com), on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com) and Stock Exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)  
All other contents/information mentioned in the Postal Ballot Notice shall remain unchanged.

**Annexure A**

Sr No.	Content of Explanatory statement of the Postal Ballot notice	Revised Content																						
1.	In Explanatory Statement Item No. 3 <b>Heading</b> Further issue of equity shares on preferential basis <b>Point-3</b> <b>Utilization of Issue Proceeds</b> As the quantum of funds required on different dates may vary therefore, the broad range of intended use of the Issue Proceeds of the issue is as under: <table border="1"> <thead> <tr> <th>S. Particulars</th> <th>Total estimated amount to be utilized (In Rs)</th> <th>Tentative timelines for utilization of issue proceeds from the date of receipt of funds</th> </tr> </thead> <tbody> <tr> <td>1. Towards the growth of MSME loan portfolio of the Company.</td> <td>240,00,00,000/-</td> <td>Within 3 months from the date of receipt of funds</td> </tr> </tbody> </table>	S. Particulars	Total estimated amount to be utilized (In Rs)	Tentative timelines for utilization of issue proceeds from the date of receipt of funds	1. Towards the growth of MSME loan portfolio of the Company.	240,00,00,000/-	Within 3 months from the date of receipt of funds	In Explanatory Statement Item No. 3 <b>Heading</b> Further issue of equity shares on preferential basis <b>Point-3</b> <b>Utilization of Issue Proceeds</b> As the quantum of funds required on different dates may vary therefore, the broad range of intended use of the Issue Proceeds of the issue is as under: <table border="1"> <thead> <tr> <th>S. Particulars</th> <th>Total estimated amount to be utilized (In Rs)</th> <th>Tentative timelines for utilization of issue proceeds from the date of receipt of funds</th> </tr> </thead> <tbody> <tr> <td>1. Towards the growth of MSME loan portfolio of the Company.</td> <td>240,00,00,000/-</td> <td>Within 3 months from the date of receipt of funds</td> </tr> </tbody> </table>	S. Particulars	Total estimated amount to be utilized (In Rs)	Tentative timelines for utilization of issue proceeds from the date of receipt of funds	1. Towards the growth of MSME loan portfolio of the Company.	240,00,00,000/-	Within 3 months from the date of receipt of funds										
S. Particulars	Total estimated amount to be utilized (In Rs)	Tentative timelines for utilization of issue proceeds from the date of receipt of funds																						
1. Towards the growth of MSME loan portfolio of the Company.	240,00,00,000/-	Within 3 months from the date of receipt of funds																						
S. Particulars	Total estimated amount to be utilized (In Rs)	Tentative timelines for utilization of issue proceeds from the date of receipt of funds																						
1. Towards the growth of MSME loan portfolio of the Company.	240,00,00,000/-	Within 3 months from the date of receipt of funds																						
2.	In Explanatory Statement Item No. 3 <b>Heading</b> Further issue of equity shares on preferential basis <b>Point- 14</b> <b>Identity of the proposed allottees (including natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control), the percentage of post preferential issue capital that may be held by them and change in control, if any, in the Company consequent to the Preferential Issue</b> Identity of the allottee and the percentage of post preferential issue capital that may be held by them: <table border="1"> <thead> <tr> <th>Name of the proposed allottee</th> <th>Category</th> <th>Present pre-issue holding</th> <th>Post issue shareholding</th> <th>Ultimate beneficial owners</th> </tr> </thead> <tbody> <tr> <td>DANISH SUSTAINABLE DEVELOPMENT GOALS INVESTMENT FUND K/-</td> <td>Public</td> <td>Nil</td> <td>1,52,38,095</td> <td>Torben Huss Tristan Nicolai Boserup Niels Gravgard Laursen</td> </tr> </tbody> </table>	Name of the proposed allottee	Category	Present pre-issue holding	Post issue shareholding	Ultimate beneficial owners	DANISH SUSTAINABLE DEVELOPMENT GOALS INVESTMENT FUND K/-	Public	Nil	1,52,38,095	Torben Huss Tristan Nicolai Boserup Niels Gravgard Laursen	In Explanatory Statement Item No. 3 <b>Heading</b> Further issue of equity shares on preferential basis <b>Point- 14</b> <b>Identity of the proposed allottees (including natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control), the percentage of post preferential issue capital that may be held by them and change in control, if any, in the Company consequent to the Preferential Issue</b> Identity of the allottee and the percentage of post preferential issue capital that may be held by them: <table border="1"> <thead> <tr> <th>Name of the proposed allottee</th> <th>Category</th> <th>Present pre-issue holding</th> <th>Post issue shareholding</th> <th>Percentage of post issue capital (%)</th> <th>Ultimate beneficial owners</th> </tr> </thead> <tbody> <tr> <td>DANISH SUSTAINABLE DEVELOPMENT GOALS INVESTMENT FUND K/-</td> <td>Public</td> <td>Nil</td> <td>1,52,38,095</td> <td>17.76%*</td> <td>Torben Huss Tristan Nicolai Boserup Niels Gravgard Laursen</td> </tr> </tbody> </table> * Notwithstanding the allotment of equity shares consequent to the Qualified Institutions Placement.	Name of the proposed allottee	Category	Present pre-issue holding	Post issue shareholding	Percentage of post issue capital (%)	Ultimate beneficial owners	DANISH SUSTAINABLE DEVELOPMENT GOALS INVESTMENT FUND K/-	Public	Nil	1,52,38,095	17.76%*	Torben Huss Tristan Nicolai Boserup Niels Gravgard Laursen
Name of the proposed allottee	Category	Present pre-issue holding	Post issue shareholding	Ultimate beneficial owners																				
DANISH SUSTAINABLE DEVELOPMENT GOALS INVESTMENT FUND K/-	Public	Nil	1,52,38,095	Torben Huss Tristan Nicolai Boserup Niels Gravgard Laursen																				
Name of the proposed allottee	Category	Present pre-issue holding	Post issue shareholding	Percentage of post issue capital (%)	Ultimate beneficial owners																			
DANISH SUSTAINABLE DEVELOPMENT GOALS INVESTMENT FUND K/-	Public	Nil	1,52,38,095	17.76%*	Torben Huss Tristan Nicolai Boserup Niels Gravgard Laursen																			

This Corrigendum to the Notice of the Postal Ballot shall form an integral part of the Notice of Postal Ballot which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of Postal Ballot shall always be read in conjunction with this Corrigendum. All other contents of the Notice of Postal Ballot, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.  
Please Note: Shareholders who have already voted before the issue of this corrigendum, have the option to give their assent or dissent by sending an email to the Scrutinizer at email id: [pankajin@gmcs@gmail.com](mailto:pankajin@gmcs@gmail.com) within 48 hours from the dispatch of this corrigendum.

By Order of the Board of Directors  
For UGRO Capital Limited

Date: April 28, 2023  
Place : Mumbai

Sd/-  
Namrata Sajani  
Company Secretary  
Membership number: F10030

