# SHAREHOLDING PATTERN

1. Name of Listed Entity: XPRO INDIA LIMITED

2. Scrip Code/Name of Scrip/Class of Security:	NSE:	XPROINDIA (EQUITY SHARES)
	BSE:	590013

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : For Quarter ending : December 31, 2018

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?		>
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		<b>&gt;</b>
3	Whether the Listed Entity has any shares against which depository receipts are issued?		*
4	Whether the Listed Entity has any shares in locked-in?		~
5	Whether any shares held by promoters are pledged or otherwise encumbered?		<b>~</b>

\* 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

## Table I - Summary Statement of holding of specified securities

Cate	Category of	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholdi	Number of	Voting Ri	ghts held in e	ach class	No. of	Shareholding as a	Number of		Number of		Number of
gory	Shareholder	sharehol	paid up	Partly	shares	shares held	ng as a % of			curities		Shares	% assuming full	Lo	cked in	Sha	ares	equity
(I)	(II)	ders	equity	paid-	underly	(VII) = (IV)+	total no. of			(IX)		Underlying	conversion of		hares	pledged or		shares held
		(III)	shares held	up	ing	(V)+(VI)	shares					Outstanding	convertible			otherwise		in
			(IV)	equity	Deposit		(calculated					convertible	securities (as a			encumbered		demateriali
				shares	5		as per					securities	percentage of			(XIII)		z
				held	Receipt		SCRR,	No. o	f Voting I	Rights	Total as	(including	diluted share	No.	As a %	No. (a)	As a % of	ed form
				(V)	S		1957)	Class:	Class	Total	a % of	Warrants)	capital)	(a)	of total		total	(XIV)
					(VI)		(VIII) As a	Equity	eg: Y		(A+B+C)	(X)	(XI) = (VII) + (X)		shares		shares	
							% of (A+B+C2)	Shares					As a % of (A+B+C2)		held (b)		held (b)	
(A)	Promoter &	10	59,09,286			59,09,286		59,09,286		59,09,286	50.02		50.02			0	0	59,09,286
()	Promoter Group	10	0,0,0,0,200			0,0,0,0,000	00102	0,0,0,000		0,00,000	00.01		00101			Ĵ	Ĭ	0,00,000
(B)	Public	25141	59,04,214			59,04,214	49.98	59,04,214		59,04,214	49.98		49.98			N	NA .	55,47,124
(C)	Non - Promoter															Ν	ΙA	
	Non - Public																	
(C1)	Shares															Ν	ΙA	
	underlying DRs																	
(C2)	Shares held by															N	ΙA	
	Employee Trusts																	
	Total	25151	118,13,500			118,13,500	100	118,13,500		118,13,500	100		100.00			0	0	114,56,410

## Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Catogeroy & Name of the Shareholders (I)	eholders (I) Shareho paid up paid- Shares shares Ider equity up underl held VII (III) shares held equity ying IV+V+V (IV) share Depos s held itory					Sharehol ding % calculate d as per SCRR, 1957		class of	g Rights hel f securities (IX)		No. of Shares Underlying Outstandin g convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII)		Sha pledg other encum (XI	ed or wise bered II)	Number of equity shares held in dematerializ ed form
				(V)	Receip ts (VI)		As a % of (A+B+C2) (VIII)	<u>No. of </u> Class: Equity Shares	Voting Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	diluted share capital) (XI)= (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held	No. (a)	As a % of total shares held (b)	(XIV)
(1)	Indian																	
(a)	Individuals/ Hindu undivided Family	5	204236			204236	1.73	204236		204236	1.73		1.73					204236
	Sri Sidharth Kumar Birla	1	201875			201875	1.71	201875		201875	1.71		1.71					201875
	Smt. Sumangala Birla	1	1527			1527	0.01	1527		1527	0.01		0.01					1527
	Sri Sudarshan Kumar Birla	1	553			553	0.00	553		553			0.00					553
	Sri Sudarshan Kumar Birla (HUF)	1	156			156	0.00	156		156	0.00		0.00					156
	Smt. Madhushree Birla	1	125			125	0.00	125		125	0.00		0.00					125
(b)	Central Government /State																	
	Government(s)																	
	Name (XYZ)																	
(c)	Financial Institutions/ Banks																	
	Name (XYZ)																	
(d)	Any other (Bodies Corporate & Societies)	5	5705050			5705050	48.29	5705050		5705050	48.29		48.29					5705050
	iPro Capital Limited	1	2940000			2940000	24.89	2940000		2940000	24.89		24.89					2940000
	Intellipro Finance Pvt Ltd	1	2305000			2305000	19.51	2305000		2305000	19.51		19.51					2305000
	Central India General Agents Limited	1	275000			275000	2.33	275000		275000	2.33		2.33					275000
	Birla Holdings Ltd.	1	166650			166650	1.41	166650		166650			1.41					166650
	Birla Eastern Limited	1	18400			18400	0.16	18400		18400			0.16					18400
	Janardhan Trading Co. Ltd.		0			0	0	0		0	÷		0.00					0
	Mineral Oriental Ltd.		0			0	0	0		0			0.00					0
	Nathdwara Investment Co Ltd		0			0	0	0		0	0		0.00					0
	Sub - Total (A)(1)	10	5909286			5909286	50.02	5909286		5909286	50.02		50.02					5909286
(2)	Foreign																	
(a)	Individuals (Non- Resident																	
	Individuals/ Foreign																	
	Individuals)																	
	Name (XYZ)																	
<u>(b)</u>	Government																	
	Name (XYZ)																	

	Catogeroy & Name of the	No. of	No. of fully	Partly	No. of	Total nos.	Sharehol	Number o	f Votin	g Rights held	d in each	No. of	Shareholding as	Num	ber of	Numł	per of	Number of
	Shareholders (I)	Shareho	paid up	paid-	Shares	shares	ding %		class of	securities		Shares	a % assuming	Lock	ed in	Sha	res	equity
		lder	equity	up	underl	held VII =	calculate			(IX)		Underlying	full conversion	sha	ares	pledg	ed or	shares held
		(III)	shares held	equity	ying	IV+V+VI	d as per					Outstandin	of convertible	(X	II)	otherwise		in
			(IV)	share	Depos		SCRR,					g	securities (as a			encumbered		dematerializ
				s held	itory		1957					convertible	percentage of			(XI	II)	ed form
				(V)	Receip		As a % of	No. of	/oting	Rights	Total as a	securities	diluted share	No. (a)	As a %	No. (a)	As a %	(XIV)
					ts (VI)		(A+B+C2)	Class:	Class	Total	% of	(including	capital)		of		of total	
							(VIII)	Equity	Y		Total	Warrants)	(XI) = (VII) + (X)		total		shares	
								Shares			Voting	(X)	as a % of		Shares		held (b)	
											rights		A+B+C2		held			
(c)	Institutions																	
	Name (XYZ)																	
(d)	Foreign Portfolio Investor																	
	Name (XYZ)																	
<u>(e)</u>	Any other (Specify)																	
	Name (XYZ)																	
	Sub - Total (A)(2)																	
	Total Shareholding of	10	5909286			5909286	50.02	5909286		5909286	50.02		50.02					5909286
	Promoter and Promoter																	
	Group (A)= (A)(1)+(A)(2)																	
De	tails of Shares which remain	unclaimed	l may be giver	n here a	long wit	h details su	ch as numb	er of shareh	olders,	outstanding	shares he	ld in demat/u	inclaimed suspens	e accou	nt, votin	g rights w	hich are f	rozen etc.
NO			, ,		U						,	,	1			0 0		
No	te:																	
	PAN would not be displayed	on websi	te of Stock Ex	change	(s).													
	The term "Encumbrance" ha					regulation 2	28(3) of SEI	3I (Substant	al Aco	uisition of Sl	nares and T	Takeovers) Re	egulations, 2011.					
							. (.)	(										

### Table III - Statement showing shareholding pattern of the Public shareholder

(1) I	Institutions	lder (III)	paid up equity shares held (IV)	paid-up equity shares held (V)	Shares underlying Depository Receipts (VI)	shares held VII = IV+V+VI	ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No. of <sup>1</sup> Class: Equity Shares	Rights Total	Total as a % of Total Voting rights	ng convertibl e securities	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	sha (>	Shares pledged or otherwise encumbered (XIII) No. As a % (Not of total applica shares ble) (a) held (Not applicable) e) (b)	equity shares held in dematerializ ed form (XIV)
	Mutual Funds	5	6953			6953	0.06	6953	6953	0.06		0.06		NA	6953
	Name (xyz)													NA	
(b) V	Venture Capital Funds													NA	
1	Name (xyz)													NA	
(c) A	Alternate Investment Funds													NA	
	Name (xyz)													NA	
	Foreign Venture Capital													NA	
	Investors														
	Name (xyz)													NA	
	Foreign Portfolio Investors													NA	
	Name (xyz)													NA	
	Financial Insitution/ Banks	11	1451			1451	0.01	1451	1451	0.01		0.01		NA	740
	Name (xyz)													NA	
	Insurance Companies													NA	
	Name (xyz)													NA	
	Provident Funds/ Pension													NA	
	Funds														<b>↓</b>
	Name (xyz)													NA	<u> </u>
	Any Other (specify)													NA NA	
	Name (xyz)	16	0404			0404	0.07	0404	0404	0.07		0.07			7(0)
	Sub-Total(B)(1) Central Government /State	10	8404 4000			8404 4000	0.07 0.03	8404 4000	8404 4000	0.07		0.07 0.03		NA NA	7693 4000
1 1	Government(s) /President of	1	4000			4000	0.03	4000	4000	0.03		0.03		INA	4000
	India														
	Name (xyz)													NA	
	Sub-Total(B)(2)	1	4000			4000	0.03	4000	4000	0.03		0.03		NA	4000
	Non-institutions	1	4000				0.03	4000	4000	0.03		0.03		NA	
	Individuals	24762	4401177			4401177	37.26	4401177	4401177	37.26		37.26		NA	4074499
	i. Individual shareholders	24742	2862876			2862876	24.23	2862876	2862876			24.23		NA	2536198
h	holding nominal share capital up to Rs. 2 lakhs.														

	in excess of Rs. 2 lakhs.		1538301	1538301	13.02	1538301	1538301	13.02	13.02	NA	1538301
	Sharad Kanavalal Shah	1	275000	275000	2.33	275000	275000	2.33	2.33	NA	275000
1 1	Nirmala Devi Jammar	1	212000	212000	1.79	212000	212000	1.79	1.79		212000
	Anil Jain	1	186499	186499	1.58	186499	186499	1.58	1.58		186499
	Mita Dipak Shah	1	155000	155000	1.31	155000	155000	1.31	1.31		155000
	Others	16	709802	709802	6.01	709802	709802	6.01	6.01		709802
	NBFCs registered with RBI	10		10,002	0.01			0.01	0.01	NA	
	Name (xyz)									NA	
	Employee Trusts									NA	
	Name (xvz)									NA	
	Overseas Depositories (holding									NA	
	DRs)										
	(balancing figures)										
	Name (xyz)									NA	
	Any Other (specify)	362	1490633	1490633	12.62	1490633	1490633	12.62	12.62	NA	1460932
	Bodies Corporate	237	714100	714100	6.04	714100	714100	6.04	6.04	NA	684411
	IM Financial Services Limited	1	278539	278539	2.36	278539	278539	2.36	2.36	NA	278539
	Roopa Corporate Services Pvt.	1	117588	117588	1.00	117588	117588	1.00	1.00	NA	117588
	Ltd.										
	Other Bodies Corporate	235	317973	317973	2.69	317973	317973	2.69	2.69	NA	288284
	Directors & Relatives	9	403011	403011	3.41	403011	403011	3.41	3.41	NA	403011
	Ms. Meenakshi Birla	1	175000	175000	1.48	175000	175000	1.48	1.48	NA	175000
	Other Directors & Relatives	8	228011	228011	1.93	228011	228011	1.93	1.93	NA	228011
	Trusts	3	145	145	0.00	145	145	0.00	0.00	NA	145
	Xpro India Limited	1	8060	8060	0.07	8060	8060	0.07	0.07	NA	8060
	Unclaimed Suspense Account										
	-										
	IEPF Suspense Account	1	313580	313580	2.65	313580	313580	2.65	2.65	NA	313580
	Non-Resident Individuals	111	51737	51737	0.44	51737	51737	0.44	0.44	NA	51725
	Sub-Total (B)(3)	25124	5891810	5891810	49.87	5891810	5891810	49.87	49.87	NA	5535431
	Total Public Shareholding	25141	5904214	5904214	49.98	5904214	5904214	49.98	49.98	NA	5547124
	(B)=(B)(1)+(B)(2)+(B)(3)										

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Not Known

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.: a) Shares held in Xpro India Limited Unclaimed Suspense Account' - 8,060 Equity Shares held by 367 Shareholders on which voting rights have been frozen.

b) Shares held in IEPF Suspense Account' - 3,13,580 Equity Shares held by 17,224 Shareholders on which voting rights have been frozen.

#### 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,

## Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	e iv blatement snown	5 0 11 011	Chorang	pattern	), ene	1110moter	nom i abiio	onal enotae											
	Catogeroy & Name of	PAN	No. of	No. of	Partly	Nos. of	Total no.	Shareholdi	Shareholdi Number of Voting Rights held in		No. of	Total	Nur	nber of	Numb	er of Shares	Number of		
	the Shareholders (I)	(II)	Shareho		paid-up	Shares	shares	ng %	e	ach cla	ss of se	curities	Shares	shareholding, as	Loc	cked in	ple	edged or	equity
			lder	paid up	equity	underlying	held (VII =	calculated			(IX)		Underlying	a % assuming	s	hares	otherwise		shares held
			(III)	equity	shares	Depository	IV+V+VI)	as per		0		Outstandin	full conversion of	(	(XII)	encum	bered (XIII)	in	
				shares	held (V)	Receipts		SCRR,					g	convertible			1		dematerializ
				held		(VI)		1957					convertible	securities (as a					ed form
				(IV)							Rights		securities	percentage of	No.	As a %	No.	As a % of	(XIV) (Not
								(A+B+C2)	Class	Class	Total	% of Total	(including	diluted share		of total	(Not	total shares	applicable)
								(VIII)	X	Y		Voting	Warrants)	capital)		Shares	applic		
												rights	(X)	(XI)		held	able)	applicable)	
(1)	6 JU (DD														$\vdash$				
	Custodian/DR		NIL														1		
	Holder Name of DR Holder														$\vdash$		<b>├</b> ───		l
	(If Available)																1		
	abc																		
	efg														$\vdash$				
	Employee Benefit		NIL																
(-)	Trust (under SEBI																1		
	(Share based																1		
	Employee Benefit)																1		
	Regulations. 2014)																1		
	Name (abc)																		
	Total Non-Promoter -		NIL																
	Non - Public																1		
	Shareholding																1		
	(C)=(c)(1)+(c)(2)																í '		
Note																			
(1) P.	AN would not be display	ed on w	ebsite of s	Stock Exc	hange(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.