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: September 30, 2020

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?		~
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?	~	
6	Whether the Listed Entity has issued any differential Voting Rights?		~
7	Whether the Listed Entity has issued any Warrants?		~
8	Whether the listed entity has any significant beneficial owner?	~	

^{*} 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

	Tubic i buillinui		it of horanig			10100												
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	Nu	mber of	Num	ber of	Number of
gory	Shareholder	sharehol	paid up	Partly	shares	shares held	ng as a % of		of sec	curities		Shares	% assuming full	Lo	cked in	Sh	ares	equity
(I)	(II)	ders	equity	paid-	underly	(VII) = (IV) +	total no. of			(IX)		Underlying	conversion of	s	hares	pled	ged or	shares held
		(III)	shares held	up	ing	(V)+(VI)	shares					Outstanding	convertible		(XII)	othe	rwise	in
			(IV)	equity	Deposit		(calculated					convertible	securities (as a			encun	nbered	demateriali
				shares	ory		as per					securities	percentage of			(X	III)	z
				held	Receipt		SCRR,	No. o	f Voting I	Diahte	Total as	(including	diluted share	No.	As a %	No. (a)	As a % of	ed form
				(V)	s		1957)				a % of	Warrants)	capital)	(a)	of total	1NO. (a)	total	(XIV)
					(VI)		(VIII) As a	Class:		Total	(A+B+C)	(X)	(XI)= (VII)+(X)	(a)	shares		shares	
							% of	Equity	eg: Y		(A+b+C)		As a % of				1	
							(A+B+C2)	Shares					(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			8,86,393	15.00	59,09,286
	Promoter Group																	
(B)	Public	23195	59,04,214			59,04,214	49.98	59,04,214		59,04,214	49.98		49.98			N	ĪΑ	56,02,092
(C)	Non - Promoter															N	VΑ	
	Non - Public																	
(C1)	Shares															N	ΙA	
	underlying DRs																	
(C2)	Shares held by															N	NΑ	
'	Employee Trusts																	
	' '																	
	Total	23205	118,13,500			118,13,500	100	118,13,500		118,13,500	100		100.00			8,86,393	7.50	115,11,378

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

	Catogeroy & Name of the	Shareholder	No. of	No. of fully				Sharehol			g Rights hel	d in each	No. of Shareholding		Number of Locked in				Number of equity
	Shareholders (I)	Type	Shareho	paid up	1 *	Shares	shares	ding %		class o	f securities		Shares	a % assuming				- 1	
			lder	equity	up	underl	held VII =	calculate			(IX)		Underlying	full conversion		ires	pledg		shares held
			(III)	shares held			IV+V+VI	d as per					Outstandin	of convertible	(X	III)	other		in
				(IV)	share	Depos		SCRR,					g	securities (as a			encum (XI		dematerializ ed form
					s held (V)	itory Receip		1957 As a % of	N		D. 1.	lm . 1	convertible securities	percentage of diluted share	L.,			-	(XIV)
					(۷)	ts (VI)		(A+B+C2)	No. of Class:	Class	Total	Total as a % of	(including	capital)		As a %	No. (a)	As a %	(AIV)
						[(())		(VIII)	Equity	Y	Total	% or Total	Warrants)	(XI) = (VII) + (X)	(a)	of total		of total shares	
								(****)	Shares	1		Voting	(X)	as a % of		Shares		held (b)	
									bilares			rights	(-)	A+B+C2		held		neia (b)	
(1)	Indian																		
(a)	Individuals/ Hindu		5	204236			204236	1.73	204236		204236	1.73		1.73					204236
	undivided Family																		
	Sri Sidharth Kumar Birla	Promoter Group	1	201875			201875	1.71	201875		201875	1.71		1.71					201875
	Smt. Sumangala Devi Birla	Promoter Group	1	1527			1527	0.01	1527		1527	0.01		0.01					1527
	Sri Sudarshan Kumar Birla	Promoter Group	1	553			553	0.00	553		553	0.00		0.00					553
	Sri Sudarshan Kumar Birla (HUF)	Promoter Group	1	156			156	0.00	156		156			0.00					156
	Smt. Madhushree Birla	Promoter Group	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			886393		5705050
	iPro Capital Limited	Promoter Group	1	2940000			2940000	24.89	2940000		2940000	24.89		24.89			719743	24.48	2940000
	Intellipro Finance Pvt Ltd	Promoter	1	2305000			2305000	19.51	2305000		2305000	19.51		19.51					2305000
	Central India General Agents Limited	Promoter Group	1	275000			275000	2.33	275000		275000	2.33		2.33					275000
	Birla Holdings Ltd.	Promoter Group	1	166650			166650	1.41	166650		166650	1.41		1.41			166650	100.00	166650
	Birla Eastern Limited	Promoter Group	1	18400			18400	0.16	18400		18400	0.16		0.16					18400
	Janardhan Trading Co. Ltd.	Promoter Group		0			0	0	0		0	0		0.00					0
	Intellipro Aviatech Limited	Promoter Group		0			0	0	0		0	0		0.00					0
	(Formerly, Mineral Oriental																		
	Ltd.)	_		_															
	Nathdwara Investment Co Ltd	Promoter Group		0			0	0	0		0	0		0.00					0
	Sub - Total (A)(1)		10	5909286			5909286	50.02	5909286		5909286	50.02		50.02			886393	15.00	5909286
(2)	Foreign		10	3707200			3707200	30.02	3707200		3707200	30.02		30.02			300373	13.00	3707200
(a)	Individuals (Non- Resident			1															
	Individuals/ Foreign																		
	Individuals)																		
	Name (XYZ)																		
	,	l .		1							<u> </u>	L							

	Catogeroy & Name of the	Shareholder	No. of	No. of fully	Partly	No of	Total nos	Sharehol	Number o	of Votin	g Rights hel	d in each	No. of	Shareholding as	Num	ber of	Numl	her of	Number of
	Shareholders (I)	Type	Shareho			Shares		ding %			f securities	a m caem	Shares	a % assuming		ed in	Sha		equity
		-71-	lder	equity			held VII =				(IX)		Underlying			ares		ed or	shares held
			(III)	shares held			IV+V+VI	d as per			()		Outstandin	of convertible		(II)	othe		in
			()	(IV)	1			SCRR,					g	securities (as a		,	encun		dematerializ
					s held			1957					convertible	percentage of				III)	ed form
					l	Receip		As a % of	No. of	Voting	Rights	Total as a	securities	diluted share	No.	As a %	,	As a %	(XIV)
						ts (VI)		(A+B+C2)	Class:	Class	Total	% of	(including	capital)	(a)	of	1101 (u)	of total	
								(VIII)	Equity	Y		Total	Warrants)	(XI) = (VII) + (X)	(4)	total		shares	
									Shares			Voting	(X)	as a % of		Shares		held (b)	
												rights		A+B+C2		held		(.)	
(b)	Government																		
	Name (XYZ)																		
(c)	Institutions																		
	Name (XYZ)																		
(d)	Foreign Portfolio Investor																		
	Name (XYZ)																		
(e)	Any other (Specify)																		
	Name (XYZ)																		
	Sub - Total (A)(2)																		
	Total Shareholding of		10	5909286			5909286	50.02	5909286		5909286	50.02		50.02			886393	15.00	5909286
	Promoter and Promoter																		
	Group (A)= $(A)(1)+(A)(2)$																		
-	1 601 1.1				1						1 111 1	l			ı	1			

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. NONE

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.

Table III - Statement showing shareholding pattern of the Public shareholder

Tabl	e III - Statement showing sharel			Public sha	areholder												
	Catogeroy & Name of the	Nos. of	No. of fully	Partly	No. of	Total nos.	Sharehold	Number of	Voting	Rights held i	n each class	No. of	Total	Num	ber of	Number of	Number of
	Shareholders (I)	Shareho	paid up	paid-up	Shares	shares held	ing %		of s	securities		Shares	Shareholding	Lock	red in	Shares	equity
		lder	equity	equity	underlying	VII =	calculated			(IX)		Underlyin	as a %	sha	ares	pledged or	shares held
		(III)	shares held	shares	Depository	IV+V+VI	as per					g	assuming full	(X	(II)	otherwise	in
			(IV)	held (V)	Receipts		SCRR,					Outstandi	conversion of			encumbered	dematerializ
			` ´		(VI)		1957					ng	convertible			(XIII)	ed form
					. ,		As a % of	No. of	Voting	Rights	Total as a	convertibl	securities (as	No.	As a %	No. As a % of	(XIV)
							(A+B+C2)		Class	Total	% of Total	e	a percentage	(a)	of	(Not total	` ´
							(VIII)	Equity	Y	rotar	Voting	securities	of diluted	(4)	total	applica shares	
								Shares	•		rights	(including	share capital)		Shares	ble) (a) held	
								onar co			118110	Warrants)	(XI)		held	(Not	
												(X)	,		(b)	applicabl	
															(5)	e) (b)	
(1)	Institutions															3, (3)	
(a)	Mutual Funds	5	6953			6953	0.06	6953		6953	0.06		0.06			NA	6953
(4)	Name (xyz)	J	0,00			0,00	0.00	0,00		0,00	0.00		0.00			NA	0,00
(b)	Venture Capital Funds															NA	
	Name (xyz)															NA	
(c)	Alternate Investment Funds															NA	
	Name (xyz)															NA	
(d)	Foreign Venture Capital															NA	
	Investors																
	Name (xyz)															NA	
(e)	Foreign Portfolio Investors															NA	
	Name (xyz)															NA	
(f)	Financial Insitution/ Banks	12	1451			1451	0.01	1451		1451	0.01		0.01			NA	915
	Name (xyz)															NA	
(g)	Insurance Companies															NA	
-	Name (xyz)															NA	
(h)	Provident Funds/ Pension															NA	
-	Funds Name (xyz)															NIA	
(i)	Any Other (specify)															NA NA	
(1)	Name (xyz)															NA NA	
-	Sub-Total(B)(1)	17	8404			8404	0.07	8404		8404	0.07		0.07			NA NA	7868
(2)	Central Government /State	17	4000			4000		4000		4000	0.07		0.03			NA NA	4000
(2)	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
(3)	Non-institutions															NA	
(a)	Individuals	22889	4397219			4397219	37.22	4397219		4397219	37.22		37.22			NA	4123127
	i. Individual shareholders	22870	2872320			2872320	24.31	2872320		2872320	24.31		24.31			NA	2598228
	holding nominal share capital																
	up to Rs. 2 lakhs.																

ii. Individual shareholders	19	1524899		1524899	12.91	1524899	1524899	12.91	12.91	NA	1524899
1 0											
	1	290200		200200	2.46	200200	200200	2.46	2.46	NΛ	290200
	1										212000
, ,	1										186499
	1										155000
	15										681200
	13	001200		001200	5.77	001200	001200	5.77	3.77		001200
1 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \											
										NA.	
	288	1494591		1494591	12.65	1494591	1494591	12.65	12.65	NA	1467097
Bodies Corporate	159	680514		680514	5.76	680514	680514	5.76	5.76	NA NA	653023
Raviraj Developers Ltd.	1	142989		142989	1.21	142989	142989	1.21	1.21	NA	142989
Roopa Corporate Services Pvt.	1	117588		117588	1.00	117588	117588	1.00	1.00	NA	117588
Ltd.											
Other Bodies Corporate	157	419937		419937	3.55	419937	419937	3.55	3.55	NA	392446
Directors & Relatives	9	410011		410011	3.47	410011	410011	3.47	3.47	NA NA	410011
Ms. Meenakshi Birla	1	175000		175000	1.48	175000	175000	1.48	1.48	NA	175000
Other Directors & Relatives	8	235011		235011	1.99	235011	235011	1.99	1.99	NA	235011
Trusts	2	45		45	0.00	45	45	0.00	0.00	NA NA	45
Xpro India Limited	1	1006		1006	0.01	1006	1006	0.01	0.01	NA	1006
Unclaimed Suspense Account											
_											
IEPF Suspense Account	1	350536		350536	2.97	350536	350536	2.97	2.97	NA	350536
Non-Resident Individuals	116	52479		52479	0.44	52479	52479		0.44	NA NA	52476
Sub-Total (B)(3)				5891810	49.87	5891810	5891810		49.87	NA	5590224
Total Public Shareholding	23195	5904214		5904214	49.98	5904214	5904214	49.98	49.98	NA	5602092
(B)=(B)(1)+(B)(2)+(B)(3)											
	holding nominal share capital in excess of Rs. 2 lakhs. Sharad Kanayalal Shah Nirmala Devi Jammar Anil Jain Mita Dipak Shah Others NBFCs registered with RBI Name (xyz) Employee Trusts Name (xyz) Overseas Depositories (holding DRs) (balancing figures) Name (xyz) Any Other (specify) Bodies Corporate Raviraj Developers Ltd. Roopa Corporate Services Pvt. Ltd. Other Bodies Corporate Directors & Relatives Ms. Meenakshi Birla Other Directors & Relatives Trusts Xpro India Limited Unclaimed Suspense Account Non-Resident Individuals Sub-Total (B)(3) Total Public Shareholding	holding nominal share capital in excess of Rs. 2 lakhs. Sharad Kanayalal Shah 1 Mirmala Devi Jammar 1 Anil Jain 1 Mita Dipak Shah 1 Others 15 NBFCs registered with RBI Name (xyz) Employee Trusts Name (xyz) Overseas Depositories (holding DRs) (balancing figures) Name (xyz) Any Other (specify) 288 Bodies Corporate 159 Raviraj Developers Ltd. 1 Roopa Corporate Services Pvt. 1 Ltd. 0 Other Bodies Corporate 157 Directors & Relatives 9 Ms. Meenakshi Birla 1 Other Directors & Relatives 8 Trusts 2 Xpro India Limited 1 Unclaimed Suspense Account 1 IEPF Suspense Account 1 Non-Resident Individuals 116 Sub-Total (B)(3) 23177 Total Public Shareholding 23195	holding nominal share capital in excess of Rs. 2 lakhs.	In excess of Rs. 2 Iakhs.	In excess of Rs. 2 Iakhs.	holding nominal share capital in excess of Rs. 2 lakhs.	holding nominal share capital in excess of Rs. 2 lakhs.	holding nominal share capital in excess of Rs. 2 lakhs.	Dolding nominal share capital in excess of Rs. 2 Iakhs. Iakh	Bolding nominal share capital	bolding nominal share capital rexcess of Rs. 2 sakis.

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' - 1,006 Equity Shares held by 45 Shareholders on which voting rights have been frozen.

b) Shares held in IEPF Suspense Account' - 3,50,536 Equity Shares held by 18,908 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

IUDI	C IV Statement Showin	5 Jiiui	cholums	pattern	71 6116 1161	1 1 1 Omiotei	HOIL I UDILE	Silui ciioiuc											
	Catogeroy & Name of	PAN	No. of	No. of	Partly	Nos. of	Total no.	Shareholdi	Numb	er of V	oting Ri	ghts held in	No. of	Total	Nu	mber of	Numb	er of Shares	Number of
	the Shareholders (I)	(II)	Shareho	fully	paid-up	Shares	shares	ng %	ea	ach clas	ss of sec	curities	Shares	shareholding, as	Lo	cked in	ple	edged or	equity
			lder	paid up	equity	underlying	held (VII =	calculated			(IX)		Underlying	a % assuming	s	hares	ot	herwise	shares held
			(III)	equity	shares	Depository	IV+V+VI)	as per					Outstandin	full conversion of		(XII)	encum	bered (XIII)	in
				shares	held (V)	Receipts		SCRR,					g	convertible					dematerializ
				held		(VI)		1957					convertible	securities (as a					ed form
				(IV)				As a % of	No. of	Voting	Rights	Total as a	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	held (Not	
												rights	(X)	(XI)		held	able)	applicable)	
<u> </u>																			
(1)	Custodian/DR		NIL																
	Holder																		
(a)	Name of DR Holder																		
	(If Available)																		
(i)	abc																		
(ii)	efg																		
(2)	Employee Benefit		NIL																
	Trust (under SEBI																		
	(Share based																		
	Employee Benefit)																		
	Regulations. 2014)																		
(a)	Name (abc)																		
	Total Non-Promoter -		NIL					1											
	Non - Public																		
	Shareholding																		
	(C)=(c)(1)+(c)(2)																		

⁽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.

Table V - Statement showing details of significant beneficial owners (SBOs)

	Details of th			Details of the re	gistered owne	r	Details of	ereporting	Date of			
		ъ .						W	hether by virtue o	f:		creation /
Sr. No.	Name	Passport No. in case of a foreign national		Name	Passport No. in case of a foreign national	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	acquisition of significant beneficial interest
1	Smt. Sumangala Devi Birla		Indian				19.5245	0.0000	0.0000			
A				Intellipro Finance Pvt Ltd		Indian	19.5116	0.00	0.00	No	No	08-02-2019
В				Smt. Sumangala Devi Birla		Indian	0.0129	0.00	0.00	No	No	08-02-2019
2	Sri Sidharth Kumar Birla		Indian				21.2205	0.0000	0.0000			
A				Intellipro Finance Pvt Ltd		Indian	19.5116	0.00	0.00	No	No	08-02-2019
В				Sri Sidharth Kumar Birla		Indian	1.7089	0.00	0.00	No	No	08-02-2019
3	Smt. Madhushree Birla		Indian				19.5127	0.0000	0.0000			
A				Intellipro Finance Pvt Ltd		Indian	19.5116	0.00	0.00	No	No	08-02-2019
В				Smt. Madhushree Birla		Indian	0.0011	0.00	0.00	No	No	08-02-2019
4	Sri Sudarshan Kumar Birla		Indian				0.0060	0.0000	0.0000			
A				Sri Sudarshan Kumar Birla (HUF)		Indian	0.0013	0.00	0.00	No	No	08-02-2019
В				Sri Sudarshan Kumar Birla		Indian	0.0047	0.00	0.00	No	No	08-02-2019

Note: Date considered is that of Notification of SBO Rules.