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, 2017

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?		>

^{*} 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 Bummui		it of horanig	_														
Cate	Category of	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholdi	Number of Voting Rights held in each 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	of securities			Shares	% assuming full	Locked in		Shares		equity	
(I)	(II)	ders	equity	paid-	underly	(VII) = (IV) +	total no. of			(IX)		Underlying	conversion of	s	hares	pledged or		shares held
		(III)	shares held	up	ing	(V)+(VI)	shares					Outstanding	convertible		(XII)	otherwise		in
			(IV)	equity	Deposit		(calculated					convertible	securities (as a			encumbered		demateriali
				shares	ory		as per					securities	percentage of			(XIII)		z
				held	Receipt		SCRR,	No. of Voting Rights Total as				(including	diluted share	No.	As a %	No. (a)	As a % of	ed form
				(V)	S		1957)					Warrants)	capital)	(a)	of total	140. (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		held (b)		held (b)	
							(A+B+C2)	Shares					(A+B+C2)		neia (b)		neia (b)	
(A)	Promoter &	10	58,34,286			58,34,286	49.39	58,34,286		58,34,286	49.39		49.39			0	0	58,34,286
	Promoter Group																	
(B)	Public	27299	59,79,214			59,79,214	50.61	59,79,214		59,79,214	50.61		50.61			N	NΑ	53,93,994
(C)	Non - Promoter															N	NΑ	
	Non - Public																	
(C1)	Shares															N	NΑ	
	underlying DRs																	
(C2)	Shares held by															N	NΑ	
1 '	Employee Trusts																	
	Total	27309	118,13,500			118,13,500	100	118,13,500		118,13,500	100		100.00			0	0	112,28,280

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

	Catogeroy & Name of the Shareholders (I)	No. of Shareho Ider (III)	No. of fully paid up equity shares held	paid- up	No. of Shares underl ying	shares	Sharehol ding % calculate d as per		Number of Voting Rights held class of securities (IX)		d in each	No. of Shares Underlying Outstandin	Shareholding as a % assuming full conversion of convertible	Lock sha	ber of ked in ares (II)	Numl Sha pledg other	res ed or	Number of equity shares held in
		()	(IV)	share s held	Depos itory	.,,,,,,	SCRR, 1957					g convertible	securities (as a percentage of	,		encum (XI	ibered II)	dematerializ ed form
				(V)	Receip ts (VI)		As a % of (A+B+C2) (VIII)	No. of School Class: Equity Shares	Voting Class Y	Rights Total	Total as a % of Total Voting	securities (including Warrants) (X)	capital) (XI)= (VII)+(X) as a % of	No. (a) As a % of total Shares		No. (a)	As a % of total shares held (b)	(XIV)
											rights		A+B+C2		held			
(1)	Indian																	
(a)	Individuals/ Hindu	5	204236			204236	1.73	204236		204236	1.73		1.73					204236
-	undivided Family 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	0.01		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)																	
<u> </u>	Name (XYZ)																	
(c)	Financial Institutions/ Banks																	
	Name (XYZ)																	
(d)	Any other (Bodies Corporate & Societies)	5	5630050			5630050	47.66	5630050		5630050	47.66		47.66					5630050
	iPro Capital Limited	1	2900000			2900000	24.55	2900000		2900000	24.55		24.55					2900000
	Intellipro Finance Pvt Ltd	1	2270000			2270000	19.22	2270000		2270000	19.22		19.22					2270000
	Central India General Agents Limited	1	275000			275000		275000		275000	2.33		2.33					275000
	Birla Holdings Ltd.	1	166650			166650	1.41	166650		166650	1.41		1.41					166650
	Birla Eastern Limited	1	18400			18400	0.16	18400		18400	0.16		0.16					18400
	Janardhan Trading Co. Ltd.		0			0	0	0		0	0		0.00					0
-	Mineral Oriental Ltd. Nathdwara Investment Co		0			0	0	0		0	0		0.00					0
	Ltd		"				ا	0		"	0		0.00					"
	Sub - Total (A)(1)	10	5834286			5834286	49.39	5834286		5834286	49.39		49.39					5834286
(2)	Foreign																	
(a)	Individuals (Non- Resident																	
	Individuals/ Foreign Individuals)																	
	Name (XYZ)																	
(b)	Government																	
	Name (XYZ)																	

	Catogeroy & Name of the	No. of	No. of fully	Partly	No. of	Total nos.	Sharehol	Number of Voting Rights held in each				No. of	Shareholding as	Number of		Number of		Number of
	Shareholders (I)	Shareho	paid up	paid-	Shares	shares	ding %		class of securities				a % assuming	Locked in		Shares		equity
		lder	equity	up	underl	held VII =	calculate		(IX) U				full conversion	shares		pledged or		shares held
		(III)	shares held	equity	ying	IV+V+VI	d as per		0				of convertible	(XII)		otherwise		in
			(IV)	share	Depos		SCRR,						securities (as a			encumbered		dematerializ
				s held	itory		1957		c				percentage of			(XIII)		ed form
				(V)	Receip		As a % of	No. of Voting Rights Total as a				securities	diluted share	No. (a)	As a %	No. (a)	As a %	(XIV)
					ts (VI)		(A+B+C2)	Class:					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)																	
(e)	Any other (Specify)																	
	Name (XYZ)																	
	Sub - Total (A)(2)																	
	Total Shareholding of	10	5834286			5834286	49.39	5834286		5834286	49.39		49.39					5834286
	Promoter and Promoter																	
	Group $(A) = (A)(1) + (A)(2)$																	
<u> </u>	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 share																	
	Catogeroy & Name of the		No. of fully	Partly	No. of	Total nos.		Number of		Rights held i	n each class	No. of	Total	Num	ber of	Numb	oer of	Number of
	Shareholders (I)	Shareho		paid-up	Shares	shares held	ing %		of:	securities		Shares	Shareholding	Locl	ked in	Sha		equity
		lder	equity	equity	underlying	VII =	calculated			(IX)		Underlyin	as a %		ares	pledg		shares held
		(III)	shares held	shares	Depository	IV+V+VI	as per					g	assuming full	()	(II)	other	wise	in
			(IV)	held (V)	Receipts		SCRR,					Outstandi	conversion of			encum	bered	dematerializ
					(VI)		1957 As a % of					ng	convertible			(XI	III)	ed form
					' '			No. of	Voting	Rights	Total as a	convertibl	securities (as	No.	As a %	No.	As a %	(XIV)
							(A+B+C2)	Class:	Class	Total	% of Total	e	a percentage	(a)	of		of total	1
							(VIII)	Equity	Y		Voting	securities	of diluted	(-)			shares	
							` ´	Shares			rights	(including	share capital)		Shares	ble) (a)	held	
								0.110.1			1.6	Warrants)	(XI)		held	(a)	(Not	
												(X)	,		(b)		applicabl	
															(6)		e) (b)	
(1)	Y and the state of																c) (b)	
(1) (a)	Institutions Mutual Funds	5	6953			6953	0.06	6953		6953	0.06		0.06			N	Λ	6953
(a)	Name (xyz)	3	0955			0933	0.06	0933		0933	0.06		0.06			N N		0933
(b)	Venture Capital Funds															N N		
(b)	Name (xyz)															N N		
(a)	Alternate Investment Funds											-				N N		
(c)	Name (xyz)															N N		
(d)	Foreign Venture Capital															N N		
l(a)	Investors															IN.	А	
_	Name (xvz)				-							-				N	٨	
(0)	Foreign Portfolio Investors															N N		
(e)	Name (xyz)															N N		
(f)	Financial Institution/ Banks	12	1516			1516	0.01	1516		1516	0.01		0.01			N		740
(1)	Name (xyz)	12	1310			1310	0.01	1310		1310	0.01		0.01			N		740
(g)	Insurance Companies															N		
(g)	Name (xyz)															N		
(h)	Provident Funds/ Pension															N N		
(11)	Funds															"	Л	
-	Name (xyz)															N	Δ	
(i)	Any Other (specify)						 									N		
(1)	Name (xyz)						 									N		
	Sub-Total(B)(1)	17	8469			8469	0.07	8469		8469	0.07		0.07			N		7693
(2)	Central Government /State	1/	0.709			0409	0.07	0.707		0.707	0.07		0.07			N		7393
(2)	Government(s) /President of															''		
1	India																	1
	Name (xyz)															N	A	
	Sub-Total(B)(2)															l N		
(3)	Non-institutions															l N		
(a)	Individuals	26758	4365065			4365065	36.95	4365065		4365065	36.95		36.95			N.		3861199
	i. Individual shareholders	26740				2920552				2920552	24.72		24.72			N		2446686
	holding nominal share capital																	
	up to Rs. 2 lakhs.																	1
\Box	up to 1.3. 2 lakiis.																	

	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	1444513	1444513	12.23	1444513	144451	3 12.23	12.23	NA	1414513
-	Sharad Kanavalal Shah	1	275000	275000	2.33	275000	27500	0 2.33	2.33	NA	275000
—	Nirmala Devi Jammar	1	212000	212000	1.79	212000	21200	-		IVA	212000
—	Anil Jain	1	186001	186001	1.57	186001	18600				186001
	Mita Dipak Shah	1	155000	155000	1.31	155000	15500		1.31		155000
	Others	14	616512	616512	5.22	616512	61651		5.22		586512
(b)	NBFCs registered with RBI	17	010312	010312	5.22	010312	01031	3.22	3.22	NA	300312
(5)	Name (xyz)									NA	
(c)	Employee Trusts									NA	
(3)	Name (xyz)									NA	
(d)	Overseas Depositories (holding									NA	
(DRs)										
	(balancing figures)										
	Name (xyz)									NA	
(e)	Any Other (specify)	524	1605680	1605680	13.59	1605680	160568	0 13.59	13.59	NA	1525102
	Bodies Corporate	412	857324	857324	7.26	857324	85732	4 7.26	7.26	NA	826975
	Roopa Corporate Services Pvt. Ltd.	1	117588	117588	1.00	117588	11758	8 1.00	1.00	NA	117588
	Other Bodies Corporate	411	739736	739736	6.26	739736	73973	6 6.26	6.26	NA	709387
	Directors & Relatives	9	403011	403011	3.41	403011	40301	1 3.41	3.41	NA	355011
	Ms. Meenakshi Birla	1	175000	175000	1.48	175000	17500	0 1.48	1.48	NA	175000
	Other Directors & Relatives	8	228011	228011	1.93	228011	22801	1 1.93	1.93	NA	180011
	Trusts	2	133	133	0.00	133	13	3 0.00	0.00	NA	133
	Society	1	2205	2205	0.02	2205	220	5 0.02	0.02		0
	Xpro India Limited Unclaimed Suspense Account	1	11045	11045	0.09	11045	1104	5 0.09	0.09	NA	11045
	IEPF Suspense Account	1	278602	278602	2.36	278602	27860	2 2.36	2.36	NA	278602
	Non-Resident Indididuals	98	53360	53360	0.45	53360	5336	0 0.45	0.45	NA	53336
	Sub-Total (B)(3)	27282	5970745	5970745	50.54	5970745	597074	5 50.54	50.54	NA	5386301
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	27299	5979214	5979214	50.61	5979214	597921	4 50.61	50.61	NA	5393994

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 11,045 Equity Shares held by 555 Shareholders on which voting rights have been frozen.
- b) Shares held in IEPF Suspense Account' 2,78,602 Equity Shares held by 15,649 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,
- (4) Total Physical Shares includes 1,54,000 Shares issued and allotted under ESOPs, awaiting Credit Confirmation from NSDL / Listing & Trading Approval from NSE.

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

	abit	e iv - Statement snowin	ig Silai	enolunig	pattern c	n uie noi	i ri oillotei -	Non Public	Shar enoiue	:1										
Γ		Catogeroy & Name of	PAN	No. of	No. of	Partly	Nos. of	Total no.	Shareholdi	Numb	er of V	oting R	ights held in	No. of	Total	Nui	mber of			Number of
		the Shareholders (I)	(II)	Shareho		paid-up	Shares	shares	ng %	ea	ach cla	ss of se	curities	Shares	shareholding, as	Locked in		pledged or		equity
				lder	paid up	equity	underlying	held (VII =	calculated		(IX)			Underlying	a % assuming	shares		otherwise		shares held
				(III)	equity	shares	Depository	IV+V+VI)	as per					Outstandin	full conversion of	(XII)		encumbered (XIII)		in
					shares	held (V)	Receipts		SCRR,					g	convertible					dematerializ
					held		(VI)		1957					convertible	securities (as a					ed form
					(IV)				As a % of				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		
													rights	(X)	(XI)		held	able)	applicable)	
Ŀ	45	0 . 11 (DD																		
(Custodian/DR		NIL																
Ŀ		Holder																		
Ιſ	. ,	Name of DR Holder																		
F		(If Available)																		
(abc efg																		
-	_	Employee Benefit		NIL																
ال	ر2	Trust (under SEBI		INIL																
		(Share based																		
		Employee Benefit)																		
		Regulations. 2014)																		
ľ		Name (abc)																		
۲	,	Total Non-Promoter -		NIL																
		Non - Public																		
1		Shareholding							1											
1		(C)=(c)(1)+(c)(2)																		
1		(-) (-)(-) (-)							1											

⁽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.