

# XPRO INDIA LIMITED



Birla Building (2nd Floor),  
9/1, R. N. Mukherjee Road,  
Kolkata - 700 001, India

Tel. : +91-33-40823700/22200600  
e-mail : xprocal@xproindia.com

January 29, 2022

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

**Stock Symbol XPROINDIA(EQ)**

The Dy. General Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Stock Code No. 590013**

Dear Sir,

**Sub : Disclosure in terms of Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations 2015**

As required under the above regulations, please find enclosed herewith **Form C** as received from M/s. Janardhan Trading Co. Limited, a Company belonging to the Promoter Group of the Company for your kind information & records.

Thanking you,

Yours faithfully,  
For **Xpro India Limited**

A handwritten signature in blue ink, appearing to read "Amit Dhanuka".

**Amit Dhanuka**  
**Company Secretary**

Encl : a/a

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: XPRO INDIA LIMITED

ISIN of the company: INE445C13010

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter / member of the promoter group/ designated person/Directors/immediate relative to/others etc.)	Securities held prior to Acquisition / disposal		Securities acquired / Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/disposal of shares, specify		Date of intimation to company	Mode of Acquisition/ disposal (on market/ public/ rights/preferential offer/ Off market/ Inter-se transfer, EOSPs etc.	Excl on v the w exe
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding.	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transaction Type (Purchase/ Sale/ Pledge/ Revocation/ Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding.	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Name: Janardhan Trading Co. Ltd. PAN : AABCJ3242P CIN : U65992WB1970PLC027687 Address : 9/1 R N Mukherjee Road, Birla Building, 2nd Floor, Kolkata 700 001 Contact No. 033 -22200600	Promoter Group	Warrants	Nil	Warrants	66,000	Refer Note 1	Acquisition	Warrants	Refer Note 2	24.01.2022	24.01.2022	27.01.2022	Preferential Allotment	Appl

**Note:** (i) Issue Price of Rs. 762 (Rupees Seven Hundred Sixty Two only) per Warrant (“Warrant Exercise Price”). As per the terms and conditions of the Offer, Warrants have been allotted upon upfront payment of an amount equivalent to 25% of the Warrant Exercise Price.

(ii) Each Warrant upon being fully paid up shall be converted into 1 Equity Share of Rs. 10/- each of Xpro India Ltd. Assuming the full conversion of the warrants allotted into Equity Shares, the post Conversion shareholding of the Company in Xpro India Limited would be 66,000 Equity Shares of Rs. 10/- each i.e. 0.48 % of the Total Shareholding upon Conversion.


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**Details of trading in derivatives on the securities of the company by Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)**

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		Buy		Sell		
		Nominal Value	Number of units (contracts * lot size)	Nominal Value	Number of units (contracts *lot size)	
16	17	18	19	20	21	22

*Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.*

Date: January 27, 2022  
Place: Kolkata

Name & Signature :  Janardhan Trading Co. Ltd. (Promoter Group)  
Designation : Authorised Signatory