

(I)(a)

Statement showing Shareholding Pattern

Name of the Company:	XPRO INDIA LIMITED
Scrip Code:	XPROINDIA
Name of the Scrip:	XPROINDIA
Class of Security:	Equity
Quarter ended	June 30, 2014

Partly Paid-up Shares	No. of Partly paid-up Shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total	-	-	-
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total	-	-	-
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total	-	-	-
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities (No. of Shares)			11659500

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Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)* 100
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	5	204236	204236	1.75	1.75	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	5	5460050	5460050	46.83	46.83	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	10	5664286	5664286	48.58	48.58	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0	0	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	10	5664286	5664286	48.58	48.58	-	-
(B)	Public shareholding³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/ UTI	6	9683	6953	0.08	0.08		
(b)	Financial Institutions/ Banks	15	3196	805	0.03	0.03		
(c)	Central Government/ State Government(s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	-	-	-	-	-		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any other (specify)	-	-	-	-	-		
	Sub-Total (B)(1)	21	12879	7758	0.11	0.11	NA	NA

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)* 100
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	357	429251	392214	3.68	3.68		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	39249	3189026	2604628	27.35	27.35		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	31	1640368	1553868	14.07	14.07		
(c)	Any other (specify)							
i.	Directors & Relatives	10	522630	522630	4.48	4.48		
ii.	NRIs & OCBs	98	71132	70891	0.61	0.61		
iii.	Trust	5	4548	643	0.04	0.04		
iv.	Xpro India Limited Unclaimed Suspense Account	1	125380	125380	1.08	1.08		
	Sub-Total (B)(2)	39751	5982335	5270254	51.31	51.31	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	39772	5995214	5278012	51.42	51.42	NA	NA
	TOTAL (A)+(B)	39782	11659500	10942298	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
(1)	Promoter and Promoter Group	-	-	-	-	-		
(2)	Public	-	-	-	-	-		
	Sub-Total (C)	-	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C)	39782	11659500	10942298	100	100		

¹ For determining public shareholding for the purpose of Clause 40A

² For definitions of "Promoter" and "Promoter Group", refer to clause 40A.

³ For definitions of "Public Shareholding", refer Clause 40A.

Note: No. of Shareholders is sum total of No. of Folios, i.e, some shareholders may be holding shares in multiple Folios (Physical & Demat).

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(I)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	as a % of total no. of warrants of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
1	Sharad Kanayalal Shah	275000	2.36	-	-	-	-	2.36
2	Nirmala Devi Jammur	211500	1.81	-	-	-	-	1.81
3	Meenakshi Bangur	200000	1.72	-	-	-	-	1.72
4	Anil Jain	182380	1.56					1.56
5	Mita Dipak Shah	155000	1.33	-	-	-	-	1.33
6	Xpro India Limited Unclaimed Suspense Account	125380	1.08					1.08
7	Roopa Corporate Services Pvt. Ltd.	116995	1.00					1.00
	TOTAL	1266255	10.86	-	-	-	-	10.86

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(I)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants	as a % of total no. of warrants of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
		-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-

XPRO INDIA LIMITED
Statement showing details of Locked-in-shares

(I)(d)

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters / Public)	Number of locked-in-shares	Locked-in-shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
			NIL	
Total			NIL	

(II)(a)

Statement showing details of Depository Receipt (DRs)

Sr. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL	NIL	
Total		NIL	NIL	

(II)(b) Statement showing Holding of Depository Receipt (DRs), where underlying shares held by 'promoter/ promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
			NIL	
Total			NIL	