

(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	September 30, 2014

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

**XPRO INDIA LIMITED**

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) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)* 100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	5	204236	204236	1.75	1.75	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	5	5487262	5487262	47.06	47.06	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>10</b>	<b>5691498</b>	<b>5691498</b>	<b>48.81</b>	<b>48.81</b>	-	-
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>10</b>	<b>5691498</b>	<b>5691498</b>	<b>48.81</b>	<b>48.81</b>	-	-
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>						NA	NA
<b>(1)</b>	<b>Institutions</b>						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)	-	-	-	-	-		
	<b>Sub-Total (B)(1)</b>	<b>21</b>	<b>12879</b>	<b>7758</b>	<b>0.11</b>	<b>0.11</b>	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) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)* 100
<b>(2)</b>	<b>Non-institutions</b>						NA	NA
(a)	Bodies Corporate	352	430438	393401	3.69	3.69		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	38892	3180966	2601354	27.28	27.28		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	30	1621362	1534862	13.91	13.91		
(c)	Any other (specify)							
i.	Directors & Relatives	10	522630	522630	4.48	4.48		
ii.	NRIs & OCBS	96	69799	69558	0.60	0.60		
iii.	Trust	5	4548	643	0.04	0.04		
iv.	Xpro India Limited Unclaimed Suspense Account	1	125380	125380	1.08	1.08		
	<b>Sub-Total (B)(2)</b>	<b>39386</b>	<b>5955123</b>	<b>5247828</b>	<b>51.08</b>	<b>51.08</b>	NA	NA
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>39407</b>	<b>5968002</b>	<b>5255586</b>	<b>51.19</b>	<b>51.19</b>	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>39417</b>	<b>11659500</b>	<b>10947084</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						NA	NA
<b>(1)</b>	<b>Promoter and Promoter Group</b>	-	-	-	-	-		
<b>(2)</b>	<b>Public</b>	-	-	-	-	-		
	<b>Sub-Total (C)</b>	-	-	-	-	-		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>39417</b>	<b>11659500</b>	<b>10947084</b>	<b>100</b>	<b>100</b>		

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A

<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to clause 40A.

<sup>3</sup> 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).



**XPRO INDIA LIMITED**

**(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 Jammarr	212000	1.82	-	-	-	-	1.82
3	Meenakshi Bangur	200000	1.72	-	-	-	-	1.72
4	Anil Jain	185430	1.59					1.59
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.	117588	1.01					1.01
	<b>TOTAL</b>	<b>1270398</b>	<b>10.90</b>	-	-	-	-	<b>10.91</b>

**XPRO INDIA LIMITED**

**(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	
		-	-	-	-	-	-	-
	<b>TOTAL</b>	-	-	-	-	-	-	-

**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	
<b>Total</b>			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	
<b>Total</b>		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	
<b>Total</b>			NIL	