

(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	December 31, 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	5543929	5543929	47.55	47.55	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>10</b>	<b>5748165</b>	<b>5748165</b>	<b>49.30</b>	<b>49.30</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>5748165</b>	<b>5748165</b>	<b>49.30</b>	<b>49.30</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	328	450065	413028	3.86	3.86		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	38533	3110212	2533738	26.68	26.68		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	31	1620469	1533969	13.90	13.90		
(c)	Any other (specify)							
i.	Directors & Relatives	10	522630	522630	4.48	4.48		
ii.	NRIs & OCBS	92	65152	64911	0.56	0.56		
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>39000</b>	<b>5898456</b>	<b>5194299</b>	<b>50.59</b>	<b>50.59</b>	NA	NA
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>39021</b>	<b>5911335</b>	<b>5202057</b>	<b>50.70</b>	<b>50.70</b>	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>39031</b>	<b>11659500</b>	<b>10950222</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>39031</b>	<b>11659500</b>	<b>10950222</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**  
**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}
1	NIL		-	-
<b>Total</b>			-	-

**(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}
<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}
<b>Total</b>			NIL	

**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer**

**Not Applicable**