

(l)(a)

## Statement showing Shareholding Pattern

Name of the Company:	<b>XPRO INDIA LIMITED</b>
Scrip Code:	<b>XPROINDIA</b>
Name of the Scrip:	<b>XPROINDIA</b>
Class of Security:	<b>Equity</b>
Quarter ended	<b>December 31, 2011</b>

<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>11369000</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	4	204111	204111	1.80	1.80	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	5115050	5115050	44.99	44.99	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>10</b>	<b>5319161</b>	<b>5319161</b>	<b>46.79</b>	<b>46.79</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>5319161</b>	<b>5319161</b>	<b>46.79</b>	<b>46.79</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	0.09	0.09		
(b)	Financial Institutions/ Banks	18	83709	81058	0.74	0.74		
(c)	Central Government/ State Government(s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	1	32962	32962	0.29	0.29		
(f)	Foreign Institutional Investors	-	-	-	-	-		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any other (specify)	-	-	-	-	-		
	<b>Sub-Total (B)(1)</b>	<b>25</b>	<b>126354</b>	<b>120973</b>	<b>1.11</b>	<b>1.11</b>		

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	497	484137	443581	4.26	4.26		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	45386	3500553	2800988	30.79	30.79		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	31	1386269	1324769	12.19	12.19		
(c)	Any other (specify)							
i.	Directors & Relatives	11	446182	446182	3.92	3.92		
ii.	NRIs & OCBs	121	101604	65003	0.89	0.89		
iii.	Trust	4	4740	835	0.04	0.04		
	<b>Sub-Total (B)(2)</b>	<b>46050</b>	<b>5923485</b>	<b>5081358</b>	<b>52.10</b>	<b>52.10</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>46075</b>	<b>6049839</b>	<b>5202331</b>	<b>53.21</b>	<b>53.21</b>	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>46085</b>	<b>11369000</b>	<b>10521492</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>46085</b>	<b>11369000</b>	<b>10521492</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	2.42	-	-	-	-	2.42
2	Meenakshi Bangur	200000	1.76	-	-	-	-	1.76
3	Nirmala Devi Jammur	138500	1.22	-	-	-	-	1.22
4	Mita Dipak Shah	122200	1.07	-	-	-	-	1.07
5	Hafeez Sorab Contractor	120000	1.06	-	-	-	-	1.06
	<b>TOTAL</b>	<b>855700</b>	<b>7.53</b>	-	-	-	-	7.53

**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	