

SHAREHOLDING PATTERN

1. Name of Listed Entity: **XPRO INDIA LIMITED**

2. Scrip Code/Name of Scrip/Class of Security: **NSE: XPROINDIA (EQUITY SHARES)**
 BSE: 590013

3. Share Holding Pattern Filed under: ~~Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)~~ : **For Quarter ending : December 31, 2016**

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4	Whether the Listed Entity has any shares in locked-in?		✓
5	Whether any shares held by promoters are pledged or otherwise encumbered?		✓

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement of holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class: Equity Shares	Class eg: Y	Total								
(A)	Promoter & Promoter Group	10	58,34,286			58,34,286	50.04	58,34,286		58,34,286	50.04			0	0	58,34,286		
(B)	Public	38598	58,25,214			58,25,214	49.96	58,25,214		58,25,214	49.96					NA	52,20,173	
(C)	Non - Promoter Non - Public															NA		
(C1)	Shares underlying DRs															NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	38608	116,59,500			116,59,500	100	116,59,500		116,59,500	100			0	0	110,54,459		

	Category & Name of the Shareholders (I)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of Shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held	No. (a)	As a % of total shares held (b)		
								Class: Equity Shares	Class Y									Total
(c)	Institutions																	
	Name (XYZ..)																	
(d)	Foreign Portfolio Investor																	
	Name (XYZ..)																	
(e)	Any other (Specify)																	
	Name (XYZ..)																	
	Sub - Total (A)(2)																	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	5834286			5834286	50.04	5834286		5834286	50.04							5834286
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. NONE																		
Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

Table III - Statement showing shareholding pattern of the Public shareholder

	Caterogy & Name of the Shareholders (I)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of Shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class: Equity Shares	Class Y	Total								
(1)	Institutions																	
(a)	Mutual Funds	6	9683			9683	0.08	9683		9683	0.08					NA	6953	
	Name (xyz..)															NA		
(b)	Venture Capital Funds															NA		
	Name (xyz..)															NA		
(c)	Alternate Investment Funds															NA		
	Name (xyz..)															NA		
(d)	Foreign Venture Capital Investors															NA		
	Name (xyz..)															NA		
(e)	Foreign Portfolio Investors															NA		
	Name (xyz..)															NA		
(f)	Financial Insitution/ Banks	15	3196			3196	0.03	3196		3196	0.03					NA	805	
	Name (xyz..)															NA		
(g)	Insurance Companies															NA		
	Name (xyz..)															NA		
(h)	Provident Funds/ Pension Funds															NA		
	Name (xyz..)															NA		
(i)	Any Other (specify)															NA		
	Name (xyz..)															NA		
	Sub-Total(B)(1)	21	12879			12879	0.11	12879		12879	0.11					NA	7758	
(2)	Central Government /State Government(s) /President of India															NA		
	Name (xyz..)															NA		
	Sub-Total(B)(2)															NA		
(3)	Non-institutions															NA		
(a)	Individuals	38079	4728208			4728208	40.55	4728208		4728208	40.55					NA	4169421	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	38064	3390138			3390138	29.08	3390138		3390138	29.08					NA	2831351	

ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	1338070		1338070	11.48	1338070		1338070	11.48					NA	1338070
Sharad Kanayalal Shah	1	275000		275000	2.36	275000		275000	2.36					NA	275000
Nirmala Devi Jammarr	1	212000		212000	1.82	212000		212000	1.82					NA	212000
Anil Jain	1	185550		185550	1.59	185550		185550	1.59					NA	185550
Mita Dipak Shah	1	155000		155000	1.33	155000		155000	1.33					NA	155000
Others	11	510520		510520	4.38	510520		510520	4.38					NA	510520
(b) NBFCs registered with RBI														NA	
Name (xyz..)														NA	
(c) Employee Trusts														NA	
Name (xyz..)														NA	
(d) Overseas Depositories (holding DRs) (balancing figures)														NA	
Name (xyz..)														NA	
(e) Any Other (specify)	498	1084127		1084127	9.30	1084127		1084127	9.30					NA	1042994
Bodies Corporate	356	491792		491792	4.22	491792		491792	4.22					NA	454922
Roopa Corporate Services Pvt. Ltd.	1	117588		117588	1.01	117588		117588	1.01					NA	117588
Other Bodies Corporate	355	374204		374204	3.21	374204		374204	3.21					NA	337334
Directors & Relatives	8	369210		369210	3.17	369210		369210	3.17					NA	369210
Ms. Meenakshi Birla	1	175000		175000	1.50	175000		175000	1.50					NA	175000
Other Directors & Relatives	7	194210		194210	1.67	194210		194210	1.67					NA	194210
Trusts	4	2343		2343	0.02	2343		2343	0.02					NA	643
Society	1	2205		2205	0.02	2205		2205	0.02					NA	0
Xpro India Limited Unclaimed Suspense Account	1	125216		125216	1.07	125216		125216	1.07					NA	125216
Non-Resident Individuals	128	93361		93361	0.80	93361		93361	0.80					NA	93003
Sub-Total (B)(3)	38577	5812335		5812335	49.85	5812335		5812335	49.85					NA	5212415
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	38598	5825214		5825214	49.96	5825214		5825214	49.96					NA	5220173

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Not Known

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: Shares held in Xpro India Limited Unclaimed Suspense Account' - 1,25,216 Equity Shares held by 6,202 Shareholders on which voting rights have been frozen.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of Shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
									No. of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class X	Class Y	Total									
(1)	Custodian/DR Holder		NIL																
(a)	Name of DR Holder (If Available)																		
(i)	abc.....																		
(ii)	efg.....																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		NIL																
(a)	Name (abc..)																		
	Total Non-Promoter - Non - Public Shareholding (C)=(c)(1)+(c)(2)		NIL																

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.