

(l)(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, 2013

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

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) 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	5312550	5312550	45.56	45.56	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	10	5516786	5516786	47.32	47.32	-	-
(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	5516786	5516786	47.32	47.32	-	-
(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 (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a % (IX)=(VIII)/(IV)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)* 100
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	393	371204	334102	3.18	3.18		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	40070	3415689	2826429	29.30	29.30		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	33	1613344	1526844	13.84	13.84		
(c)	Any other (specify)							
i.	Directors & Relatives	10	522630	522630	4.48	4.48		
ii.	NRIs & OCBs	104	76741	76500	0.66	0.66		
iii.	Trust	6	4847	942	0.04	0.04		
iv.	Xpro India Limited Unclaimed Suspense Account	1	125380	125380	1.08	1.08		
	Sub-Total (B)(2)	40617	6129835	5412827	52.57	52.57	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	40638	6142714	5420585	52.68	52.68	NA	NA
	TOTAL (A)+(B)	40648	11659500	10937371	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)	40648	11659500	10937371	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).

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	