

# XPRO INDIA LIMITED



Birla Building (2nd Floor),  
9/1, R. N. Mukherjee Road,  
Kolkata - 700 001, India  
Tel: +91-33-40823700/22200600  
e-mail: xprocal@xproindia.com

November 6, 2023

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai 400 001

Stock Symbol: XPROINDIA(EQ)

Stock Code No. 590013

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half year ended September 30, 2023 for your kind information & records.

Thanking you,

Yours faithfully,  
For **Xpro India Limited**

Kamal Kishor Sewoda  
Company Secretary

Encl.: as above

Disclosure of related party transactions for half year ended September 30, 2023

Rupees in Lacs

							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Xpro India Limited		Smt Madhushree Birla		Independent Director	Sitting Fees	3.50	-	-								
2	Xpro Global Limited		Smt Madhushree Birla		Independent Director	Sitting Fees	0.02	-	-								
3	Xpro Global Limited		Sri C Bhaskar		Managing Director and CEO	Sitting Fees	0.02	-	-								
4	Xpro India Limited		Sri Amitabha Guha		Independent Director	Sitting Fees	5.60	-	-								
5	Xpro India Limited		Sri Ashok Kumar Jha		Independent Director	Sitting Fees	3.50	-	-								
6	Xpro India Limited		Sri Utsav Parekh		Independent Director	Sitting Fees	4.70	-	-								
7	Xpro India Limited		Sri S Ragothaman		Independent Director	Sitting Fees	5.10	-	-								
8	Xpro Global Limited		Sri S Ragothaman		Independent Director	Sitting Fees	0.02	-	-								
9	Xpro India Limited		Smt Suhana Murshed		Independent Director	Sitting Fees	3.90	-	-								
10	Xpro Global Limited		Sri Umrao Chand Jain		Director of Subsidiary	Sitting Fees	0.01	-	-								
11	Xpro India Limited		Sri Bharat Jhaver		Non-Executive Non-Independent Director	Sitting Fees											
12	Xpro India Limited		Sri K Balakrishnan		Independent Director	Sitting Fees											
13	Xpro India Limited		Sri Sidharth Birla		Executive Director,Chairperson	Remuneration	75.63	-	-								
14	Xpro India Limited		Sri C Bhaskar		Managing Director and CEO	Remuneration	69.45	-	-								
15	Xpro India Limited		Sri H Bakshi		Key Managerial Personnel	Remuneration	50.39	-	-								
16	Xpro India Limited		Sri V K Agarwal		Key Managerial Personnel	Remuneration	39.09	-	-								
17	Xpro India Limited		Sri Kamal Kishor Sewoda		Key Managerial Personnel	Remuneration	9.42	-	-								
18	Xpro India Limited		Xpro India Limited Employees Provident Fund Trust		Post-employment benefit funds	Contribution	34.90	-	122.24								
19	Xpro India Limited		Birla Eastern Limited		Promoter Group	Dividend paid	0.55	-	-								
20	Xpro India Limited		Birla Holdings Limited		Promoter Group	Dividend paid	5.00	-	-								
21	Xpro India Limited		Central India General Agents Limited		Promoter Group	Dividend paid	16.11	-	-								
22	Xpro India Limited		Intellipro Finance Private Limited		Promoter	Dividend paid	69.15	-	-								
23	Xpro India Limited		iPro Capital Limited		Promoter Group	Dividend paid	88.20	-	-								
24	Xpro India Limited		Smt Madhushree Birla		Promoter Group	Dividend paid	3.00	-	-								
25	Xpro India Limited		Sri Sidharth Birla		Promoter Group	Dividend paid	3.06	-	-								
26	Xpro India Limited		Sri Sudarshan Kumar Birla (HUF)		Promoter Group	Dividend paid	-	-	-								
27	Xpro India Limited		Sri Sudarshan Kumar Birla		Promoter Group	Dividend paid	0.02	-	-								
28	Xpro India Limited		Smt Sumangala Birla		Promoter Group	Dividend paid	0.05	-	-								
29	Xpro India Limited		Sri C Bhaskar		Managing Director and CEO	Dividend paid	1.41	-	-								
30	Xpro India Limited		Sri S Ragothaman		Independent Director	Dividend paid	2.03	-	-								
31	Xpro India Limited		Sri H Bakshi		Key Managerial Personnel	Dividend paid	0.30	-	-								
32	Xpro India Limited		Sri V K Agarwal		Key Managerial Personnel	Dividend paid	0.25	-	-								
33	Xpro India Limited		Smt Vasusri Jhaver		Relative of Director	Dividend paid	1.57	-	-								
34	Xpro India Limited		Smt Meenakshi Apoorva Bajaj		Relative of Director	Dividend paid	5.00	-	-								
35	Xpro India Limited		Smt Usha Ragothaman		Relative of Director	Dividend paid	0.09	-	-								
36	Xpro India Limited		Smt Kiran Jhaver		Relative of Director	Dividend paid	0.15	-	-								
37	Xpro India Limited		Janardhan Trading Co Limited		Promoter Group	Dividend paid	1.98	-	-								
38	Xpro India Limited		Malabar India Fund Limited		Entity holding equity shares of	Dividend paid	49.20	-	-								
39	Xpro India Limited		Kriscore Financial Advisors		Entity in which Director of the	Dividend paid	0.16	-	-								
40	Xpro India Limited		Sri Kamal Kishor Sewoda		Key Managerial Personnel	Dividend paid	-	-	-								
41	Xpro India Limited		Smt Mousumi Bakshi		Relative of Key Managerial	Dividend paid	-	-	-								
42	Xpro India Limited		Sri Utsav Parekh		Independent Director	Dividend paid	0.02	-	-								
<b>Total</b>								<b>552.55</b>		<b>122.24</b>							

As per the Companies Act 2013 and Shareholders Approval .

As per the Companies Act 2013 and Shareholders Approval / Remuneration & Nomination Committee and Board