

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 22, 2022

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

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code No. 590013

Dear Sir,

**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, 2022 for your kind information & records.

Thanking you,

Yours faithfully,
For **Xpro India Limited**

Amit Dhanuka
Company Secretary

Encl.: as above

Disclosure of related party transactions for half year ended September 30, 2022

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
1	Xpro India Limited		Smt Madhushree Birla		Key Managerial Personnel	Sitting Fees	1.50	-	-							
2	Xpro Global Limited		Smt Madhushree Birla		Key Managerial Personnel	Sitting Fees	0.02	-	-							
3	Xpro Global Limited		Sri C Bhaskar		Key Managerial Personnel	Sitting Fees	0.02	-	-							
4	Xpro India Limited		Sri Amitabha Guha		Key Managerial Personnel	Sitting Fees	2.20	-	-							
5	Xpro India Limited		Sri Ashok Kumar Jha		Key Managerial Personnel	Sitting Fees	1.50	-	-							
6	Xpro India Limited		Sri Utsav Parekh		Key Managerial Personnel	Sitting Fees	1.95	-	-							
7	Xpro India Limited		Sri S Ragothaman		Key Managerial Personnel	Sitting Fees	2.35	-	-							
8	Xpro Global Limited		Sri S Ragothaman		Key Managerial Personnel	Sitting Fees	0.02	-	-							
9	Xpro India Limited		Smt Suhana Marshed		Key Managerial Personnel	Sitting Fees	1.50	-	-							
10	Xpro India Limited		Sri Bharat Jhaver		Key Managerial Personnel	Sitting Fees	1.50	-	-							
11	Xpro India Limited		Sri K Balakrishnan		Key Managerial Personnel	Sitting Fees	1.50	-	-							
12	Xpro Global Limited		Sri Umrao Chand Jain		Key Managerial Personnel	Sitting Fees	0.02	-	-							
13	Xpro India Limited		Sri Sidharth Birla		Key Managerial Personnel	Remuneration	63.12	-	-							
14	Xpro India Limited		Sri C Bhaskar		Key Managerial Personnel	Remuneration	63.76	-	-							
15	Xpro India Limited		Sri H Bakshi		Key Managerial Personnel	Remuneration	44.35	-	-							
16	Xpro India Limited		Sri V K Agarwal		Key Managerial Personnel	Remuneration	33.95	-	-							
17	Xpro India Limited		Sri Amit Dhanuka		Key Managerial Personnel	Remuneration	9.11	-	-							
18	Xpro India Limited		Xpro India Limited Employees Provident Fund Trust		Post-employment benefit funds	Contribution	151.45	-	122.24							
19	Xpro India Limited		Xpro India Limited Senior Officers Superannuation Fund		Post-employment benefit funds	Contribution	-	-	-							
20	Xpro India Limited		Xpro India Limited Employees Gratuity Fund		Post-employment benefit funds	Contribution	-	-	-							
21	Xpro India Limited		Birla Eastern Limited		Promoter Group	Dividend Paid	0.37									
22	Xpro India Limited		Birla Holdings Limited		Promoter Group	Dividend Paid	3.33									
23	Xpro India Limited		Central India General Agents Limited		Promoter Group	Dividend Paid	5.50									
24	Xpro India Limited		Intellipro Finance Private Limited		Promoter	Dividend Paid	46.10									
25	Xpro India Limited		iPro Capital Limited		Promoter Group	Dividend Paid	58.80									
26	Xpro India Limited		Smt Madhushree Birla		Promoter Group	Dividend Paid	2.00									
27	Xpro India Limited		Sri Sidharth Birla		Promoter Group	Dividend Paid	2.04									
28	Xpro India Limited		Sri Sudarshan Kumar Birla (HUF)		Promoter Group	Dividend Paid	-									
29	Xpro India Limited		Sri Sudarshan Kumar Birla		Promoter Group	Dividend Paid	0.01									
30	Xpro India Limited		Smt Sumangala Birla		Promoter Group	Dividend Paid	0.03									
Total								498.01	122.24							