Xpro India Limited

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xp<u>roindia</u>

November 5, 2024

National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 BSE Limited Corporate Relationship Department 1st 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: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) SEBI</u> (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, 2024 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, 2024

S No	Details of the party (listed entity			ls of the counterr		Type of related Details of other	Value of the	Value of	Remarks on	In case monies are due to either		Additional disclo investments mad undertaken. In case any finan	
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Remarks on approval by audit committee			or give loans, in	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance o debt/ any other etc.)
1	Xpro India Limited		Smt Madhushree Birla		Non Executive Non Independent Director	Any other transaction	Sitting Fees		2.00	Not Applicable	-	-	
2	Xpro India Limited		Sri Amitabha Guha		Independent Director	Any other transaction	Sitting Fees		4.15	Not Applicable	-	-	
3	Xpro India		Sri Ashok Kumar		Independent	Any other	Sitting Fees		2.00	Not Applicable	-	-	
4	Limited Xpro India		Jha Sri Utsav Parekh		Director Independent	transaction Any other	Sitting Fees		3.75	Not Applicable	-	-	
5	Limited Xpro India		Sri S Ragothaman		Director Independent	transaction Any other	Sitting Fees		3.60	Not Applicable	-	-	
6	Limited Xpro India		Smt Suhana		Director Independent	transaction Any other	Sitting Fees		2.40	Not Applicable	-	-	
7	Limited Xpro India		Murshed Sri Sidharth Birla		Director Executive	transaction Remuneration	g		90.56	Not Applicable			
	Limited				Director, Chairperson						-	-	
8	Xpro India Limited		Sri C Bhaskar		Executive Director, CEO- MD	Remuneration			83.23	Not Applicable	-	-	
9	Xpro India Limited		Sri H Bakshi		Key Managerial Personnel	Remuneration			56.45	Not Applicable	-	-	
10	Xpro India Limited		Sri V K Agarwal		Key Managerial Personnel	Remuneration			42.99	Not Applicable	-	-	
11	Xpro India		Sri Kamal Kishor		Key Managerial	Remuneration			8.78	Not Applicable	-	-	
12	Limited Xpro India Limited		Sewoda Sri Bharat Jhaver		Personnel Non-Executive - Non Independent	Any other transaction	Sitting Fees		2.00	Not Applicable	-	-	
13	Xpro India		Sri K Balakrishnan		Director Independent	Any other	Sitting Fees		3.20	Not Applicable	-	-	
14	Limited Xpro India		Ms Nandini		Director Independent	transaction Any other	Sitting Fees		2.00	Not Applicable	-	-	
15	Limited Xpro India		Khaitan Sri Manoj		Director Independent	transaction Any other	Sitting Fees		2.00	Not Applicable			
	Limited		Mohanka		Director	transaction		2.00					
16	Xpro India Limited		Intellipro Finance Private Limited		Promoter	Any other transaction	Sale of Investment in Wholly Wholly	3.00	3.00	Not Applicable	-	-	
17	Xpro India Limited		Xpro India Limited Employees Provident Fund		Post-employment benefit funds	Any other transaction	Contribution		33.33	Not Applicable	-	-	
18	Xpro India Limited		Xpro Dielectric Films FZ LLC		Wholly Owned Subsidiary	Investment		12000	5715.15	Not Applicable	-	-	
19	Xpro India Limited		iPro Capital Limited		Promoter Group	Any other transaction	Reimbursement	2.80	2.78	Not Applicable	-	-	
20	Xpro India Limited		Birla Holdings Limited		Promoter Group	Any other transaction	Reimbursement	0.65	0.64	Not Applicable	-	-	
21	Xpro India Limited		Birla Holdings Limited		Promoter Group	Purchase of goods or services		5.00	5.00	Not Applicable	-	-	
	Linned		Linned		I	of services	I	Total	6069.01		-	-	

Additional disclosinvestments made

Rupees	in	Lacs
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							porate deposits, adva d when such transac	
		incurred to make sits, advances or	Detail	Notes				
ss ce of her	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
								As per the Companies Act 2013 and Approval of the Board
								As per the Companies Act 2013 and Shareholders Approval / Remuneration & Nomination Committee and Board
								As per the Companies Act 2013 and Approval of the Board
			Investment	0.00	0.00	Unsecured	Xpro Dielectric Films FZLLC is to undertake the business of Dielectric Films and other activities incidental thereto.	Shares of Xpro Dielectric Films FZ LLC, accordingly, the details related