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: June 30, 2019

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?	>	
6	Whether the Listed Entity has issued any differential Voting Rights?		✓
7	Whether the Listed Entity has issued any Warrants?		~
8	Whether the listed entity has any significant beneficial owner?	*	

^{*} 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

	Table I - Sullilliai	Juicine	it of holding	or specif	icu sccui	itics												
Cate	Category of	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholdi	Number of '	Voting Ri	ghts held in e	ach class	No. of	Shareholding as a	Nu	mber of	Num	ber of	Number of
gory	Shareholder	sharehol	paid up	Partly	shares	shares held	ng as a % of		of sec	curities		Shares	% assuming full	Lo	cked in	Sha	ares	equity
(I)	(II)	ders	equity	paid-	underly	(VII) = (IV) +	total no. of			(IX)		Underlying	conversion of	S	hares	pledg	ged or	shares held
		(III)	shares held	up	ing	(V)+(VI)	shares					Outstanding	convertible		(XII)	othe	rwise	in
			(IV)	equity	Deposit		(calculated					convertible	securities (as a			encun	nbered	demateriali
				shares	ory		as per					securities	percentage of			(X	III)	z
				held	Receipt		SCRR,	No. o	f Voting I	Rights	Total as	(including	diluted share	No.	As a %	No. (a)	As a % of	ed form
				(V)	S		1957)	Class:		Total	a % of	Warrants)	capital)	(a)	of total	110. (u)	total	(XIV)
					(VI)		(VIII) As a	Equity	Class eg: Y	1 Otal	(A+B+C)	(X)	(XI)=(VII)+(X)	()	shares		shares	
							% of	Shares	eg. i		()		As a % of		held (b)		held (b)	
							(A+B+C2)	Silares					(A+B+C2)				nora (b)	
(A)	Promoter &	10	59,09,286			59,09,286	50.02	59,09,286		59,09,286	50.02		50.02			8,86,393	15.00	59,09,286
	Promoter Group																	
(B)	Public	24854	59,04,214			59,04,214	49.98	59,04,214		59,04,214	49.98		49.98			N	IA	55,64,266
(C)	Non - Promoter															N	IA	
	Non - Public																	
(C1)	Shares															N	IA	
	underlying DRs																	
(C2)	Shares held by															N	IA	
	Employee Trusts																	
	Total	24864	118,13,500			118,13,500	100	118,13,500		118,13,500	100		100.00			8,86,393	7.50	114,73,552

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Catogeroy & Name of the Shareholders (I)	PAN (II)		No. of fully paid up equity	Partly paid- up equity share s held	No. of Shares underl ying Depos itory	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	,	class of	g Rights hel securities (IX)		No. of Shares Underlying Outstandin g convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	conversion convertible urities (as a		Numb Sha pledg other encum (XI	res ed or wise bered II)	Number of equity shares held in dematerializ ed form (XIV)
					(V)	Receip ts (VI)		As a % of (A+B+C2) (VIII)	No. of Class: Equity Shares	Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	capital) (XI)= (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held	No. (a)	As a % of total shares held (b)	(XIV)
(1)	Indian																		
(a)	Individuals/ Hindu undivided Family		5	204236			204236	1.73	204236		204236			1.73					204236
		AEKPB3109B	1	201875			201875	1.71	201875		201875	1.71		1.71					201875
		AEFPB2335A	1	1527			1527	0.01	1527		1527	0.01		0.01					1527
	Sri Sudarshan Kumar Birla	AEKPB3108A	1	553			553	0.00	553		553	0.00		0.00					553
	Sri Sudarshan Kumar Birla (HUF)	AAFHS2861E	1	156			156	0.00	156		156	0.00		0.00					156
	Smt. Madhushree Birla	ADLPB0310L	1	125			125	0.00	125		125	0.00		0.00					125
(b)	Central Government /State																		
	Government(s)																		
	Name (XYZ)																		
(c)	Financial																		
	Institutions/ Banks																		
	Name (XYZ)																		
(d)	Any other (Bodies		5	5705050			5705050	48.29	5705050		5705050	48.29		48.29			886393		5705050
'	Corporate & Societies)																		
	iPro Capital Limited	AAECS8405N	1	2940000			2940000	24.89	2940000		2940000	24.89		24.89			719743	24.48	2940000
	Intellipro Finance Pvt Ltd	AABCI3619M	1	2305000			2305000	19.51	2305000		2305000	19.51		19.51					2305000
	Central India General	AABCC2197E	1	275000			275000	2.33	275000		275000	2.33		2.33					275000
	Agents Limited																		
	Birla Holdings Ltd.	AABCG0768R	1	166650			166650	1.41	166650		166650	1.41		1.41			166650	100.00	166650
	Birla Eastern Limited	AABCB3340C	1	18400			18400	0.16	18400		18400	0.16		0.16					18400
	Janardhan Trading Co. Ltd.	AABCJ3242P		0			0	0	0		0	0		0.00					0
	Intellipro Aviatech Limited	AABCM7490C		0			0	0	0		0	0		0.00					0
	(Formerly, Mineral Oriental																		
	Ltd.)																		
	Nathdwara Investment Co	AABCN7830P		0			0	0	0		0	0		0.00					0
	Ltd																		
	Sub - Total (A)(1)		10	5909286			5909286	50.02	5909286		5909286	50.02		50.02			886393	15.00	5909286
(2)	Foreign																		
(a)	Individuals (Non- Resident																		
	Individuals/ Foreign																		
	Individuals)															\sqcup			
	Name (XYZ)																		

	Catogeroy & Name of the	PAN (II)	No. of	No. of fully	Partly	No. of	Total nos.	Sharehol	Number o	of Votin	g Rights hel	d in each	No. of	Shareholding as	Numb	oer of	Numl	ber of	Number of
	Shareholders (I)		Shareho	paid up	paid-	Shares	shares	ding %		class o	f securities		Shares	a % assuming	Lock	ed in	Sha	ires	equity
			lder	equity	up	underl	held VII =	calculate			(IX)		Underlying		sha	res	pledg	ed or	shares held
			(III)	shares held	equity	ying	IV+V+VI	d as per			` '		Outstandin	of convertible	(X	II)	othe		in
			' '	(IV)	share	Depos		SCRR,					g	securities (as a	-	-	encun	ibered	dematerializ
					s held	itory		1957					convertible	percentage of			(X)	III)	ed form
					(V)	Receip		As a % of	No. of	Voting	Rights	Total as a	securities	diluted share	No. (a)	As a %	No. (a)	As a %	(XIV)
						ts (VI)		(A+B+C2)	Class:	Class	Total	% of	(including	capital)		of		of total	
								(VIII)	Equity	Y		Total	Warrants)	(XI)=(VII)+(X)		total		shares	
									Shares			Voting	(X)	as a % of		Shares		held (b)	
												rights		A+B+C2		held			
(b)	Government																		
	Name (XYZ)																		
(c)	Institutions																		
	Name (XYZ)																		
(d)	Foreign Portfolio Investor																		
<u> </u>	Name (XYZ)																		
(e)	Any other (Specify)																		
-	Name (XYZ)																		
<u> </u>	Sub - Total (A)(2)		10	5 000006			5000006	50.00	500000		5 000000	F0.00		50.00			004000	45.00	5000006
	Total Shareholding of		10	5909286			5909286	50.02	5909286		5909286	50.02		50.02			886393	15.00	5909286
	Promoter and Promoter																		
	Group (A)= (A)(1)+(A)(2)																		

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

Tabl	e III - Statement showing sharel	nolding patter			ıolder													
	Catogeroy & Name of the	PAN (II)	Nos. of	No. of fully	Partly	No. of	Total nos.	Sharehold	Number of	Voting	Rights held i	n each class	No. of	Total	Num	ber of	Number of	Number of
	Shareholders (I)		Shareho	paid up	paid-up	Shares	shares held	ing %		of s	securities		Shares	Shareholding	Lock	red in	Shares	equity
			lder	equity	equity	underlying	VII =	calculated			(IX)		Underlyin	as a %	sha	ares	pledged or	shares held
			(III)	shares held	shares	Depository	IV+V+VI	as per					g	assuming full	(X	(II)	otherwise	in
				(IV)	held (V)	Receipts		SCRR,					Outstandi	conversion of			encumbered	dematerializ
				. ,	. ,	(VI)		1957					ng	convertible			(XIII)	ed form
						` ′		As a % of	No. of	Voting	Rights	Total as a	convertibl	securities (as	No.	As a %	No. As a %	(XIV)
								(A+B+C2)	Class:	Class	Total	% of Total	е	a percentage	(a)	of	(Not of total	
								(VIII)	Equity	Y	1000	Voting	securities	of diluted	(u)	total	applica shares	1 1
								(,	Shares			rights		share capital)			ble) (a) held	1 1
									onar co			1161113	Warrants)			held	(Not	1 1
													(X)	()		(b)	applicabl	1 1
													()			(0)	e) (b)	1 1
(1)	Y atitudi a a																(5)	
(1) (a)	Institutions Mutual Funds		5	6953			6953	0.06	6953		6953	0.06		0.06			NA	6953
(4)	Name (xyz)		3	0755			0733	0.00	0733		0755	0.00		0.00			NA NA	0,55
(b)	Venture Capital Funds																NA NA	
(5)	Name (xyz)																NA	
(c)	Alternate Investment Funds																NA	
(6)	Name (xyz)																NA	
(d)	Foreign Venture Capital																NA	
	Investors																	1 1
	Name (xyz)																NA	
(e)	Foreign Portfolio Investors																NA	
	Name (xyz)																NA	
(f)	Financial Insitution/ Banks		12	1451			1451	0.01	1451		1451	0.01		0.01			NA	915
	Name (xyz)																NA	
(g)	Insurance Companies																NA	
	Name (xyz)																NA	
(h)	Provident Funds/ Pension																NA	1 1
	Funds																	
	Name (xyz)																NA	
(i)	Any Other (specify)																NA	
-	Name (xyz)																NA	
(0)	Sub-Total(B)(1)		17				8404	0.07	8404		8404	0.07		0.07			NA	7868
(2)	Central Government /State		1	4000			4000	0.03	4000		4000	0.03		0.03			NA	4000
	Government(s) /President of																	1 1
<u> </u>	India																37.4	
<u> </u>	Name (xyz)			4000		-	4000	0.00	4000		4000	0.00		0.00		-	NA	1000
(3)	Sub-Total(B)(2)		1	4000		-	4000	0.03	4000		4000	0.03		0.03			NA NA	4000
(3)	Non-institutions Individuals		24497	4360023		-	4360023	36.91	4360023		4360023	36.91		36.91			NA NA	4050180
(a)	i. Individual shareholders		24497			-	2875803	24.34	2875803		2875803	24.34		24.34			NA NA	2565960
			244/9	28/5803			28/5803	24.34	28/5803		28/5803	24.34		24.34			INA.	2565960
	holding nominal share capital up to Rs. 2 lakhs.																	
	up to KS. 2 lakns.																	

	ii. Individual shareholders		18	1484220	1484220	12.56	1484220	148422	12.56	12.56	NA	1484220
	holding nominal share capital											
	in excess of Rs. 2											
	lakhs.											
	Sharad Kanayalal Shah	AAKPS6262N	1	290200	290200			29020				290200
	Nirmala Devi Jammar	ACWPJ7849Q	1	212000	212000			21200				212000
	Anil Jain	AERPA4482K	1	186499	186499							186499
	Mita Dipak Shah	AFBPS1012A	1	155000	155000		155000	15500				155000
	Others		14	640521	640521	5.42	640521	64052	5.42	5.42		640521
(b)	NBFCs registered with RBI										NA	
	Name (xyz)										NA	
(c)	Employee Trusts										NA	
	Name (xyz)										NA	
(d)	Overseas Depositories (holding										NA NA	
	DRs)											
	(balancing figures)											
	Name (xyz)										NA	
(e)	Any Other (specify)		339	1531787	1531787	12.97	1531787	153178	7 12.97	12.97	NA	1502218
	Bodies Corporate		211	754753	754753	6.39	754753	75475	6.39	6.39	NA	725196
	JM Financial Services Limited	AAACJ5977A	1	414798	414798	3.51	414798	41479	3.51	3.51	NA	414798
	Roopa Corporate Services Pvt.	AAACR5949L	1	117588	117588	1.00	117588	11758	3 1.00	1.00	NA	117588
	Ltd.											
	Other Bodies Corporate		209	222367	222367	7 1.88	222367	22236	7 1.88	1.88	NA	192810
	Directors & Relatives		9	403011	403011	3.41	403011	40301	3.41	3.41	NA NA	403011
	Ms. Meenakshi Birla	AGNPB6137C	1	175000	175000	1.48	175000	17500	1.48	1.48	NA NA	175000
	Other Directors & Relatives		8	228011	22801	1.93	228011	22801	1.93	1.93	NA NA	228011
	Trusts		3	145	145	0.00	145	14	0.00	0.00	NA NA	145
	Xpro India Limited		1	7989	7989	0.07	7989	7989	0.07	0.07	NA NA	7989
	Unclaimed Suspense Account											
	1											
	IEPF Suspense Account		1	313288	313288	2.65	313288	31328	3 2.65	2.65	NA NA	313288
	Non-Resident Individuals		114	52601	52601						NA NA	52589
	Sub-Total (B)(3)		24836	5891810	5891810		5891810				NA.	5552398
	Total Public Shareholding		24854	5904214	5904214			590421				5564266
	(B)=(B)(1)+(B)(2)+(B)(3)				3.3.22							222.200
	(=) (=)(=) (=)((=)											

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.:

- a) Shares held in Xpro India Limited Unclaimed Suspense Account 7,989 Equity Shares held by 358 Shareholders on which voting rights have been frozen.
- b) Shares held in IEPF Suspense Account' 3,13,288 Equity Shares held by 17,221 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

	abit	e iv - Statement snowin	ig Silai	enolunig	pattern c	n uie noi	i ri oillotei -	Non Public	Shar enoiue	:1										
Γ		Catogeroy & Name of	PAN	No. of	No. of	Partly	Nos. of	Total no.	Shareholdi	Numb	er of V	oting R	ights held in	No. of	Total	Nui	mber of	Numb	er of Shares	Number of
		the Shareholders (I)	(II)	Shareho		paid-up	Shares	shares	ng %	ea	ach cla	ss of se	curities	Shares	shareholding, as	Lo	cked in	ple	edged or	equity
				lder	paid up	equity	underlying	held (VII =	calculated			(IX)		Underlying	a % assuming	s.	hares	ot	herwise	shares held
				(III)	equity	shares	Depository	IV+V+VI)	as per					Outstandin	full conversion of		(XII)	encum	bered (XIII)	in
					shares	held (V)	Receipts		SCRR,					g	convertible					dematerializ
					held		(VI)		1957					convertible	securities (as a					ed form
					(IV)				As a % of				Total as a	securities	percentage of	No.	As a %	No.	As a % of	(XIV) (Not
									(A+B+C2)	Class	Class	Total	% of Total	(including	diluted share		of total	(Not	total shares	applicable)
									(VIII)	X	Y		Voting	Warrants)	capital)		Shares	applic		
													rights	(X)	(XI)		held	able)	applicable)	
Ŀ	45	0 . 11 (DD																		
1(Custodian/DR		NIL																
Ŀ		Holder																		
Ιſ	. ,	Name of DR Holder																		
F		(If Available)																		
(abc efg																		
-	_	Employee Benefit		NIL																
ار	ر2	Trust (under SEBI		INIL																
		(Share based																		
		Employee Benefit)																		
		Regulations. 2014)																		
ľ		Name (abc)																		
۲	,	Total Non-Promoter -		NIL																
		Non - Public																		
1		Shareholding							1											
1		(C)=(c)(1)+(c)(2)																		
1		(-) (-)(-) (-)							1											

⁽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.

Table V - Statement showing details of significant beneficial owners (SBOs)

Tuble	Det	ails of the SBO	benenea	i owners (sb		f the registered	owner		Details of		ercise of right of th whether direct or		ereporting	Date of
Sr. No.	Name	PAN	Passport No. in case of a foreign national	Nationality	Name	PAN	Passport No. in case of a foreign national	Nationality	Shares	Voting rights	Thether by virtue of Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	creation / acquisition of significant beneficial interest
1	Smt. Sumangala Devi Birla	AEFPB2335A		Indian					19.5245	0.0000	0.0000			
A					Intellipro Finance Pvt Ltd	AABCI3619M		Indian	19.5116	0.00	0.00	No	No	08-02-2019
В					Smt. Sumangala Devi Birla	AEFPB2335A		Indian	0.0129	0.00	0.00	No	No	08-02-2019
2	Sri Sidharth Kumar Birla	AEKPB3109B		Indian					21.2205	0.0000	0.0000			
A					Intellipro Finance Pvt Ltd	AABCI3619M		Indian	19.5116	0.00	0.00	No	No	08-02-2019
В					Sri Sidharth Kumar Birla	АЕКРВЗ109В		Indian	1.7089	0.00	0.00	No	No	08-02-2019
3	Smt. Madhushree Birla	ADLPB0310L		Indian					19.5127	0.0000	0.0000			
A					Intellipro Finance Pvt Ltd	AABCI3619M		Indian	19.5116	0.00	0.00	No	No	08-02-2019
В					Smt. Madhushree Birla	ADLPB0310L		Indian	0.0011	0.00	0.00	No	No	08-02-2019
4	Sri Sudarshan Kumar Birla	АЕКРВЗ108А		Indian					0.0060	0.0000	0.0000			
A					Sri Sudarshan Kumar Birla (HUF)	AAFHS2861E		Indian	0.0013	0.00	0.00	No	No	08-02-2019
В					Sri Sudarshan Kumar Birla	AEKPB3108A		Indian	0.0047	0.00	0.00	No	No	08-02-2019

Note: Date considered is that of Notification of SBO Rules.