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: September 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

	Tubic i Summui		it of holding			10100												
Cate	Category of	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholdi	Number of V	oting 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. of	Voting F	Diahte	Total as	(including	diluted share	No.	As a %	No. (a)	As a % of	ed form
				(V)	s		1957)			, -	a % of	Warrants)	capital)	(a)	of total	No. (a)	total	(XIV)
					(VI)		(VIII) As a	Class:		Total	(A+B+C)	(X)	(XI)= (VII)+(X)	(a)	shares		shares	
							% of	Equity	eg: Y		(A+b+C)		As a % of		1		l	
							(A+B+C2)	Shares					(A+B+C2)		held (b)		held (b)	
(A)	Promoter &	10	59,09,286			59,09,286		59,09,286		59,09,286	50.02		50.02			8,86,393	15.00	59,09,286
	Promoter Group																	
(B)	Public	24785	59,04,214			59,04,214	49.98	59,04,214		59,04,214	49.98		49.98			N	ÍΑ	55,69,499
(C)	Non - Promoter															N	ΙA	
	Non - Public																	
(C1)	Shares															N	ΙA	
	underlying DRs																	
(C2)	Shares held by															N	ΙA	
` ´	Employee Trusts																	
	Total	24795	118,13,500			118,13,500	100	118,13,500		118,13,500	100		100.00			8,86,393	7.50	114,78,785

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

	Catogeroy & Name of the Shareholders (I)		paid up equity	Partly paid- up equity share s held	uity ying IV+V+VI d as per are Depos SCRR, eld itory 1957		f securities (IX)		No. of Shares Underlying Outstandin g convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII) No. (a) As a %		Number of Shares pledged or otherwise encumbered (XIII)		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	Voting Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	diluted share 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										0							
(a)	Individuals/ Hindu	5	204236			204236	1.73	204236		204236	1.73		1.73					204236
(4)	undivided Family	3	201230			204230	1.75	204230		204230	1.75		1.73					204230
	Sri Sidharth Kumar Birla	1	201875			201875	1.71	201875		201875	1.71		1.71					201875
	Smt. Sumangala Devi Birla	1	1527			1527	0.01	1527		1527	0.01		0.01					1527
	Sri Sudarshan Kumar Birla	1	553			553	0.00	553		553	0.00		0.00					553
	Sri Sudarshan Kumar Birla	1	156			156	0.00	156		156	0.00		0.00					156
	(HUF)	-	100			100	0.00	100		100	0.00		0.00					100
	Smt. Madhushree Birla	1	125			125	0.00	125		125	0.00		0.00					125
(b)	Central Government /State										0.00		0.00					
100	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
(4)	Corporate & Societies)	3	3703030			3703030	10.27	3703030		3703030	10.27		10.27			000075		5705050
	iPro Capital Limited	1	2940000			2940000	24.89	2940000		2940000	24.89		24.89			719743	24.48	2940000
	Intellipro Finance Pvt Ltd	1	2305000			2305000	19.51	2305000		2305000	19.51		19.51			, 15, 10		2305000
	Central India General	1	275000			275000	2.33	275000		275000	2.33		2.33					275000
	Agents Limited	1									2.00		2.00					
	Birla Holdings Ltd.	1	166650			166650	1.41	166650		166650	1.41		1.41			166650	100.00	166650
	Birla Eastern Limited	1	18400			18400	0.16	18400		18400	0.16		0.16					18400
	Janardhan Trading Co. Ltd.		0	_		0	0	0		0	0		0.00					0
	Intellipro Aviatech Limited		0			0	0	0		0	0		0.00					0
	(Formerly, Mineral Oriental																	
	Ltd.)																	
	Nathdwara Investment Co		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																	
1	Individuals/ Foreign																	
	Individuals)																	
	Name (XYZ)																	

	Catogeroy & Name of the	No. of	No. of fully	Partly	No. of	Total nos.	Sharehol	Number o	f Votin	g Rights hel	d in each	No. of	Shareholding as	Num	ber of	Numb	er of	Number of
	Shareholders (I)	Shareho			Shares		ding %			securities		Shares	a % assuming		ed in	Sha		equity
	()	lder	equity			held VII =				(IX)		Underlying	full conversion	l	ares	pledg	ed or	shares held
		(III)	shares held			IV+V+VI	d as per			,		Outstandin	of convertible	(X	II)	other		in
		. ,	(IV)		Depos		SCRR,					g	securities (as a	`	1	encum	bered	dematerializ
				s held	itory		1957					convertible	percentage of			(XI	II)	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																	
	Name (XYZ)																	
(e)	Any other (Specify)																	
	Name (XYZ)																	
	Sub - Total (A)(2)																	
	Total Shareholding of	10	5909286			5909286	50.02	5909286		5909286	50.02		50.02			886393	15.00	5909286
	Promoter and Promoter																	
	Group (A)= $(A)(1)+(A)(2)$																	
_	. 11 (01 1.1 1			٠		1 1		6 1 1	٠			11. 1						

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

1 abl	e III - Statement showing share																	
	Catogeroy & Name of the		No. of fully	Partly	No. of	Total nos.	Sharehold	Number of V			n each class	No. of	Total	Num	ber of	Num	ber of	Number of
	Shareholders (I)	Shareho	paid up	paid-up	Shares	shares held	ing %		of s	securities		Shares	Shareholding	Lock	ked in	Sh	ares	equity
		lder	equity	equity	underlying	VII =	calculated			(IX)		Underlyin	as a %	sh	ares	pled	ged or	shares held
		(III)	shares held	shares	Depository	IV+V+VI	as per					g	assuming full	()	(II)	othe	rwise	in
			(IV)	held (V)	Receipts		SCRR,					Outstandi	conversion of			encur	nbered	dematerializ
					(VI)		1957					ng	convertible			(X	III)	ed form
							As a % of	No. of	Voting	Rights	Total as a	convertibl	securities (as	No.	As a %		As a %	(XIV)
							(A+B+C2)	Class:	Class	Total	% of Total	e	a percentage	(a)	of	(Not	of total	
							l`(VIII) ´	Equity	Y		Voting	securities	of diluted	(4)	total	applica	shares	
								Shares	•		rights		share capital)			ble) (a)	held	
								onar co			119110	Warrants)	(XI)		held	biej (a)	(Not	
												(X)	()		(b)		applicabl	
												(-)			(0)		e) (b)	
<u> </u>																	e) (b)	
	Institutions																	
(a)	Mutual Funds	5	6953			6953	0.06	6953		6953	0.06		0.06				IA.	6953
	Name (xyz)																IA.	
(b)	Venture Capital Funds																IA.	
<u> </u>	Name (xyz)																IA.	
(c)	Alternate Investment Funds																IA	
	Name (xyz)																IA.	
(d)	Foreign Venture Capital															1	lΑ	
<u> </u>	Investors																	
<u> </u>	Name (xyz)																IA.	
(e)	Foreign Portfolio Investors																IA.	
<u> </u>	Name (xyz)																IA.	
(f)	Financial Insitution/ Banks	12	1451			1451	0.01	1451		1451	0.01		0.01				IA.	915
<u> </u>	Name (xyz)																IA.	
(g)	Insurance Companies																IA.	
<u> </u>	Name (xyz)																IA.	
(h)	Provident Funds/ Pension															1	lΑ	
<u> </u>	Funds															<u> </u>		
	Name (xyz)																IA.	
(i)	Any Other (specify)																IA.	
<u> </u>	Name (xyz)						0.5-										IA.	=0:-
(0)	Sub-Total(B)(1)	17	8404			8404		8404		8404			0.07				IA.	7868
(2)	Central Government /State	1	4000			4000	0.03	4000		4000	0.03		0.03			l l	IΑ	4000
1	Government(s) /President of																	
<u> </u>	India															ļ.,		
<u> </u>	Name (xyz)						0.55										IA.	10
(0)	Sub-Total(B)(2)	1	4000			4000	0.03	4000		4000	0.03		0.03				IA.	4000
(3)	Non-institutions	24454	444445			44444	25.60	444445		444445	25.00		25.0				IA	4405455
(a)	Individuals	24454	4441467			4441467	37.60	4441467		4441467	37.60		37.60				IA.	4135157
	i. Individual shareholders	24434	2897209			2897209	24.52	2897209		2897209	24.52		24.52			1	IΑ	2590899
	holding nominal share capital																	
L	up to Rs. 2 lakhs.																	

ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	1544258		1544258	13.07	1544258	1544258	13.07	13.07		NA	1544258
Sharad Kanavalal Shah	1	290200		290200	2.46	290200	290200	2.46	2.46		NA	290200
- · · · · · · · · · · · · · ·	1											212000
Anil Iain	1	186499		186499	1.58						NA	186499
Mita Dipak Shah	1	155000		155000	1.31	155000	155000	1.31	1.31		NA	155000
Others	16			700559	5.93							700559
NBFCs registered with RBI											NA	
Name (xyz)											NA	
Employee Trusts											NA	
Name (xyz)											NA	
Overseas Depositories (holding											NA	
DRs)												
(balancing figures)												
Name (xyz)											NA	
Any Other (specify)	313	1450343		1450343	12.28	1450343	1450343	12.28	12.28		NA	1422474
Bodies Corporate	185	674975		674975	5.71	674975	674975				NA	647118
JM Financial Services Limited	1	361445		361445	3.06	361445	361445	3.06	3.06		NA	361445
Roopa Corporate Services Pvt.	1	117588		117588	1.00	117588	117588	1.00	1.00		NA	117588
Ltd.												
	183			195942	1.66						NA	168085
Directors & Relatives	9	403011		403011	3.41	403011	403011	3.41	3.41		NA	403011
Ms. Meenakshi Birla	1	175000		175000	1.48	175000	175000	1.48	1.48		NA	175000
Other Directors & Relatives	8			228011							NA	228011
Trusts	3			145								145
Xpro India Limited	1	6634		6634	0.06	6634	6634	0.06	0.06		NA	6634
Unclaimed Suspense Account												
IEPF Suspense Account	1			313288							NA	313288
												52278
												5557631
	24785	5904214		5904214	49.98	5904214	5904214	49.98	49.98		NA	5569499
(B)=(B)(1)+(B)(2)+(B)(3)		1										
	in excess of Rs. 2 lakhs. Sharad Kanayalal Shah Nirmala Devi Jammar Anil Jain Mita Dipak Shah Others NBFCs registered with RBI Name (xyz) Employee Trusts Name (xyz) Overseas Depositories (holding DRs) (balancing figures) Name (xyz) Any Other (specify) Bodies Corporate JM Financial Services Limited Roopa Corporate Services Pvt. Ltd. Other Bodies Corporate Directors & Relatives Ms. Meenakshi Birla Other Directors & Relatives Trusts Xpro India Limited Unclaimed Suspense Account Non-Resident Individuals Sub-Total (B)(3) Total Public Shareholding	in excess of Rs. 2 lakhs. Sharad Kanayalal Shah Nirmala Devi Jammar Anil Jain Mita Dipak Shah Others 16 NBFGs registered with RBI Name (xyz) Employee Trusts Name (xyz) Overseas Depositories (holding DRs) (balancing figures) Name (xyz) Any Other (specify) 313 Bodies Corporate JM Financial Services Limited Roopa Corporate Services Pvt. Ltd. Other Bodies Corporate 183 Directors & Relatives 9 Ms. Meenakshi Birla Other Directors & Relatives Trusts 3 Xpro India Limited Unclaimed Suspense Account IEPF Suspense Account 1 Non-Resident Individuals Sub-Total (B)(3) 24767 Total Public Shareholding 1 1 Mita Dipak Shah 11 10 11 11 11 11 12 14 15 15 16 17 17 18 18 19 19 19 10 10 11 11 11 11 11	in excess of Rs. 2 lakhs. Sharad Kanayalal Shah 1 290200 Nirmala Devi Jammar 1 186499 Mita Dipak Shah 1 155000 Others 16 700559 NBFCs registered with RBI Name (xyz) Employee Trusts Name (xyz) Overseas Depositories (holding DRs) (balancing figures) Name (xyz) Any Other (specify) 313 1450343 Bodies Corporate 185 674975 JM Financial Services Limited 1 361445 Roopa Corporate Services Pvt. 1 117588 Ltd. Other Bodies Corporate 183 195942 Directors & Relatives 9 403011 Ms. Meenakshi Birla 1 175000 Other Directors & Relatives 9 428011 Trusts 3 145 Xpro India Limited 1 6634 Unclaimed Suspense Account 1 313288 Non-Resident Individuals 114 52290 Sub-Total (B)(3) 24767 5891810 Total Public Shareholding 24785 5904214	in excess of Rs. 2 lakhs. Sharad Kanayalal Shah Nirmala Devi Jammar 1 212000 Anil Jain 1 186499 Mita Dipak Shah 1 155000 Others 16 700559 NBFCs registered with RBI Name (xyz) Employee Trusts Name (xyz) Overseas Depositories (holding DRs) (balancing figures) Name (xyz) Any Other (specify) 313 1450343 Bodies Corporate 185 674975 JM Financial Services Limited Roopa Corporate Services Pvt. Ltd. Other Bodies Corporate 183 195942 Directors & Relatives Ms. Meenakshi Birla Other Directors & Relatives Trusts Xpro India Limited Unclaimed Suspense Account IEPF Suspense Account IEPF Suspense Account Non-Resident Individuals Sub-Total (B)(3) 24767 5891810 Total Public Shareholding 1 25290 Sub-Total (B)(3) 24767 5891810 Total Public Shareholding 24785 5904214	In excess of Rs. 2 Iakhs.	in excess of Rs. 2 lakhs. Sharad Kanayalal Shah 1 290200 2.46 Nirmala Devi Jammar 1 212000 212000 1.79 Anil Jain 1 186499 186499 1.58 Mita Dipak Shah 1 155000 Others 16 700559 700559 700559 5.93 NBFCs registered with RBI Name (xyz) Employee Trusts Name (xyz) Doverseas Depositories (holding DRs) (balancing figures) Name (xyz) Any Other (specify) 313 1450343 1450343 1450343 12.28 Bodies Corporate 185 674975 MFinancial Services Limited 1 361445 361445 3604 Roopa Corporate Services Pvt. 1 117588 117588 117588 100 Ltd. Other Bodies Corporate 183 195942 195942 195942 195942 195942 195942 195942 195942 195942 195943 Trusts 3 145 3 145 3 145 3 145 3 145 3 145 3 100 Ltd. Other Directors & Relatives 9 403011 403011 3.41 Ms. Meenakshi Birla 1 175000 1 175000 1 48 Other Directors & Relatives 9 403011 Augusta 1.28 100 110 111 111 111 111 111 1	in excess of Rs. 2 lakhs. Sharad Kanayalal Shah	in excess of Rs. 2 lakhs. lak	in excess of Rs. 2 lakhs. lakhs. 1	in excess of Rs. 2 lalahs. Sharad Kanayalal Shah	In excess of Rs. 2	in excess of Rs. 2

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 6,634 Equity Shares held by 347 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

Table 1v - Statement showing shareholding pattern of the Non-Promoter-Non-Public Shareholder																				
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)

	Details of th			Details of the re	gistered owne	r	Details of	ereporting	Date of			
		ъ .						W	hether by virtue o	f:		creation /
Sr. No.	Name	Passport No. in case of a foreign national	Nationality	Name	Passport No. in case of a foreign national	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	acquisition of significant beneficial interest
1	Smt. Sumangala Devi Birla		Indian				19.5245	0.0000	0.0000			
A				Intellipro Finance Pvt Ltd		Indian	19.5116	0.00	0.00	No	No	08-02-2019
В				Smt. Sumangala Devi Birla		Indian	0.0129	0.00	0.00	No	No	08-02-2019
2	Sri Sidharth Kumar Birla		Indian				21.2205	0.0000	0.0000			
A				Intellipro Finance Pvt Ltd		Indian	19.5116	0.00	0.00	No	No	08-02-2019
В				Sri Sidharth Kumar Birla		Indian	1.7089	0.00	0.00	No	No	08-02-2019
3	Smt. Madhushree Birla		Indian				19.5127	0.0000	0.0000			
A				Intellipro Finance Pvt Ltd		Indian	19.5116	0.00	0.00	No	No	08-02-2019
В				Smt. Madhushree Birla		Indian	0.0011	0.00	0.00	No	No	08-02-2019
4	Sri Sudarshan Kumar Birla		Indian				0.0060	0.0000	0.0000			
A				Sri Sudarshan Kumar Birla (HUF)		Indian	0.0013	0.00	0.00	No	No	08-02-2019
В				Sri Sudarshan Kumar Birla		Indian	0.0047	0.00	0.00	No	No	08-02-2019

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