## 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: December 31, 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?		<b>&gt;</b>
3	Whether the Listed Entity has any shares against which depository receipts are issued?		<b>~</b>
4	Whether the Listed Entity has any shares in locked-in?		<b>&gt;</b>
5	Whether any shares held by promoters are pledged or otherwise encumbered?	~	
6	Whether the Listed Entity has issued any differential Voting Rights?		<b>*</b>
7	Whether the Listed Entity has issued any Warrants?		<b>~</b>
8	Whether the listed entity has any significant beneficial owner?	~	

<sup>\*</sup> 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 Summury		it of holding			10100												
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	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	23306	59,04,214			59,04,214	49.98	59,04,214		59,04,214	49.98		49.98			N	ÍΑ	56,00,224
(C)	Non - Promoter															N	ΙA	
	Non - Public																	
(C1)	Shares															N	ΙA	
	underlying DRs																	
(C2)	Shares held by															N	ΙA	
	Employee Trusts																	
	Total	23316	118,13,500			118,13,500	100	118,13,500		118,13,500	100		100.00			8,86,393	7.50	115,09,510

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

	Catogeroy & Name of the Shareholders (I)			Partly paid- up equity share s held	No. of Shares underl ying Depos itory	Total nos. shares	Il nos.   Sharehol   Number of Voting Rights held in each   Shares   Underlying		Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Lock sha (X	ber of sed in ares (II)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form				
				(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
100	undivided Family																	
	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)																	
	Smt. Madhushree Birla	1	125			125	0.00	125		125	0.00		0.00					125
(b)	Central Government /State																	
1	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
1`´	Corporate & Societies)																	
	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					2305000
	Central India General	1	275000			275000	2.33	275000		275000	2.33		2.33					275000
	Agents Limited																	
	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																	
	Individuals/ Foreign																	
<u> </u>	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)																	
<u> </u>	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 $(A) = (A)(1) + (A)(2)$																	
<del>-</del>		·		<u> </u>		1 1		6.1. 1				111 1 1 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

Tabl	e III - Statement showing share																
	Catogeroy & Name of the	Nos. of	No. of fully	Partly	No. of	Total nos.		Number of			n each class	No. of	Total		ber of	Number of	Number of
	Shareholders (I)	Shareho	paid up	paid-up	Shares	shares held	ing %		of:	securities		Shares	Shareholding	Locl	ked in	Shares	equity
		lder	equity	equity	underlying	VII =	calculated			(IX)		Underlyin	as a %	sh	ares	pledged or	shares held
		(III)	shares held	shares	Depository	IV+V+VI	as per					g	assuming full	(2	(II)	otherwise	in
			(IV)	held (V)	Receipts		SCRR,						conversion of	`	,	encumbered	dematerializ
			( )	(.)	(VI)		1957					ng	convertible			(XIII)	ed form
					(**)		As a % of	No. of	Voting	Diahta	Total as a	convertibl		No	As a %	<u>``</u>	(XIV)
							(A+B+C2)	Class:	Class		1	e	a percentage	-			(2111)
							(VIII)			Total	% of Total	securities	of diluted	(a)	of	(Not of total	
							(VIII)	Equity	Y		Voting				total	applica shares	
								Shares			rights		share capital)			ble) (a) held	
												Warrants)	(XI)		held	(Not	
												(X)			(b)	applicab	1
																e) (b)	
(1)	Institutions							<u> </u>									
(a)	Mutual Funds	5	6953			6953	0.06	6953		6953	0.06		0.06			NA	6953
	Name (xyz)															NA	
(b)	Venture Capital Funds															NA	
	Name (xyz)															NA	
(c)	Alternate Investment Funds															NA	
157	Name (xyz)															NA	
(d)	Foreign Venture Capital															NA	
100	Investors																
	Name (xvz)															NA	
(e)	Foreign Portfolio Investors															NA	
(3)	Name (xyz)															NA	
(f)	Financial Insitution/ Banks	13	4304			4304	0.04	4304		4304	0.04		0.04			NA	3768
1.7	Name (xyz)	10	1001			1001	0.01	1001		1001	0.01		0.01			NA NA	0.00
(g)	Insurance Companies															NA NA	
187	Name (xyz)															NA NA	
(h)	Provident Funds/ Pension															NA NA	
()	Funds															"""	
	Name (xyz)															NA	
(i)	Any Other (specify)															NA NA	
۳,	Name (xyz)															NA NA	
	Sub-Total(B)(1)	18	11257			11257	0.10	11257		11257	0.10		0.10			NA NA	10721
(2)	Central Government /State	1	4000			4000		4000		4000	0.03		0.03			NA NA	4000
(2)	Government(s) /President of	_	1000			1000	0.05	1000		1000	0.05		0.03			''''	1000
	India																
$\vdash$	Name (xyz)															NA	
-	Sub-Total(B)(2)	1	4000			4000	0.03	4000		4000	0.03	<b> </b>	0.03		<del>                                     </del>	NA NA	4000
(3)	Non-institutions		4000			4000	0.03	4000		4000	0.03		0.03			NA NA	4000
(a)	Individuals	22973	4347267			4347267	36.80	4347267		4347267	36.80		36.80			NA NA	4071307
(a)	i. Individual shareholders	22955				2864410		2864410	_	2864410	24.25		24.25			NA NA	2588450
1	holding nominal share capital	44933	2004410			2004410	24.25	2004410		2004410	44.25		24.23			INA	2300430
1																	
	up to Rs. 2 lakhs.																

	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	1482857	1482857	12.55	1482857	1482857	7 12.55	12.55		NA	1482857
	Sharad Kanavalal Shah	1	290200	290200	2.46	290200	290200	2.46	2.46		NA	290200
	Nirmala Devi Jammar	1	212000	212000	1.79	212000					NA	212000
	Anil Jain	1	186499	186499	1.58	186499					NA	186499
	Mita Dipak Shah	1	155000	155000	1.31	155000	155000	1.31	1.31		NA	155000
	Others	14	639158	639158	5.41	639158					NA	639158
(b)	NBFCs registered with RBI										NA	
	Name (xyz)										NA	
(c)	Employee Trusts										NA	
	Name (xyz)										NA	
(d)	Overseas Depositories (holding										NA	
1,	DRs)											
	(balancing figures)											
	Name (xyz)										NA	
(e)	Any Other (specify)	314	1541690	1541690	13.05	1541690	1541690	13.05	13.05		NA	1514196
	Bodies Corporate	178	730785	730785	6.19	730785	730785	6.19	6.19		NA	703294
	JM Financial Services Limited	1	422258	422258	3.57	422258	422258	3.57	3.57		NA	422258
	Roopa Corporate Services Pvt.	1	117588	117588	1.00	117588	117588	1.00	1.00		NA	117588
	Ltd.											
	Other Bodies Corporate	176	190939	190939	1.62	190939	190939	1.62	1.62		NA	163448
	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	228011	1.93	228011	228011				NA	228011
	Trusts	3	145	145	0.00	145					NA	145
	Xpro India Limited	1	1012	1012	0.01	1012	1012	0.01	0.01		NA	1012
	Unclaimed Suspense Account											
	IEPF Suspense Account	1	350614	350614	2.97	350614	350614				NA	350614
	Non-Resident Individuals	122	56123	56123	0.48	56123					NA	56120
	Sub-Total (B)(3)	23287	5888957	5888957	49.85	5888957					NA	5585503
	Total Public Shareholding	23306	5904214	5904214	49.98	5904214	5904214	49.98	49.98		NA	5600224
	(B)=(B)(1)+(B)(2)+(B)(3)							1				

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 1,012 Equity Shares held by 47 Shareholders on which voting rights have been frozen.
- b) Shares held in IEPF Suspense Account' 3,50,614 Equity Shares held by 18,910 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	otherwise		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											

<sup>(1)</sup> 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		ercise of right of th whether direct or		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.