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, 2020

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

	Cate Category of Nos. of No. of Number o																	
Cate	Category of	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholdi	Number of Voting Rights held in each 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 securities				Shares	% assuming full	Lo	cked in	Sha	ares	equity
(I)	(II)	ders	equity	paid-	underlyi	(VII) = (IV) +	total no. of	(IX)				Underlying	conversion of	S	hares	pledg	ged or	shares held
		(III)	shares held	up	ng	(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	Rights	Total as	(including	diluted share	No.	As a %	No. (a)	As a % of	ed form
				(V)	S		1957)	Class	Class	Total	a % of	Warrants)	capital)	(a)	of total	- (-)	total	(XIV)
					(VI)		(VIII) As a	Equity	eg: Y	Total	(A+B+C)	(X)	(XI)=(VII)+(X)	,	shares		shares	
							% 01	Shares	CB. 1				As a % of		held (b)		held (b)	
							(A+B+C2)						(A+B+C2)		, ,		, ,	
(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	23325	59,04,214			59,04,214	49.98	59,04,214		59,04,214	49.98		49.98			N	ÍΑ	56,01,324
(C)	Non - Promoter															N	ÍΑ	
	Non - Public																	
(C1)	Shares															N	ΙA	
	underlying DRs																	
(C2)	Shares held by															N	ſΑ	
	Employee Trusts																	
	1 0																	
	Total	23335	118,13,500			118,13,500	100	118,13,500		118,13,500	100		100.00			8,86,393	7.50	115,10,610

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

	Catogeroy & Name of the Shareholders (I)	Shareholder Type	No. of Shareho Ider (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity share s held	Shares underl ying Depos itory	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957		class o	g Rights hel f securities (IX)	d in each	No. of Shares Underlying Outstandin g convertible	of convertible securities (as a percentage of	Lock sha (X	ber of red in ares	pledg other encum (XI	res ed or wise ibered	Number of equity shares held in dematerializ ed form
					(V)	Receip		As a % of	No. of			Total as a	securities	diluted share	No. (a)	As a %	No. (a)	As a %	(XIV)
						ts (VI)		(A+B+C2) (VIII)	Class:	Class	Total	% of	(including	capital)		of		of total	
								(1111)	Equity Shares	Y		Total Voting	Warrants) (X)	(XI)= (VII)+(X) as a % of		total Shares		shares held (b)	
									Silaies			rights	(A)	A+B+C2		held		neia (b)	
(1)	Indian											rigito		1112102		nera			
(a)	Individuals/ Hindu		5	204236			204236	1.73	204236		204236	1.73		1.73					204236
(-)	undivided Family																		
	Sri Sidharth Kumar Birla	Promoter Group	1	201875			201875	1.71	201875		201875	1.71		1.71					201875
	Smt. Sumangala Devi Birla	Promoter Group	1	1527			1527	0.01	1527		1527	0.01		0.01					1527
	Sri Sudarshan Kumar Birla	Promoter Group	1	553			553	0.00	553		553	0.00		0.00					553
	Sri Sudarshan Kumar Birla (HUF)	Promoter Group	1	156			156	0.00	156		156	0.00		0.00					156
	Smt. Madhushree Birla	Promoter Group	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 Corporate & Societies)		5	5705050			5705050	48.29	5705050		5705050	48.29		48.29			886393		5705050
	iPro Capital Limited	Promoter Group	1	2940000			2940000	24.89	2940000		2940000	24.89		24.89			719743	24.48	2940000
	Intellipro Finance Pvt Ltd	Promoter	1	2305000			2305000	19.51	2305000		2305000	19.51		19.51					2305000
	Central India General Agents	Promoter Group	1	275000			275000	2.33	275000		275000	2.33		2.33					275000
	Limited																		
	Birla Holdings Ltd.	Promoter Group	1	166650			166650	1.41	166650		166650			1.41			166650	100.00	166650
	Birla Eastern Limited	Promoter Group	1	10100			18400	0.16	18400		18400			0.16					18400
	Janardhan Trading Co. Ltd. Intellipro Aviatech Limited	Promoter Group		0			0	0	0		0	0		0.00					0
	(Formerly, Mineral Oriental	Promoter Group		0			U	U	U		U	0		0.00					U
	Ltd.)																		
	Nathdwara Investment Co	Promoter Group		0			0	0	0		0	0		0.00					0
	Ltd													2.00					ŭ
	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)																		
	Name (XYZ)																		

Catogeroy & Name of the	Shareholder	No. of	No. of fully	Partly	No. of	Total nos.	Sharehol	Number of Voting Rights held in each				No. of	Shareholding as			Number of Number of		per of	Number of
	Type	Shareho					ding %	class of securities				Shares	_	Lock	ed in	Sha	res	equity	
	71	lder		-				(IX)				Underlying	full conversion	sha	ires	pledg	ed or	shares held	
		(III)		-		IV+V+VI	d as per			. ,		, ,	of convertible	ſΧ	III)			in	
		,					-						securities (as a			encum	bered	dematerializ	
			. ,		-		1957						•			(XI	II)	ed form	
					-		As a % of	No. of	Voting 1	Rights		securities	diluted share	No. (a)	As a %			(XIV)	
							(A+B+C2)			Total		(including	capital)	. (.)	of	. (.)	-		
					, ,		(VIII)		Y		-				total			1	
								Shares				(X)	as a % of		Shares		held (b)	1	
											_		A+B+C2		held		()	1	
Government																			
Name (XYZ)																			
Institutions																			
Foreign Portfolio Investor																			
Name (XYZ)																			
Any other (Specify)																			
` ′																			
` /\ /																			
		10	5909286			5909286	50.02	5909286		5909286	50.02		50.02			886393	15.00	5909286	
																		1	
Group (A)= (A)(1)+(A)(2)																		1	
																		1	
	Name (XYZ) Sub - Total (A)(2) Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	Government Name (XYZ) Institutions Name (XYZ) Foreign Portfolio Investor Name (XYZ) Any other (Specify) Name (XYZ) Sub - Total (A)(2) Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	Government Name (XYZ) Institutions Name (XYZ) Foreign Portfolio Investor Name (XYZ) Any other (Specify) Name (XYZ) Sub - Total (A)(2) Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	Government Name (XYZ) Institutions Name (XYZ) Foreign Portfolio Investor Name (XYZ) Any other (Specify) Name (XYZ) Sub - Total (A)(2) Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	Ider (III) shares held (IV) shares held (IV) shares held (IV) shares sheld (IV) share sheld (IV)	Ider (III) Shares held (IV) Shares held (IV)	Ider (III) shares held (IV) share sheld share sheld (IV) share share share share sheld (IV) share shar	Ider (III) Shares held (IV) Shares held (IV)	Ider (III) shares held (IV) shares held (IV)	Ider (III) Shares held (IV) Shares SCRR, 1957 As a % of (A+B+C2) (VIII) Shares Class: Class: Equity Y Shares Shar	Ider (III) Shares held (IV) Shares Sheld (IV) Shares Shares	Ider (III) shares held (IV) shares beld (IV) shares beld (IV) shares beld (IV) shares beld (IV) shares sheld (IV) shares	Ider (III) Shares held (IIV) Shares held (IV) Shares Sheld (IV) Shares Shar	lder (III) shares held (IV) shares held	Ider (III) shares held equity shares held (IV) shares IV) (IV) (IV)	lder (III) shares held equity shares held (IV) shares beld (IV) shares scale (IV) sc	Ider (III) Shares held (IV) Shares Depos Sheel (IV) Promoter and Promoter Group (A) = (A)(1)+(A)(2) Promoter and Promoter group (A)(1)+(A)(2) Promoter group (A)(1)+(A)(1)+(A)(2) Promoter group (A)(1)+(A)(1)+(A)(1)+(A)(1)+(A)(1)+(A)(1)+(A)(1)+(A)(1)+(A)(1)+(A)(Ider (III) Shares held (IV) Shares SCRR, 1957 Sa a % of (IA-B+C2) (IVIII) Shares Shares held (IV) Shares SCRR, 1957 Sa a % of (IA-B+C2) (IVIII) Shares Shares held (IV) Shares Shares	

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

Tabi	<u>e III - Statement showing share</u>			e Public sn	arenolder												
	Catogeroy & Name of the		No. of fully	Partly	No. of	Total nos.	Sharehold	Number of	Voting	Rights held i	in each class	No. of	Total			Number of	Number of
	Shareholders (I)	Shareho	paid up	paid-up	Shares	shares held	ing %		of:	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		(II)	otherwise	in
		(111)	(IV)	held (V)	Receipts	14.4.41	SCRR,					Outstandi	conversion of	(2	,	encumbered	dematerializ
			(17)	neid (v)			1957						convertible				ed form
					(VI)		1	_				ng				(XIII)	
							As a % of	No. of			Total as a %		securities (as		As a %	No. As a % of	(XIV)
							(A+B+C2)	Class:	Class	Total	of Total	e	a percentage	(a)	of	(Not total	
							(VIII)	Equity	Y		Voting	securities	of diluted		total	applica shares	
								Shares			rights	(including	share capital)		Shares	ble) (a) held	
											J	Warrants)	(XI)		held	(Not	
												(X)	()		(b)	applicabl	
												(11)			(0)	e) (b)	
																e) (b)	
(1)	Institutions																
(a)	Mutual Funds	5	6953			6953	0.06	6953		6953	0.06		0.06			NA	6953
	Name (xyz)															NA	
(b)	Venture Capital Funds															NA	
(2)	Name (xyz)															NA	
(c)	Alternate Investment Funds						1									NA	
(c)	Name (xyz)															NA	
(d)	Foreign Venture Capital															NA NA	
(u)																INA	
	Investors															37.4	
	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	
	Funds																
	Name (xyz)															NA	
(i)	Any Other (specify)															NA NA	
(1)	Name (xyz)						<u> </u>		<u> </u>			1				NA	
	Sub-Total(B)(1)	17	8404			8404	0.07	8404		8404	0.07		0.07			NA NA	7868
(2)	Central Government /State	1/	4000			4000		4000		4000			0.07		 	NA NA	4000
(2)	,	1	4000			4000	0.03	4000		4000	0.03		0.03			INA	4000
	Government(s) /President of						1										
-	India						-		ļ								
	Name (xyz)								<u> </u>							NA	ļ .
	Sub-Total(B)(2)	1	4000			4000	0.03	4000	<u> </u>	4000	0.03		0.03			NA	4000
(3)	Non-institutions															NA	
(a)	Individuals	22927	4314555			4314555		4314555		4314555			36.52			NA	4039695
	i. Individual shareholders	22908	2789805			2789805	23.62	2789805		2789805	23.62		23.62			NA	2514945
	holding nominal share capital						1										
	up to Rs. 2 lakhs.						1										
Ь	-F		l	l	l		l		<u> </u>			1	l .		<u> </u>		

	ii. Individual shareholders holding nominal share capital in excess of Rs. 2	19	1524750	1524750	12.91	1524750	1524750	12.91	12.91	NA	1524750
	lakhs.										
	Sharad Kanayalal Shah	1	290200	290200	2.46	290200	290200	2.46	2.46	NA	290200
	Nirmala Devi Jammar	1	212000	212000	1.79	212000	212000	1.79	1.79	NA	212000
	Anil Jain	1	186499	186499	1.58	186499	186499	1.58	1.58	NA	186499
	Mita Dipak Shah	1	155000	155000	1.31	155000	155000	1.31	1.31	NA	155000
	Others	15	681051	681051	5.77	681051	681051	5.77	5.77	NA	681051
(b)	NBFCs registered with RBI									NA	
	Name (xyz)									NA	
(c)	Employee Trusts									NA	
	Name (xyz)									NA	
(d)	Overseas Depositories (holding									NA	
	DRs)										
	(balancing figures)										
	Name (xyz)									NA	
(e)	Any Other (specify)	380	1577255	1577255	13.35	1577255	1577255	13.35	13.35	NA	1549761
	Bodies Corporate	249	764050	764050	6.47	764050	764050	6.47	6.47	NA	736559
	JM Financial Services Limited	1	326024	326024	2.76	326024	326024	2.76	2.76	NA	326024
	Roopa Corporate Services Pvt.	1	117588	117588	1.00	117588	117588	1.00	1.00	NA	117588
	Ltd.										
	Other Bodies Corporate	247	320438	320438	2.71	320438	320438	2.71	2.71	NA	292947
	Directors & Relatives	9	410011	410011	3.47	410011	410011	3.47	3.47	NA	410011
	Ms. Meenakshi Birla	1	175000	175000	1.48	175000	175000	1.48	1.48	NA	175000
	Other Directors & Relatives	8	235011	235011	1.99	235011	235011	1.99	1.99	NA	235011
	Trusts	2	45	45	0.00	45	45	0.00	0.00	NA	45
	Xpro India Limited Unclaimed Suspense Account	1	1006	1006	0.01	1006	1006	0.01	0.01	NA NA	1006
	IEPF Suspense Account	1	350601	350601	2.97	350601	350601	2.97	2.97	NA NA	350601
	Non-Resident Individuals	118	51542	 51542	0.44	51542	51542	0.44	0.44	NA	51539
	Sub-Total (B)(3)	23307	5891810	5891810	49.87	5891810	5891810	49.87	49.87	NA	5589456
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	23325	5904214	5904214	49.98	5904214	5904214	49.98	49.98	NA	5601324

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' - 1,006 Equity Shares held by 45 Shareholders on which voting rights have been frozen.

b) Shares held in IEPF Suspense Account' - 3,50,601 Equity Shares held by 18,909 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

	Consequent Showing Sharlenowing pattern of the Non-Fund Sharlenower Sharlenowe																		
	Catogeroy & Name of	PAN	No. of	No. of	Partly	Nos. of	Total no.	Shareholdi	Number of Voting Rights held in			ights held in	No. of	Total	Nui	nber of	Numb	er of Shares	Number of
	the Shareholders (I)	(II)	Shareho	fully	paid-up	Shares	shares	ng %	each class of securities		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	((XII)	encum	bered (XIII)	in
				shares	held (V)	Receipts		SCRR,					g	of convertible					dematerializ
				held		(VI)		1957					convertible	securities (as a					ed form
				(IV)				As a % of	No. of	Voting	Rights	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	held (Not	
												rights	(X)	(XI)		held	able)	applicable)	
(1)	Custodian/DR		NIL																
	Holder																		
(a)	Name of DR Holder																		
	(If Available)																		
(i)	abc																		
(ii)	efg																		
(2)	Employee Benefit		NIL																
	Trust (under SEBI																		
	(Share based																		
	Employee Benefit)																		
	Regulations, 2014)																		
(a)	Name (abc)																		
	Total Non-Promoter -		NIL																
	Non - Public																		
	Shareholding																		
	(C)=(c)(1)+(c)(2)																		
N								J											

Note:

⁽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)

	Deta	ails of the SBO		(-		f the registered	owner		Details of	company,	ercise of right of th whether direct or	indirect*:	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	АЕКРВЗ109В		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	AEKPB3109B		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	AEKPB3108A		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.