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, 2021

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

	i abie i - Suillillai y	Statemen	it of holding t	or specif	icu sccui	itics												
Cate	Category of	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholdi	Number of V	oting Rig	hts held in eac	ch class of	No. of	Shareholding as a	Nui	nber of	Num	ber of	Number of
gory	Shareholder	sharehol	paid up	Partly	shares	shares held	ng as a % of		secu	ırities		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. o	f Voting I	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	
							% of	Shares	cg. i		- ,		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	24293	59,04,214			59,04,214	49.98	59,04,214		59,04,214	49.98		49.98			N	ΙA	56,92,313
(C)	Non - Promoter															N	ΙA	
	Non - Public																	
(C1)	Shares															N	ΙA	
	underlying DRs																	
(C2)	Shares held by															N	IA.	
	Employee Trusts																	
	Total	24303	118,13,500			118,13,500	100	118,13,500		118,13,500	100		100.00			8,86,393	7.50	116,01,599

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

See Head Hory Peccess Head Hory Peccess Head Hory Head He		Catogeroy & Name of the Shareholders (I)	Entity Type i.e. Promoter or Promoter Group Entity	No. of Shareho Ider (III)	No. of fully paid up equity shares held (IV)	up equity share	Shares underl ying Depos	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d as per SCRR,			g Rights hel f securities (IX)	d in each	No. of Shares Underlying Outstandin g	Shareholding as a % assuming full conversion of convertible securities (as a	Lock sha	ber of ed in ares III)	Numb Sha pledg other encum	res ed or wise ibered	Number of equity shares held in dematerializ
11 Indian							Receip		As a % of (A+B+C2)	Class: Equity	Class		% of Total Voting	securities (including Warrants)	diluted share capital) (XI)= (VII)+(X) as a % of	No. (a)	of total Shares	_ `	As a % of total shares	
Columbia Columbia	(1)	Indian											rigitts				nera			
Sri Sidharth Kumar Birla Promoter Group 1 201875 201875 1.71 201875 201875 1.71 1.71 201875 201875 1.71 1.71 201875 201875 1.71 1.71 201875 201875 1.71 1.71 201875 201875 1.71 201875 201875 1.71 201875 201875 1.71 201875 201875 1.71 201875 201875 201875 1.71 201875 201875 1.71 201875 201875 201875 1.71 201875 201		Individuals/ Hindu		5	204236			204236	1.73	204236		204236	1.73		1.73					204236
Smt. Sumangala Devi Birla Promoter Group 1 1527 1527 0.01 1527 1527 0.01 0.01 1527			Promoter Group	1	201875			201875	1 71	201875		201875	1 71		1 71					201875
Sri Sudarshan Kumar Birla Promoter Group 1 553 553 0.00 553 553 0.00 0.00 156 156 0.00 156 156 0.00 0.00 156 156 0.00 0.00 156 156 0.00 0.00 156 156 0.00 0.00 156 156 0.00 0.00 156 156 0.00 0.00 156 156 0.00 0.00 0.00 156 156 0.00 0.00 0.00 156 156 0.00 0.00 0.00 0.00 125 125 0.00 0.00 0.00 0.00 125 0.00				1																
Sri Sudarshan Kumar Birla Promoter Group 1 156 156 0.00 156 156 0.00 0.00 0.00 156 156 0.00 0.00 156 156 0.00 0.00 0.00 156 156 0.00 0.00 0.00 156 156 0.00 0.00 0.00 0.00 156 156 0.00 0.00 0.00 0.00 156 156 0.00 0.				1																
(a) Central Government / State Government (State Governments)		Sri Sudarshan Kumar Birla		1																
Government(s) Name (XYZ		Smt. Madhushree Birla	Promoter Group	1	125			125	0.00	125		125	0.00		0.00					125
Financial	(b)	Central Government /State																		
Institutions/ Banks		Name (XYZ)																		
Name (XYZ) Souther (Bodies South Street	(c)																			
(d) Any other (Bodies Corporate & Societies) 5 5705050 5705050 48.29 5705050 48.29 48.29 886393 5705050 Corporate & Societies) iPro Capital Limited Promoter Group 1 2940000 24.89 2940000 24.89 24.89 719743 24.48 2940000 Intellipro Finance Pvt Ltd Promoter 1 2305000 2305000 19.51 2305000 2305000 2305000 2305000 2305000 2305000 2305000 2305000 2305000 2305000 275000 2305000 275000 2305000		Institutions/ Banks																		
Corporate & Societies		Name (XYZ)																		
Intellipro Finance Pvt Ltd	(d)	Any other (Bodies		5	5705050			5705050	48.29	5705050		5705050	48.29		48.29			886393		5705050
Central India General Agents Promoter Group 1 275000 275000 2.33 275000 2.33 2.33 2.33 275000 275000 2.33 2.33 275000 275000 2.33 2.33 275000 275000 2.33 275000 2.33 2.33 275000 275000 2.33 275000 2.33 2.33 275000 275000 2.33 275000 2.33 2.33 275000 275000 2.33 275000 275000 2.33 275000 27500		iPro Capital Limited	Promoter Group	1	2940000			2940000	24.89	2940000		2940000	24.89		24.89			719743	24.48	2940000
Limited Birla Holdings Ltd. Promoter Group 1 166650 166650 1.41 166650 1.41 1.41 166650 100.00 166650		Intellipro Finance Pvt Ltd	Promoter	1	2305000			2305000	19.51	2305000		2305000	19.51		19.51					2305000
Birla Eastern Limited		Limited	Promoter Group	1					2.33	275000		275000	2.33		2.33					275000
Janardhan Trading Co. Ltd. Promoter Group 0 0 0 0 0 0 0 0 0			Promoter Group	1	166650				1.41	166650					1.41			166650	100.00	166650
Morchana Oriental Limited (Formerly, Intellipro Aviatech Limited)				1						18400		18400	0.16							18400
Contact Cont					0			0	0			0	0							0
Ltd		(Formerly, Intellipro	Promoter Group		0			0	0	0		0	0		0.00					0
Sub - Total (A)(1) 10 5909286 5909286 5909286 5909286 50.02 50.02 886393 15.00 5909286 5909286 50.02			Promoter Group		0			0	0	0		0	0		0.00					0
(2) Foreign (a) Individuals (Non- Resident Individuals)				10	5909286			5909286	50.02	5909286		5909286	50.02		50.02			886393	15.00	5909286
(a) Individuals (Non- Resident Individuals) Individuals)	(2)																			
Name (XYZ)		Individuals (Non- Resident Individuals/ Foreign																		
		Name (XYZ)																		

Г		Catogeroy & Name of the	Entity Type i.e.	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	Numl	oer of	Numl	oer of	Number of
		Shareholders (I)	Promoter or	Shareho	paid up	paid-	Shares	shares	ding %			f securities		Shares	a % assuming	Lock	ed in	Sha	res	equity
			Promoter Group	lder	equity		underl		calculate			(IX)		Underlying	0	sha			ed or	shares held
			Entity		shares held			IV+V+VI	d as per			()		Outstandin	of convertible	(X			wise	in
			Zircity	()	(IV)		Depos		SCRR,					g	securities (as a	(,	encun		dematerializ
					(11)	s held	itory		1957					convertible	,			(XI		ed form
							Receip		As a % of	No. of	Voting	Diahta	Total as a	securities	diluted share	No. (a)	Ac a 0/		As a %	(XIV)
						(۷)	ts (VI)		(A+B+C2)	Class:	Class	Total	% of	(including	capital)	No. (a)	As a %	No. (a)	of total	(AIV)
							ts (VI)		(VIII)		Class	Total	-				of			
									(1111)	Equity	1		Total	Warrants)	(XI)= (VII)+(X) as a % of		total		shares	
										Shares			Voting	(X)			Shares		held (b)	
_											ļ		rights		A+B+C2		held			
(b)	Government																		
		Name (XYZ)																		
(c)	Institutions																		
		Name (XYZ)																		
(d	1)	Foreign Portfolio Investor																		
		Name (XYZ)																		
(e	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 $(A) = (A)(1) + (A)(2)$																		
-		1 60 111	1. 1. 1	<u> </u>				1 6.1				1 111 1							NONE	

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					1	1					1				1		
	Catogeroy & Name of the	l l	No. of fully	Partly	No. of	Total nos.	Sharehold	Number of	Voting	Rights held i	in each class	No. of	Total		ber of	Number	-	nber of
	Shareholders (I)	Shareho	paid up	paid-up	Shares	shares held	ing %		of:	securities		Shares	Shareholding	Lock	ked in	Shares	eq	quity
		lder	equity	equity	underlying	VII =	calculated			(IX)		Underlyin	as a %	sh	ares	pledged	or share	es held
		(III)	shares held	shares	Depository	IV+V+VI	as per					g	assuming full	()	(II)	otherwi	se i	in
			(IV)	held (V)	Receipts		SCRR,					Outstandi	conversion of	-	-	encumbe	ed dema	aterializ
			,	()	(VI)		1957					ng	convertible			(XIII)	ed t	form
					()		As a % of	No. of	Voting	Rights	Total as a %	_		No.	As a %	. ,		XIV)
							(A+B+C2)	Class:	Class	Total	of Total	е	a percentage	(a)	of		otal	
							(VIII)	Equity	Y	Total	Voting	securities	of diluted	(a)			ares	
							(1111)	Shares	1		rights		share capital)				eld	
								Silaies			rights	Warrants)) (-)		
													(XI)		held		Not	
												(X)			(b)		licabl	
																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		
	Name (xyz)															NA		
(c)	Alternate Investment Funds															NA		
	Name (xyz)															NA		
(d)	Foreign Venture Capital															NA		
	Investors																	
	Name (xyz)															NA		
(e)	Foreign Portfolio Investors	10	79173			79173	0.67	79173		79173	0.67		0.67			NA		79173
	Name (xyz)															NA		
(f)	Financial Insitution/ Banks	11	1422			1422	0.01	1422		1422	0.01		0.01			NA		915
	Name (xyz)															NA		
(g)	Insurance Companies															NA		
	Name (xyz)															NA		
(h)	Provident Funds/ Pension															NA		
. ,	Funds																	l.
	Name (xyz)															NA		
(i)	Any Other (specify)															NA		
	Name (xyz)															NA		
	Sub-Total(B)(1)	26	87548			87548	0.74	87548		87548	0.74		0.74			NA		87041
(2)	Central Government /State	1	4000			4000	0.03	4000		4000	0.03		0.03			NA		4000
	Government(s) /President of																	
	India																	
	Name (xyz)															NA		
	Sub-Total(B)(2)	1	4000			4000	0.03	4000		4000	0.03		0.03			NA		4000
(3)	Non-institutions	1	1000			1300	3.00	1000		1000	5.05		5105			NA NA		
(a)	Individuals	23848	4312210			4312210	36.50	4312210		4312210	36.50		36.50			NA	41	102832
(~)	i. Individual shareholders	23822	2206080		1	2206080	18.67	2206080		2206080			18.67			NA		996702
	holding nominal share capital	_3011			1		10.07	00000			10.07		10.07				1	
	up to Rs. 2 lakhs.																	
	up to RS. 2 lakiis.																	

	ii. Individual shareholders	2.0	2106120		2106120	17.83	2106120	2106120	17.02	ı	17.83	NA	2106130
		26	2106130		2106130	17.83	2106130	2106130	17.83		17.83	NA	2106130
	holding nominal share capital in												
	excess of Rs. 2												
	lakhs.												
	Ashish Kacholia	1	341316		341316	2.89	341316	341316	2.89		2.89	NA	341316
	Vijay Mohan Karnani	1	250000		250000	2.12	250000	250000	2.12		2.12	NA	250000
	Nirmala Devi Jammar	1	212000		212000	1.79	212000	212000	1.79		1.79	NA	212000
	Karthik Sundar	1	184597		184597	1.56	184597	184597	1.56		1.56	NA	184597
	Others	22	1118217		1118217	9.47	1118217	1118217	9.47		9.47	NA	1118217
(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)	418	1500456		1500456	12.70	1500456	1500456	12.70		12.70	NA	1498440
	Bodies Corporate	186	476626		476626	4.03	476626	476626	4.03		4.03	NA	474610
	Other Bodies Corporate	186	476626		476626	4.03	476626	476626	4.03		4.03	NA	474610
	Directors & Relatives	8	358710		358710	3.04	358710	358710	3.04		3.04	NA	358710
	Ms. Meenakshi Birla	1	175000		175000	1.48	175000	175000	1.48		1.48	NA	175000
	Other Directors & Relatives	7	183710		183710	1.56	183710	183710	1.56		1.56	NA	183710
	Trusts	2	45		45	0.00	45	45	0.00		0.00	NA	45
	IEPF Suspense Account	1	423033		423033	3.58	423033	423033	3.58		3.58	NA	423033
	Non-Resident Individuals	221	242042		242042	2.05	242042	242042	2.05		2.05	NA	242042
	Sub-Total (B)(3)	24266	5812666		5812666	49.20	5812666	5812666	49.20		49.20	NA	5601272
	Total Public Shareholding	24293	5904214		5904214	49.98	5904214	5904214	49.98		49.98	NA	5692313
	(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 IEPF Suspense Account' - 4,23,033 Equity Shares held by 22,198 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

	Catogeroy & Name of PAN No. of No. of Partly Nos. of Total no. Shareholdi Number of Voting Rights held in No. of Total Number of Number of Shares Number of																		
	Catogeroy & Name of	PAN	No. of	No. of	Partly	Nos. of	Total no.	Shareholdi	Numb	er of V	oting Ri	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 %	ea	ach clas	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	((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)

	Details of th			Details of the reg	gistered owner	r	Details of		rcise of right of th whether direct or		ereporting	Date of
		Passport						W	hether by virtue o	of:		creation /
Sr. No.	Name	No. in	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.