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: March 31, 2022

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 Vo | oting Rig | hts held in eac | ch class of | No. of | Shareholding as a | Numb | er of | Num | ber of | Number of |
| gory | Shareholder | sharehol | paid up | Partly | shares | shares held | ng as a % of | | secu | ırities | | Shares | % assuming full | Locke | ed in | Sha | ıres | equity |
| (I) | (II) | ders | equity | paid- | underlyi | (VII) = (IV) + | total no. of | | | (IX) | | Underlying | conversion of | sha | res | pledg | ged or | shares held |
| | | (III) | shares held | up | ng | (V)+(VI) | shares | | | | | Outstanding | convertible | (XI | I) | 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 I | Rights | Total as | (including | diluted share | No. (a) | As a % | No. (a) | As a % of | ed form |
| | | | | (V) | S | | 1957) | Class: | Class | Total | a % of | Warrants) | capital) | 1101 (4) | of total | 1101 (u) | total | (XIV) |
| | | | | | (VI) | | (VIII) As a | | | Total | (A+B+C) | (X) | (XI)=(VII)+(X) | | shares | | shares | |
| | | | | | | | % of | Equity Shares | eg: Y | | (11.2.0) | | As a % of | | held (b) | | held (b) | |
| | | | | | | | (A+B+C2) | Silares | | | | | (A+B+C2) | | | | | |
| (A) | Promoter & | 10 | 59,09,286 | | | 59,09,286 | 50.02 | 59,09,286 | | 59,09,286 | 50.02 | 328000 | 45.26 | 275000 | 4.65 | 8,86,393 | 15.00 | 59,09,286 |
| | Promoter Group | | | | | | | | | | | | | | | | | |
| (B) | Public | 26475 | 59,04,214 | | | 59,04,214 | 49.98 | 59,04,214 | | 59,04,214 | 49.98 | 1640000 | 54.74 | | | N | Α | 56,94,573 |
| (C) | Non - Promoter | | | | | | | | | | | | | | | N | Α | |
| | Non - Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares | | | | | | | | | | | | | | | N | Α | |
| | underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by | | | | | | | | | | | | | | | N | ΙA | |
| ` ' | Employee Trusts | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | Total | 26485 | 118,13,500 | | | 118,13,500 | 100 | 118,13,500 | | 118,13,500 | 100 | 1968000 | 100.00 | 275000 | 2.33 | 8,86,393 | 7.50 | 116,03,859 |

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

| | 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) | 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 of | g Rights hel f securities (IX) | | No. of Shares Underlying Outstandin g convertible | Shareholding as a % assuming full conversion of convertible securities (as a percentage of | a % assuming Locked in full conversion shares of convertible securities (as a | | | per of res ed or wise bered II) | 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 | 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 | | 1.48 | | | | | 204236 |
| | Sri Sidharth Kumar Birla | Promoter Group | 1 | 101875 | | | 101875 | 0.86 | 101875 | | 101875 | 0.86 | | 0.74 | | | | | 101875 |
| | 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 | 100125 | | | 100125 | 0.85 | 100125 | | 100125 | 0.85 | | 0.73 | | | | | 100125 |
| (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 | 328000 | 43.78 | 275000 | 4.82 | 886393 | 15.54 | 5705050 |
| | Corporate & Societies) | D | 4 | 2040000 | | | 2040000 | 24.00 | 2040000 | | 2040000 | 24.00 | | 24.22 | | | 710710 | 24.40 | 20.40000 |
| - | iPro Capital Limited | Promoter Group | 1 | 2940000 2305000 | | | 2940000 2305000 | 24.89 19.51 | 2940000 | | 2940000 | 24.89 19.51 | | 21.33 16.73 | | | 719743 | 24.48 | 2940000 2305000 |
| | Intellipro Finance Pvt Ltd Central India General Agents | Promoter Croup | 1 | 275000 | | | 275000 | 2.33 | 2305000 275000 | | 2305000 275000 | 2.33 | 262000 | | 275000 | 100 | | | 275000 |
| | Limited | | 1 | | | | | | | | | | 262000 | | | 100 | | | |
| | Birla Holdings Ltd. | Promoter Group | 1 | 166650 | | | 166650 | 1.41 | 166650 | | 166650 | 1.41 | | 1.21 | | | 166650 | 100.00 | 166650 |
| - | Birla Eastern Limited | Promoter Group | 1 | 18400 | | | 18400 | 0.16 | 18400 | | 18400 | | ((000 | 0.13 | | | | | 18400 |
| | Janardhan Trading Co. Ltd. | Promoter Group | | 0 | | | 0 | 0 | 0 | | 0 | 0 | 66000 | 0.48 | | | | | 0 |
| | Morchana Oriental Limited (Formerly, Intellipro Aviatech Limited) | Promoter Group | | 0 | | | U | 0 | 0 | | 0 | 0 | | 0.00 | | | | | 0 |
| | Nathdwara Investment Co Ltd | Promoter Group | | 0 | | | 0 | 0 | 0 | | 0 | 0 | | 0.00 | | | | | 0 |
| | Sub - Total (A)(1) | | 10 | 5909286 | | | 5909286 | 50.02 | 5909286 | | 5909286 | 50.02 | 328000 | 45.26 | 275000 | 4.65 | 886393 | 15.00 | 5909286 |
| (2) | Foreign | | 10 | 3707200 | | | 3707200 | 30.02 | 3707200 | | 3707200 | 30.02 | 320000 | 73.20 | 273000 | 7.03 | 300373 | 13.00 | 3707200 |
| (a) | Individuals (Non- Resident Individuals/ Foreign Individuals) | | | | | | | | | | | | | | | | | | |
| | Name (XYZ) | | | | | | | | | | | | | | | | | | |

| | 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 | Numb | er of | Numl | per of | Number of |
|----------|-------------------------------|------------------|---------|--------------|--------|---------|------------|-----------|----------|----------|--------------|------------|-------------|------------------|---------|--------|---------|----------|--------------|
| | Shareholders (I) | Promoter or | Shareho | paid up | _ | Shares | | ding % | | | f securities | | Shares | a % assuming | Locke | | | res | equity |
| | | Promoter Group | lder | equity | | | held VII = | calculate | | crass o | (IX) | | Underlying | 0 | sha | | pledg | | shares held |
| | | Entity | (III) | shares held | | | IV+V+VI | d as per | | | (171) | | Outstandin | of convertible | (XI | | other | | in |
| | | Litticy | (111) | (IV) | | | | SCRR, | | | | | g | securities (as a | (11) | , | encum | | dematerializ |
| | | | | (17) | s held | itory | | 1957 | | | | | convertible | percentage of | | | (XI | | ed form |
| | | | | | | - | | As a % of | No of | Votino | Dialeta | Total as a | securities | diluted share | No (a) | 1000 | | As a % | (XIV) |
| | | | | | (۷) | Receip | | l | | Voting | | | | | No. (a) | | No. (a) | | (AIV) |
| | | | | | | 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 | 328000 | 45.26 | 275000 | 4.65 | 886393 | 15.00 | 5909286 |
| | Promoter and Promoter | | | | | | | | | | | | | | | | | | |
| | Group $(A) = (A)(1) + (A)(2)$ | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| <u> </u> | | 1 | | | | | 1 61 | ļ | | ļ | 1 11: 1 | ļ | ļ | | | L | | | |

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 | | | | | | | | | | | | | | | | | |
|------|---|---------|---------------|----------|------------|----------------------|--------------|----------------------|--------|----------------------|--|------------|----------------|------|--------|----------|----------|---------------|
| | Catogeroy & Name of the | 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 | Numb | er of | Number of |
| | Shareholders (I) | Shareho | paid up | paid-up | Shares | shares held | ing % | | of: | securities | | Shares | Shareholding | Lock | ed in | Shar | res | equity |
| | | lder | equity | equity | underlying | VII = | calculated | | | (IX) | | Underlyin | as a % | sha | ares | pledge | ed or | shares held |
| | | (III) | shares held | shares | Depository | IV+V+VI | as per | | | | | g | assuming full | (X | II) | other | wise | in |
| | | | (IV) | held (V) | Receipts | | SCRR, | | | | | Outstandi | conversion of | _ | - | encum | bered | dematerializ |
| | | | () | , | (VI) | | 1957 | | | | | ng | convertible | | | (XI | II) | ed form |
| | | | | | . , | | As a % of | No. of | Voting | Rights | Total as a % | convertibl | securities (as | No. | As a % | ` ` | s a % of | (XIV) |
| | | | | | | | (A+B+C2) | Class: | Class | Total | of Total | е | a percentage | (a) | of | (Not | total | (.) |
| | | | | | | | (VIII) | Equity | Y | 1000 | Voting | securities | of diluted | (u) | total | | shares | |
| | | | | | | | (,) | Shares | • | | rights | (including | share capital) | | | ble) (a) | held | |
| | | | | | | | | onar co | | | i igitts | Warrants) | (XI) | | held | biej (a) | (Not | |
| | | | | | | | | | | | | (X) | (111) | | (b) | | pplicabl | |
| | | | | | | | | | | | | (11) | | | (0) | | e) (b) | |
| (1) | Institutions | | | | | | | | | | | | | | | | c) (b) | |
| (a) | Mutual Funds | 5 | 6953 | | | 6953 | 0.06 | 6953 | | 6953 | 0.06 | | 0.05 | | | N/ | Α | 6953 |
| | Name (xyz) | | | | | | | | | | | | | | | N/ | 4 | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | N/ | 4 | |
| | Name (xyz) | | | | | | | | | | | | | | | N/ | 4 | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | N/ | 4 | |
| | Name (xyz) | | | | | | | | | | | | | | | N/ | 4 | |
| (d) | Foreign Venture Capital | | | | | | | | | | | | | | | N/ | 4 | |
| | Investors | | | | | | | | | | | | | | | | | |
| | Name (xyz) | | | | | | | | | | | | | | | N/ | 4 | |
| (e) | Foreign Portfolio Investors | 9 | 73399 | | | 73399 | 0.62 | 73399 | | 73399 | 0.62 | 1640000 | 12.43 | | | N/ | | 73399 |
| | Name (xyz) | | | | | | | | | | | | | | | N/ | | |
| (f) | Financial Insitution/ Banks | 11 | 1422 | | | 1422 | 0.01 | 1422 | | 1422 | 0.01 | | 0.01 | | | N/ | | 915 |
| | Name (xyz) | | | | | | | | | | | | | | | N/ | | |
| (g) | Insurance Companies | | | | | | | | | | | | | | | N/ | | |
| | Name (xyz) | | | | | | | | | | | | | | | N/ | | |
| (h) | Provident Funds/ Pension | | | | | | | | | | | | | | | NA | 4 | |
| | Funds | | | | | | | | | | | | | | | | _ | |
| 4.5 | Name (xyz) | | | | | | | | | | | | | | | N/ | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | N/ | | |
| | Name (xyz) | 0.5 | 04 55 4 | | | 04554 | 0.60 | 04==4 | | 04554 | 0.60 | 4640000 | 40.40 | | | N/ | | 0406 |
| (2) | Sub-Total(B)(1) Central Government /State | 25 1 | 81774 4000 | | | 81774 4000 | 0.69 0.03 | 81774 4000 | | 81774 4000 | | | 12.49 0.03 | | | NA NA | | 81267 4000 |
| (2) | | 1 | 4000 | | | 4000 | 0.03 | 4000 | | 4000 | 0.03 | | 0.03 | | | IN A | A | 4000 |
| | Government(s) /President of | | | | | | | | | | | | | | | | | |
| | India Name (xyz) | | | | | | | | | | | | | | | N/ | ۸ | |
| - | Sub-Total(B)(2) | 1 | 4000 | | | 4000 | 0.03 | 4000 | | 4000 | 0.03 | | 0.03 | | | NA NA | | 4000 |
| (3) | Non-institutions | 1 | 4000 | | | 4000 | 0.03 | 4000 | | 4000 | 0.03 | | 0.03 | | | NA NA | | 4000 |
| (a) | Individuals | 25982 | 4374234 | | + | 4374234 | 37.03 | 4374234 | | 4374234 | 37.03 | | 31.74 | | | NA NA | | 4167116 |
| (a) | i. Individual shareholders | 25958 | 2175113 | | | 2175113 | 18.41 | 2175113 | | 2175113 | | | 15.78 | | | N/ | | 1967995 |
| | holding nominal share capital | 23730 | 21/3113 | | | 21/3113 | 10.71 | 21/3113 | | 21/3113 | 10.41 | | 13.70 | | | 1112 | | 1707773 |
| | up to Rs. 2 lakhs. | | | | | | | | | | | | | | | | | |
| | up to 113. 2 iditii3. | | | | 1 | l | | | | | | | | | | | | |

| | ii. Individual shareholders | 24 | 2199121 | | 2199121 | 18.62 | 2199121 | 2199121 | 18.62 | | 15.96 | NA | 2199121 |
|-----|----------------------------------|-------|---------|------|---------|-------|---------|---------|-------|---------|-------|----|---------|
| | holding nominal share capital in | | | | | | | | | | | | |
| | excess of Rs. 2 | | | | | | | | | | | | |
| | lakhs. | | | | | | | | | | | | |
| | Ashish Kacholia | 1 | 421616 | | 421616 | 3.57 | 421616 | 421616 | 3.57 | | 3.06 | NA | 421616 |
| | Vijay Mohan Karnani | 1 | 239242 | | 239242 | 2.03 | 239242 | 239242 | 2.03 | | 1.74 | NA | 239242 |
| | Nirmala Devi Jammar | 1 | 212000 | | 212000 | 1.79 | 212000 | 212000 | 1.79 | | 1.54 | NA | 212000 |
| | Karthik Sundar | 1 | 200000 | | 200000 | 1.69 | 200000 | 200000 | 1.69 | | 1.45 | NA | 200000 |
| | Sunday Iyer | 1 | 200000 | | 200000 | 1.69 | 200000 | 200000 | 1.69 | | 1.45 | | 200000 |
| | Others | 19 | 926263 | | 926263 | 7.84 | 926263 | 926263 | 7.84 | | 6.72 | NA | 926263 |
| (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) | 467 | 1444206 | | 1444206 | 12.23 | 1444206 | 1444206 | 12.23 | | 10.48 | NA | 1442190 |
| | Bodies Corporate | 203 | 434127 | | 434127 | 3.67 | 434127 | 434127 | 3.67 | | 3.15 | NA | 432111 |
| | Other Bodies Corporate | 203 | 434127 | | 434127 | 3.67 | 434127 | 434127 | 3.67 | | 3.15 | NA | 432111 |
| | Directors & Relatives | 8 | 358040 | | 358040 | 3.03 | 358040 | 358040 | 3.03 | | 2.60 | NA | 358040 |
| | Ms. Meenakshi Birla | 1 | 175000 | | 175000 | 1.48 | 175000 | 175000 | 1.48 | | 1.27 | NA | 175000 |
| | Other Directors & Relatives | 7 | 183040 | | 183040 | 1.55 | 183040 | 183040 | 1.55 | | 1.33 | NA | 183040 |
| | Trusts | 3 | 170 | | 170 | 0.00 | 170 | 170 | 0.00 | | 0.00 | NA | 170 |
| | IEPF Suspense Account | 1 | 423031 | | 423031 | 3.58 | 423031 | 423031 | 3.58 | | 3.07 | NA | 423031 |
| | Non-Resident Individuals | 252 | 228838 | | 228838 | 1.94 | 228838 | 228838 | 1.94 | | 1.66 | NA | 228838 |
| | Sub-Total (B)(3) | 26449 | 5818440 | | 5818440 | 49.25 | 5818440 | 5818440 | 49.25 | | 42.22 | NA | 5609306 |
| | Total Public Shareholding | 26475 | 5904214 | | 5904214 | 49.98 | 5904214 | 5904214 | 49.98 | 1640000 | 54.74 | NA | 5694573 |
| | (B)=(B)(1)+(B)(2)+(B)(3) | | | | | | | | | | | | |
| - | ļ | | | | | | | | | | | | |

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' - 4,23,031 Equity Shares held by 22,197 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

| | | 8 | | Parter | 71 0110 1101 | I I I OIIIOCCI | HOM I GOIL | Shar enolue | -1 | | | | | | | | | | |
|------|----------------------|------|---------|---------|--------------|----------------|-------------|-------------|--------|----------|----------|---------------|-------------|------------------|-----|----------|--------|--------------|--------------|
| | 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)

| Table | Details of th | | incant bener | Details of the reg | gistered owner | r | Details of | Ο, | rcise of right of th whether direct or | | reporting | Date of |
|-------|---------------------------|-----------------------------------|--------------|------------------------------------|-------------------------------------|-------------|------------|------------------|---|---------------------|-----------------------------------|---------------------------------------|
| Sr. | | Passport | | | Passport No. | | | W | hether by virtue o Rights on | of: | | creation / acquisition of |
| No. | Name | No. in case of a foreign national | Nationality | Name | in case of a foreign national | Nationality | Shares | Voting rights | distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | 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 | | | | 20.3716 | 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 | 0.8600 | 0.00 | 0.00 | No | No | 08-02-2019 |
| 3 | Smt. Madhushree Birla | | Indian | | | | 20.3616 | 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 | 0.8500 | 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.