

## 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)(e) : **For Quarter ending : September 30, 2022**

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	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**

Category (I)	Category of Shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class: Equity Shares	Class eg: Y	Total								
(A)	Promoter & Promoter Group	10	88,63,926			88,63,926	50.02	88,63,926		88,63,926	50.02	328000	46.69			13,29,589	15.00	88,63,926
(B)	Public	30378	88,56,318			88,56,318	49.98	88,56,318		88,56,318	49.98	1640000	53.31			NA		85,62,377
(C)	Non - Promoter Non - Public															NA		
(C1)	Shares underlying DRs															NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	30388	1,77,20,244			1,77,20,244	100.00	1,77,20,244		1,77,20,244	100.00	1968000	100.00			13,29,589	7.50	1,74,26,303



	Category & Name of the Shareholders (I)	Entity Type i.e. Promoter or Promoter Group Entity	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of Shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held	No. (a)		As a % of total shares held (b)
									Class: Equity Shares	Class Y	Total								
(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 Promoter and Promoter Group (A)= (A)(1)+(A)(2)		<b>10</b>	<b>8863926</b>			<b>8863926</b>	<b>50.02</b>	<b>8863926</b>		<b>8863926</b>	<b>50.02</b>	<b>328000</b>	<b>46.69</b>			<b>1329589</b>	<b>15.00</b>	<b>8863926</b>
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																			
<b>Note:</b>																			
(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

	Category & Name of the Shareholders (I)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV) Shareholding (No. of shares)					
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
								Class X	Class Y	Total													
<b>(1)</b>	<b>Institutions (Domestic)</b>																						
(a)	Mutual Funds	4	10428			10428	0.06	10428		10428	0.06				NA	10428	-	-	-				
	Name (Xyz)																						
(b)	Venture Capital Funds																						
	Name (Xyz)																						
(c)	Alternate Investment Funds																						
	Name (Xyz)																						
(d)	Banks	14	4956			4956	0.03	4956		4956	0.03				NA	1371	-	-	-				
	Name (Xyz)																						
(e)	Insurance Companies																						
	Name (Xyz)																						
(f)	Provident / Pension Funds																						
	Name (Xyz)																						
(g)	Asset Reconstruction Companies																						
	Name (Xyz)																						
(h)	Sovereign Wealth Funds																						
	Name (Xyz)																						
(i)	NBFCs registered with RBI																						
	Name (Xyz)																						
(j)	Other Financial Institutions																						
	Name (Xyz)																						
(k)	Any Other (specify)																						
	Name (Xyz)																						
	<b>Sub-Total B(1)</b>	<b>18</b>	<b>15384</b>			<b>15384</b>	<b>0.09</b>	<b>15384</b>		<b>15384</b>	<b>0.09</b>				<b>NA</b>	<b>11799</b>	-	-	-				
<b>(2)</b>	<b>Institutions (Foreign)</b>																						
(a)	Foreign Direct Investment																						
	Name (Xyz)																						
(b)	Foreign Venture Capital Investors																						
	Name (Xyz)																						
(c)	Sovereign Wealth Funds																						
	Name (Xyz)																						
(d)	Foreign Portfolio Investors Category I	7	72570			72570	0.41	72570		72570	0.4095	1640000			NA	72570	-	-	-				
	Name (Xyz)																						
(e)	Foreign Portfolio Investors Category II																						
	Name (Xyz)																						
(f)	Overseas Depositories (holding DRs) (balancing figure)																						
	Name (Xyz)																						
(g)	Any Other (specify)																						
	Name (Xyz)																						
	<b>Sub-Total B(2)</b>	<b>7</b>	<b>72570</b>			<b>72570</b>	<b>0.41</b>	<b>72570</b>		<b>72570</b>	<b>0.41</b>	<b>1640000</b>			<b>NA</b>	<b>72570</b>	-	-	-				

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the Shareholders (I)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII= IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of Shares (XV) (No. of shares)				
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
								Class X	Class Y	Total												
(3)	<b>Central Government / State Government(s)</b>																					
(a)	Central Government / President of India Name (Xyz)																					
(b)	State Government / Governor Name (Xyz)																					
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter Name (Xyz)	2	7800			7800	0.04	7800		7800	0.04				NA	6600	-	-	-			
	<b>Sub-Total B(3)</b>	<b>2</b>	<b>7800</b>			<b>7800</b>	<b>0.04</b>	<b>7800</b>		<b>7800</b>	<b>0.044</b>				<b>NA</b>	<b>6600</b>	-	-	-			
(4)	<b>Non-institutions</b>																					
(a)	Associate companies / Subsidiaries Name (Xyz)																					
(b)	Directors and their relatives (excluding independent directors and nominee directors) Ms. Meenakshi Apoorva Bajaj	6	418938			418938	2.36	418938		418938	2.36				NA	418938	-	-	-			
(c)	Key Managerial Personnel Name (Xyz)	3	27699			27699	0.16	27699		27699	0.16				NA	27699	-	-	-			
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) Name (Xyz)																					
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' Name (Xyz)																					
(f)	Investor Education and Protection Fund (IEPF) Name (Xyz)	1	627175			627175	3.54	627175		627175	3.54				NA	627175	-	-	-			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	29501	3094788			3094788	17.46	3094788		3094788	17.465				NA	2809132	-	-	-			

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the Shareholders (I)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII= IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV) (No. of shares)			
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class X	Class Y	Total											
	Name (Xyz)																				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	23	3395555			3395555	19.16	3395555		3395555	19.162			NA	3395555	-	-	-			
	Ashish Kacholia	1	779350			779350	4.40	779350		779350	4.40			NA	779350	-	-	-			
	Karthik Sundar	1	338062			338062	1.91	338062		338062	1.91			NA	338062	-	-	-			
	Nirmala Devi Jammarr	1	318000			318000	1.79	318000		318000	1.79			NA	318000	-	-	-			
	Sunday Iyer	1	300000			300000	1.69	300000		300000	1.69			NA	300000	-	-	-			
	Vijay Mohan Karnani	1	293000			293000	1.65	293000		293000	1.65			NA	293000	-	-	-			
(i)	Non Resident Indians (NRIs)	332	364921			364921	2.06	364921		364921	2.06			NA	364871	-	-	-			
	Name (Xyz)																				
(j)	Foreign Nationals																				
	Name (Xyz)																				
(k)	Foreign Companies																				
	Name (Xyz)																				
(l)	Bodies Corporate	139	600946			600946	3.39	600946		600946	3.39			NA	597866	-	-	-			
	Name (Xyz)																				
(m)	Any Other (specify)																				
	Trusts	3	36565			36565	0.21	36565		36565	0.21			NA	36565	-	-	-			
	Clearing Members	49	27314			27314	0.15	27314		27314	0.15			NA	27314	-	-	-			
	Resident Individuals (HUF)	294	166663			166663	0.94	166663		166663	0.94			NA	166293	-	-	-			
	<b>Sub-Total (B)(4)</b>	<b>30351</b>	<b>8760564</b>			<b>8760564</b>	<b>49.44</b>	<b>8760564</b>		<b>8760564</b>	<b>49.44</b>			<b>NA</b>	<b>8471408</b>	-	-	-			
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)</b>	<b>30378</b>	<b>8856318</b>			<b>8856318</b>	<b>49.98</b>	<b>8856318</b>		<b>8856318</b>	<b>49.98</b>	<b>1640000</b>		<b>NA</b>	<b>8562377</b>	-	-	-			
<b>Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):</b>																					
<b>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' - 6,27,175 Equity Shares held by 22,188 Shareholders on which voting rights have been frozen.</b>																					
<b>Note:</b>																					
(1) PAN would not be displayed on website of Stock Exchange(s).																					
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.																					
(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.																					
(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.																					
(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:																					
(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.																					
(ii) Shareholders who have entered into shareholder agreement with the listed entity.																					

**Table IV - Statement showing shareholding pattern of the Non Promoter – Non Public shareholder**

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
									Class X	Class Y									Total
(1)	<b>Custodian/DR Holder</b>																		
(a)	Name of DR Holder (If available)																		
(i)	abc...																		
(ii)	efg...																		
(2)	<b>Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations,</b>																		
(a)	Name (abc...																		
	<b>Total Non Promoter - Non Public Shareholding (C) = (C)(1) + (C)(2)</b>																		

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



**Annexure B****Table VI - Statement showing foreign ownership limits**

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100	2.47
As on the end of previous 1st quarter	100	2.82
As on the end of previous 2nd quarter	100	2.69
As on the end of previous 3rd quarter	100	2.72
As on the end of previous 4th quarter	100	2.56

**Notes :-**

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

**Table V - Statement showing details of significant beneficial owners (SBOs)**

Sr. No.	Details of the SBO			Details of the registered owner			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Name	Passport No. in case of a foreign national	Nationality	Whether by virtue of:					
							Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
<b>1</b>	<b>Smt. Sumangala Devi Birla</b>		<b>Indian</b>				<b>19.5245</b>	<b>0.0000</b>	<b>0.0000</b>			
A				Intellipro Finance Pvt Ltd		Indian	19.5116	0.00	0.00	No	No	08-02-2019
B				Smt. Sumangala Devi Birla		Indian	0.0129	0.00	0.00	No	No	08-02-2019
<b>2</b>	<b>Sri Sidharth Kumar Birla</b>		<b>Indian</b>				<b>20.3716</b>	<b>0.0000</b>	<b>0.0000</b>			
A				Intellipro Finance Pvt Ltd		Indian	19.5116	0.00	0.00	No	No	08-02-2019
B				Sri Sidharth Kumar Birla		Indian	0.8600	0.00	0.00	No	No	08-02-2019
<b>3</b>	<b>Smt. Madhushree Birla</b>		<b>Indian</b>				<b>20.3616</b>	<b>0.0000</b>	<b>0.0000</b>			
A				Intellipro Finance Pvt Ltd		Indian	19.5116	0.00	0.00	No	No	08-02-2019
B				Smt. Madhushree Birla		Indian	0.8500	0.00	0.00	No	No	08-02-2019
<b>4</b>	<b>Sri Sudarshan Kumar Birla</b>		<b>Indian</b>				<b>0.0060</b>	<b>0.0000</b>	<b>0.0000</b>			
A				Sri Sudarshan Kumar Birla (HUF)		Indian	0.0013	0.00	0.00	No	No	08-02-2019
B				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.