

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 : December 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

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	30057	88,56,318			88,56,318	49.98	88,56,318		88,56,318	49.98	1640000	53.31			NA		85,75,577
(C)	Non - Promoter Non - Public															NA		
(C1)	Shares underlying DRs															NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	30067	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	1,74,39,503

	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)		10	8863926			8863926	50.02	8863926	50.02	328000	46.69			1329589	15.00	8863926		
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

	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 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	
(1)	Institutions (Domestic)																					
(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)																					
	Sub-Total B(1)	18	15384			15384	0.09	15384		15384	0.09				NA	11799	-	-	-			
(2)	Institutions (Foreign)																					
(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	4	31533			31533	0.18	31533		31533	0.1779	1640000	8.49		NA	31533	-	-	-			
	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)																					
	Sub-Total B(2)	4	31533			31533	0.18	31533		31533	0.178	1640000	8.49		NA	31533	-	-	-			

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)	Central Government / State Government(s)																							
(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	2	7800			7800	0.04	7800		7800	0.04				NA	6600	-	-	-					
	Name (Xyz)																							
	Sub-Total B(3)	2	7800			7800	0.04	7800		7800	0.044				NA	6600	-	-	-					
(4)	Non-institutions																							
(a)	Associate companies / Subsidiaries																							
	Name (Xyz)																							
(b)	Directors and their relatives (excluding independent directors and nominee directors)	6	418938			418938	2.36	418938		418938	2.36				NA	418938	-	-	-					
	Ms. Meenakshi Apoorva Bajaj	1	262500			262500	1.48	262500		262500	1.48				NA	262500	-	-	-					
(c)	Key Managerial Personnel	3	27699			27699	0.16	27699		27699	0.16				NA	27699	-	-	-					
	Name (Xyz)																							
(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)	1	626070			626070	3.53	626070		626070	3.53				NA	626070	-	-	-					
	Name (Xyz)																							
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	29182	3105838			3105838	17.53	3105838		3105838	17.527				NA	2832552	-	-	-					

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	25	3420210			3420210	19.30	3420210		3420210	19.301				NA	3420210	-	-	-		
	Ashish Kacholia	1	788550			788550	4.45	788550		788550	4.45				NA	788550	-	-	-		
	Karthik Sundar	1	323508			323508	1.83	323508		323508	1.83				NA	323508	-	-	-		
	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	275000			275000	1.55	275000		275000	1.55				NA	275000	-	-	-		
(i)	Non Resident Indians (NRIs)	342	424626			424626	2.40	424626		424626	2.40				NA	424626	-	-	-		
	Name (Xyz)																				
(j)	Foreign Nationals																				
	Name (Xyz)																				
(k)	Foreign Companies																				
	Name (Xyz)																				
(l)	Bodies Corporate	135	552383			552383	3.12	552383		552383	3.12				NA	550083	-	-	-		
	Name (Xyz)																				
(m)	Any Other (specify)																				
	Trusts	3	36565			36565	0.21	36565		36565	0.21				NA	36565	-	-	-		
	Clearing Members	34	8700			8700	0.05	8700		8700	0.05				NA	8700	-	-	-		
	Resident Individuals (HUF)	302	180572			180572	1.02	180572		180572	1.02				NA	180202	-	-	-		
	Sub-Total (B)(4)	30033	8801601			8801601	49.67	8801601		8801601	49.67				NA	8525645	-	-	-		
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + (B)(4)	30057	8856318			8856318	49.98	8856318		8856318	49.98	1640000			NA	8575577	-	-	-		
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																					
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' - 6,26,070 Equity Shares held by 22,188 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 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)	Custodian/DR Holder																			
(a)	Name of DR Holder (If available)																			
(i)	abc...																			
(ii)	efg...																			
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations,																			
(a)	Name (abc...																			
	Total Non Promoter - Non Public Shareholding (C) = (C)(1) + (C)(2)																			

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	2.58
As on the end of previous 1st quarter	100	2.82
As on the end of previous 2nd quarter	100	2.47
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	
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
B				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
B				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
B				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
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.