## 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:  $\frac{\text{Reg. }31(1)(a)}{\text{Reg. }31(1)(b)}$  For Quarter ending: June 30, 2017

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?		<b>&gt;</b>
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		<b>&gt;</b>
3	Whether the Listed Entity has any shares against which depository receipts are issued?		<b>&gt;</b>
4	Whether the Listed Entity has any shares in locked-in?		>
5	Whether any shares held by promoters are pledged or otherwise encumbered?		>

<sup>\*</sup> 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

	C . C						C1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	M 1 C		1. 1 11:	1 1	N C	Cl 1 1 1 1:		1		1 C	N 1 C
Cate	Category of	Nos. of	No. of fully	No. of		Total nos.	Shareholdi	9 9				1	Shareholding as a	I		Number of		Number of
gory	Shareholder	sharehol	paid up	Partly	shares	shares held	ng as a % of	of securities				Shares	% assuming full	Lo	cked in	Shares		equity
(I)	(II)	ders	equity	paid-	underly	(VII) = (IV) +	total no. of	(IX)				Underlying	conversion of	s	hares	pledged or		shares held
		(III)	shares held	up	ing	(V)+(VI)	shares	, ,				Outstanding	convertible		(XII)	otherwise		in
		` '	(IV)	equity	Deposit		(calculated					convertible	securities (as a			encumbered		demateriali
			( )	shares	orv		as per					securities	percentage of			(XIII)		7
				held	Receipt		SCRR,	No. of Voting Rights Total as				(including	diluted share	<u> </u>				ed form
				(V)	C		1957)					Warrants)	capital)	No.	As a %	No. (a)	As a % of	(XIV)
				(۷)	3		_	Class:	Class	Total	a % of	l on		(a)	of total		total	(AIV)
					(VI)		(VIII) As a	Equity	eg: Y		(A+B+C)	(X)	(XI)= (VII)+(X)		shares		shares	
							% of	Shares					As a % of		held (b)		held (b)	
	_						(A+B+C2)					1	(A+B+C2)					
1 ' '	Promoter &	10	58,34,286			58,34,286	50.04	58,34,286		58,34,286	50.04		50.04			0	0	58,34,286
	Promoter Group																	
(B)	Public	37928	58,25,214			58,25,214	49.96	58,25,214		58,25,214	49.96		49.96			1	NA	52,27,154
(C)	Non - Promoter															1	NΑ	
	Non - Public																	
(C1)	Shares															1	NA	
` ´	underlying DRs																	
(C2)	Shares held by															1	NA	
1 '	Employee Trusts																	
	Zimpioj ce Trusts																	
	Total	37938	116,59,500			116,59,500	100	116,59,500		116,59,500	100		100.00			0	0	110,61,440

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

	Catogeroy & Name of the Shareholders (I)	No. of Shareho Ider (III)	No. of fully paid up equity shares held	paid- up	Shares underl	shares	Sharehol ding % calculate d as per		Number of Voting Rights hel class of securities (IX)		d in each	No. of Shares Underlying Outstandin	Shareholding as a % assuming full conversion of convertible	Lock sha	ber of ked in ares	Numl Sha pledg other	res ed or	Number of equity shares held in
			(IV)	share s held	Depos itory		SCRR, 1957					g convertible	securities (as a percentage of	,		encum (XI	II)	dematerializ ed form
				(V)	Receip ts (VI)		As a % of (A+B+C2) (VIII)	No. of ' Class: Equity	Voting Class Y	Rights Total	Total as a % of Total	securities (including Warrants)	capital) (XI)= (VII)+(X)	No. (a)	As a % of total	No. (a)	As a % of total shares	(XIV)
								Shares			Voting rights	(X)	as a % of A+B+C2		Shares held		held (b)	
(1)	Indian																	
(a)	Individuals/ Hindu undivided Family	5	204236			204236	1.75	204236		204236	1.75		1.75					204236
	Sri Sidharth Kumar Birla	1	201875			201875	1.73	201875		201875	1.73		1.73					201875
	Smt. Sumangala Birla	1	1527			1527	0.01	1527		1527	0.01		0.01					1527
	Sri Sudarshan Kumar Birla	1	553			553	0.00	553		553	0.00		0.00					553
	Sri Sudarshan Kumar Birla (HUF)	1	156			156	0.00	156		156	0.00		0.00					156
	Smt. Madhushree Birla	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	5630050			5630050	48.29	5630050		5630050	48.29		48.29					5630050
	iPro Capital Limited	1	2900000			2900000	24.87	2900000		2900000	24.87		24.87					2900000
	Intellipro Finance Pvt Ltd	1	2270000			2270000	19.47	2270000		2270000	19.47		19.47					2270000
	Central India General Agents Limited	1	275000			275000	2.36	275000		275000	2.36		2.36					275000
	Birla Holdings Ltd.	1	166650			166650	1.43	166650		166650	1.43		1.43					166650
	Birla Eastern Limited	1	18400			18400	0.16	18400		18400	0.16		0.16					18400
	Janardhan Trading Co. Ltd.		0			0	0	0		0	0		0.00					0
	Mineral Oriental Ltd.		0			0	0	0		0	0		0.00					0
	Nathdwara Investment Co Ltd		0			0	0	0		0	0		0.00					0
	Sub - Total (A)(1)	10	5834286			5834286	50.04	5834286		5834286	50.04		50.04					5834286
(2)	Foreign																	
(a)	Individuals (Non- Resident																	
1	Individuals/ Foreign																	
	Individuals)																	
	Name (XYZ)																	
(b)	Government																	
	Name (XYZ)																	

	Catogeroy & Name of the	No. of	No. of fully	Partly	No. of	Total nos.	Sharehol	Number o	f Votin	g Rights hel	d in each	No. of	Shareholding as	Number of		Number of		Number of
	Shareholders (I)	Shareho	paid up	paid-	Shares	shares	ding %		class of securities				a % assuming	Locked in		Shares		equity
		lder	equity	up	underl	held VII =	calculate		(IX)				full conversion	shares		pledged or		shares held
		(III)	shares held	equity	ying	IV+V+VI	d as per						of convertible	(XII)		otherwise		in
			(IV)	share	Depos		SCRR,						securities (as a			encumbered		dematerializ
				s held	itory		1957		C				percentage of			(XIII)		ed form
				(V)	Receip		As a % of	No. of Voting Rights Total as a				securities	diluted share	No. (a)	As a %	No. (a)	As a %	(XIV)
					ts (VI)		(A+B+C2)	Class:					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			
(c)	Institutions																	
	Name (XYZ)																	
(d)	Foreign Portfolio Investor																	
	Name (XYZ)																	
(e)	Any other (Specify)																	
<u> </u>	Name (XYZ)																	
<u> </u>	Sub - Total (A)(2)																	
	Total Shareholding of	10	5834286			5834286	50.04	5834286		5834286	50.04		50.04					5834286
	Promoter and Promoter																	
	Group (A)= $(A)(1)+(A)(2)$																	
_		·		<del></del>			·											

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

Tab	e III - Statement showing share							•										
	Catogeroy & Name of the		No. of fully	Partly	No. of	Total nos.		Number of		Rights held i	in each class	No. of	Total		ber of	1	ber of	Number of
	Shareholders (I)	Shareho	paid up	paid-up	Shares	shares held	ing %		of:	securities		Shares	Shareholding	Locl	ked in	Sha	ires	equity
		lder	equity	equity	underlying	VII =	calculated			(IX)		Underlyin	as a %	sh	ares	pledg	ed or	shares held
		(III)	shares held	shares	Depository	IV+V+VI	as per					g	assuming full	(2	(II)	other	rwise	in
		\	(IV)	held (V)	Receipts		SCRR,						conversion of	`	,	encun	bered	dematerializ
			()		(VI)		1957					ng	convertible			(XI		ed form
					(**)		As a % of	No. of	Voting	Diahta	Total as a	convertibl		No	As a %	`	As a %	(XIV)
							(A+B+C2)	Class:				e	a percentage					(AIV)
							(VIII)		Class	Total	% of Total	securities	of diluted	(a)	of		of total	
							(VIII)	Equity	Y		Voting				total	applica	shares	ĺ
								Shares			rights		share capital)			ble) (a)	held	ĺ
												Warrants)	(XI)		held		(Not	ĺ
												(X)			(b)		applicabl	ĺ
																	e) (b)	ĺ
(1)	Institutions																	<u> </u>
(a)	Mutual Funds	6	9683			9683	0.08	9683		9683	0.08		0.08			N	A	6953
(4.7)	Name (xyz)	Ť						, , , ,					0.00			N		
(b)	Venture Capital Funds															N		
(5)	Name (xyz)															N		
(c)	Alternate Investment Funds															N		
(6)	Name (xyz)															l N		
(d)	Foreign Venture Capital															N		
(")	Investors															'	••	ĺ
	Name (xvz)															N	Δ	
(e)	Foreign Portfolio Investors															N N		
(6)	Name (xyz)															N N		
(f)	Financial Insitution/ Banks	15	3196			3196	0.03	3196		3196	0.03		0.03			N N		805
(1)	Name (xyz)	15	3170			3170	0.05	3170		3170	0.03		0.03			N N		003
(g)	Insurance Companies															N N		
18)	Name (xyz)															N N		
(h)	Provident Funds/ Pension											<u> </u>				N N		
()	Funds															"		ĺ
	Name (xyz)															N	Α	<b>—</b>
(i)	Any Other (specify)															N		
(1)	Name (xyz)															N		
	Sub-Total(B)(1)	21	12879			12879	0.11	12879		12879	0.11		0.11			N		7758
(2)	Central Government /State		12079			120/9	0.11	12079		120/9	J.11		0.11		<b>†</b>	N N		,,,30
(2)	Government(s) /President of															"		ĺ
	India																	1
	Name (xyz)															N	A	
	Sub-Total(B)(2)															N N		<b>—</b>
(3)	Non-institutions															N N		
(a)	Individuals	37461	4700814			4700814	40.32	4700814		4700814	40.32		40.32			N N		4148831
(4)	i. Individual shareholders	37445				3334846		3334846	_	3334846	28.60		28.60			N		2782863
	holding nominal share capital	3/443	3334040			3334040	20.00	3334040		3334040	20.00		20.00			"	11	2702003
	up to Rs. 2 lakhs.																	1
1	up to KS. 2 lakiis.																	1

	ii. Individual shareholders holding nominal share capital	16	1365968	1365968	11.72	1365968	136596	11.72	11.72	NA	1365968
	in excess of Rs. 2										
	lakhs.			0==000	201				201		2==222
	Sharad Kanayalal Shah	1	275000	275000	2.36	275000			2.36	 NA	275000
	Nirmala Devi Jammar	1	212000	212000	1.82	212000			1.82		212000
	Anil Jain	1	186001	186001	1.60	186001	18600		1.60		186001
	Mita Dipak Shah	1	155000	155000	1.33	155000			1.33		155000
	Others	12	537967	537967	4.61	537967	53796	7 4.61	4.61		537967
(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)	446	1111521	1111521	9.53	1111521	111152	1 9.53	9.53	NA	1070565
	Bodies Corporate	315	560971	560971	4.81	560971	56097	1 4.81	4.81	NA	522284
	Roopa Corporate Services Pvt.	1	117588	117588	1.01	117588	11758	3 1.01	1.01	NA	117588
	Ltd.										
	Other Bodies Corporate	314	443383	443383	3.80	443383	44338	3.80	3.80	NA	404696
	Directors & Relatives	8	355011	355011	3.04	355011	35501	1 3.04	3.04	NA	355011
	Ms. Meenakshi Birla	1	175000	175000	1.50	175000	17500	1.50	1.50	NA	175000
	Other Directors & Relatives	7	180011	180011	1.54	180011	18001	1 1.54	1.54	NA	180011
	Trusts	2	133	133	0.00	133	133	0.00	0.00	NA	133
	Society	1	2205	2205	0.02	2205	220	0.02	0.02		0
	Xpro India Limited	1	125195	125195	1.07	125195	12519	5 1.07	1.07	NA	125195
	Unclaimed Suspense Account										
	_										
	Non-Resident Indididuals	119	68006	68006	0.58	68006	6800	6 0.58	0.58	NA	67942
	Sub-Total (B)(3)	37907	5812335	5812335	49.85	5812335	581233	49.85	49.85	NA	5219396
	Total Public Shareholding	37928	5825214	5825214	49.96	5825214	5825214	49.96	49.96	NA	5227154
L	(B)=(B)(1)+(B)(2)+(B)(3)		_								

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.: Shares held in Xpro India Limited Unclaimed Suspense Account' - 1,25,195 Equity Shares held by 6,199 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

	abit	e iv - Statement snowin	ig Silai	enolunig	pattern c	n uie noi	i ri oillotei -	Non Public	Shar enoiue	:1										
Γ		Catogeroy & Name of	PAN	No. of	No. of	Partly	Nos. of	Total no.	Shareholdi	Numb	er of V	oting R	ights held in	No. of	Total	Nui	mber of	Number of Shares		Number of
		the Shareholders (I)	(II)	Shareho		paid-up	Shares	shares	ng %	ea	ach cla	ss of se	curities	Shares	shareholding, as	Locked in		pledged or		equity
				lder	paid up	equity	underlying	held (VII =	calculated		(IX)			Underlying	a % assuming	shares		otherwise		shares held
				(III)	equity	shares	Depository	IV+V+VI)	as per					Outstandin	full conversion of		(XII)	encumbered (XIII)		in
					shares	held (V)	Receipts		SCRR,					g	convertible	ible				dematerializ
					held		(VI)		1957					convertible	securities (as a					ed form
					(IV)				As a % of				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		
													rights	(X)	(XI)		held	able)	applicable)	
Ŀ	43	0 . 11 (DD																		
1(		Custodian/DR		NIL																
Ŀ		Holder																		
Ιſ	. ,	Name of DR Holder																		
F		(If Available)																		
(		abc efg																		
-	_	Employee Benefit		NIL																
ال	ر2	Trust (under SEBI		INIL																
		(Share based																		
		Employee Benefit)																		
		Regulations. 2014)																		
ľ		Name (abc)																		
۲	,	Total Non-Promoter -		NIL																
		Non - Public																		
1		Shareholding							1											
1		(C)=(c)(1)+(c)(2)																		
1		(-) (-)(-) (-)							1											

<sup>(1)</sup> 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.