

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 : June 30, 2018**

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? | | ✓ |

* 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 | 59,09,286 | | | 59,09,286 | 50.02 | 59,09,286 | | 59,09,286 | 50.02 | | | | 0 | 0 | 59,09,286 | |
| (B) | Public | 26814 | 59,04,214 | | | 59,04,214 | 49.98 | 59,04,214 | | 59,04,214 | 49.98 | | | | NA | | 54,87,402 | |
| (C) | Non - Promoter Non - Public | | | | | | | | | | | | | | NA | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | NA | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | NA | | | |
| | Total | 26824 | 118,13,500 | | | 118,13,500 | 100 | 118,13,500 | | 118,13,500 | 100 | | | | 0 | 0 | 113,96,688 | |

| | Category & Name of the Shareholders (I) | 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 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 | | | | | | | | |
| (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 | 5909286 | | | 5909286 | 50.02 | 5909286 | | 5909286 | 50.02 | | | | | | 5909286 | |
| 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 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) | 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 Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (Not applicable) (a) | | As a % of total shares held (Not applicable) (b) |
| | | | | | | | | Class: Equity Shares | Class Y | Total | | | | | | | | |
| (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 Investors | | | | | | | | | | | | | | NA | | | |
| | Name (xyz..) | | | | | | | | | | | | | | NA | | | |
| (e) | Foreign Portfolio Investors | | | | | | | | | | | | | | NA | | | |
| | Name (xyz..) | | | | | | | | | | | | | | NA | | | |
| (f) | Financial Institution/ Banks | 12 | 1516 | | | 1516 | 0.01 | 1516 | 1516 | 0.01 | 0.01 | | | | NA | | 740 | |
| | Name (xyz..) | | | | | | | | | | | | | | NA | | | |
| (g) | Insurance Companies | | | | | | | | | | | | | | NA | | | |
| | Name (xyz..) | | | | | | | | | | | | | | NA | | | |
| (h) | Provident Funds/ Pension Funds | | | | | | | | | | | | | | NA | | | |
| | Name (xyz..) | | | | | | | | | | | | | | NA | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | NA | | | |
| | Name (xyz..) | | | | | | | | | | | | | | NA | | | |
| | Sub-Total(B)(1) | 17 | 8469 | | | 8469 | 0.07 | 8469 | 8469 | 0.07 | 0.07 | | | | NA | | 7693 | |
| (2) | Central Government /State Government(s) /President of India | 1 | 4000 | | | 4000 | 0.03 | 4000 | 4000 | 0.03 | 0.03 | | | | NA | | 4000 | |
| | Name (xyz..) | | | | | | | | | | | | | | NA | | | |
| | Sub-Total(B)(2) | 1 | 4000 | | | 4000 | 0.03 | 4000 | 4000 | 0.03 | 0.03 | | | | NA | | 4000 | |
| (3) | Non-institutions | | | | | | | | | | | | | | NA | | | |
| (a) | Individuals | 26419 | 4468874 | | | 4468874 | 37.83 | 4468874 | 4468874 | 37.83 | 37.83 | | | | NA | | 4083210 | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 26400 | 2950622 | | | 2950622 | 24.98 | 2950622 | 2950622 | 24.98 | 24.98 | | | | NA | | 2564958 | |

| | | | | | | | | | | | | | | | | |
|---|--------------|----------------|--|--|----------------|--------------|----------------|--|----------------|--------------|--|--|--------------|--|-----------|----------------|
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 19 | 1518252 | | | 1518252 | 12.85 | 1518252 | | 1518252 | 12.85 | | | 12.85 | | NA | 1518252 |
| Sharad Kanayalal Shah | 1 | 275000 | | | 275000 | 2.33 | 275000 | | 275000 | 2.33 | | | 2.33 | | NA | 275000 |
| Nirmala Devi Jammarr | 1 | 212000 | | | 212000 | 1.79 | 212000 | | 212000 | 1.79 | | | 1.79 | | NA | 212000 |
| Anil Jain | 1 | 186499 | | | 186499 | 1.58 | 186499 | | 186499 | 1.58 | | | 1.58 | | NA | 186499 |
| Mita Dipak Shah | 1 | 155000 | | | 155000 | 1.31 | 155000 | | 155000 | 1.31 | | | 1.31 | | NA | 155000 |
| Others | 15 | 689753 | | | 689753 | 5.84 | 689753 | | 689753 | 5.84 | | | 5.84 | | NA | 689753 |
| (b) NBFCs registered with RBI | | | | | | | | | | | | | | | NA | |
| Name (xyz..) | | | | | | | | | | | | | | | NA | |
| (c) Employee Trusts | | | | | | | | | | | | | | | NA | |
| Name (xyz..) | | | | | | | | | | | | | | | NA | |
| (d) Overseas Depositories (holding DRs) (balancing figures) | | | | | | | | | | | | | | | NA | |
| Name (xyz..) | | | | | | | | | | | | | | | NA | |
| (e) Any Other (specify) | 377 | 1422871 | | | 1422871 | 12.04 | 1422871 | | 1422871 | 12.04 | | | 12.04 | | NA | 1392499 |
| Bodies Corporate | 257 | 678647 | | | 678647 | 5.74 | 678647 | | 678647 | 5.74 | | | 5.74 | | NA | 648299 |
| Roopa Corporate Services Pvt. Ltd. | 1 | 117588 | | | 117588 | 1.00 | 117588 | | 117588 | 1.00 | | | 1.00 | | NA | 117588 |
| Other Bodies Corporate | 256 | 561059 | | | 561059 | 4.75 | 561059 | | 561059 | 4.75 | | | 4.75 | | NA | 530711 |
| Directors & Relatives | 9 | 403011 | | | 403011 | 3.41 | 403011 | | 403011 | 3.41 | | | 3.41 | | NA | 403011 |
| Ms. Meenakshi Birla | 1 | 175000 | | | 175000 | 1.48 | 175000 | | 175000 | 1.48 | | | 1.48 | | NA | 175000 |
| Other Directors & Relatives | 8 | 228011 | | | 228011 | 1.93 | 228011 | | 228011 | 1.93 | | | 1.93 | | NA | 228011 |
| Trusts | 2 | 133 | | | 133 | 0.00 | 133 | | 133 | 0.00 | | | 0.00 | | NA | 133 |
| Xpro India Limited Unclaimed Suspense Account | 1 | 11041 | | | 11041 | 0.09 | 11041 | | 11041 | 0.09 | | | 0.09 | | NA | 11041 |
| IEPF Suspense Account | 1 | 278602 | | | 278602 | 2.36 | 278602 | | 278602 | 2.36 | | | 2.36 | | NA | 278602 |
| Non-Resident Individuals | 107 | 51437 | | | 51437 | 0.44 | 51437 | | 51437 | 0.44 | | | 0.44 | | NA | 51413 |
| Sub-Total (B)(3) | 26796 | 5891745 | | | 5891745 | 49.87 | 5891745 | | 5891745 | 49.87 | | | 49.87 | | NA | 5475709 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 26814 | 5904214 | | | 5904214 | 49.98 | 5904214 | | 5904214 | 49.98 | | | 49.98 | | NA | 5487402 |

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 Xpro India Limited Unclaimed Suspense Account' - 11,041 Equity Shares held by 554 Shareholders on which voting rights have been frozen.

b) Shares held in IEPF Suspense Account' - 2,78,602 Equity Shares held by 15,649 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

| | Category & Name of the Shareholders (I) | PAN (II) | No. of Shareholder (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 no. 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 (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not applicable) | |
|------|---|----------|--------------------------|--|---------------------------------------|--|---------------------------------------|--|---|---------|-------|--|---|-------------------------------------|-----|---|----------------------|--|--|
| | | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (Not applicable) | | As a % of total shares held (Not applicable) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (1) | Custodian/DR Holder | | NIL | | | | | | | | | | | | | | | | |
| (a) | Name of DR Holder (If Available) | | | | | | | | | | | | | | | | | | |
| (i) | abc..... | | | | | | | | | | | | | | | | | | |
| (ii) | efg..... | | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | NIL | | | | | | | | | | | | | | | | |
| (a) | Name (abc..) | | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non - Public Shareholding (C)=(c)(1)+(c)(2) | | NIL | | | | | | | | | | | | | | | | |

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.