

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 : September 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 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 (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	26628	59,04,214			59,04,214	49.98	59,04,214		59,04,214	49.98					NA	54,95,028	
(C)	Non - Promoter Non - Public															NA		
(C1)	Shares underlying DRs															NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	26638	118,13,500			118,13,500	100	118,13,500		118,13,500	100			0	0	114,04,314		

	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 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								
(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

	Categoroy & 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 Insitution/ 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	26239	4439971			4439971	37.58	4439971	4439971	37.58	37.58				NA		4061641	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	26220	2926014			2926014	24.77	2926014	2926014	24.77	24.77				NA		2547684	

ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1513957		1513957	12.82	1513957		1513957	12.82		12.82			NA	1513957
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	685458		685458	5.80	685458		685458	5.80		5.80			NA	685458
(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)	371	1451774		1451774	12.29	1451774		1451774	12.29		12.29			NA	1421694
Bodies Corporate	252	707804		707804	5.99	707804		707804	5.99		5.99			NA	677748
JM Financial Services Limited	1	278544		278544	2.36	278544		278544	2.36		2.36			NA	278544
Roopa Corporate Services Pvt. Ltd.	1	117588		117588	1.00	117588		117588	1.00		1.00			NA	117588
Other Bodies Corporate	250	311672		311672	2.64	311672		311672	2.64		2.64			NA	281616
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	11023		11023	0.09	11023		11023	0.09		0.09			NA	11023
IEPF Suspense Account	1	278602		278602	2.36	278602		278602	2.36		2.36			NA	278602
Non-Resident Individuals	106	51201		51201	0.43	51201		51201	0.43		0.43			NA	51177
Sub-Total (B)(3)	26610	5891745		5891745	49.87	5891745		5891745	49.87		49.87			NA	5483335
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	26628	5904214		5904214	49.98	5904214		5904214	49.98		49.98			NA	5495028

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' - 11,023 Equity Shares held by 552 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 Class X	Class Y	Total			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)
(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.