

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 : June 30, 2020**

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	59,09,286			59,09,286	50.02	59,09,286		59,09,286	50.02				8,86,393	15.00	59,09,286	
(B)	Public	23325	59,04,214			59,04,214	49.98	59,04,214		59,04,214	49.98				NA		56,01,324	
(C)	Non - Promoter Non - Public														NA			
(C1)	Shares underlying DRs														NA			
(C2)	Shares held by Employee Trusts														NA			
	Total	23335	118,13,500			118,13,500	100	118,13,500		118,13,500	100				8,86,393	7.50	115,10,610	

	Category & Name of the Shareholders (I)	Shareholder Type	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	5909286			5909286	50.02	5909286		5909286	50.02	50.02			886393	15.00		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	1451			1451	0.01	1451	1451	0.01	0.01				NA		915	
	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	8404			8404	0.07	8404	8404	0.07	0.07				NA		7868	
(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	22927	4314555			4314555	36.52	4314555	4314555	36.52	36.52				NA		4039695	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	22908	2789805			2789805	23.62	2789805	2789805	23.62	23.62				NA		2514945	

	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1524750		1524750	12.91	1524750		1524750	12.91		12.91		NA	1524750
	Sharad Kanavalal Shah	1	290200		290200	2.46	290200		290200	2.46		2.46		NA	290200
	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	681051		681051	5.77	681051		681051	5.77		5.77		NA	681051
(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)	380	1577255		1577255	13.35	1577255		1577255	13.35		13.35		NA	1549761
	Bodies Corporate	249	764050		764050	6.47	764050		764050	6.47		6.47		NA	736559
	JM Financial Services Limited	1	326024		326024	2.76	326024		326024	2.76		2.76		NA	326024
	Roopa Corporate Services Pvt. Ltd.	1	117588		117588	1.00	117588		117588	1.00		1.00		NA	117588
	Other Bodies Corporate	247	320438		320438	2.71	320438		320438	2.71		2.71		NA	292947
	Directors & Relatives	9	410011		410011	3.47	410011		410011	3.47		3.47		NA	410011
	Ms. Meenakshi Birla	1	175000		175000	1.48	175000		175000	1.48		1.48		NA	175000
	Other Directors & Relatives	8	235011		235011	1.99	235011		235011	1.99		1.99		NA	235011
	Trusts	2	45		45	0.00	45		45	0.00		0.00		NA	45
	Xpro India Limited Unclaimed Suspense Account	1	1006		1006	0.01	1006		1006	0.01		0.01		NA	1006
	IEPF Suspense Account	1	350601		350601	2.97	350601		350601	2.97		2.97		NA	350601
	Non-Resident Individuals	118	51542		51542	0.44	51542		51542	0.44		0.44		NA	51539
	Sub-Total (B)(3)	23307	5891810		5891810	49.87	5891810		5891810	49.87		49.87		NA	5589456
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	23325	5904214		5904214	49.98	5904214		5904214	49.98		49.98		NA	5601324

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' - 1,006 Equity Shares held by 45 Shareholders on which voting rights have been frozen.

b) Shares held in IEPF Suspense Account' - 3,50,601 Equity Shares held by 18,909 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.

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	PAN	Passport No. in case of a foreign national	Nationality	Name	PAN	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	AEFPB2335A		Indian					19.5245	0.0000	0.0000			
A					Intellipro Finance Pvt Ltd	AABCI3619M		Indian	19.5116	0.00	0.00	No	No	08-02-2019
B					Smt. Sumangala Devi Birla	AEFPB2335A		Indian	0.0129	0.00	0.00	No	No	08-02-2019
2	Sri Sidharth Kumar Birla	AEKPB3109B		Indian					21.2205	0.0000	0.0000			
A					Intellipro Finance Pvt Ltd	AABCI3619M		Indian	19.5116	0.00	0.00	No	No	08-02-2019
B					Sri Sidharth Kumar Birla	AEKPB3109B		Indian	1.7089	0.00	0.00	No	No	08-02-2019
3	Smt. Madhushree Birla	ADLPB0310L		Indian					19.5127	0.0000	0.0000			
A					Intellipro Finance Pvt Ltd	AABCI3619M		Indian	19.5116	0.00	0.00	No	No	08-02-2019
B					Smt. Madhushree Birla	ADLPB0310L		Indian	0.0011	0.00	0.00	No	No	08-02-2019
4	Sri Sudarshan Kumar Birla	AEKPB3108A		Indian					0.0060	0.0000	0.0000			
A					Sri Sudarshan Kumar Birla (HUF)	AAFHS2861E		Indian	0.0013	0.00	0.00	No	No	08-02-2019
B					Sri Sudarshan Kumar Birla	AEKPB3108A		Indian	0.0047	0.00	0.00	No	No	08-02-2019

Note: Date considered is that of Notification of SBO Rules.