

## 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, 2023**

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	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 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	11	9,355,926			9,355,926	45.26	9,355,926		9,355,926	45.26		492,000	2.38	1,329,589	14.21	9,355,926	
(B)	Public	28758	11,316,318			11,316,318	54.74	11,316,318		11,316,318	54.74		2460000	11.9	NA		11,059,361	
(C)	Non - Promoter Non - Public														NA			
(C1)	Shares underlying DRs														NA			
(C2)	Shares held by Employee Trusts														NA			
	Total	28769	20,672,244			20,672,244	100.00	20,672,244		20,672,244	100.00		2,952,000	14.28	1,329,589	6.43	20,415,287	



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)	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 (b)	No. (a)		As a % of total shares held (b)
								Class: Equity Shares	Class Y	Total								
Name (XYZ...)																		
Sub - Total (A)(2)																		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		<b>11</b>	<b>9355926</b>			<b>9355926</b>	<b>45.26</b>	<b>9355926</b>		<b>9355926</b>	<b>45.26</b>	<b>0</b>	<b>45.26</b>	<b>492,000</b>	<b>5.26</b>	<b>1329589</b>	<b>14.21</b>	<b>9355926</b>
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																		
<b>Note:</b>																		
(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)	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 % 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 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)	Shareholding (No. of shares)			
									Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
<b>(4)</b>	<b>Non-institutions</b>																						
(a)	Associate companies / Subsidiaries																						
	Name (Xyz)																						
(b)	Directors and their relatives (excluding independent directors and nominee directors)		4	406438			406438	1.97	406438	406438	1.97		1.97			NA		406438	-	-	-		
	Ms. Meenakshi Apoorva Bajaj	AGNPB6137C	1	250000			250000	1.21	250000	250000	1.21		1.21			NA		250000	-	-	-		
(c)	Key Managerial Personnel		3	27706			27706	0.13	27706	27706	0.13		0.13			NA		27706	-	-	-		
	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	624123			624123	3.02	624123	624123	3.02		3.02			NA		624123	-	-	-		
	Name (Xyz)																						
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		27755	2855950			2855950	13.82	2855950	2855950	13.82		13.82			NA		2607178	-	-	-		
	Name (Xyz)																						
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		27	3355489			3355489	16.23	3355489	3355489	16.23		16.23			NA		3355489	-	-	-		
	ASHISH KACHOLIA	AADPK0757F	1	808550			808550	3.91	808550	808550	3.91		3.91			NA		808550	-	-	-		
	KARTHIK SUNDAR	AAZPI2661N	1	323508			323508	1.56	323508	323508	1.56		1.56			NA		323508	-	-	-		
	SUNDAR IYER	AAAPI1080N	1	290000			290000	1.40	290000	290000	1.40		1.40			NA		290000	-	-	-		
	VIJAY MOHAN KARNANI	AACPK2593G	1	260000			260000	1.26	260000	260000	1.26		1.26			NA		260000	-	-	-		
	NIRMALA DEVI JAMMAR	ACWPJ7849Q	1	210098			210098	1.02	210098	210098	1.02		1.02			NA		210098	-	-	-		
(i)	Non Resident Indians (NRIs)		389	431953			431953	2.09	431953	431953	2.09		2.09			NA		431175	-	-	-		
	Name (Xyz)																						
(j)	Foreign Nationals																						
	Name (Xyz)																						
(k)	Foreign Companies																						
	Name (Xyz)																						
(l)	Bodies Corporate		179	761027			761027	3.68	761027	761027	3.68		3.68			NA		758727	-	-	-		
	Name (Xyz)																						
(m)	Any Other (specify)																						
	Trusts		3	36565			36565	0.18	36565	36565	0.18		0.18			NA		36565	-	-	-		
	Clearing Members		355	168681			168681	0.82	168681	168681	0.82		0.82			NA		168359	-	-	-		
	Resident Individuals (HUF)		14	23189			23189	0.11	23189	23189	0.11		0.11			NA		23189	-	-	-		
	<b>Sub-Total (B)(4)</b>		<b>28730</b>	<b>8691121</b>			<b>8691121</b>	<b>42.04</b>	<b>8691121</b>	<b>8691121</b>	<b>42.04</b>		<b>42.04</b>			<b>NA</b>		<b>8438949</b>	<b>-</b>	<b>-</b>	<b>-</b>		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)</b>		<b>28758</b>	<b>11316318</b>			<b>11316318</b>	<b>54.74</b>	<b>11316318</b>	<b>11316318</b>	<b>54.74</b>	<b>0</b>	<b>54.74</b>	<b>2460000</b>	<b>21.739</b>	<b>NA</b>		<b>11059361</b>	<b>-</b>	<b>-</b>	<b>-</b>		
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																							
_____																							

**Table III - Statement showing shareholding pattern of the 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 under Depository Receipts (VI)	Total nos. shares held (VII= IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+CZ) (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 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)	Shareholding (No. of shares)		
								Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)

**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 % calculate 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								
(1)	<b>Custodian/DR Holder</b>																	NA
(a)	Name of DR Holder (If available)																	NA
(i)	abc...																	NA
(ii)	efg...																	NA
(2)	<b>Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity)</b>																	NA
(a)	Name (abc...)																	NA
	<b>Total Non Promoter - Non Public Shareholding (C) = (C)(1) + (C)(2)</b>																	NA

**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.



**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	
<b>1</b>	<b>Smt. Sumangala Devi Birla</b>		<b>Indian</b>				<b>16.7364</b>	<b>0.0000</b>	<b>0.0000</b>			
A				Intellipro Finance Pvt Ltd		Indian	16.7253	0.00	0.00	No	No	2/8/2019
B				Smt. Sumangala Devi Birla		Indian	0.0111	0.00	0.00	No	No	2/8/2019
<b>2</b>	<b>Sri Sidharth Kumar Birla</b>		<b>Indian</b>				<b>17.4645</b>	<b>0.0000</b>	<b>0.0000</b>			
A				Intellipro Finance Pvt Ltd		Indian	16.7253	0.00	0.00	No	No	2/8/2019
B				Sri Sidharth Kumar Birla		Indian	0.7392	0.00	0.00	No	No	2/8/2019
<b>3</b>	<b>Smt. Madhushree Birla</b>		<b>Indian</b>				<b>17.4518</b>	<b>0.0000</b>	<b>0.0000</b>			
A				Intellipro Finance Pvt Ltd		Indian	16.7253	0.00	0.00	No	No	2/8/2019
B				Smt. Madhushree Birla		Indian	0.7265	0.00	0.00	No	No	2/8/2019
<b>4</b>	<b>Sri Sudarshan Kumar Birla</b>		<b>Indian</b>				<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>			
A				Sri Sudarshan Kumar Birla (HUF)		Indian	0.0000	0.00	0.00	No	No	2/8/2019
B				Sri Sudarshan Kumar Birla		Indian	0.0000	0.00	0.00	No	No	2/8/2019

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

**Annexure B****Table VI - Statement showing foreign ownership limits**

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100	14.08
As on the end of previous 1st quarter	100	2.24
As on the end of previous 2nd quarter	100	2.58
As on the end of previous 3rd quarter	100	2.82
As on the end of previous 4th quarter	100	2.47

**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.