

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 : December 31, 2025**

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 ?		✓
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

Table I - Summary Statement of Holding of Specified Securities																		
Cate gory (I)	Category of Shareholder (II)	Nos. of sharehol ders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underly ing Deposit ory Receipt s (VI)	Total nos. shares held (VII) = (IV)+ (V)+(VI)	Shareholdi ng 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 demateriali z ed 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	94,61,676			94,61,676	40.31	94,61,676		94,61,676	40.31	0	40.31	597750	6.32	0	0.00	94,61,676
(B)	Public	28178	1,40,08,715			1,40,08,715	59.69	1,40,08,715		1,40,08,715	59.69	0	59.69	1170000	8.35	NA		1,37,91,775
(C)	Non - Promoter Non - Public															NA		
(C1)	Shares underlying DRs															NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	28189	2,34,70,391			2,34,70,391	100.00	2,34,70,391		2,34,70,391	100.00	0	100.00	1767750	14.67	0	0.00	2,32,53,451

[illegible][illegible]

	Catogeroy & Name of the Shareholders (I)	Entity Type i.e. Promoter or Promoter Group Entity	PAN (II)	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								
	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)			11	9461676			9461676	40.31	9461676		9461676	40.31	0	40.31	522750	5.57	0	0.00	9461676
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)	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) Shareholding (No. of shares)			
									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)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
									Class X	Class Y												
(1)	Institutions (Domestic)																					
(a)	Mutual Funds		7	197124			197124	0.84	197124		197124	0.84	0.84					197124	-	-	-	
	Name (Xyz)																					
(b)	Venture Capital Funds																					
	Name (Xyz)																					
(c)	Alternate Investment Funds		10	529363			529363	2.26	529363		529363	2.26	2.26	100000				529363	-	-	-	
	Name (Xyz)																					
(d)	Banks		14	4956			4956	0.02	4956		4956	0.02	0.02					1371	-	-	-	
	Name (Xyz)																					
(e)	Insurance Companies																					
	Name (Xyz)																					
(f)	Provident / Pension Funds																					
	Name (Xyz)																					
(g)	Asset Reconstruction Companies																					
	Name (Xyz)																					
(h)	Sovereign Wealth Funds																					
	Name (Xyz)																					
(i)	NBFCs registered with RBI																					
	Name (Xyz)																					
(j)	Other Financial Institutions		1	2325			2325	0.01	2325		2325	0.01	0.01					2325	-	-	-	
	Name (Xyz)																					
(k)	Any Other (specify)																					
	Name (Xyz)																					
	Sub-Total B(1)		32	733768			733768	3.13	733768		733768	3.13	0	3.13	100000			730183	-	-	-	
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment		1	2660000			2660000	11.33	2660000		2660000	11.33	11.33	200000				2660000	-	-	-	
	MALABAR INDIA FUND		1	2660000			2660000	11.33	2660000		2660000	11.33	11.33	200000				2660000	-	-	-	
(b)	Foreign Venture Capital Investors																					
	Name (Xyz)																					
(c)	Sovereign Wealth Funds																					
	Name (Xyz)																					
(d)	Foreign Portfolio Investors Category I		21	757875			757875	3.23	757875		757875	3.23	3.23	200000		NA		757875	-	-	-	
	Name (Xyz)																					
(e)	Foreign Portfolio Investors Category II		3	15719			15719	0.07	15719		15719	0.07	0	0.07				15719	-	-	-	
	Name (Xyz)																					
(f)	Overseas Depositories (holding DRs) (balancing figure)																					
	Name (Xyz)																					
(g)	Any Other (specify)																					
	Sub-Total B(2)		25	3433594			3433594	14.63	3433594		3433594	14.63	0	14.63	400000	-	NA	3433594	-	-	-	
(3)	Central Government / State Government(s)																					
(a)	Central Government / President of India																					
	Name (Xyz)																					
(b)	State Government / Governor																					
	Name (Xyz)																					
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		2	7800			7800	0.03	7800		7800	0.03	0.03			NA		6600	-	-	-	

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) Shareholding (No. of shares)		
									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)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
									Class X	Class Y											
	Name (Xyz)																NA	6600	-	-	-
	Sub-Total B(3)		2	7800			7800	0.03	7800		7800	0.03	0.03				NA	6600	-	-	-
(4)	Non-institutions																				
(a)	Associate companies / Subsidiaries																				
	Name (Xyz)																				
(b)	Directors and their relatives (excluding independent directors and nominee directors)		5	406438			406438	1.73	406438		406438	1.73	1.73				NA	406438	-	-	-
	Ms. Meenakshi Apoorva Bajaj		1	250000			250000	1.07	250000		250000	1.07	1.07				NA	250000	-	-	-
(c)	Key Managerial Personnel		3	27706			27706	0.12	27706		27706	0.12	0.12				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	611181			611181	2.60	611181		611181	2.60	2.60				NA	611181	-	-	-
	Name (Xyz)																				
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		26873	3884414			3884414	16.55	3884414		3884414	16.55	16.55		-		NA	3674768	-	-	-
	Name (Xyz)																				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		28	2990845			2990845	12.74	2990845		2990845	12.74	0	590000	19.73		NA	2990845	-	-	-
	Ashish Kacholia		1	918550			918550	3.91	918550		918550	3.91	3.91		-		NA	918550	-	-	-
	URJITA J MASTER		1	352000			352000	1.50	352000		352000	1.50	1.50				NA	352000	-	-	-
	Vanaja Sundar Iyer		1	240000			240000	1.02	240000		240000	1.02	1.02				NA	240000	-	-	-
(i)	Non Resident Indians (NRIs)		419	195582			195582	0.83	195582		195582	0.83	0.83				NA	195582	-	-	-
	Name (Xyz)																				
(j)	Foreign Nationals																				
	Name (Xyz)																				
(k)	Foreign Companies																				
	Name (Xyz)																				
(l)	Bodies Corporate		211	633010			633010	2.70	633010		633010	2.70	0	270	-		NA	6,30,855	-	-	-
	Name (Xyz)																				
(m)	Any Other (specify)																				
	Trusts		1	36498			36498	0.16	36498		36498	0.16	0.16				NA	36498	-	-	-
	Escrow Account		1	445			445	0.00	445		445	0.00	0.00				NA	413	-	-	-
	Clearing Members		21	45601			45601	0.19	45601		45601	0.19	0.19				NA	45601	-	-	-
	Resident Individuals (HUF)		504	307816			299417	1.28	299417		299417	1.28	1.28				NA	307494	-	-	-
	LLP		52	694017			720210	3.07	720210		720210	3.07	3.07	80000			NA	6,94,017	-	-	-
	Sub-Total B(4)		28119	9833553			9851347	41.97	98,51,347		9851347	41.97	0	41.97			NA	9621398	-	-	-
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)		28178	14008715			14026509	59.76	14026509		14026509	59.76	0	59.76	1170000	8.35	NA	13791775	-	-	-

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

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100	15.46
As on the end of previous 1st quarter	100	15.3
As on the end of previous 2nd quarter	100	14.93
As on the end of previous 3rd quarter	100	15.2
As on the end of previous 4th quarter	100	15.67

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.

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	

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