## 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: March 31, 2016

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?		<b>&gt;</b>
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		<b>&gt;</b>
3	Whether the Listed Entity has any shares against which depository receipts are issued?		<b>&gt;</b>
4	Whether the Listed Entity has any shares in locked-in?		>
5	Whether any shares held by promoters are pledged or otherwise encumbered?		>

<sup>\*</sup> 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 1 - Julilliai	Juicine	it of holding	or specif	icu sccui	itics												
Cate	Category of	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholdi	Number of	Voting Ri	ghts held in e	ach class	No. of	Shareholding as a	Nu	mber of	Number of		Number of
gory	Shareholder	sharehol	paid up	Partly	shares	shares held	ng as a % of		of sec	curities		Shares	% assuming full	Lo	cked in	Sha	ares	equity
(I)	(II)	ders	equity	paid-	underly	(VII) = (IV) +	total no. of			(IX)		Underlying	conversion of	s	hares	pled	ged or	shares held
		(III)	shares held	up	ing	(V)+(VI)	shares					Outstanding	convertible		(XII)	othe	rwise	in
			(IV)	equity	Deposit		(calculated					convertible	securities (as a			encumbered		demateriali
				shares	ory		as per					securities	percentage of			(X	III)	z
				held	Receipt		SCRR,	No. o	f Voting I	Rights	Total as	(including	diluted share	No.	As a %	No. (a)	As a % of	ed form
				(V)	S		1957)	Class:	Class	Total	a % of	Warrants)	capital)	(a)	of total	- (-)	total	(XIV)
					(VI)		(VIII) As a	Equity	eg: Y	l'otai	(A+B+C)	(X)	(XI)= (VII)+(X)		shares		shares	
							% of	Shares	сь. 1		. ,		As a % of		held (b)		held (b)	
							(A+B+C2)						(A+B+C2)		. ,		, ,	
(A)	Promoter &	10	58,34,286			58,34,286	50.04	58,34,286		58,34,286	50.04					0	0	58,34,286
	Promoter Group																	
(B)	Public	38751	58,25,214			58,25,214	49.96	58,25,214		58,25,214	49.96					N	IA	52,12,662
(C)	Non - Promoter															N	ΙA	
	Non - Public																	
(C1)	Shares															N	ΙA	
	underlying DRs																	
(C2)	Shares held by															N	ΙA	
-	Employee Trusts																	
	Total	38761	116,59,500			116,59,500	100	116,59,500	·	116,59,500	100					0	0	110,46,948

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Catogeroy & Name of the	PAN (II)	No. of					Sharehol	Number o	f Votin	g Rights hel	d in each	No. of	Shareholding as	Num	ber of	Numl	ner of	Number of
	Shareholders (I)	1711(11)	Shareho			Shares	shares	ding %			securities	a iii cacii	Shares	a % assuming		ed in	Sha		equity
	Shareholders (1)		lder	equity	up	underl	held VII =	calculate		ciass o	(IX)		Underlying	full conversion		ares	pledg		shares held
			(III)		equity	ying	IV+V+VI	d as per			(111)		Outstandin	of convertible		III)	other		in
			(111)	(IV)	share	Depos	10.0.01	SCRR,					g	securities (as a	(2)	,	encum		dematerializ
				(14)	s held	itory		1957					convertible				(XI		ed form
						Receip		As a % of	N 6	(7 - ±:	D:_l-+-	T-4-1	securities		N - (-)	A 0/		As a %	(XIV)
					(۷)	ts (VI)		(A+B+C2)	No. of Class:	Class	Total	Total as a	(including	capital)	No. (a)		No. (a)		(AIV)
						[13 (1)]		(VIII)		Y	Total	% of	Warrants)	(XI)= (VII)+(X)		of		of total	
								(1111)	Equity Shares	1		Total	(X)	as a % of		total		shares	
									Silaies			Voting rights	(A)	A+B+C2		Shares held		held (b)	
(1)	Indian											1161113				nera			
(a)	Individuals/ Hindu		5	204236			204236	1.75	204236		204236	1.75							204236
(3)	undivided Family																		
		AEKPB3109B	1	201875			201875	1.73	201875		201875	1.73							201875
	Smt. Sumangala Birla	AEFPB2335A	1				1527	0.01	1527		1527	0.01							1527
		AEKPB3108A	1	553			553	0.00	553		553	0.00							553
		AAFHS2861E	1	156			156	0.00	156		156	0.00							156
	(HUF)																		
	Smt. Madhushree Birla	ADLPB0310L	1	125			125	0.00	125		125	0.00							125
(b)	Central Government /State																		
	Government(s)																		
	Name (XYZ)																		
(c)	Financial																		
	Institutions/ Banks																		
	Name (XYZ)																		
(d)	Any other (Bodies		5	5630050			5630050	48.29	5630050		5630050	48.29							5630050
	Corporate & Societies)																		
	iPro Capital Limited	AAECS8405N	1	2900000			2900000	24.87	2900000		2900000	24.87							2900000
	Intellipro Finance Pvt Ltd	AABCI3619M	1	2270000			2270000	19.47	2270000		2270000	19.47							2270000
	Central India General	AABCC2197E	1	275000			275000	2.36	275000		275000	2.36							275000
	Agents Limited																		
L		AABCG0768R	1				166650	1.43	166650		166650	1.43							166650
	Birla Eastern Limited	AABCB3340C	1	10100			18400	0.16	18400		18400	0.16							18400
<u></u>		AABCJ3242P		0		$\vdash$	0	0	0		0	U							0
	Mineral Oriental Ltd.	AABCM7490C		0		$\vdash$	0	0	0		0	0							0
	Nathdwara Investment Co	AABCN7830P		0			0	0	0		0	0							0
	Ltd			#00 to - :		$\vdash$	W00.10		#00 to - :		<b>#</b> 00.40								<b>#001</b>
(0)	Sub - Total (A)(1)		10	5834286			5834286	50.04	5834286		5834286	50.04							5834286
(2)	Foreign		-			$\vdash$													
(a)	Individuals (Non- Resident																		
	Individuals/ Foreign																		
-	Individuals)					$\vdash$													
	Name (XYZ)		-			$\vdash$													
(b)	Government					$\vdash$													
	Name (XYZ)																		

	Catogeroy & Name of the	PAN (II)	No. of	No. of fully	Partly	No. of	Total nos.	Sharehol	Number of Voting Rights held in each				No. of	Shareholding as	Number of		Number of		Number of
	Shareholders (I)		Shareho	paid up	paid-	Shares	shares	ding %		class o	securities		Shares	a % assuming	Lock	ed in	Sha	ires	equity
			lder	equity	up	underl	held VII =	calculate			(IX)		Underlying	full conversion	sha	res	pledg	ged or	shares held
			(III)	shares held	equity	ying	IV+V+VI	d as per					Outstandin	of convertible	(X	II)	othe	rwise	in
				(IV)	share	Depos		SCRR,					g	securities (as a			encun	ibered	dematerializ
					s held	itory		1957					convertible	1 0			(X)	III)	ed form
					(V)	Receip		As a % of	No. of	Voting	Rights	Total as a	securities	diluted share	No. (a)	As a %	No. (a)	As a %	(XIV)
						ts (VI)		(A+B+C2)	Class:	Class	Total	% of	(including	capital)		of		of total	1
								(VIII)	Equity	Y		Total	Warrants)	(XI)=(VII)+(X)		total		shares	1
									Shares			Voting	(X)	as a % of		Shares		held (b)	1
												rights		A+B+C2		held			
(c)	Institutions																		
	Name (XYZ)																		
(d)	Foreign Portfolio Investor																		
<u> </u>	Name (XYZ)																		
(e)	Any other (Specify)																		
-	<del>-</del>			#00.400.6			<b>#</b> 00.100.6		=00.4004		<b>=</b> 00.400.4	=001							<b>200,100,6</b>
	_		10	5834286			5834286	50.04	5834286		5834286	50.04							5834286
																			1
	Group (A)= $(A)(1)+(A)(2)$																		i l
																			1
	Name (XYZ) Sub - Total (A)(2) Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10				5834286				5834286	50.04					<i>-</i>	A- NONE	

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

- (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

Tabl	<u>e III - Statement showing sharel</u>				ıolder													
	Catogeroy & Name of the	PAN (II)	Nos. of	No. of fully	Partly	No. of	Total nos.	Sharehold	Number of	Voting	Rights held i	n each class	No. of	Total	Num	ber of	Number of	Number of
	Shareholders (I)		Shareho	paid up	paid-up	Shares	shares held	ing %		of:	securities		Shares	Shareholding	Locl	ked in	Shares	equity
			lder	equity	equity	underlying	VII =	calculated			(IX)		Underlyin	as a %	sh	ares	pledged or	shares held
			(III)	shares held	shares	Depository	IV+V+VI	as per					g	assuming full	()	(II)	otherwise	in
			, ,	(IV)	held (V)	Receipts		SCRR,						conversion of	`	,	encumbered	dematerializ
					(.)	(VI)		1957					ng	convertible			(XIII)	ed form
						(*1)		As a % of	No of	Voting	Rights	Total as a		securities (as	No	As a %	No. As a %	(XIV)
								(A+B+C2)	Class:	Class	Total	% of Total	e	a percentage	-	l .	(Not of total	(A1V)
								(VIII)		Y	Total		securities	of diluted	(a)	of		1
								( ( ( ) ( ) ( )	Equity	Y		Voting		share capital)			applica shares	1
									Shares			rights	Warrants)				ble) (a) held	1
														(XI)		held	(Not	1
													(X)			(b)	applicabl	1
																	e) (b)	
(1)	Institutions																'	
(a)	Mutual Funds		6	9683			9683	0.08	9683		9683	0.08					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																NA	
1	Investors																	1
	Name (xyz)																NA	
(e)	Foreign Portfolio Investors																NA	
	Name (xyz)																NA	
(f)	Financial Insitution/ Banks		15	3196			3196	0.03	3196		3196	0.03					NA	805
	Name (xyz)																NA	
(g)	Insurance Companies																NA	
	Name (xyz)																NA	
(h)	Provident Funds/ Pension																NA	
	Funds																	
	Name (xyz)																NA	
(i)	Any Other (specify)																NA	
	Name (xyz)																NA	
	Sub-Total(B)(1)		21	12879			12879	0.11	12879		12879	0.11					NA	7758
(2)	Central Government /State																NA	
	Government(s) /President of																	1
	India																	1
	Name (xyz)																NA	
	Sub-Total(B)(2)																NA	
(3)	Non-institutions																NA	
(a)	Individuals		38257	4682015			4682015	40.16	4682015		4682015	40.16					NA	4115717
	i. Individual shareholders		38240	3288757	·		3288757	28.21	3288757		3288757	28.21					NA	2722459
	holding nominal share capital																	
	up to Rs. 2 lakhs.																	
	1		L			l		L			l					L	l .	

	ii. Individual shareholders holding nominal share capital		17	1393258		1393258	11.95	1393258	1393258	11.95		NA	1393258
	in excess of Rs. 2												
	lakhs.												
	Sharad Kanayalal Shah	AAKPS6262N	1	275000		275000	2.36	275000	275000	2.36		NA	275000
	Nirmala Devi Jammar	ACWPJ7849Q	1	212000		212000	1.82	212000	212000	1.82			212000
	Anil Jain	AERPA4482K	1	185550		185550	1.59	185550	185550	1.59			185550
	Mita Dipak Shah	AFBPS1012A	1	155000		155000	1.33	155000	155000	1.33			155000
	Others		13	565708		565708	4.85	565708	565708	4.85			565708
(b)	NBFCs registered with RBI											NA	
	Name (xyz)											NA	
(c)	Employee Trusts											NA	
	Name (xyz)											NA	
(d)	Overseas Depositories (holding											NA	
	DRs)												
	(balancing figures)												
	Name (xyz)											NA	
(e)	Any Other (specify)		473	1130320		1130320	9.69	1130320	1130320	9.69		NA	1089187
	Bodies Corporate		350	543064		543064	4.66	543064	543064	4.66		NA	506077
	Roopa Corporate Services Pvt. Ltd.	AAACR5949L	1	117588		117588	1.01	117588	117588	1.01		NA	117588
	Other Bodies Corporate		349	425476		425476	3.65	425476	425476	3.65		NA	388489
	Directors & Relatives		8	385982		385982	3.31	385982	385982	3.31		NA	385982
	Ms. Meenakshi Bangur	AGNPB6137C	1	191772		191772	1.64	191772	191772	1.64		NA	191772
	Other Directors & Relatives		7	194210		194210	1.67	194210	194210	1.67		NA	194210
	Trusts		4	2343		2343	0.02	2343	2343	0.02		NA	643
	Society		1	2205		2205	0.02	2205	2205	0.02			0
	Xpro India Limited		1	125363		125363	1.08	125363	125363	1.08		NA	125363
	Unclaimed Suspense Account												
	Non-Resident Indididuals		109	71363		71363	0.61	71363	71363	0.61		NA	71122
	Sub-Total (B)(3)		38730	5812335		5812335	49.85	5812335	5812335	49.85		NA	5204904
	Total Public Shareholding		38751	5825214		5825214	49.96	5825214	5825214	49.96		NA	5212662
	(B)=(B)(1)+(B)(2)+(B)(3)												

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.: Shares held in Xpro India Limited Unclaimed Suspense Account' - 1,25,366 Equity Shares held by 6,209 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

	Table 1v - Statement showing shareholding pattern of the Non Promoter- Non Public sh										snarenoluer									
Γ		Catogeroy & Name of	PAN	No. of	No. of	Partly	Nos. of	Total no.	Shareholdi	Numb	er of V	oting R	ights held in	No. of	Total	Number of				Number of
		the Shareholders (I)	(II)	Shareho		paid-up	Shares	shares	ng %	ea	ach cla	ss of se	curities	Shares	shareholding, as	Lo	cked in	ple	edged or	equity
				lder	paid up	equity	underlying	held (VII =	calculated			(IX)		Underlying	a % assuming	s.	hares	otherwise		shares held
				(III)	equity	shares	Depository	IV+V+VI)	as per					Outstandin	full conversion of	(XII)		encumbered (XIII)		in
					shares	held (V)	Receipts		SCRR,					g	convertible	i				dematerializ
					held		(VI)		1957					convertible	securities (as a					ed form
					(IV)				As a % of				Total as a	securities	percentage of	No.	As a %	No.	As a % of	(XIV) (Not
									(A+B+C2)	Class	Class	Total	% of Total	(including	diluted share		of total	(Not	total shares	applicable)
									(VIII)	X	Y		Voting	Warrants)	capital)		Shares	applic		
													rights	(X)	(XI)		held	able)	applicable)	
Ŀ	45	0 . 11 (DD																		
(		Custodian/DR		NIL																
Ŀ		Holder																		
Ιſ	. ,	Name of DR Holder																		
F		(If Available)																		
(		abc efg																		
-	_	Employee Benefit		NIL																
ال	ر2	Trust (under SEBI		INIL																
		(Share based																		
		Employee Benefit)																		
		Regulations. 2014)																		
ľ		Name (abc)																		
۲	,	Total Non-Promoter -		NIL																
		Non - Public																		
1		Shareholding							1											
1		(C)=(c)(1)+(c)(2)																		
1		(-) (-)(-) (-)							1											

<sup>(1)</sup> 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.