

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 : June 30, 2022**

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 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	328000	45.26	275000	4.65	8,86,393	15.00	59,09,286
(B)	Public	28187	59,04,214			59,04,214	49.98	59,04,214		59,04,214	49.98	1640000	54.74			NA		57,02,047
(C)	Non - Promoter Non - Public															NA		
(C1)	Shares underlying DRs															NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	28197	1,18,13,500			1,18,13,500	100	1,18,13,500		1,18,13,500	100	1968000	100.00	275000	2.33	8,86,393	7.50	1,16,11,333

	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) (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	328000	45.26	275000	4.65	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

	Caterogy & 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	4	6953			6953	0.06	6953		6953	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	8	59031			59031	0.50	59031		59031	0.50	1640000	12.33				NA	59031
	Name (xyz..)																NA	
(f)	Financial Insitution/ Banks	14	3307			3307	0.03	3307		3307	0.03		0.02				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)	26	69291			69291	0.59	69291		69291	0.59	1640000	12.40				NA	66899
(2)	Central Government /State Government(s) /President of India	2	5200			5200	0.04	5200		5200	0.04		0.04				NA	4000
	Name (xyz..)																NA	
	Sub-Total(B)(2)	2	5200			5200	0.04	5200		5200	0.04		0.04				NA	4000
(3)	Non-institutions																NA	
(a)	Individuals	27403	4258227			4258227	36.05	4258227		4258227	36.05		30.90				NA	4061958
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	27385	2150848			2150848	18.21	2150848		2150848	18.21		15.61				NA	1954579

ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	2107379			2107379	17.84	2107379		2107379	17.84				15.29			NA	2107379
Ashish Kacholia	1	459366			459366	3.89	459366		459366	3.89				3.33			NA	459366
Vijay Mohan Karnani	1	215715			215715	1.83	215715		215715	1.83				1.57			NA	215715
Nirmala Devi Jammarr	1	212000			212000	1.79	212000		212000	1.79				1.54			NA	212000
Karthik Sundar	1	225375			225375	1.91	225375		225375	1.91				1.64			NA	225375
Sunday Iyer	1	200000			200000	1.69	200000		200000	1.69				1.45			NA	200000
Others	13	794923			794923	6.73	794923		794923	6.73				5.77			NA	794923
(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)	756	1571496			1571496	13.30	1571496		1571496	13.30				11.41			NA	1569190
Bodies Corporate	136	380631			380631	3.22	380631		380631	3.22				2.76			NA	378573
Other Bodies Corporate	136	380631			380631	3.22	380631		380631	3.22				2.76			NA	378573
Directors & Relatives	8	357840			357840	3.03	357840		357840	3.03				2.60			NA	357840
Ms. Meenakshi Birla	1	175000			175000	1.48	175000		175000	1.48				1.27			NA	175000
Other Directors & Relatives	7	182840			182840	1.55	182840		182840	1.55				1.33			NA	182840
Trusts	3	24377			24377	0.21	24377		24377	0.21				0.18			NA	24377
IEPF Suspense Account	1	421572			421572	3.57	421572		421572	3.57				3.06			NA	421572
Non-Resident Individuals	293	274240			274240	2.32	274240		274240	2.32				1.99			NA	274240
Clearing Members	55	10036			10036	0.08	10036		10036	0.08				0.07			NA	10036
Resident Individual (HUF)	260	102800			102800	0.87	102800		102800	0.87				0.75			NA	102552
Sub-Total (B)(3)	28159	5829723			5829723	49.35	5829723		5829723	49.35				42.30			NA	5631148
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	28187	5904214			5904214	49.98	5904214		5904214	49.98	1640000			54.74			NA	5702047

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 IEPF Suspense Account' - 4,21,572 Equity Shares held by 22,188 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.

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	
1	Smt. Sumangala Devi Birla		Indian				19.5245	0.0000	0.0000			
A				Intellipro Finance Pvt Ltd		Indian	19.5116	0.00	0.00	No	No	08-02-2019
B				Smt. Sumangala Devi Birla		Indian	0.0129	0.00	0.00	No	No	08-02-2019
2	Sri Sidharth Kumar Birla		Indian				20.3716	0.0000	0.0000			
A				Intellipro Finance Pvt Ltd		Indian	19.5116	0.00	0.00	No	No	08-02-2019
B				Sri Sidharth Kumar Birla		Indian	0.8600	0.00	0.00	No	No	08-02-2019
3	Smt. Madhushree Birla		Indian				20.3616	0.0000	0.0000			
A				Intellipro Finance Pvt Ltd		Indian	19.5116	0.00	0.00	No	No	08-02-2019
B				Smt. Madhushree Birla		Indian	0.8500	0.00	0.00	No	No	08-02-2019
4	Sri Sudarshan Kumar Birla		Indian				0.0060	0.0000	0.0000			
A				Sri Sudarshan Kumar Birla (HUF)		Indian	0.0013	0.00	0.00	No	No	08-02-2019
B				Sri Sudarshan Kumar Birla		Indian	0.0047	0.00	0.00	No	No	08-02-2019

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