

XPRO INDIA LIMITED



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January 6, 2014

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir,

Re: Stock Code No.10034003

We are enclosing herewith Distribution of Shareholding for the quarter ended December 31, 2013 as per Clause 35 of the Listing Agreement in prescribed format.

In this connection, please note that our Company has issued only one class of shares, i.e., Equity Shares and hence, we are not furnishing separate voting pattern of shareholders as required under Clause 35 (III)(a) of the Listing Agreement.

We hope this is in order. Kindly Confirm.

Thanking You,

Yours Faithfully,
For **XPRO INDIA LIMITED.**


(S.C.JAIN)
Company Secretary.

Encl: a/a.



(I)(a)

Statement showing Shareholding Pattern

Name of the Company: Scrip Code: Name of the Scrip: Class of Security: Quarter ended		XPRO INDIA LIMITED 590013 XPROINDIA Equity December 31, 2013			
Partly Paid-up Shares	No. of Partly paid-up Shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company		
Held by promoter/promoter group	-	-	-		
Held by Public	-	-	-		
Total	-	-	-		
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities		
Held by promoter/promoter group	-	-	-		
Held by Public	-	-	-		
Total	-	-	-		
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants		
Held by promoter/promoter group	-	-	-		
Held by Public	-	-	-		
Total	-	-	-		
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities (No. of Shares)			11659500		

For XPRO INDIA LTD.


S.C. JAIN
Company Secretary

XPRO INDIA LIMITED

Cate- gory code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares			Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a % (IX)=(VIII)/(IV)* 100	
(I)	(II)	(III)	(IV)	(V)			(VII)		
(A)	Shareholding of Promoter and Promoter Group ²								
(1)	Indian								
(a)	Individuals/ Hindu Undivided Family	5	204236	204236	1.75	1.75	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	5	5312550	5312550	45.56	45.56	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-	-
	Sub-Total (A)(1)	10	5516786	5516786	47.32	47.32	-	-	-
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-
(d)	Any other (specify)	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0	0	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	10	5516786	5516786	47.32	47.32	-	-	-
(B)	Public shareholding ³								
(1)	Institutions								
(a)	Mutual Funds/ UTI	6	9683	6953	0.08	0.08	-	NA	NA
(b)	Financial Institutions/ Banks	15	3196	805	0.03	0.03	-	NA	NA
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-
(h)	Any other (specify)	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	21	12879	7758	0.11	0.11	NA	NA	NA

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares			Shares pledged or otherwise encumbered
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	
(I)	(II)	(III)	(IV)	(V)			(VIII)	(IX)=(VIII)/(IV)* 100
(2)	Non-institutions							
(a)	Bodies Corporate	393	371204	334102	3.18	3.18	NA	NA
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	40070	3415689	2826429	29.30	29.30		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	33	1613344	1526844	13.84	13.84		
(c)	Any other (specify)							
i.	Directors & Relatives	10	522630	522630	4.48	4.48		
ii.	NRIs & OCBs	104	76741	76500	0.66	0.66		
iii.	Trust	6	4847	942	0.04	0.04		
iv.	Xpro India Limited Unclaimed Suspense Account	1	125380	125380	1.08	1.08		
	Sub-Total (B)(2)	40617	6129835	5412827	52.57	52.57	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	40638	6142714	5420585	52.68	52.68	NA	NA
	TOTAL (A)+(B)	40648	11659500	10937371	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
(1)	Promoter and Promoter Group	-	-	-	-	-		
(2)	Public	-	-	-	-	-		
	Sub-Total (C)	-	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C)	40648	11659500	10937371	100	100		

¹ For determining public shareholding for the purpose of Clause 40A

² For definitions of "Promoter" and "Promoter Group", refer to clause 40A.

³ For definitions of "Public Shareholding", refer Clause 40A.

Note: No. of Shareholders is sum total of No. of Folios, i.e, some shareholders may be holding shares in multiple Folios (Physical & Demat).

For XPRO INDIA LTD.

S.C. JAIN

Company Secretary

XPRO INDIA LIMITED

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of Warrants		Details of Convertible Securities		Total shares (including underlying full shares assuming conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	as a % of Grand Total (A)+(B)+(C)	No.	As a % $(VI) = \frac{(V)}{(III)} \times 100$	as a % of Grand Total (A)+(B)+(C) of sub-clause (I)(a)	No. of warrants held	as a % of total no. of warrants of the same class	No. of convertible securities held	as a % of total no. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Sri Sidharth Kumar Birla	201875	1.73	-	-	-	-	-	-	-	1.73
2	Smt. Madhushree Birla	125	0.00	-	-	-	-	-	-	-	0.00
3	Sri Sudarshan Kumar Birla	709	0.01	-	-	-	-	-	-	-	0.01
4	Smt. Sumangala Birla	1527	0.01	-	-	-	-	-	-	-	0.01
5	Birla Eastern Limited	18400	0.16	-	-	-	-	-	-	-	0.16
6	Birla Holdings Ltd.	166650	1.43	-	-	-	-	-	-	-	1.43
7	Central India General Agents Limited	125000	1.07	-	-	-	-	-	-	-	1.07
8	Intellipro Finance Pvt Ltd	2102500	18.03	-	-	-	-	-	-	-	18.03
9	iPro Capital Limited	2900000	24.87	-	-	-	-	-	-	-	24.87
10	Mineral Oriental Ltd.	-	-	-	-	-	-	-	-	-	-
11	Nathdwara Investment Co Ltd	-	-	-	-	-	-	-	-	-	-
12	Janardhan Trading Co. Ltd.	-	-	-	-	-	-	-	-	-	-
	TOTAL	5516786	47.32	-	-	-	-	-	-	-	47.32

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(I)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	as a % of total no. of warrants of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
1	Sharad Kanayalal Shah	275000	2.36	-	-	-	-	2.36
2	Meenakshi Bangur	200000	1.72	-	-	-	-	1.72
3	Nirmala Devi Jammar	163500	1.40	-	-	-	-	1.40
4	Mita Dipak Shah	153000	1.31	-	-	-	-	1.31
5	Xpro India Limited Unclaimed Suspense Account	125380	1.08	-	-	-	-	1.08
6	Anil Jain	122000	1.05	-	-	-	-	1.05
	TOTAL	1038880	8.91	-	-	-	-	8.91

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(I)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants	as a % of total no. of warrants of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
		-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-

For XPRO INDIA LTD.

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XPRO INDIA LIMITED
Statement showing details of Locked-in-shares

(I)(d)

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters / Public)	Number of locked-in-shares	Locked-in-shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
			NIL	
	Total		NIL	

Statement showing details of Depository Receipt (DRs)

(II)(a)

Sr. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL	NIL	
	Total	NIL	NIL	

(II)(b) Statement showing Holding of Depository Receipt (DRs), where underlying shares held by 'promoter/ promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
			NIL	
	Total		NIL	

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