

Intellipro Finance Pvt. Ltd.

Regd. Office : Birla Building, 9/1, R. N. Mukherjee Road, Kolkata – 700 001
Telephone No. 3057 3700/2220 0600 • E-mail : ipro.capital@gmail.com

May 19, 2020

The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Email – takeover@nse.co.in <u>Stock Symbol : XPROINDIA (EQ)</u>	BSE Ltd. Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, Fort Mumbai - 400 001. Email – corp.relations@bseindia.com <u>Stock Code : 590013</u>
The Company Secretary, Xpro India Limited, Barjora – Mejia Road, P.O. Ghutgoria, Tehsil: Barjora District : Bankura, West Bengal – 722202 Email – cosec@xproindia.com	Audit Committee, Xpro India Limited, Barjora – Mejia Road, P.O. Ghutgoria, Tehsil: Barjora District : Bankura, West Bengal – 722202 Email – cosec@xproindia.com

Dear Sir,

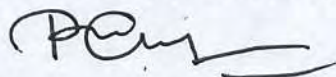
Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Please find enclosed herewith Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in prescribed format as of March 31, 2020.

Further, in terms of Regulation 31(4), we hereby declare that we, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Thanking You,

Yours Faithfully,
For INTELLIPRO FINANCE PRIVATE LIMITED
(For and on behalf of Promoters & PAC)



Authorised Signatory

Encl: a/a.

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part – A – Details of Shareholding

1.	Name of the Target Company (TC)	XPRO INDIA LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3.	Particulars of the Shareholder(s):	N.A.		
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	OR			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him	1. Sri Sidharth Kumar Birla 2. Smt. Madhushree Birla 3. Sri Sudarshan Kumar Birla 4. Sri Sudarshan Kumar Birla (HUF) 5. Smt. Sumangala Birla 6. Birla Eastern Limited 7. Birla Holdings Limited 8. Central India General Agents Limited 9. Intellipro Finance Private Limited 10. iPro Capital Limited 11. Intellipro Aviatech Limited (Formerly, Mineral Oriental Limited) 12. Janardhan Trading Co. Limited 13. Nathdwara Investment Co. Limited		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31 st of the year 2020, holding of:			
	(a) Shares	59,09,286	50.02	50.02
	(b) Voting Rights (otherwise than by shares)			
	(c) Warrants,			
	(d) Convertible Securities			
	(e) Any other instrument that would entitle the holder to receive shares in the TC			
	TOTAL	59,09,286	50.02	50.02

