

## Intellipro Finance Pvt. Ltd.

Regd. Office : Birla Building, 9/1, R. N. Mukherjee Road, Kolkata – 700 001  
Telephone No. 3057 3700/3041 0900 • E-mail : [birlacal@cal.vsnl.net.in](mailto:birlacal@cal.vsnl.net.in)

April 3, 2015

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**

- **Stock Symbol : XPROINDIA (EQ)**

The Company Secretary,  
Xpro India Limited,  
Barjora – Mejia Road,  
P.O. Ghutgoria, Tehsil: Barjora  
District : Bankura,  
**West Bengal – 722202**

Dear Sir,

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

Please find enclosed herewith Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in prescribed format as of March 31, 2015.

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):<br>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.<br>OR<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him | <p>N.A.</p> <p>1. Sri Sidharth Kumar Birla<br/>2. Smt. Madhushree Birla<br/>3. Sri S. K. Birla<br/>4. Smt. Sumangala Birla<br/>5. Birla Eastern Limited<br/>6. Birla Holdings Limited<br/>7. Central India General Agents Limited<br/>8. Intellipro Finance Private Limited<br/>9. iPro Capital Limited<br/>10. Mineral Oriental Limited<br/>11. Janardhan Trading Co. Limited<br/>12. Nathdwara Investment Co. Limited</p> |                                                        |                                                  |
| 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 <sup>st</sup> of the year 2015, holding of:<br><br>(a) Shares<br>(b) Voting Rights (otherwise than by shares)<br>(c) Warrants,<br>(d) Convertible Securities<br>(e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                            | 58,27,786                                                                                                                                                                                                                                                                                                                                                                                                                   | 49.98                                                  | 49.98                                            |
|    | <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                 | 58,27,786                                                                                                                                                                                                                                                                                                                                                                                                                   | 49.98                                                  | 49.98                                            |