

## XPRO INDIA LIMITED



Birla Building (2nd Floor),  
9/1, R. N. Mukherjee Road,  
Kolkata - 700 001, India

Tel : +91-33-30573700/30410900  
Fax : +91-33-22420772  
e-mail : xprocal@xproindia.com

May 9, 2012

National Stock Exchange of India Ltd.  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

Dear Sir,

Kind Attn : Mr.Hari K.

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

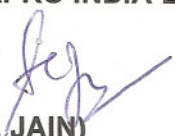
**Sub : Disclosure in terms of Regulation 13(6) of SEBI ( Insider Trading)  
Regulations 1992 (As Amended).**

As required under the above regulations, please find enclosed herewith **Form D** as received from following Directors and Officers of the Company under Regulation 13(4) for your kind information & records:

- 1 Sri Amitabha Ghosh
- 2 Sri Haigreve Khaintan
- 3 Sri Utsav Parekh
- 4 Sri S. Ragothaman
- 5 Sri C Bhaskar
- 6 Sri H. Bakshi
- 7 Sri S.C. Jain
- 8 Sri Vinay Agarwal
- 9 Sri Manmohah Krishan
- 10 Sri U.K. Saraf
- 11 Sri Anil Jain
- 12 Sri N. Ravindran

Thanking you,

Yours faithfully,  
**For XPRO INDIA LIMITED**

  
**(S. C. JAIN)**  
**Company Secretary**

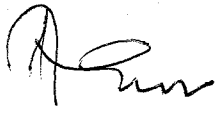
Encl : a/a

**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| Name, PAN No. & address of Promoter/ Person who is part of Promoter Group /Director/Officer | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group / Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to Company | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/Sale | No. & % of shares/ voting rights post acquisition / sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value  | Sell quantity | Sell value |
|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|------------|---------------|------------|
| Amitabha Ghosh<br>AAFG7411C<br>Flat No.32, Mehr Naz<br>91, Cuffe Parade<br>Mumbai - 400005  | 28,500<br>(0.25%)                                                                                               | 7/5/2012                                                                        | 8/5/2012                      | ESOP                                                                                | 39,000<br>(0.34%)                                        | -                                                                                       | -                                        | 10,500       | 3,23,925/- | -             | -          |

  
(AMITABHA GHOSH)

**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN No. & address of Promoter/ Person who is part of Promoter Group /Director/Officer                  | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group / Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to Company | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/Sale | No. & % of shares/ voting rights post acquisition / sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value  | Sell quantity | Sell value |
|--------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|------------|---------------|------------|
| Haigreve Khaitan<br>AEVPK7531H<br>1104, Sterling Sea Face<br>Dr. Annie Basant Road<br>Worli, Mumbai – 400018 | 28,500<br>(0.25%)                                                                                               | 7/5/2012                                                                        | 9/5/2012                      | ESOP                                                                                | 39,000<br>(0.34%)                                        | -                                                                                       | -                                        | 10,500       | 3,23,925/- | -             | -          |



(HAIGREVE KHAITAN)

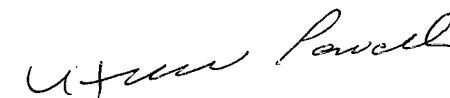
**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| Name, PAN No. & address of Promoter/ Person who is part of Promoter Group /Director/Officer | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group / Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to Company | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/Sale | No. & % of shares/ voting rights post acquisition / sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value  | Sell quantity | Sell value |
|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|------------|---------------|------------|
| Utsav Parekh<br>AGHPP4467H<br>2/3, Sarat Bose Road<br>Kolkata - 700020                      | 28,500<br>(0.25%)                                                                                               | 7/5/2012                                                                        | 9/5/2012                      | ESOP                                                                                | 39,000<br>(0.34%)                                        | -                                                                                       | -                                        | 10,500       | 3,23,925/- | -             | -          |

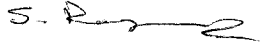
**(UTSAV PAREKH)**

**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(4), 13(4A) and 13(6)]

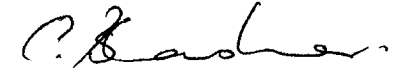
**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| Name, PAN No. & address of Promoter/ Person who is part of Promoter Group /Director/Officer                                             | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group / Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to Company | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/Sale | No. & % of shares/ voting rights post acquisition / sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value  | Sell quantity | Sell value |
|-----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|------------|---------------|------------|
| S. Ragothaman<br>AAFPR6833B<br>C3, Golden Gate Apartments<br>2 <sup>nd</sup> Floor, T. Nagar<br>33, Habibullah Road<br>Chennai - 600017 | 31993<br>(0.28%)                                                                                                | 7/5/2012                                                                        | 8/5/2012                      | ESOP                                                                                | 42493<br>(0.37%)                                         | -                                                                                       | -                                        | 10500        | 3,23,925/- | -             | -          |

  
(S. RAGOTHAMAN)

**FORM D****Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992****[Regulations 13(4), 13(4A) and 13(6)]****Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| Name, PAN No. & address of Promoter/ Person who is part of Promoter Group /Director/Officer | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group / Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to Company | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/Sale | No. & % of shares/ voting rights post acquisition / sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value  | Sell quantity | Sell value |
|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|------------|---------------|------------|
| C Bhaskar<br>AABPB4869M<br>C-2/2522, Vasant Kunj<br>New Delhi - 110070                      | 45,001<br>(0.40%)                                                                                               | 7/5/2012                                                                        | 7/5/2012                      | ESOP                                                                                | 60,001<br>(0.52%)                                        | -                                                                                       | -                                        | 15,000       | 4,62,750/- | -             | -          |

**(C BHASKAR)**

**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| Name, PAN No. & address of Promoter/ Person who is part of Promoter Group /Director/Officer | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group / Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to Company | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/Sale | No. & % of shares/ voting rights post acquisition / sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------|---------------|------------|
| H. Bakshi<br>ADAPB4820A<br>GN-40, Aryabhatta Sarani<br>Bidhan Nagar<br>Durgapur - 12        | 36,000<br>(0.32%)                                                                                               | 7/5/2012                                                                        | 8/5/2012                      | ESOP                                                                                | 48,000<br>(0.42%)                                        | -                                                                                       | -                                        | 12000        | 370200    | -             | -          |

  
(H. BAKSHI)

**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| Name, PAN No. & address of Promoter/ Person who is part of Promoter Group /Director/Officer                                     | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group / Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to Company | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/Sale | No. & % of shares/ voting rights post acquisition / sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value  | Sell quantity | Sell value |
|---------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|------------|---------------|------------|
| Sayar Chand Jain<br>PAN : ACEPJ0795P<br>Flat 3B, 3 <sup>rd</sup> Floor,<br>54, Hemanta Mukhopadhyay Sarani,<br>Kolkata - 700029 | 15,020<br>(0.13%)                                                                                               | 7/5/2012                                                                        | 7/5/2012                      | ESOP                                                                                | 22,520<br>(0.20%)                                        | -                                                                                       | -                                        | 7,500        | 2,31,375/- | -             | -          |

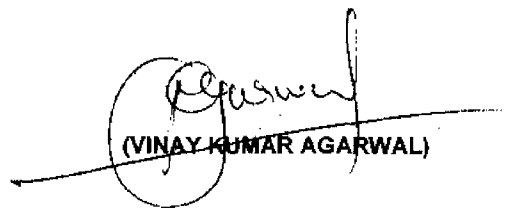
  
(SAYAR CHAND JAIN)

**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| Name, PAN No. & address of Promoter/ Person who is part of Promoter Group /Director/Officer | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group / Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to Company | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/Sale | No. & % of shares/ voting rights post acquisition / sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value  | Sell quantity | Sell value |
|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|------------|---------------|------------|
| Vinay Kumar Agarwal<br>PAN : AFIPA5918E<br>515, Sector – 17<br>Faridabad - 121002           | 22,500<br>(0.20%)                                                                                               | 7/5/2012                                                                        | 7/5/2012                      | ESOP                                                                                | 30,000<br>(0.26%)                                        | -                                                                                       | -                                        | 7.500        | 2,31,375/- | -             | -          |

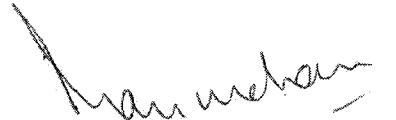
  
(VINAY KUMAR AGARWAL)

**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(4), 13(4A) and 13(6)]

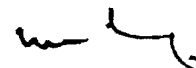
**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| Name, PAN No. & address of Promoter/ Person who is part of Promoter Group /Director/Officer          | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group / Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to Company | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/Sale | No. & % of shares/ voting rights post acquisition / sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value  | Sell quantity | Sell value |
|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|------------|---------------|------------|
| Man Mohan Krishan Aggarwal<br>PAN : ABPPA9009D<br>House No. 612<br>Sector - 22<br>Faridabad - 121005 | 15,000<br>(0.13%)                                                                                               | 7/5/2012                                                                        | 7/5/2012                      | ESOP                                                                                | 22,500<br>(0.20%)                                        | -                                                                                       | -                                        | 7.500        | 2,31,375/- | -             | -          |

  
(MAN MOAH KRISHAN AGGARWAL)

**FORM D***Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**[Regulations 13(4), 13(4A) and 13(6)]***Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| <i>Name, PAN No. &amp; address of Promoter/ Person who is part of Promoter Group /Director/Officer</i> | <i>No. &amp; % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group / Director/ Officer</i> | <i>Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights</i> | <i>Date of intimation to Company</i> | <i>Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/Sale</i> | <i>No. &amp; % of shares/ voting rights post acquisition / sale</i> | <i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i> | <i>Exchange on which the trade was executed</i> | <i>Buy quantity</i> | <i>Buy value</i> | <i>Sell quantity</i> | <i>Sell value</i> |
|--------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------|-------------------------------------------------|---------------------|------------------|----------------------|-------------------|
| Umesh Kumar Saraf<br>PAN : AMAPS1820J<br>DD-35, Nehru Enclave, Kalkajee,<br>New Delhi - 110019         | 22,519<br>(0.20%)                                                                                                          | 7/5/2012                                                                               | 7/5/2012                             | ESOP                                                                                       | 30,019<br>(0.26%)                                                   | -                                                                                              | -                                               | 7.500               | 2,31,375/-       | -                    | -                 |

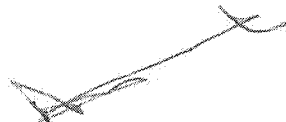
  
(UMESH KUMAR SARAF)

**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| Name, PAN No. & address of Promoter/ Person who is part of Promoter Group /Director/Officer                   | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group / Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to Company | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/Sale | No. & % of shares/ voting rights post acquisition / sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value  | Sell quantity | Sell value |
|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|------------|---------------|------------|
| Anil Kumar Jain<br>PAN : AAHPJ4734B<br>A-604, Lunkad Sky Lounge<br>Lane No.7, Kalyani Nagar,<br>Pune - 411006 | 18,500<br>(0.16%)                                                                                               | 7/5/2012                                                                        | 7/5/2012                      | ESOP                                                                                | 26,000<br>(0.23%)                                        | -                                                                                       | -                                        | 7,500        | 2,31,375/- | -             | -          |

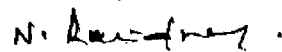
  
(ANIL KUMAR JAIN)

**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN No. & address of Promoter/ Person who is part of Promoter Group /Director/Officer  | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group / Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to Company | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/Sale | No. & % of shares/ voting rights post acquisition / sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value  | Sell quantity | Sell value |
|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|------------|---------------|------------|
| Natarajan Ravindran<br>PAN : AACPN8371M<br>House No.1490, Sector – 14,<br>Faridabad, Haryana | 18,250<br>(0.16%)                                                                                               | 7/5/2012                                                                        | 7/5/2012                      | ESOP                                                                                | 25,750<br>(0.22%)                                        | -                                                                                       | -                                        | 7,500        | 2,31,375/- | -             | -          |

  
(NATARAJAN RAVINDRAN)