

XPRO INDIA LIMITED



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

Tel : +91-33-30573700/30410900
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May 16, 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 Man Mohah Krishan Aggarwal
- 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)]

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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 AAFG7411C Flat No.32, Mehr Naz 91, Cuffe Parade Mumbai - 400005	39,000 (6.34%)	14/5/2012	15/5/2012	ESOP	51,000 (8.44%)	-	-	12,000	132,000	-	-



(AMITABHA GHOSH)

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Haigreve Khaitan AEVPK7531H 1104, Sterling Sea Face Dr. Annie Basant Road Worli, Mumbai – 400018	39,000 (0.34%)	14/5/2012	18/5/2012	ESOP	51,000 (0.44%)	-	-	12,000	1,32,000/-	-	-



(HAIGREVE KHAITAN)

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Utsav Parekh AGHPP4467H 2/3, Sarat Bose Road Kolkata - 700020	39000 (0.34%)	14/5/2012	15/5/2012	ESOP	51000 (0.44%)	-	-	12000	132000/-	-	-



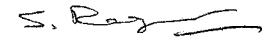
(UTSAV PAREKH)

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S. Ragothaman AAFPR6833B C3, Golden Gate Apartments 2 nd Floor, T. Nagar 33, Habibullah Road Chennai - 600017	42,493 (0.37%)	14/5/2012	15/5/2012	ESOP	54,493 (0.47%)	-	-	12000	132000	-	-



(S. RAGOTHAMAN)

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C Bhaskar PAN : AABPB4869M C-2/2522, Vasant Kunj New Delhi - 110070	60,001 (0.52%)	14/05/2012	14/05/2012	ESOP	80,001 (0.69%)	-	-	20,000	2,20,000/-	-	-



(C BHASKAR)

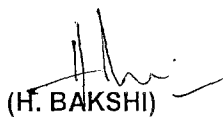
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H. Bakshi ADAPB4820A GN-40, Aryabhata Sarani Bidhan Nagar Durgapur - 12	48000 (0.42%)	14/5/2012	15/5/2012	ESOP	64000 (0.55%)	-	-	16000	176000	-	-


(H. BAKSHI)

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Sayar Chand Jain PAN : ACEPJ0795P Flat 3B, 3 rd Floor, 54, Hemanta Mukhopadhyay Sarani, Kolkata - 700029	22,520 (0.20%)	14/5/2012	14/5/2012	ESOP	32,520 (0.28%)	-	-	10,000	1,10,000/-	-	-



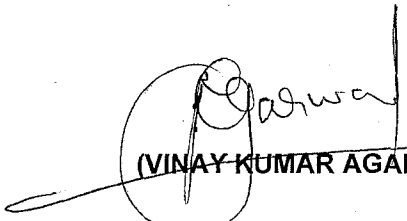
(SAYAR CHAND JAIN)

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Vinay Kumar Agarwal PAN : AFIPA5918E 515, Sector – 17 Faridabad - 121002	30,000 (0.26%)	14/5/2012	15/5/2012	ESOP	40,000 (0.34%)	-	-	10.000	1,10,000/-	-	-


(VINAY KUMAR AGARWAL)

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Man Mohan Krishan Aggarwal PAN : ABPPA9009D House No. 612 Sector - 22 Faridabad - 121005	22,500 (0.20%)	14/5/2012	15/5/2012	ESOP	32,500 (0.28%)	-	-	10,000	1,10,000/-	-	-


(MAN MOAH KRISHAN AGGARWAL)

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Umesh Kumar Saraf PAN : AMAPS1820J DD-35, Nehru Enclave, Kalkajee, New Delhi - 110019	30,019 (0.26%)	14/5/2012	15/5/2012	ESOP	40,019 (0.34%)	-	-	10,000	1,10,000/-	-	-


(UMESH KUMAR SARAF)

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Anil Kumar Jain PAN : AAHPJ4734B A-604, Lunkad Sky Lounge Lane No.7, Kalyani Nagar, Pune - 411006	26,000 (0.23%)	14/5/2012	15/5/2012	ESOP	36,000 (0.31%)	-	-	10,000	1,10,000/-	-	-

(ANIL KUMAR JAIN)

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Natarajan Ravindran PAN : AACPN8371M House No.1490, Sector – 14, Faridabad, Haryana	25,750 (0.22%)	14/5/2012	15/5/2012	ESOP	35,750 (0.31%)	-	-	10,000	1,10,000/-	-	-

N. Ravindran
(NATARAJAN RAVINDRAN)