CENTRAL INDIA GENERAL AGENTS LTD.

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001

TELEPHONE : (033) 2220 0600 / 4082 3700 • E-mail : birlacal@yahoo.in

CIN : U51909WB1942PLC042140

March 16, 2023

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

Stock Symbol : XPROINDIA (EQ)

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

Stock Code : 590013

The Company Secretary,
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 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Please find enclosed herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in prescribed format.

Thanking You,

Yours Faithfully,
For Central India General Agents Limited

Pawan Kumar Chhawchharia

Digitally signed by Pawan Kumar Chhawchharia
DN: c=IN, o=Personal, title=9193, pseudonym=f7c6adf01727247b54da294bc7de405dedb077ddfce210ca365a5cafd1699602, postalCode=700048, st=West Bengal, serialNumber=e806857d1c25f73a9b0963ef0d3da1cfa91259168749a9fac32a29a43bca752e, cn=Pawan Kumar Chhawchharia
Date: 2023.03.16 17:57:31 +05'30'

Authorised Signatory

Encl: a/a.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	XPRO INDIA LIMITED		
Name(s) of the acquirer/~~seller~~ and Persons Acting in Concert (PAC) with the acquirer	CENTRAL INDIA GENERAL AGENTS LIMITED PAC – AS PER **ANNEXURE A**		
Whether the acquirer/~~seller~~ belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC areListed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
Details of the acquisition / ~~disposal~~ as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/~~sale~~ under consideration, holding of :			
a) Shares carrying voting rights	4,12,500	2.33	2.10
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/~~convertible securities/any other instrument~~ that entitles the acquirer to receive shares carryingvoting rights in the T C (specify holding in each category)	2,62,000	1.48	1.33
e) TOTAL (a+b+c+d)	**6,74,500**	**3.81**	**3.43**
Details of acquisition/sale			
a) Shares carrying voting rights acquired/~~sold~~	3,93,000	2.22	2.00
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/~~convertible securities/any other instrument~~ that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) ~~acquired/~~sold (exercised the right to subscribe one equity share of Rs. 10/- each)	(2,62,000)	(1.48)	(1.33)
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) TOTAL (a+b+c+d)	**1,31,000**	**0.74**	**0.67**

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	8,05,500	4.55	4.09
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) after acquisition			
e) TOTAL (a+b+c+d)	**8,05,500**	**4.55**	**4.09**
Mode of acquisition / ~~sale~~ (e.g. ~~open market / off-market / public issue / rights issue~~ / preferential allotment / ~~inter-se transfer etc).~~	Acquisition/Allotment of Equity Shares pursuant to exercise of rights attached to the fully paid warrants. Additionally allotment of bonus shares (in the ratio of l (one) fully paid-up Equity share of Rs.10 each for- every 2 (two) fully paid-up Equity Shares of Rs.10 each) which were kept in reserve for issue and allotment upon exercise of option to convert the warrants into fully paid-up Equity shares of Rs.10 each.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14th March, 2023		
Equity share capital / total voting capital of the TC before thesaid acquisition / sale	1,77,20,244 EQUITY SHARES OF RS. 10/- EACH FULLY PAID UP		
Equity share capital/ total voting capital of the TC after thesaid acquisition / sale	1,82,12,244 EQUITY SHARES OF RS. 10/- EACH FULLY PAID UP		
Total diluted share/voting capital of the TC after the said acquisition	1,96,88,244 EQUITY SHARES OF RS. 10/- EACH FULLY PAID UP		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

Total Equity Share Capital as on December 31, 2022 was 1,77,20,244 Equity Shares of Rs. 10/- Each Fully Paid-up

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion ofthe outstanding convertible securities/warrants into equity shares of the TC.

Total Diluted Capital as on March 14, 2023 is 1,96,88,244 (post allotment of equity shares) Equity Shares of Rs. 10/- Each Fully Paid-up assuming full conversion ofthe outstanding convertible warrants into equity shares of the TC.

For Central India General Agents Limited

Pawan Kumar Chhawchharia

Digitally signed by Pawan Kumar Chhawchharia
DN: c=IN, o=Personal, title=9193,
pseudonym=f7c6adf01727247b54da294bc7de405dedb077ddfce210ca365a5cafd1699602,
postalCode=700048, st=West Bengal,
serialNumber=e806857d1c25f73a9b0963ef0d3da1cfa91259168749a9fac32a29a43bca752e,
cn=Pawan Kumar Chhawchharia
Date: 2023.03.16 17:58:17 +05'30'

Authorised Signatory

Place: Kolkata
Date: March 16, 2023

ANNEXURE A

Forming part of Disclosure under Regulation 29(2) dated 16/03/2023 by Central India General Agents Limited for Xpro India Limited

Sl. No.	Names of Person Acting in Concert (PAC)
1	Sri Sidharth Kumar Birla
2	Smt. Madhushree Birla
3	Smt. Sumangala Devi Birla
4	Sri Sudarshan Kumar Birla
5	Sri Sudarshan Kumar Birla (HUF)
6	iPro Capital Limited
7	Intellipro Finance Private Ltd
8	Birla Holdings Limited
9	Birla Eastern Limited
10	Janardhan Trading Co. Limited
11	Morchana Oriental Limited
12	Nathdwara Investment Co Limited

For Central India General Agents Limited

Pawan Kumar Chhawchharia

Digitally signed by Pawan Kumar Chhawchharia
DN: c=IN, o=Personal, title=9193, pseudonym=f7c6adf01727247b54da294bc7de405dedb077ddfce210ca365a5cafd1699602, postalCode=700048, st=West Bengal, serialNumber=e806857d1c25f73a9b0963ef0d3da1cfa91259168749a9fac32a29a43bca752e, cn=Pawan Kumar Chhawchharia
Date: 2023.03.16 17:58:49 +05'30'

Authorised Signatory

Place: Kolkata
Date: March 16, 2023