

| (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 | | | |
|--|-------------------------------|--|---|
| NAME OF THE COMPANY: XCHANGING SOLUTIONS LIMITED | | | |
| SCRIP CODE: | 532616 | Name of the Scrip: | |
| Class of Security: | | | |
| QUARTER ENDED: | 30/09/2013 | | |
| | | | |
| Partly paid-up shares | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the Company. |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| Outstanding convertible securities: | No. of outstanding securities | As a % of total no. of outstanding convertible securities. | As a % of total no. of shares of the Company assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| Warrants: | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the Company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 111403716 | 0 | 100.00 |

| CATEGORY CODE | CATEGORY OF SHAREHOLDER | NO OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES | | SHARES PLEDGE OR OTHERWISE ENCUMBERED | |
|---------------|--|--------------------|------------------------|--|---|----------------------------|---------------------------------------|--------------------------------------|
| | | | | | AS a PERCENTAGE of (A+B) | As a PERCENTAGE of (A+B+C) | NUMBER OF SHARES | AS a PERCENTAGE (IX)=(VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individual /HUF | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total A(1) : | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (2) | FOREIGN | | | | | | | |
| (a) | Individuals (NRIs/Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Bodies Corporate | 1 | 83552787 | 83552787 | 75.00 | 75.00 | 0 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total A(2) : | 1 | 83552787 | 83552787 | 75.00 | 75.00 | 0 | 0.00 |
| | Total A=A(1)+A(2) | 1 | 83552787 | 83552787 | 75.00 | 75.00 | 0 | 0.00 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | 1 | 300 | 300 | 0.00 | 0.00 | | |
| (b) | Financial Institutions /Banks | 4 | 431882 | 431882 | 0.39 | 0.39 | | |
| (c) | Central Government / State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (f) | Foreign Institutional Investors | 1 | 1117 | 1117 | 0.00 | 0.00 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (i) | Others | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total B(1) : | 6 | 433299 | 433299 | 0.39 | 0.39 | | |

| CATEGORY CODE | CATEGORY OF SHAREHOLDER | NO OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES | | SHARES PLEDGE OR OTHERWISE ENCUMBERED | |
|---------------|---|--------------------|------------------------|--|---|----------------------------|---------------------------------------|--------------------------------------|
| | | | | | AS a PERCENTAGE of (A+B) | As a PERCENTAGE of (A+B+C) | NUMBER OF SHARES | AS a PERCENTAGE (IX)=(VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 535 | 1109384 | 1098447 | 1.00 | 1.00 | | |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 19008 | 4017976 | 3927038 | 3.61 | 3.61 | | |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 36 | 868015 | 868015 | 0.78 | 0.78 | | |
| (c) | Others | | | | | | | |
| | FOREIGN NATIONALS | 1 | 12437 | 12437 | 0.01 | 0.01 | | |
| | FOREIGN BODIES | 1 | 3008287 | 3008287 | 2.70 | 2.70 | | |
| | FOREIGN BODIES CORPORATES | 1 | 13167551 | 13167551 | 11.82 | 11.82 | | |
| | NON RESIDENT INDIANS | 123 | 1017838 | 1012311 | 0.91 | 0.91 | | |
| | OVERSEAS CORPORATE BODIES | 1 | 300 | 300 | 0.00 | 0.00 | | |
| | CLEARING MEMBERS | 14 | 15594 | 15594 | 0.01 | 0.01 | | |
| | TRUSTS | 3 | 4200248 | 201 | 3.77 | 3.77 | | |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total B(2) : | 19723 | 27417630 | 23110181 | 24.61 | 24.61 | | |
| | Total B=B(1)+B(2) : | 19729 | 27850929 | 23543480 | 25.00 | 25.00 | | |
| | Total (A+B) : | 19730 | 111403716 | 107096267 | 100.00 | 100.00 | | |
| (C) | Shares held by custodians, against which Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | | | | | | | |
| (2) | Public | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | GRAND TOTAL (A+B+C) : | 19730 | 111403716 | 107096267 | 100.00 | 0.00 | 0 | 0.00 |

| (l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" | | | | | | | | | | | |
|--|-------------------------------|------------------------|-----------------------------------|-----------------------|--------------------|--|-------------------------|---|---------------------------------------|---|--|
| Sr.No | Name of the Shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of Warrants | | Details of convertible securities | | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| | | No. of Shares held | As a % of grand total (A)+(B)+(C) | Pledge Shares | AS a percentage | AS a % of grand total (A) + (B) + (C) of sub-clause (l)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | XCHANGING (MAURITIUS) LIMITED | 83552787 | 75.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 75.00 |
| | TOTAL : | 83552787 | 75.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 75.00 |

| (l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares | | | | | | | | |
|---|-------------------------------------|-----------------------|--|-------------------------|---|---------------------------------------|--|---|
| Sr.No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital) |
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | SCANDENT HOLDINGS MAURITIUS LIMITED | 13167551 | 11.82 | 0 | 0.00 | 0 | 0.00 | 11.82 |
| 2 | AON MINET PENSION SCHEME | 4200047 | 3.77 | 0 | 0.00 | 0 | 0.00 | 3.77 |
| 3 | KATRA FINANCE LIMITED | 3008287 | 2.70 | 0 | 0.00 | 0 | 0.00 | 2.70 |
| | | | | | | | | |
| | TOTAL : | 20375885 | 18.29 | 0 | 0.00 | 0 | 0.00 | 18.29 |

| (l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of | | | | | | | | |
|---|---|-----------------------|--|-------------------------|---|---------------------------------------|--|---|
| Sr.No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) | Number of shares held | Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital) |
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | SCANDENT HOLDINGS MAURITIUS LIMITED | 13167551 | 11.82 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| TOTAL : | | 13167551 | 11.82 | 0 | 0.00 | 0 | 0.00 | 0.00 |

| (l)(d) | STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES" | | | |
|--------|--|----------------------------|---|--------------------------------|
| Sr.No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (l)(a) above} | Promoter/Promoter Group/Public |
| | | | | |
| | TOTAL : | 0 | 0 | |

| (II)(a) | STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) | | | |
|---------|--|---------------------------|---|--|
| Sr.No. | Type of outstanding DR (ADRs,GDRs,SDRs,etc) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above} |
| | TOTAL : | 0 | 0 | 0 |

| | | | | |
|----------------|--|--|--|---|
| (II)(b) | Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares. | | | |
| | | | | |
| Sr.No. | Name of the DR Holder | Type of outstanding DR (ADRs,GDRs,SD Rs,etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above} |
| | | | | |
| | TOTAL : | | 0 | 0 |