

Shareholding Pattern

XCHANGING SOLUTIONS LTD.

**Scrip
Code :**
532616

Quarter ending :December 2015

Summary statement holding of specified securities

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
(A) Promoter & Promoter Group	2	8,35,52,787	8,35,52,787	75.00	8,35,52,787
(B) Public	17,922	2,78,50,929	2,78,50,929	25.00	2,35,42,078
(C1) Shares underlying DRs				0.00	
(C2) Shares held by Employee Trust				0.00	
(C) Non Promoter-Non Public				0.00	
Grand Total	17,924	11,14,03,716	11,14,03,716	100.00	10,70,94,865

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian				0.00	
Any Other (specify)	1	2,55,50,000	2,55,50,000	22.93	2,55,50,000
XCHANGING TECHNOLOGY SERVICES INDIA PVT LTD.	1	2,55,50,000	2,55,50,000	22.93	2,55,50,000
Sub Total A1	1	2,55,50,000	2,55,50,000	22.93	2,55,50,000
A2) Foreign				0.00	
Any Other (specify)	1	5,80,02,787	5,80,02,787	52.07	5,80,02,787
XCHANGING (MAURITIUS) LIMITED	1	5,80,02,787	5,80,02,787	52.07	5,80,02,787
Sub Total A2	1	5,80,02,787	5,80,02,787	52.07	5,80,02,787
A=A1+A2	2	8,35,52,787	8,35,52,787	75.00	8,35,52,787

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held		Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)					Number of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0			0.00					
Mutual Funds/	1	300		300	0.00					300
SBI CAPITAL MARKETS LTD A/C INDIA MAGNUM FUNDN V M	0	300		300	0.00					300
Foreign Portfolio Investors	1	1117		1,117	0.00					1,117
Financial Institutions/ Banks	3	403882		4,03,882	0.36					4,03,882
THE NEW INDIA ASSURANCE COMPANY LIMITED	0	15400		15,400	0.01					15,400
LIFE INSURANCE CORPORATION OF INDIA	0	388382		3,88,382	0.35					3,88,382
THE HONGKONG AND SHANGHAI BANKING CORP.LTD.	0	100		100	0.00					100
Sub Total B1	5	405299		4,05,299	0.36					4,05,299
B2) Central Government/ State Government(s)/ President of India	0	0			0.00					
B3) Non-Institutions	0	0			0.00					
Individual share capital upto Rs. 2 Lacs	17187	4585388		45,85,388	4.12					44,93,048
Individual shareholders holding nominal share capital up to Rs.2 lakhs	0	4585388		45,85,388	4.12					44,93,048

Individual share capital in excess of Rs. 2 Lacs	23	986944		9,86,944	0.89															9,86,944
Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	0	986944		9,86,944	0.89															9,86,944
NBFCs registered with RBI	2	16556		16,556	0.01															16,556
DBFS FINANCE & LEASING(INDIA) LIMITED	0	2100		2,100	0.00															2,100
ANGEL FINCAP PRIVATE LIMITED	0	14456		14,456	0.01															14,456
Any Other (specify)	705	21856742		2,18,56,742	19.62															1,76,40,231
Foreign National	1	12437		12,437	0.01															12,437
KATRA FINANCE LIMITED	1	3008287		30,08,287	2.70															30,08,287
Bodies Corporates	508	1307402		13,07,402	1.17															12,96,465
SCANDENT HOLDINGS MAURITIUS LIMITED	1	13167551		1,31,67,551	11.82															1,31,67,551
Clearing Members	87	90808		90,808	0.08															90,808
Non-Resident Indians	103	69709		69,709	0.06															64,182
STARWAY SALES CORPORATION LIMITED	1	300		300	0.00															300
A MUKUNDA PAI MEMORIAL TRUST	1	1		1	0.00															1
PRAKHAR KHUSHWAHA BENEFICIARY	1	200		200	0.00															200
AON MINET PENSION SCHEME	1	4200047		42,00,047	3.77															
Sub Total B3	17917	27445630		2,74,45,630	24.64															2,31,36,779
B=B1+B2+B3	17922	27850929		2,78,50,929	25.00															2,35,42,078

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)			Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)							Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0				0.00							
C2) Employee Benefit Trust	0	0				0.00							

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- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.