

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY: XCHANGING SOLUTIONS LIMITED</b>			
<b>SCRIP CODE:</b>	<b>532616</b>	<b>Name of the Scrip:</b>	
<b>Class of Security:</b>			
<b>QUARTER ENDED:</b>	<b>30/09/2015</b>		
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>111403716</b>	<b>0</b>	<b>100.00</b>

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
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(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	1	25550000	25550000	22.93	22.93	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
	<b>Sub-Total A(1) :</b>	<b>1</b>	<b>25550000</b>	<b>25550000</b>	<b>22.93</b>	<b>22.93</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	58002787	58002787	52.07	52.07	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
	<b>Sub-Total A(2) :</b>	<b>1</b>	<b>58002787</b>	<b>58002787</b>	<b>52.07</b>	<b>52.07</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>2</b>	<b>83552787</b>	<b>83552787</b>	<b>75.00</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	1	300	300	0.00	0.00	0	0.00
(b)	Financial Institutions /Banks	3	403882	403882	0.36	0.36	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	1	1117	1117	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total B(1) :</b>	<b>5</b>	<b>405299</b>	<b>405299</b>	<b>0.36</b>	<b>0.36</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	469	1220523	1209586	1.10	1.10		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	16997	4042495	3950155	3.63	3.63		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	59	1389786	1389786	1.25	1.25		
(c)	Others							
	<b>FOREIGN NATIONALS</b>	<b>1</b>	<b>12437</b>	<b>12437</b>	<b>0.01</b>	<b>0.01</b>		
	<b>FOREIGN BODIES</b>	<b>1</b>	<b>3008287</b>	<b>3008287</b>	<b>2.70</b>	<b>2.70</b>		
	<b>FOREIGN BODIES CORPORATES</b>	<b>1</b>	<b>13167551</b>	<b>13167551</b>	<b>11.82</b>	<b>11.82</b>		
	<b>CLEARING MEMBERS</b>	<b>24</b>	<b>10468</b>	<b>10468</b>	<b>0.01</b>	<b>0.01</b>		
	<b>NON RESIDENT INDIANS</b>	<b>100</b>	<b>393535</b>	<b>388008</b>	<b>0.35</b>	<b>0.35</b>		
	<b>OVERSEAS CORPORATE BODIES</b>	<b>1</b>	<b>300</b>	<b>300</b>	<b>0.00</b>	<b>0.00</b>		
	<b>TRUSTS</b>	<b>3</b>	<b>4200248</b>	<b>201</b>	<b>3.77</b>	<b>3.77</b>		
(d)	<b>Qualified Foreign Investor</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Sub-Total B(2) :</b>	<b>17656</b>	<b>27445630</b>	<b>23136779</b>	<b>24.64</b>	<b>24.64</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>17661</b>	<b>27850929</b>	<b>23542078</b>	<b>25.00</b>	<b>25.00</b>		
	<b>Total (A+B) :</b>	<b>17663</b>	<b>111403716</b>	<b>107094865</b>	<b>100.00</b>	<b>100.00</b>		
(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		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>17663</b>	<b>111403716</b>	<b>107094865</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

(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
(I)	(II)	No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	(XII)
1	XCHANGING (MAURITIUS) LIMITED	58002787	52.07	0	0.00	0.00	0	0.00	0	0.00	52.07
2	XCHANGING TECHNOLOGY SERVICES INDIA PVT LTD.	25550000	22.93	0	0.00	0.00	0	0.00	0	0.00	22.93
<b>TOTAL :</b>		<b>83552787</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>75.00</b>

(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
	<b>TOTAL :</b>	<b>20375885</b>	<b>18.29</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>18.29</b>

(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 the company								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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
	<b>TOTAL :</b>	<b>13167551</b>	<b>11.82</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>11.82</b>

(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
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	

(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

<b>(II)(b)</b>	<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.</b>			
<b>Sr.No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>