

## Shareholding Pattern

### Xchanging Solutions Limited

Scrip Code :532616

Quarter ending : December 2016

#### 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	16,320	2,78,50,929	2,78,50,929	25.00	2,35,43,228
(C1) Shares underlying DRs				0.00	
(C2) Shares held by Employee Trust				0.00	
(C) Non Promoter-Non Public				0.00	
Grand Total	16,322	11,14,03,716	11,14,03,716	100.00	10,70,96,015

**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
<b>A1) Indian</b>				0.00	
<b>Any Other (specify)</b>	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
<b>Sub Total A1</b>	1	2,55,50,000	2,55,50,000	22.93	2,55,50,000
<b>A2) Foreign</b>				0.00	
<b>Any Other (specify)</b>	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
<b>Sub Total A2</b>	1	5,80,02,787	5,80,02,787	52.07	5,80,02,787
<b>A=A1+A2</b>	2	8,35,52,787	8,35,52,787	75.00	8,35,52,787

**Statement showing shareholding pattern of the Public Shareholder**

Category of Shareholder	No. of shareholder	No. of fully paid up equity shares held	Total No. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) As a % of (A+B+C2)	No. of voting rights	Total as a % of Total Voting right	Number of equity shares held in dematerialized form
<b>B1) Institutions</b>							
<b>Mutual Funds</b>	1	300	300	0.0	300	0.00	300
<b>Foreign Portfolio Investor</b>	1	667	667	0.0	667	0.00	667
<b>Financial Institutions/Banks</b>	3	4,03,882	4,03,882	0.36	4,03,882	0.36	4,03,882
<b>Sub Total B1</b>	5	4,04,849	4,04,849	0.36	4,04,849	0.36	4,04,849
<b>B2) Central Government/State Governments/President of India</b>	0	0		0		0.00	0
<b>B3)Non – institutions</b>	0	0		0		0.00	0
<b>Individual share capital upto Rs 2 Lakhs</b>	15635	4356761	4356761	3.81	4356761	3.91	4265571
<b>Individual share capital in excess of Rs 2 Lacs</b>	29	1420586	1420586	1.28	1420586	1.28	1420586

<b>Employee Trust</b>	2	4800	4800	0.00	4800	0.00	4800
<b>Any other (specify)</b>	649	21663933	21663933	19.45	21663933	19.55	17447422
KATRA FINANCE LIMITED	1	30,08,287	30,08,287	2.70	30,08,287	2.70	30,08,287
SCANDENT HOLDINGS MAURITIUS LIMITED	1	12816051	12816051	11.50	12816051	11.50	12816051
AMPS NOMINEE LIMITED	1	4200047	4200047	3.77	4200047	3.77	-
<b>Sub Total B3</b>	16315	27446080	27446080	24.64	27446080	24.64	23138379
<b>B= B1+B2+B3</b>	<b>16320</b>	<b>27850929</b>	<b>27850929</b>	<b>25.00</b>	27850929	25.00	<b>23543228</b>

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

<b>Category and Name of the shareholder</b>	<b>No. of shareholders</b>	<b>No. of fully paid up equity shares held</b>	<b>Total no. of shares held</b>	<b>Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2)</b>
<b>C1) Custodian/DR Holder</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>C2) Employee Benefit Trust</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>