

## Shareholding Pattern

**XCHANGING SOLUTIONS LTD.**

**Scrip Code : 532616**

**Quarter ending :March 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	17,934	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	
<b>Grand Total</b>	<b>17,936</b>	<b>11,14,03,716</b>	<b>11,14,03,716</b>	<b>100.00</b>	<b>10,70,94,865</b>

**Note:**C=C1+C2

**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 & 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)
<b>B1) Institutions</b>	0	0		0.00	
<b>Mutual Funds/</b>	1	300	300	0.00	300
<b>Financial Institutions/ Banks</b>	3	403882	4,03,882	0.36	4,03,882
<b>Sub Total B1</b>	5	405299	4,05,299	0.36	4,05,299
<b>B2) Central Government/ State Government(s)/ President of India</b>	0	0		0.00	
<b>B3) Non-Institutions</b>	0	0		0.00	
<b>Individual share capital upto Rs. 2 Lacs</b>	17279	4810872	48,10,872	4.32	47,18,532
<b>Individual share capital in excess of Rs. 2 Lacs</b>	26	1126889	11,26,889	1.01	11,26,889
<b>NBFCs registered with RBI</b>	1	2100	2,100	0.00	2,100
<b>Any Other (specify)</b>	623	21505769	2,15,05,769	19.30	1,72,89,258
KATRA FINANCE LIMITED	0	3008287	30,08,287	2.70	30,08,287
SCANDENT HOLDINGS MAURITIUS LIMITED	0	13167551	1,31,67,551	11.82	1,31,67,551
AON MINET PENSION SCHEME	0	4200047	42,00,047	3.77	42,00,047
<b>Sub Total B3</b>	17929	27445630	2,74,45,630	24.64	2,31,36,779
<b>B=B1+B2+B3</b>	17934	27850929	2,78,50,929	25.00	2,35,42,078

**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)
	<b>C1) Custodian/DR Holder</b>	0	0		0.00	
	<b>C2) Employee Benefit Trust</b>	0	0		0.00	