

1. Name of Listed Entity: Xchanging Solutions Limited
2. Scrip Code/Name of Scrip/Class of Security: XCHANGING
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares (IV) | No. of Partly paid-up equity shares (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | | |
|--------------|--------------------------------|----------------------------|---|---|---|--|--|---|--------------|--------------|--|---|----------------------------------|---------|---|-----------|---|---------------------------------|--------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) | |
| | | | | | | | | As a % of (A+B+C2) | Clas s eg: X | Clas s eg: y | | | | | | | | | Tot al |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| A | Promoter & Promoter Group | 3 | 8775394 | 0 | 0 | 8775394 | 78.77 | 8775394 | 0 | 8775394 | 78.77 | 0 | 0 | | | 83553902 | | | |
| B | Public | 16669 | 2364977 | 0 | 0 | 2364977 | 21.23 | 2364977 | 0 | 2364977 | 21.23 | 0 | 0 | | | 23542113 | | | |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| | Total | 16672 | 111403716 | 0 | 0 | 111403716 | 100 | 111403716 | 0 | 111403716 | 100 | 0 | 0 | | | 107096015 | | | |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (I) | PAN (II) | No. of older shares held (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of underlying Depository Receipts (VI) | Total nos. held (VII = IV+V+VI) | Shareholding % calculate as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|---|---|--------------------------------|--|---------------------------------------|---|---------------------------------|---|---|---------|---------|---|---|----------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | | As a % of (A+B+C2) (VIII) | Class X | Class Y | | | Total | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total shares held (b) |
| 1 | Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals/Hindu undivided Family | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Any Other (specify) | 2 | 2975162 | 0 | 0 | 2975162 | 26.71 | 2975162 | 0 | 2975162 | 26.71 | 0 | 26.71 | 0 | 0 | | | 25551115 |
| | Other | 1 | 2975162 | 0 | 0 | 2975162 | 26.71 | 2975162 | 0 | 2975162 | 26.71 | 0 | 26.71 | 0 | 0 | | | 25551115 |
| | Xchanging Technology Services India Private | AAB CR56 09L | 2555000 | 0 | 0 | 2555000 | 22.93 | 2555000 | 0 | 2555000 | 22.93 | 0 | 22.93 | 0 | 0 | | | 25550000 |

| | | | | | | | | | | | | | | | | | | | |
|---|---|--------------|---|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|--|--|----------|
| | Limited | | | | | | | | | | | | | | | | | | |
| | CSC TECHNOLOGIES INDIA PRIVATE LIMITED | AAG CC33 73B | | 4201162 | 0 | 0 | 4201162 | 3.77 | 4201162 | 0 | 4201162 | 3.77 | 0 | 3.77 | 0 | 0 | | | 1115 |
| | Sub-Total (A)(1) | | 2 | 2975162 | 0 | 0 | 2975162 | 26.71 | 2975162 | 0 | 2975162 | 26.71 | 0 | 26.71 | 0 | 0 | | | 25551115 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| c | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Any Other (specify) | | 1 | 58002787 | 0 | 0 | 58002787 | 52.07 | 58002787 | 0 | 58002787 | 52.07 | 0 | 52.07 | 0 | 0 | | | 58002787 |
| | Body Corporate | | 1 | 58002787 | 0 | 0 | 58002787 | 52.07 | 58002787 | 0 | 58002787 | 52.07 | 0 | 52.07 | 0 | 0 | | | 58002787 |
| | XCHANGING (MAURITIUS) LIMITED | AAA CX06 60L | | 58002787 | 0 | 0 | 58002787 | 52.07 | 58002787 | 0 | 58002787 | 52.07 | 0 | 52.07 | 0 | 0 | | | 58002787 |
| | Sub-Total (A)(2) | | 1 | 58002787 | 0 | 0 | 58002787 | 52.07 | 58002787 | 0 | 58002787 | 52.07 | 0 | 52.07 | 0 | 0 | | | 58002787 |
| | Total Shareholding of Promoter | | 3 | 87753949 | 0 | 0 | 87753949 | 78.78 | 87753949 | 0 | 87753949 | 78.78 | 0 | 78.78 | 0 | 0 | | | 83553902 |

| | | | | | | | | | | | | | | | | | | | |
|---------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| and Promoter Group (A)= (A)(1)+(A)(2) | | | | | | | | | | | | | | | | | | | |
|---------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held VII = IV+V+VI | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|---|---|----------|---------------------------|--|---------------------------------------|--|--------------------------------------|---|---|---------|--------|--|---|-------------------------------------|---------|---|--------------------------|---|--|
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (Not applicable) (a) | | As a % of total shares held (Not applicable) (b) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| l | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Mutual Funds/ | | 1 | 300 | 0 | 0 | 300 | 0 | 300 | 0 | 300 | 0 | 0 | 0 | 0 | 0 | | | 300 |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| c | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| f | Financial Institutions/ Banks | | 3 | 403882 | 0 | 0 | 403882 | .36 | 403882 | 0 | 403882 | .36 | 0 | .36 | 0 | 0 | | | 403882 |
| g | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| h | Provident Funds/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |

| | | | | | | | | | | | | | | | | | | | |
|----|---|-------|---------|---|---|---------|------|---------|---|---------|------|---|------|---|---|---|---|---|---------|
| | Pension Funds | | | | | | | | | | | | | | | | | | |
| i | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | 0 |
| | Sub-Total (B)(1) | 4 | 404182 | 0 | 0 | 404182 | .36 | 404182 | 0 | 404182 | .36 | 0 | .36 | 0 | 0 | | | | 404182 |
| 2 | Central Government/ State Government(s)/ President of India | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | 0 |
| | Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | 0 |
| 3 | Non-institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals - | 16042 | 7034364 | 0 | 0 | 7034364 | 6.32 | 7034364 | 0 | 7034364 | 6.32 | 0 | 6.32 | 0 | 0 | 0 | 0 | 0 | 6943174 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 16004 | 5134034 | 0 | 0 | 5134034 | 4.61 | 5134034 | 0 | 5134034 | 4.61 | 0 | 4.61 | 0 | 0 | | | | 5042844 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 38 | 1900330 | 0 | 0 | 1900330 | 1.71 | 1900330 | 0 | 1900330 | 1.71 | 0 | 1.71 | 0 | 0 | | | | 1900330 |
| b | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | 0 |
| c | Employee Trusts | 1 | 2100 | 0 | 0 | 2100 | 0 | 2100 | 0 | 2100 | 0 | 0 | 0 | 0 | 0 | | | | 2100 |

| | | | | | | | | | | | | | | | | | | | |
|---|--|------------|-------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---|---|----------|
| d | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | | 622 | 16209121 | 0 | 0 | 16209121 | 14.55 | 16209121 | 0 | 16209121 | 14.55 | 0 | 14.55 | 0 | 0 | | | 16192657 |
| | Body Corporate | | 2 | 14699295 | 0 | 0 | 14699295 | 13.19 | 14699295 | 0 | 14699295 | 13.19 | 0 | 13.19 | 0 | 0 | | | 14699295 |
| | KATRA FINANCE LIMITED | AADCK2195G | 0 | 3008287 | 0 | 0 | 3008287 | 2.7 | 3008287 | 0 | 3008287 | 2.7 | 0 | 2.7 | 0 | 0 | | | 3008287 |
| | EDELWEISS CUSTODIAL SERVICES LIMITED | AACE0677N | 0 | 11691008 | 0 | 0 | 11691008 | 10.49 | 11691008 | 0 | 11691008 | 10.49 | 0 | 10.49 | 0 | 0 | | | 11691008 |
| | Sub-Total (B)(3) | | 16665 | 23245585 | 0 | 0 | 23245585 | 20.87 | 23245585 | 0 | 23245585 | 20.87 | 0 | 20.87 | 0 | 0 | | | 23137931 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 16669 | 23649767 | 0 | 0 | 23649767 | 21.23 | 23649767 | 0 | 23649767 | 21.23 | 0 | 21.23 | 0 | 0 | | | 23542113 |

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

| Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. shares held (VII = IV+V+VI) | Shareholding % calculate as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) | |
|---|--|---------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|--|---|-------------------------------------|-----|---|----------------------|--|--|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (Not applicable) | | As a % of total shares held (Not applicable) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| 1 | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

Table II- Unclaim Details

| | |
|--|------------------|
| 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. | |
| No. of shareholders | No of share held |

Table III- Unclaim Details

| 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. | |
|---|-------------------------|
| No. of shareholders | No of share held |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|--|--------------------|---------------------|------------------|
| Name of shareholder | Name of PAC | No. of share | Holding % |