

**SHAREHOLDING PATTERN AS ON MARCH 31, 2020**

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-2020
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

<b>S. No.</b>	<b>Particulars</b>	<b>Yes/No</b>	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	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	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held (IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+ C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)	(XIV)	
A	Promoter & Promoter Group	3	83552787	0	0	83552787	75	83552787	0	83552787	75	0	75	0	0	0	0	83552787
B	Public	16366	27850929	0	0	27850929	25	27850929	0	27850929	25	0	25	0	0			27750819
C	Non Promoter-Non Public	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	0			0
	<b>Total</b>	<b>16369</b>	<b>111403716</b>	<b>0</b>	<b>0</b>	<b>111403716</b>	<b>100</b>	<b>111403716</b>	<b>0</b>	<b>111403716</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>111303606</b>



a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	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	0	0
c	Institutions		0	0	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	0	0
e	Any Other (specify)		1	58002787	0	0	58002787	52.07	58002787	0	58002787	52.07	0	52.07	0	0	0	0	58002787
	Bodies Corporate		1	58002787	0	0	58002787	52.07	58002787	0	58002787	52.07	0	52.07	0	0	0	0	58002787
	XCHANGING (MAURITIUS) LIMITED	AAACX0660L	1	58002787	0	0	58002787	52.07	58002787	0	58002787	52.07	0	52.07	0	0	0	0	58002787
	<b>Sub-Total (A)(2)</b>		<b>1</b>	<b>58002787</b>	<b>0</b>	<b>0</b>	<b>58002787</b>	<b>52.07</b>	<b>58002787</b>	<b>0</b>	<b>58002787</b>	<b>52.07</b>	<b>0</b>	<b>52.07</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>58002787</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>3</b>	<b>83552787</b>	<b>0</b>	<b>0</b>	<b>83552787</b>	<b>75</b>	<b>83552787</b>	<b>0</b>	<b>83552787</b>	<b>75</b>	<b>0</b>	<b>75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>83552787</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the Shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held (IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)		(XII)		(XIII)	(XIV)
1	Institutions		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			300
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		3	5330318	0	0	5330318	4.78	5330318	0	5330318	4.78	0	4.78	0	0		5330318
	ABAKKUS GROWTH FUND-1	AAGTA6549L	1	3762318	0	0	3762318	3.38	3762318	0	3762318	3.38	0	3.38	0	0		3762318
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		1	39100	0	0	39100	0.04	39100	0	39100	0.04	0	0.04	0	0		39100
f	Financial Institutions/Banks		4	410655	0	0	410655	0.37	410655	0	410655	0.37	0	0.37	0	0		410655
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		1	15400	0	0	15400	0.01	15400	0	15400	0.01	0	0.01	0	0		15400
	<b>Sub-Total (B)(1)</b>		<b>10</b>	<b>5795773</b>	<b>0</b>	<b>0</b>	<b>5795773</b>	<b>5.2</b>	<b>5795773</b>	<b>0</b>	<b>5795773</b>	<b>5.2</b>	<b>0</b>	<b>5.2</b>	<b>0</b>	<b>0</b>		<b>5795773</b>
2	Central Government/State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0			0

	<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		15427	9136776	0	0	9136776	8.2	9136776	0	9136776	8.2	0	8.2	0	0		9056144
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15362	5317528	0	0	5317528	4.77	5317528	0	5317528	4.77	0	4.77	0	0		5236896
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		65	3819248	0	0	3819248	3.43	3819248	0	3819248	3.43	0	3.43	0	0		3819248
b	NBFCs registered with RBI		1	30000	0	0	30000	0.03	30000	0	30000	0.03	0	0.03	0	0		30000
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)		928	12888380	0	0	12888380	11.57	12888380	0	12888380	11.57	0	11.57	0	0		12868902
	Bodies Corporate		2	5071448	0	0	5071448	4.55	5071448	0	5071448	4.55	0	4.55	0	0		5071448
	RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	AAACR4122R	1	3210448	0	0	3210448	2.88	3210448	0	3210448	2.88	0	2.88	0	0		3210448
	MISRILALL MINES PRIVATE LIMITED	AABCM9928P	1	1861000	0	0	1861000	1.67	1861000	0	1861000	1.67	0	1.67	0	0		1861000
	Overseas Corporate Bodies		3	8079735	0	0	8079735	7.25	8079735	0	8079735	7.25	0	7.25	0	0		8079735
	KATRA FINANCE LIMITED	AADCK2195G	1	3008287	0	0	3008287	2.7	3008287	0	3008287	2.7	0	2.7	0	0		3008287
	<b>Sub-Total (B)(3)</b>		<b>16356</b>	<b>22055156</b>	<b>0</b>	<b>0</b>	<b>22055156</b>	<b>19.8</b>	<b>22055156</b>	<b>0</b>	<b>22055156</b>	<b>19.8</b>	<b>0</b>	<b>19.8</b>	<b>0</b>	<b>0</b>		<b>21955046</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>16366</b>	<b>27850929</b>	<b>0</b>	<b>0</b>	<b>27850929</b>	<b>25</b>	<b>27850929</b>	<b>0</b>	<b>27850929</b>	<b>25</b>	<b>0</b>	<b>25</b>	<b>0</b>	<b>0</b>		<b>27750819</b>



Table II- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>