

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-Dec-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	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	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)		
			(IV)	(V)	(VI)	(VII)	As a % of (A+B+C2)	No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
									Total as a % of (A+B+C)	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	78.77	0	0.00			8775394	
B	Public	15268	2364977	0	0	2364977	21.23	2364977	0	2364977	21.23	0	21.23	0	0.00			2364977	
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
	Total	15271	111403716	0	0	111403716	100.00	111403716	0	111403716	100.00	0	100.00	0	0.00			111299864	

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 shares underlying Depository Receipts (vi)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d 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 (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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
l Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d Any Other (specify)		2	2975162	0	0	2975162	26.71	2975162	0	2975162	26.71	0	26.71	0	0.00			2975162
Other		2	2975162	0	0	2975162	26.71	2975162	0	2975162	26.71	0	26.71	0	0.00			2975162
XCHANGING TECHNOLOGY SERVICES INDIA PVT LTD.	AABCR5609L		2555000	0	0	2555000	22.93	2555000	0	2555000	22.93	0	22.93	0	0.00			2555000
DXC TECHNOLOGY INDIA PRIVATE LIMITED	AAGCC3373B		4201162	0	0	4201162	3.77	4201162	0	4201162	3.77	0	3.77	0	0.00			4201162

	Sub-Total (A)(1)		2	29751162	0	0	29751162	26.71	29751162	0	29751162	26.71	0	26.71	0	0.00		29751162
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		1	58002787	0	0	58002787	52.07	58002787	0	58002787	52.07	0	52.07	0	0.00		58002787
	Other		1	58002787	0	0	58002787	52.07	58002787	0	58002787	52.07	0	52.07	0	0.00		58002787
	XCHANGING (MAURITIUS) LIMITED	AAA CX06 60L		58002787	0	0	58002787	52.07	58002787	0	58002787	52.07	0	52.07	0	0.00		58002787
	Sub-Total (A)(2)		1	58002787	0	0	58002787	52.07	58002787	0	58002787	52.07	0	52.07	0	0.00		58002787
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	87753949	0	0	87753949	78.78	87753949	0	87753949	78.78	0	78.78	0	0.00		87753949

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								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Mutual Funds/		1	300	0	0	300	0.00	300	0	300	0.00	0	0.00	0	0.00			300
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
f	Financial Institutions/ Banks		6	437247	0	0	437247	0.39	437247	0	437247	0.39	0	0.39	0	0.00			437247
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		7	437547	0	0	437547	0.39	437547	0	437547	0.39	0	0.39	0	0.00			437547
2	Central		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	Government/ State Government(s))/ President of India																		
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non- institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		14288	55790	0	0	55790	5.01	55790	0	557	5.01	0	5.01	0	0.00	0	0.00	5494642
				16			6		16		901								
											6								
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14258	38881	0	0	38881	3.49	38881	0	388	3.49	0	3.49	0	0.00			3803794
				68			8		68		816								
											8								
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		30	16908	0	0	16908	1.52	16908	0	169	1.52	0	1.52	0	0.00			1690848
				48			8		48		084								
											8								
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Employee Trusts		2	5200	0	0	5200	0.00	5200	0	520	0.00	0	0.00	0	0.00			5200
											0								
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		971	17628	0	0	17628	15.82	17628	0	176	15.82	0	15.82	0	0.00			17608526
				004			04		004		280								
											04								
	Other		2	14482	0	0	14482	13.00	14482	0	144	13.00	0	13.00	0	0.00			14482628
				628			28		628		826								

										28								
EDELWEISS SECURITIES LTD	AAA CK37 92N	0	11474 341	0	0	114743 41	10.30	114740 341	0	114 743 41	10.30	0	10.30	0	0.00			11474341
KATRA FINANCE LIMITED	AAD CK21 95G	0	30082 87	0	0	300828 7	2.70	300820 87	0	300 828 7	2.70	0	2.70	0	0.00			3008287
Sub-Total (B)(3)		15261	23212 220	0	0	232122 20	20.83	232120 220	0	232 122 20	20.83	0	20.83	0	0.00			23108368
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		15268	23649 767	0	0	236497 67	21.22	236490 767	0	236 497 67	21.22	0	21.22	0	0.00			23545915

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 % 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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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 %