

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-2018
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?	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	

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 held (IV)	No. of Partly paid-up equity shares held (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)	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)								
			Class eg: X	Class eg: y	Total													
A	Promoter & Promoter Group	3	8775394	0	0	8775394	78.77	8775394	0	8775394	78.77	0	0.00				8775394	
B	Public	154927	2364976	0	0	2364976	21.23	2364976	0	2364976	21.23	0	0.00				23546315	
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	
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
	Total	15495	111403716	0	0	111403716	100.00	111403716	0	111403716	100.00	0	0.00				111300264	

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

Category & Name of the Shareholders (I)	PA (II)	No. of share older (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 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)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
1	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.	AA BC R56 09L	2555000	0	0	2555000	22.93	2555000	0	2555000	22.93	0	22.93	0	0.00		2555000	
	DXC TECHNOLOGY INDIA PRIVATE LIMITED	AA GC C33 73B	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	AA AC X06 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 $\text{VII} = \text{IV} + \text{V} + \text{VI}$	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	0.00	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		1	545	0	0	545	0.00	545	0	545	0.00	0	0.00	0	0.00			545
f	Financial Institutions/ Banks		6	413244	0	0	413244	0.37	413244	0	413244	0.37	0	0.37	0	0.00			413244
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		8	414080	0	0	414080	0.37	414080	0	414080	0.37	0	0.37	0	0.00			414080

	(B)(1)			9					9		089								
2	Central Government/ State Government(s) / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	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 -		14596	5884522	0	0	5884522	5.28	5884522	0	5884522	5.28	0	5.28	0	0.00	0	0.00	5800548
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14565	4015345	0	0	4015345	3.60	4015345	0	4015345	3.60	0	3.60	0	0.00			3931371
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3177	1869177	0	0	1869177	1.68	1869177	0	1869177	1.68	0	1.68	0	0.00			1869177
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		3	6115	0	0	6115	0.01	6115	0	6115	0.01	0	0.01	0	0.00			6115
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		885	17345	0	0	17345	15.57	17345	0	17345	15.57	0	15.57	0	0.00			17325563

	(specify)			041			41		041		450							
	Bodies Corporate		1	11370 849	0	0	113708 49	10.21	113700 849		113 708 49	10.21	0	10.21	0	0.00		11370849
	EDELWEISS SECURITIES LTD	AAA CK37 92N	0	11370 849	0	0	113708 49	10.21	113700 849		113 708 49	10.21	0	10.21	0	0.00		11370849
	Overseas Corporate Bodies		1	30082 87	0	0	300828 7	2.70	300820 87		300 828 7	2.70	0	2.70	0	0.00		3008287
	KATRA FINANCE LIMITED	AAD CK21 95G	0	30082 87	0	0	300828 7	2.70	300820 87		300 828 7	2.70	0	2.70	0	0.00		3008287
	Sub-Total (B)(3)		15484	23235 678	0	0	232356 78	20.86	232350 678		232 356 78	20.86	0	20.86	0	0.00		23132226
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		15492	23649 767	0	0	236497 67	21.23	236490 767		236 497 67	21.23	0	21.23	0	0.00		23546315

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share 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 no. 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)			Total as a % of Total Voting rights	No. of Shares (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (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)
								Class X	Class Y	Total				No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
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 %