

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-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 (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) 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)	Class eg: X	Class eg: y								Total					
A	Promoter & Promoter Group	3	101152248	0	0	101152248	90.80	101152248	0	101152248	90.80	0	90.80	0	0.00			101152248
B	Public	151238	10251468	0	0	10251468	9.20	10251468	0	10251468	9.20	0	9.20	0	0.00			10149217
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	15126	111403716	0	0	111403716	100.00	111403716	0	111403716	100.00	0	100.00	0	0.00			111301465

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shares older (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. 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 (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)			
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	43149461	0	0	43149461	38.73	43149461	0	43149461	38.73	0	38.73	0	0.00			43149461	
	Other	2	43149461	0	0	43149461	38.73	43149461	0	43149461	38.73	0	38.73	0	0.00			43149461	
	XCHANGING TECHNOLOGY SERVICES INDIA PVT LTD.	AABCR5609L	1	38948299	0	0	38948299	34.96	38948299	0	38948299	34.96	0	34.96	0	0.00			38948299

	DXC TECHNOLOGY INDIA PRIVATE LIMITED	AAG CC33 73B	1	4201162	0	0	4201162	3.77	4201162	0	4201162	3.77	0	3.77	0	0.00		4201162
	Sub-Total (A)(1)		2	43149461	0	0	43149461	38.73	43149461	0	43149461	38.73	0	38.73	0	0.00		43149461
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	1	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	101152248	0	0	101152248	90.80	101152248	0	101152248	90.80	0	90.80	0	0.00		101152248

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 $\frac{VII}{IV+V+VI}$ (VII)	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	
a	Mutual Funds/		1	300	0	0	300	0.00	300	0	300	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
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	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
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00					0
f	Financial Institutions/ Banks		5	404112	0	0	404112	0.36	404112	0	404112	0.36	0	0.36	0	0.00			404112
g	Insurance Companies		0	0	0	0	0	0.00	0	0	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
i	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00					0

	(specify)																		
	Sub-Total (B)(1)	6	404412	0	0	404412	0.36	404412	0	404412	0.36	0	0.36	0	0.00			404412	
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 -	14256	5206405	0	0	5206405	4.67	5206405	0	5206405	4.67	0	4.67	0	0.00	0	0.00	5123632	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	14233	3899048	0	0	3899048	3.50	3899048	0	3899048	3.50	0	3.50	0	0.00			3816275	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	1307357	0	0	1307357	1.17	1307357	0	1307357	1.17	0	1.17	0	0.00			1307357	
b	NBFCs registered with RBI	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00			100	
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			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)		860	464050	0	0	464055	4.17	464050	464055	4.17	0	4.17	0	0.00		4621073
	Bodies Corporate		1	300820	0	0	300827	2.70	300820	300827	2.70	0	2.70	0	0.00		3008287
	KATRA FINANCE LIMITED	AAD CK21 95G	1	300820	0	0	300827	2.70	300820	300827	2.70	0	2.70	0	0.00		3008287
	Sub-Total (B)(3)		15117	984700	0	0	984705	8.77	984700	984705	8.84	0	8.84	0	0.00		9744805
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		15123	102510	0	0	102514	9.13	102510	102514	9.20	0	9.20	0	0.00		10149217

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 % 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)	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)	
								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 %