

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 : 30-Jun-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	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)	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			Total as a % of (A+B+C)	(X)	(XI)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(XIV)		
			No of Voting Rights			Total as a % of (A+B+C)	(X)	(XI)	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	101152248	0	0	101152248	90.80	101152248	0	101152248	90.80	0	90.80	0	0.00		
B	Public	150458	10251468	0	0	10251468	9.20	10251468	0	10251468	9.20	0	9.20	0	0.00			10148116		
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	15048	111403716	0	0	111403716	100.00	111403716	0	111403716	100.00	0	100.00	0	0.00			111300364		

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

Category & Name of the Shareholders	PAN (II)	No. of shareholding older (I)	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 % as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares 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)		
1	Indian		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	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Central Government/ State Government(s)		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	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)		2	43149461	0	43149461	38.73	43149461	0	43149461	38.73	0	38.73	0	0.00			43149461
	Other		2	43149461	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	38948299	34.96	38948299	0	38948299	34.96	0	34.96	0	0.00			38948299
	DXC TECHNOLOGY INDIA PRIVATE LIMITED	AAGCC3373B	1	4201162	0	4201162	3.77	4201162	0	4201162	3.77	0	3.77	0	0.00			4201162
	Sub-Total (A)(1)		2	43149461	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	58002 787	0	0	580027 87	52.07	58002 787	0	58002 787	52.07	0	52.07	0	0.00		58002787
	Other		1	58002 787	0	0	580027 87	52.07	58002 787	0	58002 787	52.07	0	52.07	0	0.00		58002787
	XCHANGING (MAURITIUS) LIMITED	AAA CX0 660L	1	58002 787	0	0	580027 87	52.07	58002 787	0	58002 787	52.07	0	52.07	0	0.00		58002787
	Sub-Total (A)(2)		1	58002 787	0	0	580027 87	52.07	58002 787	0	58002 787	52.07	0	52.07	0	0.00		58002787
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	10115 2248	0	0	101152 248	90.80	10115 2248	0	10115 2248	90.80	0	90.80	0	0.00		10115224 8

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	
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	421853	0	0	421853	0.38	421853	0	421853	0.38	0	0.38	0	0.00			421853
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)		8	422698	0	0	422698	0.38	422698	0	422698	0.38	0	0.38	0	0.00			422698
2	Central Government/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	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 -	14180	494770	33	0	494773	4.44	494770	33	494773	4.44	0	4.44	0	0.00	0	0.00	4863859	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	14157	378150	98	0	378158	3.39	378150	98	378158	3.39	0	3.39	0	0.00			3697724	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	116610	35	0	116615	1.05	116610	35	116615	1.05	0	1.05	0	0.00			1166135	
b	NBFCs registered with RBI	2	12750		0	1275	0.00	1275	0	1275	0.00	0	0.00	0	0.00			1275	
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)	855	487970	62	0	487972	4.38	487970	62	487972	4.38	0	4.38	0	0.00			4860284	
	Overseas Corporate	1	300820	87	0	300827	2.70	300820	87	300827	2.70	0	2.70	0	0.00			3008287	

	Bodies									7								
	KATRA FINANCE LIMITED	AAD CK21 95G	1	30082 87	0	0	30082 7	2.70	30082 87	0	300 828 7	2.70	0	2.70	0	0.00		3008287
	Sub- Total (B)(3)		15037	98287 70	0	0	98287 70	8.82	98287 70	0	982 877 0	8.82	0	8.82	0	0.00		9725418
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		15045	10251 468	0	0	10251 68	9.20	10251 468	0	102 514 68	9.20	0	9.20	0	0.00		10148116

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 d 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 dematerializ ed 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 %