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:-

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	
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	Partly paid-up	No. of shares underlying Depository Receipts	shares held		Number of		ghts held in curities	n each class	Shares Underlying Outstandin g	U	Loc	iber of ked in ares	Sh pled othe	aber of ares ged or erwise nbered	Number of equity shares held in dematerialized form
							SCRR, 1957) As a % of (A+B+C2)	No of Class X	Voting R	ights Total	% of	securities (including Warrants)	percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held	No.	As a % of total Shares held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(I	X)		(X)	(XI)	()	XII)	(X	Ш)	(XIV)
A	Promoter & Promoter Group	3	83552787	0	0	83552787	75	83552787	0	83552787	75	0	75	0	0	0	0	83552787
В	Public	16366	27850929	0	0	27850929	25	27850929	0	27850929	25	0	25	0	0			27750819
С	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
	Total	16369	111403716	0	0	111403716	100	111403716	0	111403716	100	0	100	0	0	0	0	111303606

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

	Category & Name of the Shareholders	PAN	Nos. of share holders		paid- up equity	No. of shares underlyin g Deposito ry Receipts	of shares held (IV+V+VI)	Shareholdi ng as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)		class o	g Rights h f securities Rights Total	Total as a % of Total Voting rights	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)	Lock	As a % of total Shares	Sha pleda othe	ber of ares ged or rwise abered As a % of total Shares held	Number of equity shares held in dematerialized form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)	(X	(II)	(X	III)	(XIV)
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		2	25550000	0	0	25550000	22.93	25550000	0	25550000	22.93	0	22.93	0	0	0	0	25550000
	Bodies Corporate		2	25550000	0	0	25550000	22.93	25550000	0	25550000	22.93	0	22.93	0	0	0	0	25550000
	1	AABCR5 609L	1	21348838	0	0	21348838	19.16	21348838	0	21348838	19.16	0	19.16	0	0	0	0	21348838
		AAGCC3 373B	1	4201162	0	0	1201102	3.77	4201162	0	4201162	3.77	0		0	0	0	0	4201162
	Sub-Total (A)(1)		2	25550000	0	0	25550000	22.93	25550000	0	25550000	22.93	0	22.93	0	0	0	0	25550000
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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	52.07 580	02787	0	58002787	52.07	0	52.07	0	0	0	0	58002787
	Bodies Corporate		1	58002787	0	0	58002787	52.07 580	02787	0	58002787	52.07	0	52.07	0	0	0	0	58002787
	XCHANGING (MAURITIUS) LIMITED	AAACX0 660L	1	58002787	0	0	58002787	52.07 580	002787	0	58002787	52.07	0	52.07	0	0	0	0	58002787
	Sub-Total (A)(2)		1	58002787	0	0	58002787	52.07 580	02787	0	58002787	52.07	0	52.07	0	0	0	0	58002787
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	83552787	0	0	83552787	75 835	552787	0	83552787	75	0	75	0	0	0	0	83552787

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	Nos. of share holders	No. of fully paid up equity shares held	of	Deposito	of shares held (IV+V+VI)	Shareholdi ng as a % of total no. of shares (calculated as per	(class of	securities	d in each	Shares Underlying	Shareholding, as a % assuming full conversion of convertible securities (as	Lock sh	iber of ked in ares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
					Receipts		SCRR, 1957) As a % of	No of V	Voting I	Rights	Total as a % of Total	(including Warrants)	a percentage of diluted share capital)	No.	As a % of total	No. As a % of total	
							(A+B+C2)	Class X	Class Y	Total	Voting rights		(VII)+(X) As a % of (A+B+C2)		Shares held	Shares held	
	(I) (II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(I	X)		(X)	(XI)	(XII)		(XIII)	(XIV)
1	Institutions	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	0		300
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
С	Alternate Investment Funds	3	5330318	0	0	5330318	4.78	5330318	0	5330318	4.78	0	4.78	0	0		5330318
	ABAKKUS AAGTA GROWTH FUND-1 549L	6 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		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		0
h	Provident Funds/ Pension Funds	0	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
	Sub-Total (B)(1)	10	5795773	0	0	5795773	5.2	5795773	0	5795773	5.2	0	5.2	0	0		5795773
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0

	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions	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		0	0	9056144
i	Individual	15362	5317528	0	0	5317528	4.77	5317528	0	5317528	4.77	0	4.77	0	0	5236896
	shareholders holding															
	nominal share capital															
	up to Rs. 2 lakhs.															
ii	Individual	65	3819248	0	0	3819248	3.43	3819248	0	3819248	3.43	0	3.43	0	0	3819248
	shareholders holding															
	nominal share capital															
	in excess of Rs. 2															
	lakhs.															
b	NBFCs registered	1	30000	0	0	30000	0.03	30000	0	30000	0.03	0	0.03	0	0	30000
	with RBI															
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Depositories (holding															
	DRs) (balancing															
	figure)															
e	Any Other (specify)	928	12888380	0	0	12888380	11.57	12888380	0		11.57	0		0	0	12868902
	Bodies Corporate	2	5071448	0	0	5071448	4.55	5071448	0		4.55	0		0	0	5071448
	RAJASTHAN AAACR	1	3210448	0	0	3210448	2.88	3210448	0	3210448	2.88	0	2.88	0	0	3210448
	GLOBAL 122R															
	SECURITIES															
	PRIVATE LIMITED															
	MISRILALL MINES AABCM	1	1861000	0	0	1861000	1.67	1861000	0	1861000	1.67	0	1.67	0	0	1861000
	PRIVATE LIMITED 9928P															
	Overseas Corporate	3	8079735	0	0	8079735	7.25	8079735	0	8079735	7.25	0	7.25	0	0	8079735
	Bodies															
	KATRA FINANCE AADCK	1	3008287	0	0	3008287	2.7	3008287	0	3008287	2.7	0	2.7	0	0	3008287
	LIMITED 2195G															
	Sub-Total (B)(3)	16356		0	0	22055156	19.8	22055156	0	22055156	19.8	0		0	0	21955046
	Total Public	16366	27850929	0	0	27850929	25	27850929	0	27850929	25	0	25	0	0	27750819
	Shareholding (B)=															
	(B)(1)+(B)(2)+(B)(3)															

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder - (Not Applicable)

	Category & Name	PAN	Nos. of	No. of fully	No.	No. of	Total no.	Shareholdi	Number of	f Voting	Rights he	ld in each	No. of	Shareholding,	Number of	Number of	Number of
	of the Shareholders		share	paid up	of	shares		ng as a %		class of	securities		Shares	as a %	Locked in	Shares	equity shares
			holders	equity		underlyin		of total no.						assuming full	shares	pledged or	held in
				shares held	paid-	g Deposito	(IV+V+VI)	of shares (calculated					convertible	conversion of convertible		otherwise encumbered	dematerialized form
				liciu	up equity	_		as per					securities	securities (as		encumbered	101111
						Receipts		SCRR,	No of	Voting	Rights	Total as	(including	a percentage	TAT A	No. As a	
					held	•		1957)				a % of	Warrants)	of diluted	% of	% of	
								As a % of	CI V	CI	7F 4 1	Total		share capital)	total	total	
								(A+B+C2)	Class X	Class	Total	Voting rights			Shares held	Shares held	
-	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		1	(V)	rights	(V)	(VI)	(XII)	(XIII)	(XIV)
	(I)	(II)	(111)	(IV)	(*)	(11)	(111)	(VIII)		(.	IX)		(X)	(XI)	(AII)	(AIII)	(AIV)
1	Custodian/DR Holder																
2	Employee Benefit																
	Trust (under SEBI																
	(Share based																
	Employee Benefit)																
	Regulations, 2014)																
	Total Non-Promoter- Non Public																
	Shareholding (C)=																
	(C)(1)+(C)(2)																

 $Table\ V\ -\ Statement\ showing\ shareholding\ pattern\ of\ the\ Significant\ Beneficiary\ Owner\ (SBO)-\ \textbf{NOT}\ \textbf{APPLICABLE}$

Name	PAN	Passport No. in case	Details of	holding/ exercise of	of right of the SBO in the reporting of	company, wheth	er direct or indirect*	Date of creation /
		of a foreign national	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	acquisition of significant beneficial interest

Table II- Unclaim Details

Details of Shares v	hich 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
sha	ares 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 shareh	olders acting as persons in Co	ncert including their Shareho	lding
Name of shareholder	Name of PAC	No. of share	Holding %