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XSL/SE/2014

April 14, 2014

The Asst. Vice President,
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051
Fax :No. 022 – 26598237 / 8

Department of Corporate Services -
CRD
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy
Towers, Dalal Street
MUMBAI - 400 001
Fax No. 022 – 22723121

Dear Sir,


Sub: Shareholding Pattern as on March 31, 2014 as per Clause 35.

We hereby resubmit the Shareholding Pattern of the Company as on the quarter ended March 31, 2014 as per Clause 35 of the Listing Agreement.

This is for your information and records.

Thanking you,

Yours faithfully,
for XCHANGING SOLUTIONS LIMITED



Vijayamahantesh V. Khannur
Company Secretary

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: XCHANGING SOLUTIONS LIMITED		Name of the Scrip:	
SCRIP CODE:	532616		
Class of Security:	31.03.2014		
QUARTER ENDED:			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:		As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:		As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	111403716	0	100.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED		
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100	
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(1) :	0	0	0	0.00	0.00	0	0.00	0.00
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	1	83552787	83552787	75.00	75.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(2) :	1	83552787	83552787	75.00	75.00	0	0.00	0.00
	Total A=A(1)+A(2)	1	83552787	83552787	75.00	75.00	0	0.00	0.00
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	1	300	300	0.00	0.00	0	0.00	0.00
(b)	Financial Institutions /Banks	3	403882	403882	0.36	0.36	0	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	0.00
(f)	Foreign Institutional Investors	1	1117	1117	0.00	0.00	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total B(1) :	5	405299	405299	0.36	0.36	0	0.00	0.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	As a PERCENTAGE of (IX)=(VIII)/(IV)*100	NUMBER OF SHARES (VIII)	
(1)	(II)								
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	509	1132916	1121979	1.02				
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	18504	3978516	3887728	3.57				
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	38	917026	917026	0.82				
(c)	Others								
	FOREIGN NATIONALS	1	12437	12437	0.01				
	FOREIGN BODIES	1	3008287	3008287	2.70				
	FOREIGN BODIES CORPORATES	1	13167551	13167551	11.82				
	NON RESIDENT INDIANS	116	1013248	1007721	0.91				
	OVERSEAS CORPORATE BODIES	1	300	300	0.00				
	CLEARING MEMBERS	36	15101	15101	0.01				
	TRUSTS	3	4200248	201	3.77				
(d)	Qualified Foreign Investor	0	0	0	0.00				
	Sub-Total B(2) :	19210	27445630	23138331	24.64				
	Total B=B(1)+B(2) :	19215	27850929	23543630	25.00				
	Total (A+B) :	19216	111403716	107096417	100.00				
(C)	Shares held by custodians, against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group								
(2)	Public	0	0	0	0.00				
	GRAND TOTAL (A+B+C) :	19216	111403716	107096417	100.00			0	0.00



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
1	XCHANGING (MAURITIUS) LIMITED	83552787	75.00	0	0.00	0.00	0	0.00	0	0.00	75.00
	TOTAL :	83552787	75.00	0	0.00	0.00	0	0.00	0	0.00	75.00



(f)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (f)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	SCANDENT HOLDINGS MAURITIUS LIMITED	13167551	11.82	0	0.00	0	0.00	11.82	
2	AON MINET PENSION SCHEME	4200047	3.77	0	0.00	0	0.00	3.77	
3	KATRA FINANCE LIMITED	3008287	2.70	0	0.00	0	0.00	2.70	
	TOTAL :	20375885	18.29	0	0.00	0	0.00	18.29	



Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PA)	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				Details of warrants		Details of convertible securities		
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SCANDENT HOLDINGS MAURITIUS LIMITED	13167551	11.82	0	0.00	0	0.00	11.82
TOTAL :		13167551	11.82	0	0.00	0	0.00	11.82



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d)			
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares f.i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}
			Promoter/Promoter Group/Public
TOTAL :		0	0

