

(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:			
QUARTER ENDED: 30/06/2014			
	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
	No. of outstanding 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
Outstanding convertible securities:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
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)	As a PERCENTAGE of (IX)=(VIII)/(IV)*100	NUMBER OF SHARES (VIII)	
(I)	PROMOTER AND PROMOTER GROUP								
(A)	INDIAN								
(1)	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	75.00	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	75.00	0.00
	Total A=A(1)+A(2)	1	83552787	83552787	75.00	75.00	0	75.00	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	0.36	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	0.36	0.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER (II)	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)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
(a)	NON-INSTITUTIONS						
(b)	Bodies Corporate	504	1089142	1078205	0.98	0.98	
(c)	Individuals						
	(i) Individuals holding nominal share capital upto Rs.1 lakh	18047	3984531	3891892	3.58	3.58	
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	42	1013047	1013047	0.91	0.91	
	Others						
	FOREIGN NATIONALS	1	12437	12437	0.01	0.01	
	FOREIGN BODIES	1	3008287	3008287	2.70	2.70	
	FOREIGN BODIES CORPORATES	1	13167551	13167551	11.82	11.82	
	NON RESIDENT INDIANS	108	958115	952588	0.86	0.86	
	OVERSEAS CORPORATE BODIES	1	300	300	0.00	0.00	
	CLEARING MEMBERS	20	11972	11972	0.01	0.01	
	TRUSTS	3	4200248	201	3.77	3.77	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	
	Sub-Total B(2) :	18728	27445630	23136480	24.64	24.64	
	Total B=B(1)+B(2) :	18733	27850929	23541779	25.00	25.00	
	Total (A+B) :	18734	111403716	107094566	100.00	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	0.00	
	GRAND TOTAL (A+B+C) :	18734	111403716	107094566	100.00	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)		
(I)												
	1 XCHANGING (MAURITIUS) LIMITED	83552787	75.00	0	0.00	0.00	0	0.00	0	0.00	0	75.00
	TOTAL :	83552787	75.00	0	0.00	0.00	0	0.00	0	0.00	0	75.00

(D)(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		Shares as a percentage of total number of shares (i.e., Grant total (A)-(B)-(C) para (1)(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)
Sr.No.	Name of the shareholder	Number of shares held		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



[D](c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)							
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) shares held	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)-(B)-(C) para (IXa) above)	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
TOTAL :		13167551	11.82	0	0.00	0	0.00



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



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc)	Number of outstanding underlying DRs	Number of shares underlying outstanding DRs
		0	0
TOTAL :			0



(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SD Rs,etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
	TOTAL :		0	0

