

(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:	31/12/2014		
Partly paid-up shares	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.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:	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
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:	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
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>		<b>111403716</b>	<b>100.00</b>

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 (viii)	AS a PERCENTAGE (ix)=(viii)/(iv)*100
					AS a PERCENTAGE of (A+B) (vi)	As a PERCENTAGE of (A+B+C) (vii)	NUMBER OF SHARES (viii)		
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	0	0	0	0.00		0	0.00	
(b)	Central Government/State Government(s)	0	0	0	0.00		0	0.00	
(c)	Bodies Corporate	0	0	0	0.00		0	0.00	
(d)	Financial Institutions / Banks	0	0	0	0.00		0	0.00	
(e)	Others	0	0	0	0.00		0	0.00	
	<b>Sub-Total A(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>		<b>0</b>	<b>0.00</b>	
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00		0	0.00	
(b)	Bodies Corporate	1	83552787	83552787	75.00		0	0.00	
(c)	Institutions	0	0	0	0.00		0	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00		0	0.00	
(e)	Others	0	0	0	0.00		0	0.00	
	<b>Sub-Total A(2) :</b>	<b>1</b>	<b>83552787</b>	<b>83552787</b>	<b>75.00</b>		<b>0</b>	<b>0.00</b>	
	<b>Total A=A(1)+A(2)</b>	<b>1</b>	<b>83552787</b>	<b>83552787</b>	<b>75.00</b>		<b>0</b>	<b>0.00</b>	
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	1	300	300	0.00		0	0.00	
(b)	Financial Institutions /Banks	3	403882	403882	0.36		0	0.36	
(c)	Central Government / State Government(s)	0	0	0	0.00		0	0.00	
(d)	Venture Capital Funds	0	0	0	0.00		0	0.00	
(e)	Insurance Companies	0	0	0	0.00		0	0.00	
(f)	Foreign Institutional Investors	1	1117	1117	0.00		0	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00		0	0.00	
(h)	Qualified Foreign Investor	0	0	0	0.00		0	0.00	
(i)	Others	0	0	0	0.00		0	0.00	
	<b>Sub-Total B(1) :</b>	<b>5</b>	<b>405299</b>	<b>405299</b>	<b>0.36</b>		<b>0</b>	<b>0.36</b>	

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	AS a PERCENTAGE (IX)=(VIII)/(V)*100
					AS a PERCENTAGE of (A+B) (VI)	AS a PERCENTAGE of (A+B+C) (VII)		
(1)	(ii)							
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	501	1174633		1163696	1.05	1.05	
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs. 1 lakh	17488	3977188		3884648	3.57	3.57	
	(ii) Individuals holding nominal share capital in excess of Rs. 1 lakh	48	1254559		1254559	1.13	1.13	
(c)	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	639404		639404	0.57	0.57	
	OVERSEAS CORPORATE BODIES	1	300		300	0.00	0.00	
	CLEARING MEMBERS	30	11023		11023	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) :	18182	27445630		23136579	24.64	24.64	
	Total B=B(1)+B(2) :	18187	27850929		23541878	25.00	25.00	
	Total (A+B) :	18188	111403716		107094665	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	
	<b>GRAND TOTAL (A+B+C) :</b>	<b>18188</b>	<b>111403716</b>		<b>107094665</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>



(I)(c)(ii) 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 (I)(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	13167251	11.82	0	0.00	0	0.00	11.82	
2	JAONI 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	
	<b>TOTAL :</b>	<b>20375685</b>	<b>18.29</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>18.29</b>	

(i)(c)(ii)	Statement showing holding of securities (including shares, warrants, convertible securities) or persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company		
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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 (i)(a) above)
	Details of warrants	Number of warrants held	As a % total number of warrants of the same class
	Details of convertible securities	Number of convertible securities held	% w.r.t total number of convertible securities of the same class
	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)		
1	SCANDENT HOLDINGS MAURITIUS LIMITED	13167551	11.82
TOTAL :		13167551	11.82

**STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"**

(1)(d)				
Sr.No.	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 (1)(a) above}	Promoter/Promoter Group/Public
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
(ii)(a)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc	Number of outstanding DRS	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	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