



**eClerx Services Limited**

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building,

1<sup>st</sup> Floor, 29 Bank Street, Fort,

Mumbai – 400 023, India.

Phone: +91-22-66148301| Fax : +91 22 6614 8655

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### Shareholding Pattern for Quarter Ending December 31, 2015

#### Format of Holding of Specified securities

1. Name of Listed Entity:**ECLERX SERVICES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **532927, ECLERX**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/**Reg.31(1)(b)**/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending - **December 31, 2015**
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whethere the Listed Entity has any shares in locked-in?		No*
e	Whethere any shares held by promoters are pledge or otherwise encumbered?		No

*\*Not in the knowledge of the Company. However, Promoter's shares are not under lock-in*

5 The tabular format for disclosure of holding of specified securities is as follows:

**Table I - Summary Statement holding of specified securities**

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held	Shareholding as a % of total no of shares	Number of Voting Rights held in each class of securities			No of Shares Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	6	20548157	0	0	20548157	50.46	20548157	0	20548157	50.46	0	50.46	0	0.00	0	0.00	20548157
(B)	Public	15826	20174281	0	0	20174281	49.54	20174281	0	20174281	49.54	0	49.54	0	0.00	NA	NA	20169823
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total:</b>	<b>15832</b>	<b>40722438</b>	<b>0</b>	<b>0</b>	<b>40722438</b>	<b>100</b>	<b>40722438</b>	<b>0</b>	<b>40722438</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>			<b>40717980</b>



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

Category	Category & Name of the Shareholder	PAN	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted sharecapital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		4	10285914	0	0	10285914	25.26	10285914	0	10285914	25.26	0	25.26	0	0.00	0	0.00	10285914
	SHWETA MUNDHRA	ADNPM5424A	1	300	0	0	300	0.00	300	0	300	0.00	0	0.00	0	0.00	0	0.00	300
	PRIYADARSHAN MUNDHRA	AEUPM7819R	1	10223816	0	0	10223816	25.11	10223816	0	10223816	25.11	0	25.11	0	0.00	0	0.00	10223816
	VIJAY KUMAR MUNDHRA*	AJNPM0647B	1	43049	0	0	43049	0.11	43049	0	43049	0.11	0	0.11	0	0.00	0	0.00	43049
	SUPRIYA MODI	ANBPM6077H	1	18749	0	0	18749	0.05	18749	0	18749	0.05	0	0.05	0	0.00	0	0.00	18749
	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(1)</b>		<b>4</b>	<b>10285914</b>	<b>0</b>	<b>0</b>	<b>10285914</b>	<b>25.26</b>	<b>10285914</b>	<b>0</b>	<b>10285914</b>	<b>25.26</b>	<b>0</b>	<b>25.26</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10285914</b>
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		2	10262243	0	0	10262243	25.20	10262243	0	10262243	25.20	0	25.20	0	0.00	0	0.00	10262243
	ANJAN MALIK	AJOPM4534G	1	10229666	0	0	10229666	25.12	10229666	0	10229666	25.12	0	25.12	0	0.00	0	0.00	10229666
	PAWAN MALIK	AIPPM3870M	1	32577	0	0	32577	0.08	32577	0	32577	0.08	0	0.08	0	0.00	0	0.00	32577
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	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	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	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(2)</b>		<b>2</b>	<b>10262243</b>	<b>0</b>	<b>0</b>	<b>10262243</b>	<b>25.20</b>	<b>10262243</b>	<b>0</b>	<b>10262243</b>	<b>25.20</b>	<b>0</b>	<b>25.20</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10262243</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>6</b>	<b>20548157</b>	<b>0</b>	<b>0</b>	<b>20548157</b>	<b>50.46</b>	<b>20548157</b>	<b>0</b>	<b>20548157</b>	<b>50.46</b>	<b>0</b>	<b>50.46</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>20548157</b>

\* Mr. Vijay Kumar Mundhra's holding excludes 4,384 shares which has been issued to him on account of Fractional Entitlement and that Shareholding has been shown as part of public shareholding

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Institutions																		
(a)	Mutual Funds		27	5785725	0	0	5785725	14.21	5785725	0	5785725	14.21	0	14.21	0	0.00	NA	NA	5785725
	ICICI PRUDENTIAL EXPORTS AND OTHER SERVICES FUND	AAAAI0038F	2	809325	0	0	809325	1.99	809325	0	809325	1.99	0	1.99	0	0.00	NA	NA	809325
	HDFC TRUSTEE COMPANY LIMITED A/C HDFC BALANCED FUND	AAATH1809A	4	1201870	0	0	1201870	2.95	1201870	0	1201870	2.95	0	2.95	0	0.00	NA	NA	1201870
	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQUITY OPPORTUNITIES FUND	AAATR0090B	2	1172641	0	0	1172641	2.88	1172641	0	1172641	2.88	0	2.88	0	0.00	NA	NA	1172641
	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIAPRIMA FUND	AAATT4931H	3	1320859	0	0	1320859	3.24	1320859	0	1320859	3.24	0	3.24	0	0.00	NA	NA	1320859
	UTI-MAHILA UNIT SCHEME	AAATU1088L	4	436357	0	0	436357	1.07	436357	0	436357	1.07	0	1.07	0	0.00	NA	NA	436357
	SBI MAGNUM BALANCED FUND	AABTS6407Q	2	576902	0	0	576902	1.42	576902	0	576902	1.42	0	1.42	0	0.00	NA	NA	576902
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		132	10899391	0	0	10899391	26.77	10899391	0	10899391	26.77	0	26.77	0	0.00	NA	NA	10899391
	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	AAATF1551H	1	1800000	0	0	1800000	4.42	1800000	0	1800000	4.42	0	4.42	0	0.00	NA	NA	1800000

	PYRAMIS GLOBAL ADVISORS TRUST COMPANY A/C PYRAMISGROUP TRUST FOR EMPLOYEE BENEFIT PLANS - PYRAMIS EMERGING MARKETS COMMINGLED POOL	AAATF1593P	1	543361	0	0	543361	1.33	543361	0	543361	1.33	0	1.33	0	0.00	NA	NA	543361
	MATTHEWS INDIA FUND	AABTM6157F	1	3147301	0	0	3147301	7.73	3147301	0	3147301	7.73	0	7.73	0	0.00	NA	NA	3147301
	GOLDMAN SACHS INDIA FUND LIMITED	AADCG0260C	1	590610	0	0	590610	1.45	590610	0	590610	1.45	0	1.45	0	0.00	NA	NA	590610
	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IVFII HOLDINGS LIMITED	AAPCS8227B	1	588766	0	0	588766	1.45	588766	0	588766	1.45	0	1.45	0	0.00	NA	NA	588766
(f)	Financial Institutions/Banks		4	17748	0	0	17748	0.04	17748	0	17748	0.04	0	0.04	0	0.00	NA	NA	17748
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	<b>Sub Total (B)(1)</b>		<b>163</b>	<b>16702864</b>	<b>0</b>	<b>0</b>	<b>16702864</b>	<b>41.02</b>	<b>16702864</b>	<b>0</b>	<b>16702864</b>	<b>41.02</b>	<b>0</b>	<b>41.02</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>16702864</b>
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		14225	1532019	0	0	1532019	3.76	1532019	0	1532019	3.76	0	3.76		0.00	NA	NA	1531948
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		15	1060457	0	0	1060457	2.60	1060457	0	1060457	2.60	0	2.60		0.00	NA	NA	1060457
(b)	NBFCs Registered with RBI		2	965	0	0	965	0.00	965	0	965	0.00	0	0.00	0	0.00	NA	NA	965
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	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	NA	NA	0
(e)	Any Other																		
	TRUSTS		5	6316	0	0	6316	0.02	6316	0	6316	0.02	0	0.02	0	0.00	NA	NA	1932
	NON RESIDENT INDIANS		399	103322	0	0	103322	0.25	103322	0	103322	0.25	0	0.25	0	0.00	NA	NA	103322
	CLEARING MEMBERS		84	24362	0	0	24362	0.06	24362	0	24362	0.06	0	0.06	0	0.00	NA	NA	24362
	BODIES CORPORATES		381	621532	0	0	621532	1.53	621532	0	621532	1.53	0	1.53	0	0.00	NA	NA	621529
	H U F		547	80701	0	0	80701	0.20	80701	0	80701	0.20	0	0.20	0	0.00	NA	NA	80701
	FOREIGN NATIONALS		5	41743	0	0	41743	0.10	41743	0	41743	0.10	0	0.10	0	0.00	NA	NA	41743
	<b>Sub Total (B)(3)</b>		<b>15663</b>	<b>3471417</b>	<b>0</b>	<b>0</b>	<b>3471417</b>	<b>8.52</b>	<b>3471417</b>	<b>0</b>	<b>3471417</b>	<b>8.52</b>	<b>0</b>	<b>8.52</b>	<b>0</b>	<b>0.00</b>			<b>3466959</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>15826</b>	<b>20174281</b>	<b>0</b>	<b>0</b>	<b>20174281</b>	<b>49.540946</b>	<b>20174281</b>	<b>0</b>	<b>20174281</b>	<b>49.540946</b>	<b>0</b>	<b>49.54094595</b>	<b>0</b>	<b>0</b>			<b>20169823</b>



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**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder**

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	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	NA	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			<b>0</b>