



eClerx Services Limited

CIN: L72200MH2000PLC125319

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Shareholding Pattern for Quarter Ending December 31, 2014

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

Introductory sub-table (I)(a)

NAME OF THE COMPANY:ECLERX SERVICES LIMITED			
SCRIP CODE:	532927, ECLERX	Name of the Scrip:	Equity
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
TOTAL	0	0	0
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
TOTAL	0	0	0
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
TOTAL	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	30340886	0	100

(I)(a) Statement showing Shareholding Pattern

Name of the Company : eClerx Services Limited								
Scrip Code: 532927-BSE Limited				Quarter Ended: 31.12.2014				
ECLERX-National Stock Exchange of India Limited								
Category code	Category of Shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	No of Shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	4	7964436	7964436	26.25	26.25	0	0
(b)	Central Government / State Government (s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions / Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(1)	4	7964436	7964436	26.25	26.25	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	2	7946683	7946683	26.19	26.19	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	2	7946683	7946683	26.19	26.19		
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	6	15911119	15911119	52.44	52.44	0	0
(B)	Public Shareholding³							
(1)	Institutions						N/A	N/A
(a)	Mutual Funds / UTI	21	2374084	2374084	7.82	7.82	N/A	N/A
(b)	Financial Institutions / Banks	4	113717	113717	0.37	0.37		
(c)	Central Government / State Government (s)	0	0	0	0	0		
(d)	Veture Capital Funds	0	0	0	0	0		
(e)	Insurance Companies	0	0	0	0	0		
(f)	Foreign Institutional Investors	84	9233869	9233869	30.43	30.43		
(g)	Foreign Venture Capital Investors	0	0	0	0	0		
(h)	Any Other (specify)	0	0	0	0	0		
	-Foreign Bodies Corporates	0	0	0	0	0		
	Sub-Total (B)(1)	109	11721670	11721670	38.63	38.63	N/A	N/A
(2)	Non-institutions						N/A	N/A
(a)	Bodies Corporate	331	695053	695053	2.29	2.29		
(b)	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	13145	1041998	1041990	3.43	3.43		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	23	820389	820389	2.70	2.70		
(c)	Others							
	- Non-Resident Indians	391	141339	141339	0.47	0.47		
	- Clearing Members	83	7068	7068	0.02	0.02		
	- Trusts	6	2250	2250	0.01	0.01		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	13979	2708097	2708089	8.93	8.93		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	14088	14429767	14429759	47.56	47.56	N/A	N/A
	TOTAL (A)+(B)	14094	30340886	30340878	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public							
	TOTAL (A)+(B)+(C)	14094	30340886	30340878	100.00	100.00	N/A	N/A

(l)(b) **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	As a % of grand total (A) +(B) +(C)	Pledge Shares	As a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ANJAN MALIK	7922250	26.11	0	0.00	0.00	0	0.00	0	0.00	26.11
2	PRIYADARSHAN MUNDHRA	7917862	26.10	0	0.00	0.00	0	0.00	0	0.00	26.10
3	VIJAY KUMAR MUNDHRA	32287	0.11	0	0.00	0.00	0	0.00	0	0.00	0.11
4	PAWAN MALIK	24433	0.08	0	0.00	0.00	0	0.00	0	0.00	0.08
5	SUPRIYA MODI	14062	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
6	SHWETA MUNDHRA	225	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	15911119	52.44	0	0.00	0.00	0	0.00	0	0.00	52.44

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(l)(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 (l)(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	NAMBE INVESTMENT HOLDINGS	2332431.00	7.69	0	0.00	0	0.00	7.69
2	FIDELITY PURITAN TRUST- FIDELITY LOW-PRICED STOCK FUND	1344544.00	4.43	0	0.00	0	0.00	4.43
3	MATTHEWS INDIA FUND	1189293.00	3.92	0	0.00	0	0.00	3.92
4	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	592836.00	1.95	0	0.00	0	0.00	1.95
5	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IVFII HOLDINGS LIMITED	571575.00	1.89	0	0.00	0	0.00	1.89
6	ICICI PRUDENTIAL DISCOVERY FUND	558234.00	1.84	0	0.00	0	0.00	1.84
7	PYRAMIS GLOBAL ADVISORS TRUST COMPANY A/C PYRAMISGROUP TRUST FOR EMPLOYEE BENEFIT PLANS - PYRAMIS EMERGING MARKETS COMMINGLED POOL	414444.00	1.37	0	0.00	0	0.00	1.37
TOTAL		7003357	23.08	0	0.00	0	0.00	23.08

(l)(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 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 (l)(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	NAMBE INVESTMENT HOLDINGS	2332431.00	7.69	0	0.00	0	0.00	7.69
TOTAL		2332431	7.69	0	0.00	0	0.00	7.69



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(I)(d)

Statement showing details of locked-in shares

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 (I)(a) above)
		0	0.00
	TOTAL	0	0.00

(II)(a)

Statement showing details of Depository Receipts (DRs)

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)
		0	0.00	0.00
	TOTAL	0	0.00	0.00

(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,SDRs,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)
			0	0.00
	TOTAL	0	0.00	0.00

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer (Give description of voting rights for each class of security Class X, Class Y, Class Z)

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
I	II	III	IV	V	VI	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family	--	--	--	--	--	--
(b)	Central Government/ State Government(s)	--	--	--	--	--	--
(c)	Bodies Corporate	--	--	--	--	--	--
(d)	Financial Institutions/ Banks	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--
	Sub-Total (A)(1)	--	--	--	--	--	--
(2)	Foreign						
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	--	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--	--
(c)	Institutions	--	--	--	--	--	--
(d)	Any Other (specify)	--	--	--	--	--	--
	Sub-Total (A)(2)	--	--	--	--	--	--
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	--	--	--	--	--	--
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI	--	--	--	--	--	--
(b)	Financial Institutions / Banks	--	--	--	--	--	--
(c)	Central Government / State Government (s)	--	--	--	--	--	--
(d)	Veture Capital Funds	--	--	--	--	--	--
(e)	Inurance Companies	--	--	--	--	--	--
(f)	Foreign Institutional Investors	--	--	--	--	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--
(h)	Any Other (specify)	--	--	--	--	--	--
	Sub-Total (B)(1)	--	--	--	--	--	--
(2)	Non-institutions						
(a)	Bodies Corporate	--	--	--	--	--	--
(b)	(i) Individuals - iii. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	--	--	--	--	--	--
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	--	--	--	--	--	--
(c)	Any Other (specify)	--	--	--	--	--	--
	Sub-Total (B)(2)	--	--	--	--	--	--
	Total Public Shareholding (B)=(B)(1)+(B)(2)	--	--	--	--	--	--
	TOTAL (A)+(B)	--	--	--	--	--	--
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	TOTAL (A)+(B)+(C)	--	--	--	--	--	--