



Shareholding Pattern for Quarter Ending June 2009

(l)(a) Statement showing Shareholding Pattern

Name of the Company : eClerx Services Limited								
Scrip Code: 532927-Bombay Stock Exchange Ltd				Quarter Ended: 30.06.2009				
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		Shares Pledged or	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	No of Shares	As a percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	4	5709625	5709625	30.13	30.13	N/A	N/A
(b)	Central Government / State Government (s)	--	--	--	--	--		
(c)	Bodies Corporate	--	--	--	--	--		
(d)	Financial Institutions / Banks	--	--	--	--	--		
(e)	Any Other (specify)	--	--	--	--	--		
	<b>Sub-Total (A)(1)</b>	<b>4</b>	<b>5709625</b>	<b>5709625</b>	<b>30.13</b>	<b>30.13</b>	<b>N/A</b>	<b>N/A</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	2	5700250	5681500	30.08	30.08	N/A	N/A
(b)	Bodies Corporate	--	--	--	--	--		
(c)	Institutions	--	--	--	--	--		
(d)	Any Other (specify)	--	--	--	--	--		
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>5700250</b>	<b>5681500</b>	<b>30.08</b>	<b>30.08</b>	<b>N/A</b>	<b>N/A</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>6</b>	<b>11409875</b>	<b>11391125</b>	<b>60.22</b>	<b>60.22</b>	<b>N/A</b>	<b>N/A</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>						N/A	N/A
(a)	Mutual Funds / UTI	6	900482	900482	4.75	4.75	N/A	N/A
(b)	Financial Institutions / Banks	1	1500	1500	0.01	0.01		
(c)	Central Government / State Government (s)	--	--	--	--	--		
(d)	Venture Capital Funds	--	--	--	--	--		
(e)	Insurance Companies	--	--	--	--	--		
(f)	Foreign Institutional Investors	3	531751	531751	2.81	2.81		
(g)	Foreign Venture Capital Investors	--	--	--	--	--		
(h)	Any Other (specify)	--	--	--	--	--		
	-Foreign Bodies Corporates							
	<b>Sub-Total (B)(1)</b>	<b>10</b>	<b>1433733</b>	<b>1433733</b>	<b>7.57</b>	<b>7.57</b>	<b>N/A</b>	<b>N/A</b>
<b>(2)</b>	<b>Non-institutions</b>						N/A	N/A
(a)	Bodies Corporate	272	130845	130845	0.69	0.69		
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	21884	915071	905640	4.83	4.83		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	10	617662	617662	3.26	3.26		
(c)	Any Other (specify)	--	--	--	--	--		
	- Trusts	2	322	322	0.00	0.00		
	- Non-Resident Indians	155	26914	8164	0.14	0.14		
	- Clearing Members	54	189577	189577	1.00	1.00		
	- Foreign Bodies Corporates	3	4224500	3768875	22.29	22.29		
	<b>Sub-Total (B)(2)</b>	<b>22380</b>	<b>6104891</b>	<b>5621085</b>	<b>32.22</b>	<b>32.22</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>22390</b>	<b>7538624</b>	<b>7054818</b>	<b>39.78</b>	<b>39.78</b>	<b>N/A</b>	<b>N/A</b>
	<b>TOTAL (A)+(B)</b>	<b>22396</b>	<b>18948499</b>	<b>18445943</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
	<b>TOTAL (A)+(B)+(C)</b>	<b>22396</b>	<b>18948499</b>	<b>18445943</b>	<b>100.00</b>	<b>100.00</b>	<b>N/A</b>	<b>N/A</b>

(I)(b)

**Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

SI No.	Name of the shareholder	Total shares Held		Shares Pledged or otherwise encumbered		
		Number	As a % of Grand Total	Number	As a percentage	As a % of Grand Total a+b+c of Sub-Clause (1) (a)
1	VIJAY KUMAR MUNDHRA	21525	0.11			
2	PAWAN MALIK	18750	0.10			
3	SUPRIYA MODI	9375	0.05			
4	SHWETA MUNDHRA	150	0.00			
5	ANJAN MALIK	5681500	29.98			
6	PRIYADARSHAN MUNDHRA	5678575	29.97			
	<b>TOTAL</b>	<b>11409875</b>	<b>60.22</b>			

(I)(c)

**Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

SI No.	Name of the shareholder	No. of Shares	Shares as a percentage of total no. of
1	INDIA OPTIMA FUND	247733	1.31
2	ICICI PRUDENTIAL TECHNOLOGY FUND	299108	1.58
3	ICICI PRUDENTIAL DISCOVERY FUND	421728	2.23
4	BURWOOD VENTURES LIMITED	3313250	17.49
5	DELL PRODUCTS LP	455625	2.40
6	LB INDIA HOLDINGS MAURITIUS II LIMITED	455625	2.40
8	ASHISH KACHOLIA	305772	1.61
	<b>TOTAL</b>	<b>5498841</b>	<b>29.02</b>

(I)(d)

**Statement showing details of locked-in shares**

SI.No	Name of the shareholder	Category of shareholder (Promoter/Public)	No of Locked-in shares	Loked in Shares as pa percentage of total No. of shares ie., Grand Total (A)+(B)+© indicated in statement at para (1)(a) above)
6	PRIYADARSHAN MUNDHRA	PROMOTERS	1886885	9.96
7	ANJAN MALIK	PROMOTERS	1886885	9.96
	<b>TOTAL</b>		<b>3773770</b>	<b>19.92</b>

(II)(a)

**Statement showing details of Depository Receipts (DRs)**

SI No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e..
1			- N A -	
	<b>TOTAL</b>			

(II)(b)

**Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

SI No.	Name of the DR Holders	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1			- N A -	
	<b>TOTAL</b>			