

Shareholding Pattern for Quarter Ending June 2010

(I)(a) Statement showing Shareholding Pattern

| | | | (1)(4) Otatomont of | lowing Snareholding Patter | <u> </u> | | | |
|------------------|---|---------------------|---------------------|--|---------------------------------------|----------------------------|-----------------|----------------|
| | ne Company : eClerx Services L | | | | • | | | |
| | e: 532927-Bombay Stock Exch National Stock Exchange of Inc | | | Quarter Ended: 30.06.201 | | | | I |
| CLERA-P | Vational Stock Exchange of inc | iia Liiniteu | | | Total sharehold | ing as a percentage of | Shares | Pledged or |
| Category code | Category of Shareholder | No. of shareholders | Total No. of shares | No. of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | No of Shares | As a percentag |
| (A) | Shareholding of Promoter | | | | | | | |
| (1) | and Promoter Group ² Indian | | | | | | | |
| (a) | Individuals/ Hindu Undevided | 4 | 5709625 | 5709625 | 29.95 | 29.95 | NI/A | N/A |
| | Family Central Governent / State | | | | | | IN/A | IN/A |
| (b) | Government (s) | | | | | | | |
| (c) | Bodies Corporate | | | | | | | |
| (d) | Financial Institutions / Banks | | | | | | | |
| (e) | Any Other (specify) | | | | | | | |
| (0) | Sub-Total (A)(1) | 4 | 5709625 | 5709625 | 29.95 | 29.95 | N/A | N/A |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | 2 | 5700250 | 5681500 | 29.90 | 29.90 | N/A | N/A |
| (b) | Bodies Corporate | | | | | | | |
| (c) | Institutions | | | | | | | |
| (d) | Any Other (specify) | | | | | | | |
| | Sub-Total (A)(2) | 2 | 5700250 | 5681500 | 29.90 | 29.90 | N/A | N/A |
| | Total Shareholding of Promoter and Promoter | | 11409875 | 11391125 | 59.84 | 59.84 | N/A | N/A |
| (B) | Group (A) = (A)(1)+(A)(2) Public Shareholding ³ | | | | | | | |
| (1) | Institutions | | | | | | N/A | N/A |
| (a) | Mutual Funds / UTI | 16 | 2133334 | 2133334 | 11.19 | 11.19 | | N/A |
| (b) | Financial Institutions / Banks | | | | | | | |
| (c) | Central Governent / State Government (s) | | | | - | | | |
| (d) | Veture Capital Funds | | | | | | | |
| (e) | Inurance Companies | | | | | | | |
| (f) | Foreign Institutional Investors Foreign Venture Capital | 12 | 2940733 | 2940733 | 15.42 | 15.42 | | |
| (g) | Investors | | | | | | | |
| (h) | Any Other (specify) | | | | | | | |
| | -Foreign Bodies Corporates Sub-Total (B)(1) | 28 | 5074067 | 5074067 | 26.61 | 26.61 | NI/A | N/A |
| (2) | Non-institutions | 20 | 5074067 | 5074067 | 20.01 | 20.01 | N/A N/A | N/A N/A |
| (a) | Bodies Corporate | 362 | 537519 | 537519 | 2.82 | 2.82 | | IN/A |
| (4) | Individuals - (i) Individual | | 001010 | 00.010 | 2.02 | 2.02 | | |
| (b) | shareholders holding nominal sharecapital up to Rs.1 lakh. | 13318 | 706403 | 706397 | 3.70 | 3.70 | | |
| | (ii) Individual shareholders holding nominal share capital | 17 | 856973 | 856973 | 4.49 | 4.49 | | |
| (c) | in excess of Rs.1 lakh Any Other (specify) | | | | | | | |
| (0) | - Trusts | 2 | 1299 | 1299 | 0.01 | 0.01 | | |
| | - Non-Resident Indians | 124 | 472797 | 15922 | 2.48 | 2.48 | | |
| | - Clearing Members | 81 | 7866 | 7866 | 0.04 | 0.04 | | |
| | -Foreign Bodies Corporates | | | | | | | |
| | Sub-Total (B)(2) | 13904 | 2582857 | 2125976 | 13.55 | 13.55 | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 13932 | 7656924 | 7200043 | 40.16 | 40.16 | N/A | N/A |
| | TOTAL (A)+(B) | 13938 | 19066799 | 18591168 | 100.00 | 100.00 | | |
| | Shares held by Custodians | | | | | | | |
| (C) | and against which Depository Receipts have | | - | | - | | | |
| | TOTAL (A)+(B)+(C) | 13938 | 19066799 | 18591168 | 100.00 | 100.00 | NI/A | N/A |

| 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) |
| 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 | 29.80 | | | |
| 6 | PRIYADARSHAN MUNDHRA | 5678575 | 29.78 | | | |
| | TOTAL | 11409875 | 59.84 | | | |

(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 | NAMEBE INVESTMENT HOLDINGS | 1843857 | 9.67 |
| 2 | ASHISH KACHOLIA | 372756 | 1.96 |
| 3 | ICICI PRUDENTIAL TECHNOLOGY FUND | 299108 | 1.57 |
| 4 | ICICI PRDENTIAL DISCOVERY FUND | 403200 | 2.11 |
| 5 | CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED | 475000 | 2.49 |
| 6 | GOVERNMENT PENSION FUND GLOBAL | 270000 | 1.42 |
| 7 | DSP BLACKROCK EQUITY FUND | 226670 | 1.19 |
| 8 | SONJA INVESTMENT LTD | 455625 | 2.39 |
| 9 | IDFC PREMIER EQUITY FUND | 442600 | 2.32 |
| | TOTAL | 4788816 | 25.12 |

(I)(d)

Statement showing deails of locked-in shares

| SI.No | | | 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) |
|-------|-------------------------|--|--|------------------------|--|
| 6 | PRIYADARSHAN MUNDHRA | | PRO | 1886885 | 9.90 |
| 7 | ANJAN MALIK | | FP | 1886885 | 9.90 |
| | TOTAL | | | 3773770 | 19.79 |

(II)(a)

Statement showing details of Depository Receipts (DRs)

| SI No. | 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 | | |
|--------|---|--|---|---|--|--|
| 1 | - N A - | | | | | |
| | TOTAL | | | | | |

(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.) | | 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 - | | | | | |
| | TOTAL | | | | | |