

Shareholding Pattern for Quarter Ending June 30, 2012

(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: | 30/06/2012 | | |
| 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 | 29194633 | 0 | 100 |

(l)(a) Statement showing Shareholding Pattern

| Name of the Company : eClerx Services Limited | | | | | | | | |
|--------------------------------------------------|------------------------------------------------------------------------------------------|---------------------|---------------------|-------------------------------------------|--------------------------------------------------------------|----------------------------|----------------------------------------|-----------------|
| Scrip Code: 532927-Bombay Stock Exchange Limited | | | | | Quarter Ended: 30.06.2012 | | | |
| 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 | 27.28 | 27.28 | | |
| (b) | Central Government / State Government (s) | -- | -- | -- | -- | -- | | |
| (c) | Bodies Corporate | -- | -- | -- | -- | -- | | |
| (d) | Financial Institutions / Banks | -- | -- | -- | -- | -- | | |
| (e) | Any Other (specify) | -- | -- | -- | -- | -- | | |
| | Sub-Total (A)(1) | 4 | 7964436 | 7964436 | 27.28 | 27.28 | | |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | 2 | 7946683 | 7946683 | 27.22 | 27.22 | | |
| (b) | Bodies Corporate | -- | -- | -- | -- | -- | | |
| (c) | Institutions | -- | -- | -- | -- | -- | | |
| (d) | Any Other (specify) | -- | -- | -- | -- | -- | | |
| | Sub-Total (A)(2) | 2 | 7946683 | 7946683 | 27.22 | 27.22 | | |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 6 | 15911119 | 15911119 | 54.50 | 54.50 | | |
| (B) | Public Shareholding³ | | | | | | | |
| (1) | Institutions | | | | | | N/A | N/A |
| (a) | Mutual Funds / UTI | 22 | 3756418 | 3756418 | 12.87 | 12.87 | N/A | N/A |
| (b) | Financial Institutions / Banks | 1 | 51030 | 51030 | 0.17 | 0.17 | | |
| (c) | Central Government / State Government (s) | -- | -- | -- | -- | -- | | |
| (d) | Venture Capital Funds | -- | -- | -- | -- | -- | | |
| (e) | Insurance Companies | -- | -- | -- | -- | -- | | |
| (f) | Foreign Institutional Investors | 47 | 5930508 | 5930508 | 20.31 | 20.31 | | |
| (g) | Foreign Venture Capital Investors | -- | -- | -- | -- | -- | | |
| (h) | Any Other (specify) | -- | -- | -- | -- | -- | | |
| | -Foreign Bodies Corporates | | | | | | | |
| | Sub-Total (B)(1) | 70 | 9737956 | 9737956 | 33.36 | 33.36 | N/A | N/A |
| (2) | Non-institutions | | | | | | N/A | N/A |
| (a) | Bodies Corporate | 458 | 509183 | 509183 | 1.74 | 1.74 | | |
| (b) | Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh. | 14613 | 1111505 | 1111447 | 3.81 | 3.81 | | |
| | (ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh | 28 | 1683203 | 1683203 | 5.77 | 5.77 | | |
| (c) | Foreign Nationals | -- | -- | -- | 0.00 | 0.00 | | |
| | - Trusts | 7 | 4867 | 4867 | 0.02 | 0.02 | | |
| | - Non-Resident Indians | 307 | 96876 | 82814 | 0.33 | 0.33 | | |
| | - Clearing Members | 76 | 139924 | 139924 | 0.48 | 0.48 | | |
| | - Foreign Bodies Corporates | -- | -- | -- | -- | -- | | |
| | Sub-Total (B)(2) | 15489 | 3545558 | 3531438 | 12.14 | 12.14 | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 15559 | 13283514 | 13269394 | 45.50 | 45.50 | N/A | N/A |
| | TOTAL (A)+(B) | 15565 | 29194633 | 29180513 | 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) | 15565 | 29194633 | 29180513 | 100.00 | 100.00 | N/A | N/A |

(I)(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 | 27.14 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 2 | PRIYADARSHAN MUNDHRA | 7917862 | 27.12 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 3 | VIJAY KUMAR MUNDHRA | 32287 | 0.11 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 4 | PAWAN MALIK | 24433 | 0.08 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 5 | SUPRIYA MODI | 14062 | 0.05 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 6 | SHWETA MUNDHRA | 225 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | TOTAL | 15911119 | 54.50 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |

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

(I)(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 (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 | NAMBE INVESTMENT HOLDINGS | 2765785 | 9.47 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 2 | HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND | 765443 | 2.62 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 3 | CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED | 712500 | 2.44 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 4 | HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND | 703384 | 2.41 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 5 | ASHISH KACHOLIA | 649444 | 2.22 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 6 | HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND | 641549 | 2.20 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 7 | SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED | 385004 | 1.32 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 8 | IDFC STERLING EQUITY FUND | 378418 | 1.30 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 9 | ICICI PRUDENTIAL DISCOVERY FUND | 368547 | 1.26 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | TOTAL | 7370074 | 25.24 | 0 | 0.00 | 0 | 0.00 | 0.00 |

(I)(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 (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 | NAMBE INVESTMENT HOLDINGS | 2765785 | 9.47 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | TOTAL | 2765785 | 9.47 | 0 | 0.00 | 0 | 0.00 | 0.00 |

(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) | -- | -- | -- | -- | -- | -- |