



**eClerx Services Limited**

CIN: L72200MH2000PLC125319

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**Shareholding Pattern for Quarter Ending June 30, 2015**

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

**Introductory sub-table (I)(a)**

<b>NAME OF THE COMPANY: ECLERX SERVICES LIMITED</b>			
<b>SCRIP CODE:</b>	<b>532927, ECLERX</b>	<b>Name of the Scrip:</b>	<b>Equity</b>
<b>Class of Security:</b>			
<b>QUARTER ENDED:</b>	<b>6/30/2015</b>		
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>30391640</b>	<b>0</b>	<b>100</b>

**(I)(a) Statement showing Shareholding Pattern**

Name of the Company : eClerx Services Limited									
Scrip Code: 532927-BSE Limited					Quarter Ended: 30.06.2015				
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) <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	7964436	7964436	26.21	26.21	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	
	<b>Sub-Total (A)(1)</b>	<b>4</b>	<b>7964436</b>	<b>7964436</b>	<b>26.21</b>	<b>26.21</b>	<b>0</b>	<b>0</b>	
<b>(2)</b>	<b>Foreign</b>								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	2	7946683	7946683	26.15	26.15	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	
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>7946683</b>	<b>7946683</b>	<b>26.15</b>	<b>26.15</b>			
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>6</b>	<b>15911119</b>	<b>15911119</b>	<b>52.35</b>	<b>52.35</b>	<b>0</b>	<b>0</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	26	3652062	3652062	12.02	12.02	N/A	N/A	
(b)	Financial Institutions / Banks	2	50703	50703	0.17	0.17			
(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	99	8182930	8182930	26.92	26.92			
(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			
	<b>Sub-Total (B)(1)</b>	<b>127</b>	<b>11885695</b>	<b>11885695</b>	<b>39.11</b>	<b>39.11</b>	<b>N/A</b>	<b>N/A</b>	
<b>(2)</b>	<b>Non-institutions</b>						N/A	N/A	
(a)	Bodies Corporate	314	610526	610526	2.01	2.01			
(b)	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	12758	996542	996504	3.28	3.28			
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	24	910995	910995	3.00	3.00			
(c)	Others								
	- Non-Resident Indians	365	71667	71667	0.24	0.24			
	- Clearing Members	34	3596	3596	0.01	0.01			
	- Trusts	4	1500	1500	0.00	0.00			
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	<b>Sub-Total (B)(2)</b>	<b>13499</b>	<b>2594826</b>	<b>2594788</b>	<b>8.54</b>	<b>8.54</b>			
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>13626</b>	<b>14480521</b>	<b>14480483</b>	<b>47.65</b>	<b>47.65</b>	<b>N/A</b>	<b>N/A</b>	
	<b>TOTAL (A)+(B)</b>	<b>13632</b>	<b>30391640</b>	<b>30391602</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>(1)</b>	<b>Promoter and Promoter Group</b>								
(1)	Promoter and Promoter Group	--	--	--	--	--			
<b>(2)</b>	<b>Public</b>								
(2)	Public	--	--	--	--	--			
	<b>TOTAL (A)+(B)+(C)</b>	<b>13632</b>	<b>30391640</b>	<b>30391602</b>	<b>100.00</b>	<b>100.00</b>	<b>N/A</b>	<b>N/A</b>	

(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 (l)(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	26.07	0	0.00	0.00	0	0.00	0	0.00	26.07
2	PRIYADARSHAN MUNDHRA	7917862	26.05	0	0.00	0.00	0	0.00	0	0.00	26.05
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
	<b>TOTAL</b>	<b>15911119</b>	<b>52.35</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>52.35</b>

(\*) 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	MATTHEWS INDIA FUND	2299076	7.56	0	0.00	0	0.00	7.56
2	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	1350000	4.44	0	0.00	0	0.00	4.44
3	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQUITY OPPORTUNITIES FUND	771213	2.54	0	0.00	0	0.00	2.54
4	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAOPPORTUNITIES FUND	601377	1.98	0	0.00	0	0.00	1.98
5	ICICI PRUDENTIAL VALUE DISCOVERY FUND	558234	1.84	0	0.00	0	0.00	1.84
6	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IVFII HOLDINGS LIMITED	441575	1.45	0	0.00	0	0.00	1.45
7	PYRAMIS GLOBAL ADVISORS TRUST COMPANY A/C PYRAMISGROUP TRUST FOR EMPLOYEE BENEFIT PLANS - PYRAMIS EMERGING MARKETS COMMINGLED POOL	414444	1.36	0	0.00	0	0.00	1.36
	<b>TOTAL</b>	<b>6435919</b>	<b>21.18</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>21.18</b>

(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	MATTHEWS INDIA FUND	2299076	7.56	0	0.00	0	0.00	7.56
	<b>TOTAL</b>	<b>2299076</b>	<b>7.56</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7.56</b>

(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
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>

(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
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(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
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

(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)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family	--	--	--	--	--	--
(b)	Central Government/ State Government(s)	--	--	--	--	--	--
(c)	Bodies Corporate	--	--	--	--	--	--
(d)	Financial Institutions/ Banks	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--
	<b>Sub-Total (A)(1)</b>	--	--	--	--	--	--
<b>(2)</b>	<b>Foreign</b>	--	--	--	--	--	--
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	--	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--	--
(c)	Institutions	--	--	--	--	--	--
(d)	Any Other (specify)	--	--	--	--	--	--
	<b>Sub-Total (A)(2)</b>	--	--	--	--	--	--
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	--	--	--	--	--	--
<b>(B)</b>	<b>Public shareholding</b>	--	--	--	--	--	--
<b>(1)</b>	<b>Institutions</b>	--	--	--	--	--	--
(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)	--	--	--	--	--	--
	<b>Sub-Total (B)(1)</b>	--	--	--	--	--	--
<b>(2)</b>	<b>Non-institutions</b>	--	--	--	--	--	--
(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)	--	--	--	--	--	--
	<b>Sub-Total (B)(2)</b>	--	--	--	--	--	--
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	--	--	--	--	--	--
	<b>TOTAL (A)+(B)</b>	--	--	--	--	--	--
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	--	--	--	--	--	--
	<b>TOTAL (A)+(B)+(C)</b>	--	--	--	--	--	--