

(I)(a) Statement showing Shareholding Pattern

Name of the Company : eClerx Services Limited								
Scrip Code: 532927-Bombay Stock Exchange Ltd				Quarter Ended: 30.12.2009				
ECLERX-National Stock Exchange of India Limited								
Category code	Category of Shareholder	No. of shareholders	Total No. of shares	No. of shares held dematerialized form	Total shareholding as a		Shares Pledged or otherwise	
					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 Undevided Family	4	5709625	5709625	30.02	30.02	-	-
(b)	Central Government / State Government (s)	--	--	--	--	--		
(c)	Bodies Corporate	--	--	--	--	--		
(d)	Financial Institutions / Banks	--	--	--	--	--		
(e)	Any Other (specify)	--	--	--	--	--		
	Sub-Total (A)(1)	4	5709625	5709625	30.02	30.02	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	2	5700250	5681500	29.97	29.97	-	-
(b)	Bodies Corporate	--	--	--	--	--		
(c)	Institutions	--	--	--	--	--		
(d)	Any Other (specify)	--	--	--	--	--		
	Sub-Total (A)(2)	2	5700250	5681500	29.97	29.97	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	6	11409875	11391125	59.99	59.99	-	-
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Funds / UTI	6	943777	943777	4.96	4.96	N/A	N/A
(b)	Financial Institutions / Banks	1	1500	1500	0.01	0.01	N/A	N/A
(c)	Central Government / State Government (s)	--	--	--	--	--		
(d)	Veture Capital Funds	--	--	--	--	--		
(e)	Insurance Companies	--	--	--	--	--		
(f)	Foreign Institutional Investors	5	1691106	1691106	8.89	8.89		
(g)	Foreign Venture Capital Investors	--	--	--	--	--		
(h)	Any Other (specify)	--	--	--	--	--		
	-Foreign Bodies Corporates							
	Sub-Total (B)(1)	12	2636383	2636383	13.86	13.86	N/A	N/A
(2)	Non-institutions							
(a)	Bodies Corporate	289	362451	362451	1.91	1.91		
(b)	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	16405	825334	825328	4.34	4.34		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	15	764585	764585	4.02	4.02		
(c)	Any Other (specify)	--	--	--	--	--		
	- Trusts	3	1322	1322	0.01	0.01		
	- Non-Resident Indians	139	490705	16330	2.58	2.58		
	- Clearing Members	68	9719	9719	0.05	0.05		
	-Foreign Bodies Corporates	2	2518875	2518875	13.24	13.24		
	Sub-Total (B)(2)	16921	4972991	4498610	26.15	26.15		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	16933	7609374	7134993	40.01	40.01	N/A	N/A
	TOTAL (A)+(B)	16939	19019249	18526118	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
		--	--	--	--	--		
	TOTAL (A)+(B)+(C)	16939	19019249	18526118	100.00	100.00	N/A	N/A

(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	29.87	--	--	--
6	PRIYADARSHAN MUNDHRA	5678575	29.86	--	--	--
	TOTAL	11409875	59.99	--	--	--

(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 shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	SONJA INVESTMENTS LTD	455625	2.40
2	ASHISH KACHOLIA	310772	1.63
3	ICICI PRUDENTIAL TECHNOLOGY FUND	299108	1.57
4	ICICI PRDENTIAL DISCOVERY FUND	375200	1.97
5	L B INDIA HOLDINGS MAURITIUS II LIMITED	455625	2.40
6	NAMBE INVESTMENT HOLDINGS	1293857	6.80
7	INDIA OPTIMA FUND	247733	1.30
8	BURWOOD VENTURES LIMITED	2063250	10.85
	TOTAL	5501170	28.92

(I)(d) Statement showing details of locked-in shares

S.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	PRO	1886885	9.92
7	ANJAN MALIK	FP	1886885	9.92
	TOTAL		3773770	19.84

(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., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
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.)	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 -		
	TOTAL			