

Shareholding Pattern for Quarter Ending March 31, 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	Name of the Scrip:	Equity
Class of Security:			
QUARTER ENDED:	31/03/2012		
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	29057534	0	100

(I)(a) Statement showing Shareholding Pattern

Name of the Company : eClerx Services Limited								
Scrip Code: 532927-Bombay Stock Exchange Ltd					Quarter Ended: 31.03.2012			
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 ecumbered	
					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	27.41	27.41	N/A	N/A
(b)	Central Government / State Government (s)	--	--	--	--	--		
(c)	Bodies Corporate	--	--	--	--	--		
(d)	Financial Institutions / Banks	--	--	--	--	--		
(e)	Any Other (specify)	--	--	--	--	--		
	Sub-Total (A)(1)	4	7964436	7964436	27.41	27.41	N/A	N/A
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	2	7946683	7946683	27.35	27.35	N/A	N/A
(b)	Bodies Corporate	--	--	--	--	--		
(c)	Institutions	--	--	--	--	--		
(d)	Any Other (specify)	--	--	--	--	--		
	Sub-Total (A)(2)	2	7946683	7946683	27.35	27.35	N/A	N/A
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	6	15911119	15911119	54.76	54.76	N/A	N/A
(B)	Public Shareholding³							
(1)	Institutions						N/A	N/A
(a)	Mutual Funds / UTI	26	3555977	3555977	12.24	12.24	N/A	N/A
(b)	Financial Institutions / Banks	1	51115	51115	0.18	0.18		
(c)	Central Government / State Government (s)	--	--	--	--	--		
(d)	Veture Capital Funds	--	--	--	--	--		
(e)	Insurance Companies	--	--	--	--	--		
(f)	Foreign Institutional Investors	48	6302074	6302074	21.69	21.69		
(g)	Foreign Venture Capital Investors	--	--	--	--	--		
(h)	Any Other (specify)	--	--	--	--	--		
	-Foreign Bodies Corporates							
	Sub-Total (B)(1)	75	9909166	9909166	34.10	34.10	N/A	N/A
(2)	Non-institutions						N/A	N/A
(a)	Bodies Corporate	410	429021	429021	1.48	1.48		
(b)	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	14261	1073408	1073350	3.69	3.69		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	27	1641112	1641112	5.65	5.65		
(c)	Foreign Nationals	--	--	--	0.00	0.00		
	- Trusts	5	4167	4167	0.01	0.01		
	- Non-Resident Indians	283	86598	72536	0.30	0.30		
	- Clearing Members	23	2943	2943	0.01	0.01		
	- Foreign Bodies Corporates	--	--	--	--	--		
	Sub-Total (B)(2)	15009	3237249	3223129	11.14	11.14		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	15084	13146415	13132295	45.24	45.24	N/A	N/A
	TOTAL (A)+(B)	15090	29057534	29043414	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	--	--		
	TOTAL (A)+(B)+(C)	15090	29057534	29043414	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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	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	VIJAY KUMAR MUNDHRA	32287	0.11	0	0.00	0.00	0	0.00	0	0.00	0
2	PAWAN MALIK	24433	0.08	0	0.00	0.00	0	0.00	0	0.00	0
3	SUPRIYA MODI	14062	0.05	0	0.00	0.00	0	0.00	0	0.00	0
4	SHWETA MUNDHRA	225	0.00	0	0.00	0.00	0	0.00	0	0.00	0
5	ANJAN MALIK	7922250	27.26	0	0.00	0.00	0	0.00	0	0.00	0
6	PRIYADARSHAN MUNDHRA	7917862	27.25	0	0.00	0.00	0	0.00	0	0.00	0
	TOTAL	15911119	54.76	0	0.00	0.00	0	0.00	0	0.00	0

(*) 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 (together with PAC) belonging to the category "Public" and holding more than 1% 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	9.52	0	0.00	0	0.00	0.00
2	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	765443	2.63	0	0.00	0	0.00	0.00
3	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	712500	2.45	0	0.00	0	0.00	0.00
4	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	700000	2.41	0	0.00	0	0.00	0.00
5	ASHISH KACHOLIA	649444	2.24	0	0.00	0	0.00	0.00
6	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND	641549	2.21	0	0.00	0	0.00	0.00
7	VARIABLE INSURANCE PRODUCTS FUND III - MID CAP PORTFOLIO	464290	1.60	0	0.00	0	0.00	0.00
8	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	369798	1.27	0	0.00	0	0.00	0.00
9	ICICI PRUDENTIAL DISCOVERY FUND	368547	1.27	0	0.00	0	0.00	0.00
10	IDFC STERLING EQUITY FUND	360250	1.24	0	0.00	0	0.00	0.00
	TOTAL	7797606	26.84	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	9.52	0	0.00	0	0.00	0.00
	TOTAL	2765785	9.52	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}
1		0	0.00
2		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}
1		0	0.00	0.00
2		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}
1		0	0.00	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)	--	--	--	--	--	--