

Shareholding Pattern for Quarter Ending December 31, 2011

(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:	
Class of Security:			
QUARTER ENDED:	31/12/2011		
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	29016984	0	100

(I)(a) Statement showing Shareholding Pattern

Name of the Company : eClerx Services Limited									
Scrip Code: 532927-Bombay Stock Exchange Ltd					Quarter Ended: 31.12.2011				
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	27.45	27.45	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	27.45	27.45	N/A	N/A	
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	2	7946683	7946683	27.39	27.39	N/A	N/A	
(b)	Bodies Corporate	--	--	--	--	--			
(c)	Institutions	--	--	--	--	--			
(d)	Any Other (specify)	--	--	--	--	--			
	Sub-Total (A)(2)	2	7946683	7946683	27.39	27.39	N/A	N/A	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	6	15911119	15911119	54.83	54.83	N/A	N/A	
(B)	Public Shareholding³								
(1)	Institutions								
(a)	Mutual Funds / UTI	22	2988042	2988042	10.30	10.30	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	6829500	6829500	23.54	23.54			
(g)	Foreign Venture Capital Investors	--	--	--	--	--			
(h)	Any Other (specify)	--	--	--	--	--			
	-Foreign Bodies Corporates								
	Sub-Total (B)(1)	71	9868657	9868657	34.01	34.01	N/A	N/A	
(2)	Non-institutions								
(a)	Bodies Corporate	341	520036	520036	1.79	1.79			
(b)	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	12892	961495	961437	3.31	3.31			
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	26	1608222	1608222	5.54	5.54			
(c)	Foreign Nationals	--	--	--	0.00	0.00			
	- Trusts	7	3841	3841	0.01	0.01			
	- Non-Resident Indians	250	141601	127539	0.49	0.49			
	- Clearing Members	23	2013	2013	0.01	0.01			
	- Foreign Bodies Corporates	--	--	--	--	--			
	Sub-Total (B)(2)	13539	3237208	3223088	11.16	11.16			
	Total Public Shareholding (B)=(B)(1)+(B)(2)	13610	13105865	13091745	45.17	45.17	N/A	N/A	
	TOTAL (A)+(B)	13616	29016984	29002864	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
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	TOTAL (A)+(B)+(C)	13616	29016984	29002864	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	27.30	0	0.00	0.00	0	0.00	0	0.00	0
6	PRIYADARSHAN MUNDHRA	7917862	27.29	0	0.00	0.00	0	0.00	0	0.00	0
	TOTAL	15911119	54.83	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	As a % total number of convertible securities of the same class	
1	NAMBE INVESTMENT HOLDINGS	2765785	9.53	0	0.00	0	0.00	0.00
2	ASHISH KACHOLIA	649444	2.24	0	0.00	0	0.00	0.00
3	ICICI PRUDENTIAL DISCOVERY FUND	368547	1.27	0	0.00	0	0.00	0.00
4	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	712500	2.46	0	0.00	0	0.00	0.00
5	IDFC STERLING EQUITY FUND	360250	1.24	0	0.00	0	0.00	0.00
6	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	342486	1.18	0	0.00	0	0.00	0.00
7	VARIABLE INSURANCE PRODUCTS FUND III MID CAP PORT FOLIO	724959	2.50	0	0.00	0	0.00	0.00
8	HDFC BANK TRUSTEE COMPANY LIMITED- HDFC PRUDENCE FUND	631716	2.18	0	0.00	0	0.00	0.00
9	HDFC BANK TRUSTEE COMPANY LTD A/C HDFC MID-CAPOPPORTUNITES FUND	688200	2.37	0	0.00	0	0.00	0.00
10	FIDELITY ADVISOR SERIES 1 FIDELITY ADVISOR MID CAP II FUND	325110	1.12	0	0.00	0	0.00	0.00
	TOTAL	7568997	26.08	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	9.53	0	0.00	0	0.00	0.00
	TOTAL	2765785	9.53	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 shares held	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
2		0	0
	TOTAL	0	0

(II)(a)

Statement showing details of Depository Receipts (DRs)

Sr No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding	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
	TOTAL		0	0.00