



**eClerx Services Limited**

CIN: L72200MH2000PLC125319

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### Shareholding Pattern for Quarter Ending December 31, 2016

#### Format of Holding of Specified securities

1. Name of Listed Entity: **ECLERX SERVICES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **532927, ECLERX**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/**Reg.31(1)(b)**/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending - Dec **31, 2016**
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		No
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c Whether the Listed Entity has any shares against which depository receipts are issued?		No
d Whether the Listed Entity has any shares in locked-in?		No*
e Whether any shares held by promoters are pledge or otherwise encumbered?		No

\*Not in the knowledge of the Company. However, Promoter's shares are not under lock-in

5 The tabular format for disclosure of holding of specified securities is as follows:

**Table I - Summary Statement holding of specified securities**

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held	Shareholding as a % of total no of shares	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	6	20031535	0	0	20031535	50.44	20031535	0	20031535	50.44	0	50.44	0	0	0	0	20031535
(B)	Public	22035	19657409	0	0	19657409	49.50	19657409	0	19657409	49.50	0	49.50	0	0	NA	NA	19657343
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	NA	0	0	NA	NA	0
(C2)	Shares held by Employes Trusts	1	23406	0	0	23406	0.06	23406	0	23406	0.06	0	0.06	0	0	NA	NA	23406
	<b>Total:</b>	<b>22042</b>	<b>39712350</b>	<b>0</b>	<b>0</b>	<b>39712350</b>	<b>100</b>	<b>39712350</b>	<b>0</b>	<b>39712350</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>			<b>39712284</b>

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted sharecapital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		4	10029556	0	0	10029556	25.26	10029556	0	10029556	25.26	0	25.26	0	0.00	0	0.00	10029556
	SHWETA MUNDHRA	ADNPM5424A	1	300	0	0	300	0.00	300	0	300	0.00	0	0.00	0	0.00	0	0.00	300
	PRIYADARSHAN MUNDHRA	AEUPM7819R	1	9968997	0	0	9968997	25.10	9968997	0	9968997	25.10	0	25.10	0	0.00	0	0.00	9968997
	VIJAY KUMAR MUNDHRA*	AJNPM0647B	1	41977	0	0	41977	0.11	41977	0	41977	0.11	0	0.11	0	0.00	0	0.00	41977
	SUPRIYA MODI	ANBPM6077H	1	18282	0	0	18282	0.05	18282	0	18282	0.05	0	0.05	0	0.00	0	0.00	18282
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(1)</b>		<b>4</b>	<b>10029556</b>	<b>0</b>	<b>0</b>	<b>10029556</b>	<b>25.26</b>	<b>10029556</b>	<b>0</b>	<b>10029556</b>	<b>25.26</b>	<b>0</b>	<b>25.26</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10029556</b>
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		2	10001979	0	0	10001979	25.19	10001979	0	10001979	25.19	0	25.19	0	0.00	0	0.00	10001979
	PAWAN MALIK	AIPPM3870M	1	27278	0	0	27278	0.07	27278	0	27278	0.07	0	0.07	0	0.00	0	0.00	27278
	ANJAN MALIK	AJOPM4534G	1	9974701	0	0	9974701	25.12	9974701	0	9974701	25.12	0	25.12	0	0.00	0	0.00	9974701
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(2)</b>		<b>2</b>	<b>10001979</b>	<b>0</b>	<b>0</b>	<b>10001979</b>	<b>25.19</b>	<b>10001979</b>	<b>0</b>	<b>10001979</b>	<b>25.19</b>	<b>0</b>	<b>25.19</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10001979</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>6</b>	<b>20031535</b>	<b>0</b>	<b>0</b>	<b>20031535</b>	<b>50.44</b>	<b>20031535</b>	<b>0</b>	<b>20031535</b>	<b>50.44</b>	<b>0</b>	<b>50.44</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>20031535</b>

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)	(xiv)		
(1)	Institutions																		
(a)	Mutual Funds		22	4660805	0	0	4660805	11.74	4660805	0	4660805	11.74	0	11.74	0	0.00	NA	NA	4660805
	HDFC TRUSTEE COMPANY LTD A/C - HDFC CHILDREN'S GIFT FUND - INVESTMENT PLAN	AAATH1809A	3	919174	0	0	919174	2.31	919174	0	919174	2.31	0	2.31	0	0.00	NA	NA	919174
	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIAPRIMA FUND	AAATT4931H	3	1186170	0	0	1186170	2.99	1186170	0	1186170	2.99	0	2.99	0	0.00	NA	NA	1186170
	UTI-MAHILA UNIT SCHEME	AAATU1088L	5	1129775	0	0	1129775	2.84	1129775	0	1129775	2.84	0	2.84	0	0.00	NA	NA	1129775
	SBI MAGNUM BALANCED FUND	AABTS6407Q	1	871433	0	0	871433	2.19	871433	0	871433	2.19	0	2.19	0	0.00	NA	NA	871433
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		116	11793465	0	0	11793465	29.70	11793465	0	11793465	29.70	0	29.70	0	0.00	NA	NA	11793465
	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	AAATF1551H	1	1791278	0	0	1791278	4.51	1791278	0	1791278	4.51	0	4.51	0	0.00	NA	NA	1791278
	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS - FIAMEMERGING MARKETS COMMINGLED POOL	AAATF1593P	1	571313	0	0	571313	1.44	571313	0	571313	1.44	0	1.44	0	0.00	NA	NA	571313

	MATTHEWS INDIA FUND	AABTM6157F	1	2751931	0	0	2751931	6.93	2751931	0	2751931	6.93	0	6.93	0	0.00	NA	NA	2751931
	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND	AABTT4862E	1	409125	0	0	409125	1.03	409125	0	409125	1.03	0	1.03	0	0.00	NA	NA	409125
	PINEBRIDGE INVESTMENTS GF MAURITIUS LIMIT	AAHCA7302F	1	1039815	0	0	1039815	2.62	1039815	0	1039815	2.62	0	2.62	0	0.00	NA	NA	1039815
	STEADVIEW CAPITAL MAURITIUS LIMITED	AAQCS1253G	1	618744	0	0	618744	1.56	618744	0	618744	1.56	0	1.56	0	0.00	NA	NA	618744
(f)	Financial Institutions/Banks		2	3079	0	0	3079	0.01	3079	0	3079	0.01	0	0.01	0	0.00	NA	NA	3079
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(i)	Any Other																		
	<b>Sub Total (B)(1)</b>		<b>140</b>	<b>16457349</b>	<b>0</b>	<b>0</b>	<b>16457349</b>	<b>41.44</b>	<b>16457349</b>	<b>0</b>	<b>16457349</b>	<b>41.44</b>	<b>0</b>	<b>41.44</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>16457349</b>
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
(3)	Non-Institutions		19589	1792943	0	0	1792943	4.51	1792943	0	1792943	4.51	0	4.51	0	0.00	NA	NA	1792877
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		7	398258	0	0	398258	1.00	398258	0	398258	1.00	0	1.00	0	0.00	NA	NA	398258
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs																		
(b)	NBFCs Registered with RBI		4	1654	0	0	1654	0.00	1654	0	1654	0.00	0	0.00	0	0.00	NA	NA	1654
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		4	3013	0	0	3013	0.01	3013	0	3013	0.01	0	0.01	0	0.00	NA	NA	3013
	NON RESIDENT INDIANS		442	73211	0	0	73211	0.18	73211	0	73211	0.18	0	0.18	0	0.00	NA	NA	73211
	CLEARING MEMBERS		106	10602	0	0	10602	0.03	10602	0	10602	0.03	0	0.03	0	0.00	NA	NA	10602
	NRI NON-REPATRIATION		159	65342	0	0	65342	0.16	65342	0	65342	0.16	0	0.16	0	0.00	NA	NA	65342
	BODIES CORPORATES		505	711160	0	0	711160	1.79	711160	0	711160	1.79	0	1.79	0	0.00	NA	NA	711160
	H U F		1075	102464	0	0	102464	0.26	102464	0	102464	0.26	0	0.26	0	0.00	NA	NA	102464
	FOREIGN NATIONALS		4	41413	0	0	41413	0.10	41413	0	41413	0.10	0	0.10	0	0.00	NA	NA	41413
	<b>Sub Total (B)(3)</b>		<b>21895</b>	<b>3200060</b>	<b>0</b>	<b>0</b>	<b>3200060</b>	<b>8.06</b>	<b>3200060</b>	<b>0</b>	<b>3200060</b>	<b>8.06</b>	<b>0</b>	<b>8.06</b>	<b>0</b>	<b>0.00</b>			<b>3199994</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>22035</b>	<b>19657409</b>	<b>0</b>	<b>0</b>	<b>19657409</b>	<b>49.50</b>	<b>19657409</b>	<b>0</b>	<b>19657409</b>	<b>49.50</b>	<b>0</b>	<b>49.50</b>	<b>0</b>	<b>0.00</b>			<b>19657343</b>
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)																			
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc																			
<b>No. of share holders – 18 – Number of shares credited to demat/unclaimed suspense account/voting writes freed - 670</b>																			
Note:																			
(1) PAN would not be displayed on website of Stock Exchange(s).																			
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.																			
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,																			

**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder**

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		1	23406	0	0	23406	0.06	23406	0	23406	0.06	0	0.06	0	0.00	NA	NA	23406
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>1</b>	<b>23406</b>	<b>0</b>	<b>0</b>	<b>23406</b>	<b>0.06</b>	<b>23406</b>	<b>0</b>	<b>23406</b>	<b>0.06</b>	<b>0</b>	<b>0.06</b>	<b>0</b>	<b>0.00</b>			<b>23406</b>