

Shareholding Pattern for Quarter Ending March 31, 2014

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

Introductory sub-table (I)(a)

NAME OF THE COMPANY: ECLERX SERVICES LIMITED			
SCRIP CODE:	532927, ECLERX	Name of the Scrip:	Equity
Class of Security:			
QUARTER ENDED:	31/03/2014		
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
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<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>30176907</b>	<b>0</b>	<b>100</b>

## (l)(a) Statement showing Shareholding Pattern

Name of the Company : eClerx Services Limited									
Scrip Code: 532927-BSE Limited					Quarter Ended: 31.3.2014				
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) <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	26.39	26.39	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>26.39</b>	<b>26.39</b>	<b>0</b>	<b>0</b>	
<b>(2)</b>	<b>Foreign</b>								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	2	7946683	7946683	26.33	26.33	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>26.33</b>	<b>26.33</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>52.73</b>	<b>52.73</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	41	3354664	3354664	11.12	11.12	N/A	N/A	
(b)	Financial Institutions / Banks	2	3274	3274	0.01	0.01			
(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	88	7963173	7963173	26.39	26.39			
(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>131</b>	<b>11321111</b>	<b>11321111</b>	<b>37.52</b>	<b>37.52</b>	<b>N/A</b>	<b>N/A</b>	
<b>(2)</b>	<b>Non-institutions</b>						N/A	N/A	
(a)	Bodies Corporate	412	456429	456429	1.51	1.51			
(b)	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	13757	1132320	1132312	3.75	3.73			
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	22	1191559	1191559	3.95	3.95			
(c)	Others				0.00	0.00			
	- Non-Resident Indians	370	133372	133372	0.44	0.44			
	- Clearing Members	58	28377	28377	0.09	0.09			
	- Trusts	6	2570	2570	0.01	0.01			
(d)	Qualified Foreign Investor	1	50	50	0.00	0.00			
	<b>Sub-Total (B)(2)</b>	<b>14626</b>	<b>2944677</b>	<b>2944669</b>	<b>9.76</b>	<b>9.76</b>			
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>14757</b>	<b>14265788</b>	<b>14265780</b>	<b>47.27</b>	<b>47.27</b>	<b>N/A</b>	<b>N/A</b>	
	<b>TOTAL (A)+(B)</b>	<b>14763</b>	<b>30176907</b>	<b>30176899</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>								
<b>(2)</b>	<b>Public</b>								
	<b>TOTAL (A)+(B)+(C)</b>	<b>14763</b>	<b>30176907</b>	<b>30176899</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	26.25	0	0.00	0.00	0	0.00	0	0.00	26.25
2	PRIYADARSHAN MUNDHRA	7917862	26.24	0	0.00	0.00	0	0.00	0	0.00	26.24
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>52.73</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>52.73</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	NAMBE INVESTMENT HOLDINGS	2765785	9.17	0	0.00	0	0.00	9.17
2	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	1175000	3.89	0	0.00	0	0.00	3.89
3	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	712500	2.36	0	0.00	0	0.00	2.36
4	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	608000	2.01	0	0.00	0	0.00	2.01
5	ICICI PRUDENTIAL DISCOVERY FUND	558234	1.85	0	0.00	0	0.00	1.85
6	ASHISH KACHOLIA	392420	1.30	0	0.00	0	0.00	1.30
7	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVER FUND	389970	1.29	0	0.00	0	0.00	1.29
8	IDFC STERLING EQUITY FUND	330000	1.09	0	0.00	0	0.00	1.09
	<b>TOTAL</b>	<b>6931909</b>	<b>22.97</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>22.97</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	NAMBE INVESTMENT HOLDINGS	2765785	9.17	0	0.00	0	0.00	9.17
	<b>TOTAL</b>	<b>2765785</b>	<b>9.17</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9.17</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>	<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>	--	--	--	--	--	--