

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,EQUITY SHARES**
3. Share Holding Pattern Filed under: **Reg.31(1)(b)**
 - a. if under 31(1)(b) then indicate the report for quarter ending - **December 31, 2018**
 - 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 (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (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)		
(A)	Promoter & Promoter Group	5	19561692	0	0	19561692	50.56	19561692	0	19561692	50.56	0	50.56	0	0.00	0	0.00	19561692
(B)	Public	26931	18301133	0	0	18301133	47.30	18301133	0	18301133	47.30	0	47.30	0	0.00	0	0.00	18301110
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(C2)	Shares held by Employes Trusts	1	830859	0	0	830859	2.14	830859	0	830859	2.14	0	2.14	0	0.00	0	0.00	830859
	Total:	26937	38693684	0	0	38693684	100.00	38693684	0	38693684	100.00	0	100.00	0	0.00	0	0.00	38693661

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

Category	Category & Name of the 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 (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (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) (VII)+(X) As a % of (A+B+C2)	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)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	4	9802262	0	0	9802262	25.33	9802262	0	9802262	25.33	0	25.33	0	0.00	0	0.00	9802262
	SHWETA MUNDHRA	1	292	0	0	292	0.00	292	0	292	0.00	0	0.00	0	0.00	0	0.00	292
	PRIYADARSHAN MUNDHRA	1	9763430	0	0	9763430	25.23	9763430	0	9763430	25.23	0	25.23	0	0.00	0	0.00	9763430
	VIJAY KUMAR MUNDHRA	1	20779	0	0	20779	0.05	20779	0	20779	0.05	0	0.05	0	0.00	0	0.00	20779
	SUPRIYA MODI	1	17761	0	0	17761	0.05	17761	0	17761	0.05	0	0.05	0	0.00	0	0.00	17761
(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
	Sub-Total (A)(1)	4	9802262	0	0	9802262	25.33	9802262	0	9802262	25.33	0	25.33	0	0.00	0	0.00	9802262
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	1	9759430	0	0	9759430	25.22	9759430	0	9759430	25.22	0	25.22	0	0.00	0	0.00	9759430
	ANJAN MALIK	1	9759430	0	0	9759430	25.22	9759430	0	9759430	25.22	0	25.22	0	0.00	0	0.00	9759430
	PAWAN MALIK	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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
	Sub-Total (A)(2)	1	9759430	0	0	9759430	25.22	9759430	0	9759430	25.22	0	25.22	0	0.00	0	0.00	9759430
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	19561692	0	0	19561692	50.56	19561692	0	19561692	50.56	0	50.56	0	0.00	0	0.00	19561692

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the 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 (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)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Institutions																	
(a)	Mutual Funds	7	6543558	0	0	6543558	16.91	6543558	0	6543558	16.91	0	16.91	0	0.00	NA	NA	6543558
	HDFC TRUSTEE COMPANY LTD A/C - HDFC CHILDREN'S GIFT FUND - INVESTMENT PLAN	1	1245387	0	0	1245387	3.22	1245387	0	1245387	3.22	0	3.22	0	0.00	NA	NA	1245387
	FRANKLIN INDIA SMALLER COMPANIES FUND	1	1489451	0	0	1489451	3.85	1489451	0	1489451	3.85	0	3.85	0	0.00	NA	NA	1489451
	UTI-UNIT LINKED INSURANCE PLAN	1	1713204	0	0	1713204	4.43	1713204	0	1713204	4.43	0	4.43	0	0.00	NA	NA	1713204
	SBI EQUITY HYBRID FUND	1	1753223	0	0	1753223	4.53	1753223	0	1753223	4.53	0	4.53	0	0.00	NA	NA	1753223
(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	1	17146	0	0	17146	0.04	17146	0	17146	0.04	0	0.04	0	0.00	NA	NA	17146
(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	106	9356093	0	0	9356093	24.18	9356093	0	9356093	24.18	0	24.18	0	0.00	NA	NA	9356093
	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	1	1684608	0	0	1684608	4.35	1684608	0	1684608	4.35	0	4.35	0	0.00	NA	NA	1684608
	FRANKLIN TEMPLETON INVESTMENT FUNDS	1	707400	0	0	707400	1.83	707400	0	707400	1.83	0	1.83	0	0.00	NA	NA	707400
	MATTHEWS INDIA FUND	1	2390594	0	0	2390594	6.18	2390594	0	2390594	6.18	0	6.18	0	0.00	NA	NA	2390594
	PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED	1	1112347	0	0	1112347	2.87	1112347	0	1112347	2.87	0	2.87	0	0.00	NA	NA	1112347
(f)	Financial Institutions/Banks	2	11186	0	0	11186	0.03	11186	0	11186	0.03	0	0.03	0	0.00	NA	NA	11186
(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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																	
	Sub Total (B)(1)	116	15927983	0	0	15927983	41.16	15927983	0	15927983	41.16	0	41.16	0	0.00	NA	NA	15927983
(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	24133	1721680	0	0	1721680	4.45	1721680	0	1721680	4.45	0	4.45	0	0.00	NA	NA	1721657
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	4	142162	0	0	142162	0.37	142162	0	142162	0.37	0	0.37	0	0.00	NA	NA	142162
(b)	NBFCs Registered with RBI	3	626	0	0	626	0.00	626	0	626	0.00	0	0.00	0	0.00	NA	NA	626
(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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																
	TRUSTS	1	6558	0	0	6558	0.02	6558	0	6558	0.02	0	0.02	0	0.00	NA	6558
	NON RESIDENT INDIANS	525	105409	0	0	105409	0.27	105409	0	105409	0.27	0	0.27	0	0.00	NA	105409
	CLEARING MEMBERS	37	5282	0	0	5282	0.01	5282	0	5282	0.01	0	0.01	0	0.00	NA	5282
	NRI NON-REPATRIATION	255	31416	0	0	31416	0.08	31416	0	31416	0.08	0	0.08	0	0.00	NA	31416
	BODIES CORPORATES	332	188747	0	0	188747	0.49	188747	0	188747	0.49	0	0.49	0	0.00	NA	188747
	I E P F	1	425	0	0	425	0.00	425	0	425	0.00	0	0.00	0	0.00	NA	425
	H U F	1521	130765	0	0	130765	0.34	130765	0	130765	0.34	0	0.34	0	0.00	NA	130765
	FOREIGN NATIONALS	3	40080	0	0	40080	0.10	40080	0	40080	0.10	0	0.10	0	0.00	NA	40080
	Sub Total (B)(3)	26815	2373150	0	0	2373150	6.13	2373150	0	2373150	6.13	0	6.13	0	0.00		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	26931	18301133	0	0	18301133	47.30	18301133	0	18301133	47.30	0	47.30	0	0.00		18301110

No. of share holders – 18 – Number of shares credited to demat/unclaimed suspense account/voting writes freed - 670

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 Share holders	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	830859	0	0	830859	2.14	830859	0	830859	2.14	0	2.14	0	0.00	NA	NA	830859
	BARCLAYS WEALTH TRUSTEES INDIA PVT LTD	AAATE7324	1	830859	0	0	830859	2.14	830859	0	830859	2.14	0	2.14	0	0.00	NA	NA	830859
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		1	830859	0	0	830859	2.14	830859	0	830859	2.14	0	2.14	0	0.00			830859