

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)(c)**
 - a. if under 31(1)(b) then indicate the report for quarter ending
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment - **June 27, 2019**

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

- 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 Shareholders	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	18772362	0	0	18772362	50.76	18772362	0	18772362	50.76	0	50.76	0	0.00	0	0.00	18772362
(B)	Public	40063	17327434	0	0	17327434	46.85	17327434	0	17327434	46.85	0	46.85	0	0.00	NA	NA	17327411
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	1	883605	0	0	883605	2.39	883605	0	883605	2.39	0	2.39	0	0.00	NA	NA	883605
	Total:	40069	36983401	0	0	36983401	100.00	36983401	0	36983401	100.00	0	100.00	0	0.00	0	0.00	36983378

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	9407158	0	0	9407158	25.44	9407158	0	9407158	25.44	0	25.44	0	0.00	0	0.00	9407158
	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	9369043	0	0	9369043	25.33	9369043	0	9369043	25.33	0	25.33	0	0.00	0	0.00	9369043
	VIJAY KUMAR MUNDHRA	1	20779	0	0	20779	0.06	20779	0	20779	0.06	0	0.06	0	0.00	0	0.00	20779
	SUPRIYA MODI	1	17044	0	0	17044	0.05	17044	0	17044	0.05	0	0.05	0	0.00	0	0.00	17044
(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	9407158	0	0	9407158	25.44	9407158	0	9407158	25.44	0	25.44	0	0.00	0	0.00	9407158
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	1	9365204	0	0	9365204	25.32	9365204	0	9365204	25.32	0	25.32	0	0.00	0	0.00	9365204
	ANJAN MALIK	1	9365204	0	0	9365204	25.32	9365204	0	9365204	25.32	0	25.32	0	0.00	0	0.00	9365204
	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	9365204	0	0	9365204	25.32	9365204	0	9365204	25.32	0	25.32	0	0.00	0	0.00	9365204
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	18772362	0	0	18772362	50.76	18772362	0	18772362	50.76	0	50.76	0	0.00	0	0.00	18772362

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	6065928	0	0	6065928	16.40	6065928	0	6065928	16.40	0	16.40	0	0.00	NA	NA	6065928
	HDFC TRUSTEE COMPANY LTD A/C - HDFC CHILDREN'S GIFT FUND - INVESTMENT PLAN	1	1032224	0	0	1032224	2.79	1032224	0	1032224	2.79	0	2.79	0	0.00	NA	NA	1032224
	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA TECHNOLOGY FUND	1	1442694	0	0	1442694	3.90	1442694	0	1442694	3.90	0	3.90	0	0.00	NA	NA	1442694
	UTI-UNIT LINKED INSURANCE PLAN	1	1580269	0	0	1580269	4.27	1580269	0	1580269	4.27	0	4.27	0	0.00	NA	NA	1580269
	SBI EQUITY HYBRID FUND	1	1681501	0	0	1681501	4.55	1681501	0	1681501	4.55	0	4.55	0	0.00	NA	NA	1681501
(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	6266	0	0	6266	0.02	6266	0	6266	0.02	0	0.02	0	0.00	NA	NA	6266
(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	109	8349945	0	0	8349945	22.58	8349945	0	8349945	22.58	0	22.58	0	0.00	NA	NA	8349945
	FIDELITY PURITAN TRUST- FIDELITY LOW-PRICED STOCK FUND	1	1609270	0	0	1609270	4.35	1609270	0	1609270	4.35	0	4.35	0	0.00	NA	NA	1609270
	FRANKLIN TEMPLETON INVESTMENT FUNDS	1	675764	0	0	675764	1.83	675764	0	675764	1.83	0	1.83	0	0.00	NA	NA	675764
	MATTHEWS INDIA FUND	1	1786518	0	0	1786518	4.83	1786518	0	1786518	4.83	0	4.83	0	0.00	NA	NA	1786518
	PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED	1	1062601	0	0	1062601	2.87	1062601	0	1062601	2.87	0	2.87	0	0.00	NA	NA	1062601
(f)	Financial Institutions/Banks	3	5718	0	0	5718	0.01	5718	0	5718	0.01	0	0.01	0	0.00	NA	NA	5718
(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)	120	14427857	0	0	14427857	39.01	14427857	0	14427857	39.01	0	39.01	0	0.00	NA	NA	14427857
(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	35922	2198094	0	0	2198094	5.94	2198094	0	2198094	5.94	0	5.94	0	0.00	NA	NA	2198071
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	4	137313	0	0	137313	0.37	137313	0	137313	0.37	0	0.37	0	0.00	NA	NA	137313
(b)	NBFCs Registered with RBI	5	818	0	0	818	0.00	818	0	818	0.00	0	0.00	0	0.00	NA	NA	818
(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	1	6	0	0	6	0.00	6	0	6	0.00	0	0.00	0	0.00	NA	NA	6
	NON RESIDENT INDIANS	549	91556	0	0	91556	0.25	91556	0	91556	0.25	0	0.25	0	0.00	NA	NA	91556
	CLEARING MEMBERS	54	8053	0	0	8053	0.02	8053	0	8053	0.02	0	0.02	0	0.00	NA	NA	8053
	NRI NON-REPATRIATION	282	26656	0	0	26656	0.07	26656	0	26656	0.07	0	0.07	0	0.00	NA	NA	26656
	BODIES CORPORATES	468	201403	0	0	201403	0.54	201403	0	201403	0.54	0	0.54	0	0.00	NA	NA	201403
	I E P F	1	425	0	0	425	0.00	425	0	425	0.00	0	0.00	0	0.00	NA	NA	425
	H U F	2654	195173	0	0	195173	0.53	195173	0	195173	0.53	0	0.53	0	0.00	NA	NA	195173
	FOREIGN NATIONALS	3	40080	0	0	40080	0.11	40080	0	40080	0.11	0	0.11	0	0.00	NA	NA	40080
	Sub Total (B)(3)	39943	2899577	0	0	2899577	7.84	2899577	0	2899577	7.84	0	7.84	0	0.00			2899554
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	40063	17327434	0	0	17327434	46.85	17327434	0	17327434	46.85	0	46.85	0	0.00			17327411

No. of share holders – 15 – Number of shares credited to demat/unclaimed suspense account/voting writes freedzed - 598

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	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)	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	883605	0	0	883605	2.39	883605	0	883605	2.39	0	2.39	0	0.00	NA	NA	883605
	BARCLAYS WEALTH TRUSTEES INDIA PVT LTD	1	883605	0	0	883605	2.39	883605	0	883605	2.39	0	2.39	0	0.00	NA	NA	883605
	Total Non-Promoter-Non Public	1	883605	0	0	883605	2.39	883605	0	883605	2.39	0	2.39	0	0.00			883605