

**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, 2019**
  - 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:

	<b>Particulars</b>	<b>YES*</b>	<b>NO*</b>
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

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		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	5	18772356	0	0	18772356	50.76	18772356	0	18772356	50.76	0	50.76	0	0.00	0	0.00	18772356
(B)	Public	35937	17327440	0	0	17327440	46.85	17327440	0	17327440	46.85	0	46.85	0	0.00	NA	NA	17327418
(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 Employees Trusts	1	883605	0	0	883605	2.39	883605	0	883605	2.39	0	2.39	0	0.00	NA	NA	883605
	<b>Total:</b>	<b>35943</b>	<b>36983401</b>	<b>0</b>	<b>0</b>	<b>36983401</b>	<b>100.00</b>	<b>36983401</b>	<b>0</b>	<b>36983401</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>36983379</b>

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	9407152	0	0	9407152	25.44	9407152	0	9407152	25.44	0	25.44	0	0.00	0	0.00	9407152
	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	17038	0	0	17038	0.05	17038	0	17038	0.05	0	0.05	0	0.00	0	0.00	17038
(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>9407152</b>	<b>0</b>	<b>0</b>	<b>9407152</b>	<b>25.44</b>	<b>9407152</b>	<b>0</b>	<b>9407152</b>	<b>25.44</b>	<b>0</b>	<b>25.44</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9407152</b>
(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
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>9365204</b>	<b>0</b>	<b>0</b>	<b>9365204</b>	<b>25.32</b>	<b>9365204</b>	<b>0</b>	<b>9365204</b>	<b>25.32</b>	<b>0</b>	<b>25.32</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9365204</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>5</b>	<b>18772356</b>	<b>0</b>	<b>0</b>	<b>18772356</b>	<b>50.76</b>	<b>18772356</b>	<b>0</b>	<b>18772356</b>	<b>50.76</b>	<b>0</b>	<b>50.76</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>18772356</b>

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+CZ)	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			
	(i)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class X	Class Y	Total (ix)	(x)	(xi)	(xii)		(xiii)		(xiv)	
(1)	Institutions																	
(a)	Mutual Funds	7	7568574	0	0	7568574	20.46	7568574	0	7568574	20.46	0	20.46	0	0.00	NA	NA	7568574
	DSP SMALL CAP FUND	1	528770	0	0	528770	1.43	528770	0	528770	1.43	0	1.43	0	0.00	NA	NA	528770
	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND	1	2182483	0	0	2182483	5.90	2182483	0	2182483	5.90	0	5.90	0	0.00	NA	NA	2182483
	TEMPLETON INDIA VALUE FUND	1	1582427	0	0	1582427	4.28	1582427	0	1582427	4.28	0	4.28	0	0.00	NA	NA	1582427
	UTI-UNIT LINKED INSURANCE PLAN	1	1530269	0	0	1530269	4.14	1530269	0	1530269	4.14	0	4.14	0	0.00	NA	NA	1530269
	SBI EQUITY HYBRID FUND	1	1743601	0	0	1743601	4.71	1743601	0	1743601	4.71	0	4.71	0	0.00	NA	NA	1743601
(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	3640	0	0	3640	0.01	3640	0	3640	0.01	0	0.01	0	0.00	NA	NA	3640
(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	104	6596950	0	0	6596950	17.84	6596950	0	6596950	17.84	0	17.84	0	0.00	NA	NA	6596950
	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK F	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
	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	2	15634	0	0	15634	0.04	15634	0	15634	0.04	0	0.04	0	0.00	NA	NA	15634
(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																	
	<b>Sub Total (B)(1)</b>	<b>114</b>	<b>14184798</b>	<b>0</b>	<b>0</b>	<b>14184798</b>	<b>38.35</b>	<b>14184798</b>	<b>0</b>	<b>14184798</b>	<b>38.35</b>	<b>0</b>	<b>38.35</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>14184798</b>

(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
	<b>Sub Total (B)(2)</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>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	32304	2159261	0	0	2159261	5.84	2159261	0	2159261	5.84	0	5.84	0	0.00	NA	NA	2159239
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	5	167313	0	0	167313	0.45	167313	0	167313	0.45	0	0.45	0	0.00	NA	NA	167313
(b)	NBFCs Registered with RBI	1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	NA	NA	500
(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	2	78	0	0	78	0.00	78	0	78	0.00	0	0.00	0	0.00	NA	NA	78
	NON RESIDENT INDIANS	523	288242	0	0	288242	0.78	288242	0	288242	0.78	0	0.78	0	0.00	NA	NA	288242
	CLEARING MEMBERS	78	18596	0	0	18596	0.05	18596	0	18596	0.05	0	0.05	0	0.00	NA	NA	18596
	NRI NON-REPATRIATION	268	36554	0	0	36554	0.10	36554	0	36554	0.10	0	0.10	0	0.00	NA	NA	36554
	BODIES CORPORATES	356	254773	0	0	254773	0.69	254773	0	254773	0.69	0	0.69	0	0.00	NA	NA	254773
	I E P F	1	775	0	0	775	0.00	775	0	775	0.00	0	0.00	0	0.00	NA	NA	775
	H U F	2282	176470	0	0	176470	0.48	176470	0	176470	0.48	0	0.48	0	0.00	NA	NA	176470
	FOREIGN NATIONALS	3	40080	0	0	40080	0.11	40080	0	40080	0.11	0	0.11	0	0.00	NA	NA	40080
	<b>Sub Total (B)(3)</b>	<b>35823</b>	<b>3142642</b>	<b>0</b>	<b>0</b>	<b>3142642</b>	<b>8.50</b>	<b>3142642</b>	<b>0</b>	<b>3142642</b>	<b>8.50</b>	<b>0</b>	<b>8.50</b>	<b>0</b>	<b>0.00</b>			<b>3142620</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>35937</b>	<b>17327440</b>	<b>0</b>	<b>0</b>	<b>17327440</b>	<b>46.85</b>	<b>17327440</b>	<b>0</b>	<b>17327440</b>	<b>46.85</b>	<b>0</b>	<b>46.85</b>	<b>0</b>	<b>0.00</b>			<b>17327418</b>

No. of share holders – 10 – Number of shares credited to demat/unclaimed suspense account/voting rights frozen - 393

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%shares. 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 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)	(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
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>	<b>1</b>	<b>883605</b>	<b>0</b>	<b>0</b>	<b>883605</b>	<b>2.39</b>	<b>883605</b>	<b>0</b>	<b>883605</b>	<b>2.39</b>	<b>0</b>	<b>2.39</b>	<b>0</b>	<b>0.00</b>			<b>883605</b>

<b>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</b>	
No of Shareholders	No of shares
10	393

**Table V - Statement showing details of significant beneficial owners**

Sr. No.	Details of significant beneficial owner			Details of registered owner			Particulars of the shares in which significant beneficial interest is held by the beneficial owner		Date of creation / acquisition of significant beneficial interest
	(I)			(II)			(III)		
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	
	NA								