

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L72200MH2000PLC125319

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE7932L

(ii) (a) Name of the company

ECLERX SERVICES LIMITED

(b) Registered office address

SONAWALLA BUILDING1ST FLOOR 29 BANK S
FORT
MUMBAI
Maharashtra
400023

(c) *e-mail ID of the company

investor@eclerx.com

(d) *Telephone number with STD code

66148301

(e) Website

www.eclerx.com

(iii) Date of Incorporation

24/03/2000

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1,025
2	National Stock Exchange of India Limited	1,025

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J7	Data processing, hosting and related activities; web portal	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	eClerx LLC (U.S.A)		Subsidiary	100
2	eClerx Limited (U.K)		Subsidiary	100

3	eClerx Private Limited (Singapore)		Subsidiary	100
4	eClerx Investments (U.K.) Limited		Subsidiary	100
5	CLX Europe Media Solutions Limited		Subsidiary	100
6	CLX Thai Co. Limited (Thailand)		Associate	49
7	eClerx Canada Limited		Subsidiary	100
8	CLX Europe S.P.A. (Italy)		Subsidiary	100
9	CLX Europe Media Solutions Group		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	50,010,000	36,983,401	36,983,401	36,983,401
Total amount of equity shares (in Rupees)	500,100,000	369,834,010	369,834,010	369,834,010

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	50,010,000	36,983,401	36,983,401	36,983,401
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,100,000	369,834,010	369,834,010	369,834,010

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	38,711,095	387,110,950	387,110,950	
Increase during the year	18,972	189,720	189,720	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	18,972	189,720	189,720	
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	1,746,666	17,466,660	17,466,660	0
i. Buy-back of shares	1,746,666	17,466,660	17,466,660	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify				
At the end of the year	36,983,401	369,834,010	369,834,010	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

11,201,669,117

(ii) Net worth of the Company

11,113,073,728

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,407,152	25.44	0	
	(ii) Non-resident Indian (NRI)	9,365,204	25.32	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	

10.	Others	0	0	0	
	Total	18,772,356	50.76	0	0

Total number of shareholders (promoters)

5

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,369,989	6.41	0	
	(ii) Non-resident Indian (NRI)	331,684	0.9	0	
	(iii) Foreign national (other than NRI)	40,080	0.11	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	5	0	0	
5.	Financial institutions	18,141	0.05	0	
6.	Foreign institutional investors	6,493,334	17.56	0	
7.	Mutual funds	7,806,429	21.11	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	209,896	0.57	0	
10.	Others Alternate Investment Funds	941,487	2.55	0	
	Total	18,211,045	49.26	0	0

Total number of shareholders (other than promoters)

34,744

**Total number of shareholders (Promoters+Public/
Other than promoters)**

34,749

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

110

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIDELITY PURITAN TRU +	245 Summer Street Boston MA			1,609,270	4.35
PINEBRIDGE GLOBAL F +	78 SIR JOHN ROGERSONS QUAY D			1,281,017	3.46
FRANKLIN TEMPLETOI +	8A RUE ALBERT BORSCHETTE			342,365	0.93
UTI INDIA DYNAMIC E +	78 SIR JOHN ROGERSON'S QUAY D			299,587	0.81
VANGUARD EMERGIN +	100 VANGUARD BOULEVARD MAL			284,940	0.77
GOVERNMENT PENSIC +	Bankplassen 2 P O Box 1179 Sentru			273,435	0.74
VANGUARD TOTAL IN +	100 VANGUARD BOULEVARD MAL			243,709	0.66
FIDELITY GLOBAL INTI +	483 BAY ST SUITE 200 TORONTO C			190,573	0.52
SHINSEI UTI INDIA FU +	4TH FLOOR BARKLY WHARF EAST			190,281	0.51
EMERGING MARKETS +	6300 Bee Cave Road Building One			181,875	0.49
THE EMERGING MARK +	6300 Bee Cave Road Building One			152,368	0.41
FIDELITY GROUP TRUS +	CITIBANK N.A. CUSTODY SERVICES			129,737	0.35
FIDELITY PURITAN TRU +	245 SUMMER STREET BOSTON MA			125,131	0.34
FIDELITY PURITAN TRU +	245 Summer Street Boston MA			118,050	0.32
GOVERNMENT OF SIN +	168 Robinson Road 37 01 Capital T			77,746	0.21
KUWAIT INVESTMENT +	Ministries Complex Building No 3 I			64,381	0.17
MALABAR SELECT FUN +	4TH FLOOR 19 BANK STREET CYBE			63,315	0.17
EMERGING MARKETS +	400 HOWARD STREET SAN FRANCI			54,981	0.15
ISHARES CORE MSCI E +	JP MORGAN HOUSE IFSC DUBLIN 1			54,836	0.15
ISHARES INDIA SC MA +	IFS COURT TWENTYEIGHT CYBERC			52,299	0.14
VANGUARD FTSE ALL- +	100 VANGUARD BOULEVARD MAL			49,978	0.14
EMIRATES NBD SICAV +	49 AVENUE J F KENNEDY L-1855 L			42,519	0.11
CALIFORNIA PUBLIC E +	400 Q STREET LPE ROOM 4800 SA			42,471	0.11
EMERGING MARKETS +	400 HOWARD STREET SAN FRANCI			40,229	0.11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MISSOURI EDUCATION	3210 WEST TRUMAN BOULEVARD			34,698	0.09

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	35,441	34,744
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	25.33	25.32
B. Non-Promoter	0	6	0	6	0	0.04
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent		6	0	6	0	0.04
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	7	25.33	25.36

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PD Mundhra	00281165	Whole-time director	9,369,043	
Anjan Malik	01698542	Director	9,365,204	
Pradeep Kapoor	00053199	Director	7,008	
Anish Ghoshal	00276807	Director	2	
Biren Gabhawala	03091772	Director	5,980	
Alok Goyal	05255419	Director	0	
Deepa Kapoor	06828033	Director	0	
Shailesh Kekre	07679583	Director	0	
Rohitash Gupta	AEJPG8265Q	CFO	30,000	
Pratik Bhanushali	AMMPB6578N	Company Secretary	50	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/08/2019	38,303	50	56.1

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2019	8	7	87.5
2	02/08/2019	8	8	100
3	07/11/2019	8	8	100
4	30/01/2020	8	8	100
5	18/03/2020	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

21

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2019	5	4	80
2	Audit Committee	02/08/2019	5	5	100
3	Audit Committee	07/11/2019	5	4	80
4	Audit Committee	30/01/2020	5	5	100
5	Audit Committee	18/03/2020	5	5	100
6	Nomination and Remuneration	23/05/2019	4	4	100
7	Nomination and Remuneration	02/08/2019	4	4	100
8	Nomination and Remuneration	07/11/2019	4	3	75
9	Nomination and Remuneration	30/01/2020	4	4	100
10	Nomination and Remuneration	18/03/2020	4	3	75

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	PD Mundhra	5	4	80	16	9	56.25	

2	Anjan Malik	5	5	100	6	5	83.33	
3	Pradeep Kapoor	5	5	100	9	8	88.89	
4	Anish Ghoshal	5	5	100	21	20	95.24	
5	Biren Gabhawala	5	5	100	20	20	100	
6	Alok Goyal	5	5	100	5	4	80	
7	Deepa Kapoor	5	5	100	11	11	100	
8	Shailesh Kekre	5	5	100	3	3	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PD Mundhra	Whole-time Director	13,800,000	0	0	7,590,000	0
	Total		13,800,000	0	0	7,590,000	21,390,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rohitash Gupta	CFO	13,754,938	0	0	0	0
2	Pratik Bhanushali	Company Secretary	3,493,636	0	0	0	0
	Total		17,248,574	0	0	0	17,248,574

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pradeep Kapoor	Independent Director	0	1,900,000	0	300,000	0
2	Anish Ghoshal	Independent Director	0	1,900,000	0	300,000	0
3	Biren Gabhawala	Independent Director	0	1,900,000	0	300,000	0
4	Alok Goyal	Independent Director	0	1,900,000	0	300,000	0
5	Deepa Kapoor	Independent Director	0	1,900,000	0	300,000	0
6	Shailesh Kekre	Independent Director	0	1,900,000	0	360,000	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	11,400,000	0	1,860,000	0

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Pramod S. Shah

Whether associate or fellow

Associate Fellow

Certificate of practice number

3804

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

-
-
-
-

List of attachments

Committee meetings.pdf
FII Report.pdf
MGT8.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

ECLERX SERVICES LIMITED				
Attachment to item no. IX.C- COMMITTEE MEETINGS				
Number of meetings held during financial year 2019-20				
Type of Meeting	Date of Meeting	No. of Members	Attendance	
			No. of members	%
ACM	23-05-2019	5	4	80
ACM	02-08-2019	5	5	100
ACM	07-11-2019	5	4	80
ACM	30-01-2020	5	5	100
ACM	18-03-2020	5	5	100
NRC	23-05-2019	4	4	100
NRC	02-08-2019	4	4	100
NRC	07-11-2019	4	3	75
NRC	30-01-2020	4	4	100
NRC	18-03-2020	4	3	75
CSR	23-05-2019	4	3	75
CSR	02-08-2019	4	4	100
CSR	07-11-2019	4	3	75
CSR	30-01-2020	4	4	100
SRC	23-05-2019	4	3	75
SRC	02-08-2019	4	4	100
SRC	07-11-2019	4	2	50
SRC	30-01-2020	4	4	100
RMC	07-11-2019	6	5	83.33
RMC	18-03-2020	6	6	100
Buy-back CM	26-04-2019	4	3	75

ECLERX SERVICES LIMITED

Attachment to item no. VI(c)

Details of Foreign Institutional Investors (FIIs) holding shares of the company

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN300054	10011957	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK F UND	245 Summer Street Boston MA	UNITED STATES OF AMERICA	INUSFP299216	1609270	4.35	FPC	AAATF1551H
2	IN300054	10103782	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP077015	1281017	3.46	FPC	AABTA6001C
3	IN303438	10004305	FRANKLIN TEMPLETON INVESTMENT FUNDS	8A RUE ALBERT BORSCHETTE	LUXEMBOURG	INLUF323416	342365	0.93	FPC	AABCT5310J
4	IN300054	10095787	UTI INDIA DYNAMIC EQUITY FUND	78 SIR JOHN ROGERSON'S QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP121515	299587	0.81	FPC	AAAAU7201N
5	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	284940	0.77	FPC	AAATY0918K
6	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	Banklassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INNOFP130516	273435	0.74	FPC	AACCN1454E
7	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	243709	0.66	FPC	AABTV0442N
8	IN300167	10142081	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	483 BAY ST SUITE 200 TORONTO ON M5G 2N7	CANADA	INCAFP321816	190573	0.52	FPC	AAATF5747K
9	IN300167	10030184	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	4TH FLOOR BARKLY WHARF EAST LE CAUDAN WATERFRONT PORT LOUIS	MAURITIUS	INMUFP201115	190281	0.51	FPC	AAKCS4031N
10	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	181875	0.49	FPC	AACCD1644G
11	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	152368	0.41	FPC	AAATD7768G
12	IN300054	10085904	FIDELITY GROUP TRUST FOR EMPLOYEE BENEFIT PLANS FIDELITY LOW-PRICED STOCK COMMINGLED POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP037014	129737	0.35	FPC	AAATF4834H
13	IN300167	10146462	FIDELITY PURITAN TRUST FIDELITY LOW-PRICED STOCK K6 FUND	245 SUMMER STREET BOSTON MASSACHUSETTS		INUSFP249317	125131	0.34	FPC	AAATF6229J
14	IN300054	10069114	FIDELITY PURITAN TRUST FIDELITY SERIES INTRINSIC OPPORTUNITIES FUND	245 Summer Street Boston MA	UNITED STATES OF AMERICA	INUSFP316516	118050	0.32	FPC	AAATF4123F
15	IN300054	10004226	GOVERNMENT OF SINGAPORE - E	168 Robinson Road 37 01 Capital Tower	SINGAPORE	INSGFP331116	77746	0.21	FPC	AAAJG0594R
16	IN300054	10056127	KUWAIT INVESTMENT AUTHORITY FUND 226	Ministries Complex Building No 3 Floor No 2 PO Box no 64 safat	KUWAIT	INKUFP145817	64381	0.17	FPC	AAATK3858Q
17	IN300142	10749266	MALABAR SELECT FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	MAURITIUS	INMUFP104716	63315	0.17	FPC	AAKCM2307B
18	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	54981	0.15	FPC	AAAAE3545P
19	IN300054	10105204	ISHARES CORE MSCI EMIMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	54836	0.15	FPC	AADCI7836E
20	IN300054	10104453	ISHARES INDIA SC MAURITIUS COMPANY	IFS COURT TWENTYEIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP050315	52299	0.14	FPC	AACCI7987F
21	IN300167	10059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067617	49978	0.14	FPC	AABTV0979Q
22	IN300167	10139131	EMIRATES NBD SICAV - EMIRATES INDIA EQUITY FUND	49 AVENUE J F KENNEDY L-1855 LUXEMBOURG	LUXEMBOURG	INLUF259716	42519	0.11	FPC	AAAAE9048B
23	IN300167	10032725	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	INUSFP111015	42471	0.11	FPC	AAATC6038J
24	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	40229	0.11	FPC	AAAAE5365K
25	IN303438	10011607	MISSOURI EDUCATION PENSION TRUST MANAGED BY ARROWS TREET CAPITAL L.P.	3210 WEST TRUMAN BOULEVARD JEFFERSON CITY MISSOURI	UNITED STATES OF AMERICA	INUSFP076916	34698	0.09	FPC	AADTM4007G
26	IN300167	10158192	FIDELITY GLOBAL GROWTH AND VALUE INVESTMENT TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INCAFP051319	30000	0.08	FPC	AAATF7219C
27	IN300167	10118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171615	26361	0.07	FPC	AAMCA6207G
28	IN300054	10104960	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP083715	22163	0.06	FPC	AACTP5607Q
29	IN300167	10080770	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP023316	21389	0.06	FPC	AAJTS4147D
30	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	19487	0.05	FPC	AACTN1585B

31	IN300167	10045319	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	18786	0.05	FPC	AAHTS4805N
32	IN300054	10033150	KB INDIA GROWTH EQUITY FUND	25F Shinhan Investment Corp 70 Yeoui-daero Yeongdeungpo-gu Seoul	SOUTH KOREA	INSKFP238916	16823	0.05	FPC	AABTK4445Q
33	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	15549	0.04	FPC	AAACC9040K
34	IN300167	10142725	AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC	C/O REGISTERED AGENT SOLUTIONS INC 1679 DUPONT HIGHWAY SUITE 100 DOVER DE	UNITED STATES OF AMERICA	INUSFP018117	13634	0.04	FPC	AAFAA5679P
35	IN300054	10097231	NED'S ISLAND INVESTMENT CORPORATION	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP007918	13600	0.04	FPC	AAFNC9268B
36	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	13413	0.04	FPC	AACCD1578M
37	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	12143	0.03	FPC	AACCD1506B
38	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	11670	0.03	FPC	AABCE6264C
39	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	10525	0.03	FPC	AABCW4402G
40	IN300167	10124393	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	INIRFP033015	10496	0.03	FPC	AAJCM5945N
41	IN300167	10047132	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022916	9887	0.03	FPC	AAHTS6002P
42	IN303438	10012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	8941	0.02	FPC	AAATP5186E
43	IN300054	10025384	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031616	8860	0.02	FPC	AACCT9049F
44	IN300167	10156550	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND, LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP031419	8578	0.02	FPC	AAXAS1800Q
45	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	7998	0.02	FPC	AADCI3486J
46	IN300054	10106287	AXA ROSENBERG EQUITY ALPHA TRUST - AXA ROSENBERG ASIA PACIFIC EX-JAPAN SMALL CAP ALPHA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INIRFP064218	7906	0.02	FPC	AAGTA5994B
47	IN303438	10015477	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001417	7068	0.02	FPC	AACTP9573F
48	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP022719	6889	0.02	FPC	AACTV9551H
49	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027716	6880	0.02	FPC	AABCE7501L
50	IN300167	10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	6761	0.02	FPC	AADTA7800K
51	IN300167	10097223	EMPLOYEES RETIREMENT SYSTEM OF TEXAS- SELF MANAGED PORTFOLIO	200 EAST 18TH STREET AUSTIN TEXAS	UNITED STATES OF AMERICA	INUSFP027416	6692	0.02	FPC	AAATE3593J
52	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP024018	6418	0.02	FPC	AAECE9320Q
53	IN303719	11055363	MANAS ASIAN EQUITIES VALUE FUND	C/o Apex Fund Services (Cayman) Ltd 161a Shedden Road George Town PO Box MP10085 Grand Cayman	CAYMAN ISLANDS	INCYFP047015	6187	0.02	FPC	AAJCM5947Q
54	IN300054	10104429	ISHARES EMSC MAURITIUS CO	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTYEIGHT CYBERCITY EBENE	MAURITIUS	INMUF051915	6166	0.02	FPC	AACCI5902Q
55	IN300054	10102999	UNITED CHINA - INDIA DYNAMIC GROWTH FUND	21 COLLYER QUAY 10-02 HSBC BUILDING SINGAPORE 049320	SINGAPORE	INSGFP172315	6119	0.02	FPC	AAATU3671R
56	IN300142	10759532	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP005518	5827	0.02	FPC	AAAUTS7930B

57	IN300167	10119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	C/O PRIM BOARD 84 STATE STREET SUITE 250 BOSTON BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP154815	5738	0.02	FPC	AAATC7934R
58	IN301524	30049338	PRAMERICA SICAV - EMERGING MARKETS SMALL CAP	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	INDIA	INLUF011619	5520	0.01	FPC	AAKCP3541N
59	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	5079	0.01	FPC	AAAAE3543M
60	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	4918	0.01	FPC	AABTV0279R
61	IN300054	10106447	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LL C	399 PARK AVENUE 4TH FLOOR NEW YORK NY	UNITED STATES OF AMERICA	INUSFP134416	4395	0.01	FPC	AAICP5829K
62	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSFP065214	4300	0.01	FPC	AABTC0471C
63	IN300167	10080722	CORNELL UNIVERSITY- ACADIAN ASSET MANAGEMENT INC	35 THORNWOOD DRIVE SUITE 200 ITHACA NEW YORK	UNITED STATES OF AMERICA	INUSFP004816	4024	0.01	FPC	AAECC0125B
64	IN300167	10144014	GOTHIC CORPORATION	280 SOUTH MANGUM STREET SUITE 210 DURHAM NORTH CAROLINA	UNITED STATES OF AMERICA	INUSFP000917	3993	0.01	FPC	AADCG1073F
65	IN300054	10043327	OPSEU PENSION PLAN TRUST FUND	1 Adelaide Street East Suite 1200	CANADA	INCAFP215315	3840	0.01	FPC	AAATO1167G
66	IN300054	10109666	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD - ACADIA N ASSET MANAGEMENT	500 VIRGINIA STREET EAST SUITE 200 CHARLESTON WV	UNITED STATES OF AMERICA	INUSFP236716	3773	0.01	FPC	AAACW6027A
67	IN300142	10765709	PRAMERICA SICAV - EMERGING MARKETS SMALL CAP	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INLUF011619	3371	0.01	FPC	AAKCP3541N
68	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS TRUST	Level 43 1 Macquarie Place Sydney NSW	AUSTRALIA	INAUFP032116	3263	0.01	FPC	AABTD2064N
69	IN300167	10109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	70 SIR JOHN ROGERSONS QUAY DUBLIN	IRELAND	INIRFP300816	3116	0.01	FPC	AAHCM6849F
70	IN300054	10097266	ISLAND CAPITAL INVESTMENTS LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP007818	3100	0.01	FPC	AAECI7583B
71	IN300054	10097813	UTI INDIA BALANCED FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INIRFP031318	3099	0.01	FPC	AABAU2048N
72	IN300142	10771310	JAPAN TRUSTEE SERVICES BANK, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INJFP087819	3023	0.01	FPC	AADTJ5306M
73	IN300054	10090210	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	245 Summer Street Boston Massachusetts	UNITED STATES OF AMERICA	INUSFP150116	2945	0.01	FPC	AAATF5391H
74	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	2848	0.01	FPC	AABCW4401F
75	IN300167	10055675	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022816	2772	0.01	FPC	AAITS0342K
76	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	2550	0.01	FPC	AAATJ9049G
77	IN300054	10084844	QUEENSLAND INVESTMENT TRUST NO 2	Level 5 66 Eagle Street Brisbane	AUSTRALIA	INAUFP071216	2513	0.01	FPC	AAATQ0268L
78	IN300167	10030167	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	2503	0.01	FPC	AAATC8419K
79	IN301524	30039021	UBS PRINCIPAL CAPITAL ASIA LTD	ONE RAFFLES QUAY 50-01 NORTH TOWER		INSGFP062014	2475	0.01	FPC	AABCU7548R
80	IN303438	10008935	EBK-AKTIE-UNIVERSAL-FONDS	THEODOR-HEUSS-ALLEE 70 60486 FRANKFURT AM MAIN HESSEN	GERMANY	INGEFP045916	2367	0.01	FPC	AAAAE4099A
81	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	2188	0.01	FPC	AABTD3519Q
82	IN300167	10119982	INTERNATIONAL MONETARY FUND - MANAGER B	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	INUSFP287916	2147	0.01	FPC	EXEMPTCATG
83	IN300142	10743212	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	33 PLAZA LA PRENSA SANTA FE NEW MEXICO	UNITED STATES OF AMERICA	INUSFP216615	2080	0.01	FPC	AABTP6710H
84	IN300167	10130865	VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	INUSFP158315	2076	0.01	FPC	AAATV3654P

85	IN300167	10156314	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP026719	2048	0.01	FPC	AAAS1801R
86	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP073518	1856	0.01	FPC	AAFCE2416E
87	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP014619	1853	0.01	FPC	AACTV8876B
88	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	1810	0.00	FPC	AAATD3438N
89	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	AUSTRALIA	INAUFP233415	1806	0.00	FPC	AAATB6669D
90	IN300054	10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	One Coleman Street London	UNITED KINGDOM	INUKFP115617	1786	0.00	FPC	AAACL0025A
91	IN300167	10144039	THE DUKE ENDOWMENT	280 SOUTH MANGUM STREET SUITE 210 DURHAM NORTH CAROLINA	UNITED STATES OF AMERICA	INUSFP009317	1725	0.00	FPC	AAAT5208J
92	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	1384	0.00	FPC	AAAFCD1235L
93	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA		INUSFP242917	1260	0.00	FPC	AAADCT1007C
94	IN300167	10145445	GOTHIC HSP CORPORATION	280 SOUTH MANGUM STREET SUITE 210 DURHAM NORTH CAROLINA	UNITED STATES OF AMERICA	INUSFP033814	1182	0.00	FPC	AAAFCG7765G
95	IN300167	10107099	MERCER EMERGING MARKETS EQUITY FUND	99 HIGH STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP239715	1155	0.00	FPC	AAADTM2403Q
96	IN300167	10096503	SUNSUPER SUPERANNUATION FUND	30 LITTLE CRIBB STREET MILTON QLD	AUSTRALIA	INAUFP165017	1059	0.00	FPC	AAAKTS6613F
97	IN300167	10041027	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	UNITED STATES OF AMERICA	INUSFP116216	1042	0.00	FPC	AAHTS0854M
98	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	982	0.00	FPC	AAATU2901Q
99	IN300054	10019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K Street NW Suite 1100 Washington DC	UNITED STATES OF AMERICA	INUSFP006016	860	0.00	FPC	AAATN9100A
100	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	INUSFP175717	698	0.00	FPC	AAATL3381R
101	IN300167	10144022	EMPLOYEES' RETIREMENT PLAN OF DUKE UNIVERSITY	280 SOUTH MANGUM STREET SUITE 210 DURHAM NORTH CAROLINA	UNITED STATES OF AMERICA	INUSFP003517	596	0.00	FPC	AAATE3009R
102	IN303438	10013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY FUND	OUDE LINDESTRAT 70	NETHERLANDS	INNLP147615	555	0.00	FPC	AAVCS6547E
103	IN300054	10084852	QIC INTERNATIONAL EQUITIES FUND	Level 5 66 Eagle Street Brisbane	AUSTRALIA	INAUFP071316	551	0.00	FPC	AAATQ0265H
104	IN300167	10119999	INTERNATIONAL MONETARY FUND - MANAGER A	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	INUSFP287816	461	0.00	FPC	EXEMPTCATG
105	IN300167	10140883	ACADIAN NON-US ALL CAP EQUITY FUND, USD HEDGED,LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP027517	414	0.00	FPC	AAOCA6867E
106	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP246115	402	0.00	FPC	AABTN0934H
107	IN300142	10741452	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND- ACADIAN ASSET MANAGEMENT LLC	ONE FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	UNITED STATES OF AMERICA	INUSFP172316	299	0.00	FPC	AAATC5402F
108	IN300054	10102757	FIDELITY PURITAN TRUST FIDELITY FLEX INTRINSIC OPPORTUNITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP037018	287	0.00	FPC	AAATF6548G
109	IN300167	10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUKFP043018	238	0.00	FPC	AAGCV3937J
110	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUF001717	2	0.00	FPC	AAACC4303M
			TOTAL:				6493334	17.56		

**PRAMOD S. SHAH AND ASSOCIATES
PRACTISING COMPANY SECRETARIES**

**Address: 3rd Floor, LA - Shewa Building, 233, P D'mello Road, Opp. St. George Hospital and
GPO, Next to Hotel Manama and FedEx, Fort, Mumbai - 400001**

Phone No.: 022-22717700/ 9821106410; Email Id: saurabhshah@psaprofessionals.com

FORM NO. MGT-8

(Pursuant to Section 92 (2) of the Companies Act, 2013 and Rule 11 (2) of the Companies
(Management and Administration) Rules, 2014)

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **eClerx Services Limited** (hereinafter referred to as "the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31st March, 2020. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A.** the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

- B.** during, the aforesaid financial year the Company:
 - 1.** has complied with provisions of the Act & Rules made thereunder in respect of its status under the Act & Rules made thereunder;
 - 2.** has complied with provisions of the Act & Rules made thereunder in respect of maintenance of registers/ records & making entries therein within the time prescribed therefor;

**PRAMOD S. SHAH AND ASSOCIATES
PRACTISING COMPANY SECRETARIES**

**Address: 3rd Floor, LA - Shewa Building, 233, P D'mello Road, Opp. St. George Hospital and
GPO, Next to Hotel Manama and FedEx, Fort, Mumbai - 400001
Phone No.: 022-22717700/ 9821106410; Email Id: saurabhshah@psaprofessionals.com**

3. has complied with provisions of the Act & Rules made thereunder in respect of filing of forms and returns with the Registrar of Companies within prescribed time;
4. has complied with provisions of the Act & Rules made thereunder in respect of calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings, have been properly recorded in the Minutes Book/ Registers maintained for the purpose and the same have been signed and has passed circular resolution during the period under review;
5. has complied with provisions of the Act & Rules made thereunder in respect of closure of its Register of Members during the year under review;
6. has not provided any advances/ loans to its Directors and/or persons or firms or companies referred in Section 185 of the Act;
7. has complied with provisions of the Act & Rules made thereunder in respect of contracts/arrangements with related parties as specified in section 188 of the Act;
8. has allotted shares/ securities or issued the security certificates in all instances;
9. has complied with the provisions of keeping in abeyance the rights to dividend, rights shares and bonus shares and also with respect to pending registration of transfer of shares, if any;
10. has declared and paid dividend as per Section 123 of the Act and was required to transfer the unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. has complied with provisions of the Act & Rules made thereunder in respect of signing of Audited Financial Statement as per the provisions of section 134 of the Act and report of Director is as per subsections (3), (4) and (5) thereof.;
12. has complied with provisions of the Act & Rules made thereunder in respect of constitution/~~appointment/~~ ~~re appointments/~~ ~~retirement/~~ ~~filling up~~ ~~causal~~

**PRAMOD S. SHAH AND ASSOCIATES
PRACTISING COMPANY SECRETARIES**

**Address: 3rd Floor, LA - Shewa Building, 233, P D'mello Road, Opp. St. George Hospital and
GPO, Next to Hotel Manama and FedEx, Fort, Mumbai - 400001**

Phone No.: 022-22717700/ 9821106410; Email Id: saurabhshah@psaprofessionals.com

vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. has complied with provisions of the Act & Rules made thereunder in respect of appointment of auditors as per the provisions of section 139 of the Act;
14. was not required to take approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. has not accepted/ renewed deposits during the period under review;
16. has not made borrowings from its Managing director and not from the members, public financial institution, banks and others. The Company has also not created/ modified/ satisfied any charges in that respect, wherever applicable;
17. has complied with the provisions of section in respect of investments, loans, securities and guarantees given.
18. has not altered the Memorandum and/ or Articles of Association during the period under review.

For Pramod S. Shah & Associates
(Practising Company Secretaries)

Pramod
Shantilal
Shah

Digitally signed by Pramod Shantilal Shah
DN: c=IN, o=Personal,
postalCode=400007, st=MAHARASHTRA,
serialNumber=0025588f638fb0e391848b
208049030b0ca6c255c675f6f0c9e9fc1
df3816, cn=Pramod Shantilal Shah
Date: 2020.08.28 15:24:04 +05'30'

Date: 28 August, 2020

Place: Mumbai

Pramod S. Shah – Partner

Membership No.: 334

C.O.P. No.: 3804

UDIN: F000334B000627609