

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)(a)/Reg.31(1)(b)/Reg.31(1)© - **Reg.31(1)(b)**
 - a. if under 31(1)(b) then indicate the report for quarter ending - **December 31, 2020**
 - 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	18772356	0	0	18772356	53.81	18772356	0	18772356	53.81	0	53.81	0	0.00	0	0.00	18772356
(B)	Public	40048	15233625	0	0	15233625	43.66	15233625	0	15233625	43.66	0	43.66	0	0.00	NA	NA	15233603
(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	2.53	883605	0	883605	2.53	0	2.53	0	0.00	NA	NA	883605
	Total:	40054	34889586	0	0	34889586	100.00	34889586	0	34889586	100.00	0	100.00	0	0.00	0	0.00	34889564

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		
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)			
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	4	9407152	0	0	9407152	26.96	9407152	0	9407152	26.96	0	26.96	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	26.85	9369043	0	9369043	26.85	0	26.85	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
	Sub-Total (A)(1)	4	9407152	0	0	9407152	26.96	9407152	0	9407152	26.96	0	26.96	0	0.00	0	0.00	9407152
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	1	9365204	0	0	9365204	26.84	9365204	0	9365204	26.84	0	26.84	0	0.00	0	0.00	9365204
	ANJAN MALIK	1	9365204	0	0	9365204	26.84	9365204	0	9365204	26.84	0	26.84	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	26.84	9365204	0	9365204	26.84	0	26.84	0	0.00	0	0.00	9365204
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	18772356	0	0	18772356	53.81	18772356	0	18772356	53.81	0	53.81	0	0.00	0	0.00	18772356

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 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	4463013	0	0	4463013	12.79	4463013	0	4463013	12.79	0	12.79	0	0.00	NA	NA	4463013
	DSP SMALL CAP FUND	1	528770	0	0	528770	1.52	528770	0	528770	1.52	0	1.52	0	0.00	NA	NA	528770
	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND	1	2461067	0	0	2461067	7.05	2461067	0	2461067	7.05	0	7.05	0	0.00	NA	NA	2461067
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA NIFTY SMALL CAP 250 INDEX FUND	1	1211599	0	0	1211599	3.47	1211599	0	1211599	3.47	0	3.47	0	0.00	NA	NA	1211599
(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	5	313312	0	0	313312	0.90	313312	0	313312	0.90	0	0.90	0	0.00	NA	NA	313312
(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	110	6475706	0	0	6475706	18.56	6475706	0	6475706	18.56	0	18.56	0	0.00	NA	NA	6475706
	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK F	1	1609270	0	0	1609270	4.61	1609270	0	1609270	4.61	0	4.61	0	0.00	NA	NA	1609270
	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	1	375521	0	0	375521	1.08	375521	0	375521	1.08	0	1.08	0	0.00	NA	NA	375521
	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY	1	1184877	0	0	1184877	3.40	1184877	0	1184877	3.40	0	3.40	0	0.00	NA	NA	1184877
(f)	Financial Institutions/Banks	1	5	0	0	5	0.00	5	0	5	0.00	0	0.00	0	0.00	NA	NA	5
(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)	123	11252036	0	0	11252036	32.25	11252036	0	11252036	32.25	0	32.25	0	0.00	NA	NA	11252036
(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	36494	2786830	0	0	2786830	7.99	2786830	0	2786830	7.99	0	7.99	0	0.00	NA	NA	2786808
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	4	196418	0	0	196418	0.56	196418	0	196418	0.56	0	0.56	0	0.00	NA	NA	196418
(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	3	390	0	0	390	0.00	390	0	390	0.00	0	0.00	0	0.00	NA	NA	390
	NON RESIDENT INDIANS	594	130906	0	0	130906	0.38	130906	0	130906	0.38	0	0.38	0	0.00	NA	NA	130906
	CLEARING MEMBERS	133	64271	0	0	64271	0.18	64271	0	64271	0.18	0	0.18	0	0.00	NA	NA	64271
	Qualified Institutional Buyer	2	17531	0	0	17531	0.05	17531	0	17531	0.05	0	0.05	0	0.00	NA	NA	17531
	NRI NON-REPATRIATION	306	125392	0	0	125392	0.36	125392	0	125392	0.36	0	0.36	0	0.00	NA	NA	125392
	BODIES CORPORATES	313	399353	0	0	399353	1.14	399353	0	399353	1.14	0	1.14	0	0.00	NA	NA	399353
	I E P F	1	934	0	0	934	0.00	934	0	934	0.00	0	0.00	0	0.00	NA	NA	934
	H U F	2065	198943	0	0	198943	0.57	198943	0	198943	0.57	0	0.57	0	0.00	NA	NA	198943
	FOREIGN NATIONALS	9	60121	0	0	60121	0.17	60121	0	60121	0.17	0	0.17	0	0.00	NA	NA	60121
	Sub Total (B)(3)	39925	3981589	0	0	3981589	11.41	3981589	0	3981589	11.41	0	11.41	0	0.00			3981567
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	40048	15233625	0	0	15233625	43.66	15233625	0	15233625	43.66	0	43.66	0	0.00			15233603

No. of share holders – 10 – Number of shares credited to demat/unclaimed suspense account/voting writes freed - 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 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	2.53	883605	0	883605	2.53	0	2.53	0	0.00	NA	NA	883605
	BARCLAYS WEALTH TRUSTEES INDIA PVT LTD	1	883605	0	0	883605	2.53	883605	0	883605	2.53	0	2.53	0	0.00	NA	NA	883605
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	1	883605	0	0	883605	2.53	883605	0	883605	2.53	0	2.53	0	0.00			883605

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

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		Date of creation / acquisition of significant beneficial interest
	(I)			(II)			(III)		(IV)
	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								