

# 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 (other than OPCs and Small Companies)

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

02266148301

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

31/12/2021

(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

16

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 GmbH		Subsidiary	100
10	Eclipse Global Holdings LLC		Subsidiary	100
11	Personiv Contact Centers LLC		Subsidiary	100
12	ASEC Group LLC		Subsidiary	100
13	AGR Operations Manilla Inc.		Subsidiary	99.99
14	AG Resources (India) Private Limited		Subsidiary	99.98
15	Personiv Contact Centers India Private Limited		Subsidiary	99.85
16	eClerx B.V., Netherlands		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	34,889,586	34,889,586	34,889,586
Total amount of equity shares (in Rupees)	500,100,000	348,895,860	348,895,860	348,895,860

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	50,010,000	34,889,586	34,889,586	34,889,586
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,100,000	348,895,860	348,895,860	348,895,860

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	22	36,983,379	36983401	369,834,010	369,834,010	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	2,093,815	2093815	20,938,150	20,938,150	0
i. Buy-back of shares	0	2,093,815	2093815	20,938,150	20,938,150	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	22	34,889,564	34889586	348,895,860	348,895,860	0
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	0
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	0

ISIN of the equity shares of the company

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

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 type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input 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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

**(iv) \*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
<b>Total</b>			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**

11,974,008,299

**(ii) Net worth of the Company**

12,536,804,911

**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	26.96	0	
	(ii) Non-resident Indian (NRI)	9,365,204	26.84	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	
	<b>Total</b>	18,772,356	53.8	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	2,543,509	7.29	0	
	(ii) Non-resident Indian (NRI)	200,867	0.58	0	
	(iii) Foreign national (other than NRI)	58,421	0.17	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	0	0	0	
6.	Foreign institutional investors	6,579,462	18.86	0	
7.	Mutual funds	4,889,190	14.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	225,077	0.65	0	
10.	Others      Alternate Investment Funds, 	1,620,699	4.65	0	

	<b>Total</b>	16,117,230	46.21	0	0
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**Total number of shareholders (other than promoters)**

33,746

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

33,751

**(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	4.61
PINEBRIDGE GLOBAL F +	78 SIR JOHN ROGERSONS QUAY D +			1,184,877	3.4
FIDELITY GLOBAL INTF +	483 BAY ST SUITE 200 TORONTO C +			375,521	1.08
GOVERNMENT PENSIC +	Bankplassen 2 P O Box 1179 Sentri +			273,435	0.78
POINT BREAK CAPITAL +	CITIBANK N.A. CUSTODY SERVICES +			238,353	0.68
VANGUARD EMERGIN +	100 VANGUARD BOULEVARD MAL +			233,523	0.67
VANGUARD TOTAL IN +	100 VANGUARD BOULEVARD MAL +			183,178	0.53
KUWAIT INVESTMENT +	CITIBANK N.A. CUSTODY SERVICES +			172,000	0.49
EMERGING MARKETS +	6300 Bee Cave Road Building One +			140,341	0.4
FIDELITY GROUP TRUS +	CITIBANK N.A. CUSTODY SERVICES +			129,737	0.37
FIDELITY PURITAN TRU +	245 SUMMER STREET BOSTON MA +			125,131	0.36
FIDELITY PURITAN TRU +	245 Summer Street Boston MA			118,050	0.34
ACADIAN EMERGING I +	260 FRANKLIN STREET BOSTON M +			118,020	0.34
BNS ASIA LIMITED	ONE RAFFLES QUAY NORTH TOWE +			84,396	0.24
PENSION RESERVES IN +	C/O PRIM BOARD 84 STATE STREE +			78,629	0.23
GLOBEFLEX EMERGIN +	4365 Executive Drive Suite 720 Sar +			78,577	0.23
MISSOURI LOCAL GOV +	701 West Main Street PO Box 1665 +			77,655	0.22
THE EMERGING MARK +	6300 Bee Cave Road Building One +			77,486	0.22
BUMA-UNIVERSAL-FO +	THEODOR-HEUSS-ALLEE 70 FRANF +			69,199	0.2
VANGUARD FIDUCIAR +	JPMORGAN CHASE BANK N.A. IND +			68,603	0.2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INTERNATIONAL EQUI	1 FREEDOM VALLEY DRIVE OAKS P			67,262	0.19
THE BOARD OF REGEN	401 CONGRESS AVENUE SUITE 280			64,655	0.19
FIDELITY GLOBAL GRC	DEUTSCHE BANK AG, DB HOUSE H			61,300	0.18
MISSOURI EDUCATION	3210 WEST TRUMAN BOULEVARD			58,711	0.17
GMAM INVESTMENT F	C/O GENERAL MOTORS INVESTME			56,892	0.16

**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)	34,744	33,746
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
<b>A. Promoter</b>	1	1	1	1	26.85	26.84
<b>B. Non-Promoter</b>	0	6	0	7	0	0.04
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	0	7	0	0.04
<b>C. Nominee Directors representing</b>	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	8	26.85	26.88
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

**(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	
Srinjay Sengupta	02692531	Additional director	0	
Rohitash Gupta	AEJPG8265Q	CFO	30,000	
Pratik Bhanushali	AMMPB6578N	Company Secretary	145	

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

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)
Srinjay Sengupta	02692531	Additional director	28/01/2021	Appointment

**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

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	29/09/2020	42,812	51	54.3

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/06/2020	8	8	100
2	06/07/2020	8	7	87.5
3	12/08/2020	8	8	100
4	05/11/2020	8	8	100
5	11/12/2020	8	8	100
6	28/01/2021	8	8	100
7	18/03/2021	9	9	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	09/06/2020	5	5	100
2	Audit Committee	12/08/2020	5	5	100
3	Audit Committee	05/11/2020	5	5	100
4	Audit Committee	11/12/2020	5	5	100
5	Audit Committee	28/01/2021	5	5	100
6	Audit Committee	18/03/2021	5	5	100
7	Nomination and Remuneration	09/06/2020	4	4	100
8	Nomination and Remuneration	12/08/2020	4	4	100
9	Nomination and Remuneration	05/11/2020	4	4	100
10	Nomination and Remuneration	28/01/2021	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	7	7	100	16	16	100	
2	Anjan Malik	7	7	100	5	5	100	
3	Pradeep Kapoor	7	7	100	10	10	100	
4	Anish Ghoshal	7	7	100	21	21	100	
5	Biren Gabhawani	7	7	100	21	21	100	
6	Alok Goyal	7	6	85.71	5	5	100	
7	Deepa Kapoor	7	7	100	12	12	100	
8	Shailesh Kekre	7	7	100	2	2	100	
9	Srinjay Sengupta	1	1	100	0	0	0	

**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	11,040,000	24,840,000
	Total		13,800,000	0	0	11,040,000	0

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	14,348,184	0	0	0	14,348,184
2	Pratik Bhanushali	Company Secretary	4,094,244	0	0	0	4,094,244
	Total		18,442,428	0	0	0	0

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pradeep Kapoor	Independent Dir +	0	1,900,000	0	420,000	2,320,000
2	Anish Ghoshal	Independent Dir +	0	1,900,000	0	420,000	2,320,000
3	Biren Gabhawala	Independent Dir +	0	1,900,000	0	420,000	2,320,000
4	Alok Goyal	Independent Dir +	0	1,900,000	0	360,000	2,260,000
5	Deepa Kapoor	Independent Dir +	0	1,900,000	0	420,000	2,320,000
6	Shailesh Kekre	Independent Dir +	0	1,900,000	0	420,000	2,320,000
7	Srinjay Sengupta	Additional - Inde +	0	322,739.73	0	60,000	382,739.73
	Total		0	11,722,739.73	0	2,520,000	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

0

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. ...

34

dated

23/05/2018

(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

00281165

#### To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

8538

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Financial Institutions.pdf Committee meetings.pdf
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<b>ECLERX SERVICES LIMITED</b>				
<b>Attachment to item no. IX.C- COMMITTEE MEETINGS</b>				
<b>Number of meetings held during financial year 2020-21</b>				
<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>No. of Members</b>	<b>Attendance</b>	
			<b>No. of members attended</b>	<b>%</b>
ACM	9/6/2020	5	5	100.00
ACM	12/8/2020	5	5	100.00
ACM	5/11/2020	5	5	100.00
ACM	11/12/2020	5	5	100.00
ACM	28/01/2021	5	5	100.00
ACM	18/03/2021	5	5	100.00
NRC	9/6/2020	4	4	100.00
NRC	12/8/2020	4	4	100.00
NRC	5/11/2020	4	4	100.00
NRC	28/01/2021	4	4	100.00
NRC	18/03/2021	4	4	100.00
CSR	9/6/2020	4	4	100.00
CSR	12/8/2020	4	4	100.00
CSR	5/11/2020	4	4	100.00
CSR	28/01/2021	4	4	100.00
SRC	9/6/2020	4	4	100.00
SRC	12/8/2020	4	4	100.00
SRC	5/11/2020	4	4	100.00
SRC	28/01/2021	4	4	100.00
RMC	9/6/2020	6	6	100.00
RMC	5/11/2020	6	6	100.00

ECLERX SERVICES LIMITED Attachment to Form No. 39-D										
Details of Foreign Institutional Investors (FII) holding shares of the company										
SNO	DPID	FOLD/CLID	NAME/JOINT NAMES)	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 FUND	245 Summer Street Boston MA	UNITED STATES OF AMERICA	INUSFP299216	1609270	4.61	FFC	AAAT1553H
2	IN300054	10103782	FINEBRIDGE GLOBAL FUNDS - FINEBRIDGE INDIA EQUITY FUND	78 SIR JOHN RODGERSON QUAY DUBLIN 2 IRELAND	IRELAND	INRIFP077035	1184877	3.40	FFC	AAAT86002C
3	IN300167	10142081	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	483 BAY ST SUITE 200 TORONTO ON M5G 2N7	CANADA	INCAFP321816	375321	1.08	FFC	AAAT15747X
4	IN300054	10078881	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INNOFP130136	273483	0.78	FFC	AAACN4454E
5	IN300054	10102667	POINT BREAK CAPITAL LP	CITIBANK N.A. CUSTODY SERVICES FIC: 11TH FLR, G BLOCK PLOT C 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INCFYP084818	238353	0.68	FFC	AAAGP0015F
6	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	INUSFP086167	233523	0.67	FFC	AAATY0918K
7	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP019157	183178	0.59	FFC	AAATY0442N
8	IN300054	10108376	KUWAIT INVESTMENT AUTHORITY FUND F238	CITIBANK N.A. CUSTODY SERVICES FIC: 11TH FLR, G BLOCK PLOT C 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP061639	172000	0.48	FFC	AAATY3858Q
9	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	140341	0.40	FFC	AAACD2644G
10	IN300054	10085904	FIDELITY GROUP TRUST FOR EMPLOYEE BENEFIT PLANS FIDELITY LOW PRICED STOCK COMMINGLED POOL	CITIBANK N.A. CUSTODY SERVICES FIC: 11TH FLR, G BLOCK PLOT C 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP037014	129737	0.37	FFC	AAATY4834H
11	IN300167	10146462	FIDELITY PURITAN TRUST FIDELITY LOW PRICED STOCK 66 FUND	245 SUMMER STREET BOSTON MASSACHUSETTS		INUSFP249317	125131	0.36	FFC	AAATY6229J
12	IN300054	10009114	FIDELITY PURITAN TRUST FIDELITY SERIES INTRINSIC D OPPORTUNITIES FUND	245 Summer Street Boston MA	UNITED STATES OF AMERICA	INUSFP146516	118000	0.34	FFC	AAATY4123F
13	IN300167	10118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171615	118000	0.34	FFC	AAAC62070E
14	IN300142	10041536	ONG SCALA LIMITED	ONE RAFFLES QUAY NORTH TOWER LEVEL 30	SINGAPORE	INSGFP192129	84296	0.20	FFC	AACT18805H
15	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	78829	0.25	FFC	AAATY7934R
16	IN300054	10079013	GLOBEFLEX EMERGING MARKETS SMALL CAP, L.P.	4365 Executive Drive Suite 720 San Diego CA USA	UNITED STATES OF AMERICA	INUSFP034415	78577	0.23	FFC	AAK64001D
17	IN300054	10075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYS TEM	701 West Main Street PO Box 1665 Jefferson City Missouri	UNITED STATES OF AMERICA	INUSFP220917	77655	0.22	FFC	AAJCM2413P
18	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	77486	0.22	FFC	AAATY7768Q
19	IN303438	10008236	BUMA UNIVERSAL-FONDOS I	THEODOR-HELUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	GERMANY	INGFPP04717	69199	0.20	FFC	AAAT81124D
20	IN303438	10010249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	IMPORSON CHASE BANK N.A. INDIA SUB CUSTODY 8th FLOOR, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	UNITED STATES OF AMERICA	INUSFP012120	68603	0.20	FFC	AAATY1640C
21	IN300167	10135302	INTERNATIONAL EQUITY FUND	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	UNITED STATES OF AMERICA	INUSFP057816	67652	0.19	FFC	AAAT82100K
22	IN300167	10081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	401 CONGRESS AVENUE SUITE 2800 AUSTIN TEXAS	UNITED STATES OF AMERICA	INUSFP152016	64655	0.19	FFC	AAATY2339R
23	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	61300	0.18	FFC	AAATY7219C
24	IN303438	10011607	MISSOURI EDUCATION PENSION TRUST MANAGED BY HARRIS TRUST CAPITAL LP	3210 WEST TRUMAN BOULEVARD JEFFERSON CITY MISSOURI	UNITED STATES OF AMERICA	INUSFP074916	58711	0.17	FFC	AAATY4007G
25	IN300167	10044857	GAMM INVESTMENT FUNDS TRUST	C/O GENERAL MOTORS INVESTMENT MANAGEMENT CORPORATION 1345 AVENUE OF THE AMERICAS NEW YORK NY	UNITED STATES OF AMERICA	INUSFP009917	56892	0.16	FFC	AAATQ0642E
26	IN303438	10003458	THE BOFING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	1 CHASE MANHATTAN PLAZA NEW YORK	UNITED STATES OF AMERICA	INUSFP073215	44470	0.13	FFC	AAAT81404F
27	IN300167	10009172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067617	44059	0.13	FFC	AAATY0097Q
28	IN300054	10111978	THE NOMURA TRUST AND BANKING CO., LTD. RE: FIDELITY GLOBAL VALUE ADVANCE EQUITY MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES FIC: 11TH FLR, G BLOCK PLOT C 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP081220	39112	0.11	FFC	AAATY9188R
29	IN300054	10103014	USAA MUTUAL FUNDS TRUST, EMERGING MARKETS FUND	8800 FREDERICKSBURG ROAD SAN ANTONIO TX UNITED STATES	UNITED STATES OF AMERICA	INUSFP191816	39085	0.11	FFC	AAATY5274G
30	IN300054	10043327	OPSEU PENSION PLAN TRUST FUND	1 Ashdale Street East Suite 1200	CANADA	INCAFP215315	36745	0.11	FFC	AAATQ1167G
31	IN300167	10032725	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	INUSFP113015	36676	0.11	FFC	AAATY6038J
32	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIC: 11TH FLR, G BLOCK PLOT C 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INSGFP232216	33206	0.10	FFC	AAECM3375F
33	IN300167	10056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	5 NORTH 5TH STREET HARRISBURG PA	UNITED STATES OF AMERICA	INUSFP047617	31081	0.09	FFC	AAATC8139N
34	IN303719	11066144	PENSCOT LIMITED PARTNERSHIP	Tower 8, Wing B, Kishoree City Mall, Kishoree City, Korial Road, Kurla(W), MUMBAI MAHARASHTRA	INDIA	INUSFP080819	30858	0.09	FFC	AAVFP2999C
35	IN300054	10019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K Street NW Suite 1100 Washington DC	UNITED STATES OF AMERICA	INUSFP006016	29440	0.08	FFC	AAATN9100A
36	IN300054	10109875	COLONIAL STREET STATE INVESTMENTS LIMITED AS RESPON SIBLE ENTITY FOR THE COMMONWEALTH GLOBAL SHARE FUND 17	11 HARBOUR STREET SYDNEY	AUSTRALIA	INUAUFP084317	27340	0.08	FFC	AAATY7864J
37	IN303438	10021512	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	23100	0.07	FFC	AAATY5186E
38	IN300054	10010206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 83 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP080015	20408	0.06	FFC	AAACW9548L
39	IN300167	10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	19216	0.06	FFC	AAATY7800K
40	IN300054	10092758	STICHTING PENSIOENFONDUS INC	DE ENTREE 201 AMSTERDAM	NETHERLANDS	INNLFP015818	18230	0.05	FFC	AAAT56023X
41	IN300167	10148275	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHUR CH IN AMERICA	800 MARQUETTE AVENUE SUITE 1050 MINNEAPOLIS MINNESOTA	UNITED STATES OF AMERICA	INUSFP016518	18046	0.05	FFC	AAHC86140X
42	IN300142	10726500	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO - HARRISON STREET EMERGING	300 East Broad Street Suite 100 Columbus OH 43215-3746 USA	UNITED STATES OF AMERICA	INUSFP186016	16094	0.05	FFC	AAAC89048M
43	IN301524	30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 8th FLOOR, 29-35, M.G. ROAD FORT, MUMBAI, INDIA	INDIA	INSGFP097519	14570	0.04	FFC	AAVFG0345N
44	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	FFC	AAACD1578M
45	IN300167	10090880	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH ACADIAN ASSET MANAGEMENT	350 WINTER ST NE SALEM OREGON	UNITED STATES OF AMERICA	INUSFP137316	12757	0.04	FFC	AAATQ2984K
46	IN300142	10767629	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAGON (EAST), MUMBAI	INDIA	INUSFP039919	12331	0.04	FFC	AAATY8691Q
47	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS IVCV	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	12243	0.03	FFC	AAACD1506B
48	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	11398	0.03	FFC	AAAC61624C
49	IN301524	30035748	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SEI INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	AESCHENPLATZ 6	NETHERLANDS	INCHFP052214	11215	0.03	FFC	AAAU2392J
50	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	FFC	AAACW9402G
51	IN301524	30051108	HILLSDALE GLOBAL SMALL CAP EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 29-35 M.G. ROAD FORT, MUMBAI	INDIA	INCAFP080719	9900	0.03	FFC	AACTH0757K
52	IN300142	10732356	EMERGING MARKETS MID-SMALL CAP ACTIVE EQUITY FUND	C/O CIBC BANK AND TRUST COMPANY (CAYMAN) LIMITED P O BOX 694 - CIBC FINANCIAL CENTRE 11 DR ROY'S DRIVE GRAND CAYMAN	CAYMAN ISLANDS	INCFYF115216	9658	0.03	FFC	AAAT8909Q
53	IN300054	10025384	F.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	8840	0.03	FFC	AAACT0499F
54	IN300142	10771010	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND, LP	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX W E HIGHWAY GOREGAGON EAST MUMBAI	INDIA	INUSFP031419	8978	0.02	FFC	AAAS1800Q
55	IN300142	10761808	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN GLOBAL SMALL CAP EQUITY CIT FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAGON EAST, MUMBAI	INDIA	INUSFP045718	8530	0.02	FFC	AAVTS590C

56	IN303438	10005548	NEW YORK STATE COMMON RETIREMENT FUND	OFFICE OF THE STATE COMPTROLLER 110 STATE STREET 14TH FLOOR ALBANY NY	UNITED STATES OF AMERICA	INUSFP162316	8028	0.00	FFC	AAATN0651N
57	IN300167	10064916	ACADIAN EMERGING MARKETS EQUITY FUND	200 CLARENDON ST 52ND FLOOR BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171715	7793	0.00	FFC	AAHCA7953L
58	IN300167	10143400	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX FOS SIL FUEL FUND, LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP151817	7317	0.00	FFC	AAACA242ZC
59	IN301524	30050130	THE BOMBARDIER TRUST (UK)	AIRPORT ROAD BELFAST NORTHERN IRELAND	UNITED KINGDOM	INURFP280116	6990	0.00	FFC	AACTF947ZF
60	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	IFMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP022719	6880	0.00	FFC	AACTV9553H
61	IN303438	10006932	STICHTING SHELL PENSIOENFONDS	80GAARDPLEIN 41 RUDWIJK 2H	NETHERLANDS	INNLFP023317	6809	0.00	FFC	AACT57576B
62	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FFC 11TH FLR, G BLOCK PLOT C 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP024018	6418	0.00	FFC	AAEC9320Q
63	IN300167	10134830	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	230 BAY STREET TORONTO ONTARIO	CANADA	INCAFP026126	5947	0.00	FFC	AAFTA0579D
64	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	0.00	FFC	AAU157930B
65	IN303438	10016324	VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUND TRUST	777 NORTH CAPITOL STREET NE SUITE 600 WASHINGTON DC	UNITED STATES OF AMERICA	INUSFP243117	5720	0.00	FFC	AACTV4389F
66	IN300167	10142434	RUSSELL INVESTMENT COMPANY PLC-ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX FOSSIL FUEL UCITS	78 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INRIFP104517	5657	0.00	FFC	AAOCA9377F
67	IN300142	10757580	SEI INSTITUTIONAL INVESTMENTS TRUST - SCREENED WORLD EQUITY EX-US FUND	ONE FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	UNITED STATES OF AMERICA	INUSFP227617	5399	0.00	FFC	AAU157147M
68	IN303438	10018376	VANGUARD ESG INTERNATIONAL STOCK ETF	IFMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP104619	5231	0.00	FFC	AACTV9876B
69	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	4918	0.00	FFC	AAATV0279R
70	IN300054	10069657	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	330 West 42nd Street New York City NY	UNITED STATES OF AMERICA	INUSFP170616	4619	0.01	FFC	AAAT21075C
71	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INRIFP027716	4442	0.00	FFC	AAACT8795L
72	IN301524	30050121	BOMBARDIER TRUST (CANADA) GLOBAL EQUITIES FUND	800 RENE LEVESQUE BOULEVARD WEST SUITE 2900 MONTREAL QUEBEC	CANADA	INCAFP323716	4374	0.01	FFC	AACT8973F
73	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA	UNITED STATES OF AMERICA	INUSFP065214	4300	0.01	FFC	AAATQ0471C
74	IN300054	10108911	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FFC 11TH FLR, G BLOCK PLOT C 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP052819	3841	0.00	FFC	AAKCS7322H
75	IN300167	10056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIAN EMERGING EQUITY	121 EAST WILSON STREET MADISON WISCONSIN PO BOX 7842	UNITED STATES OF AMERICA	INUSFP130916	3834	0.00	FFC	AAALS0595G
76	IN300054	10109666	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD - ACADIAN ASSET MANAGEMENT	500 VIRGINIA STREET EAST SUITE 200 CHARLESTON WV	UNITED STATES OF AMERICA	INUSFP236716	3773	0.00	FFC	AAACW0027A
77	IN300167	10021264	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	429 MISSISSIPPI STREET JACKSON MISSISSIPPI	UNITED STATES OF AMERICA	INUSFP051117	3734	0.00	FFC	AAOCP8726G
78	IN300167	10021384	ING INTERNATIONAL SMALLCAP FUND	7337 E Doubletree Ranch Road Scottsdale AZ NA	UNITED STATES OF AMERICA	INUSFP141515	3651	0.00	FFC	AAAT15470Q
79	IN300054	10099934	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	CITIBANK N.A. CUSTODY SERVICES FFC 11TH FLR, G BLOCK PLOT C 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP065818	3317	0.00	FFC	AAATB6402C
80	IN300167	10063407	ACADIAN GLOBAL EQUITY UCITS	78 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INRIFP214916	3274	0.00	FFC	AAECS3813Q
81	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	Level 43 1 Macquarie Place Sydney NSW	AUSTRALIA	INUAUFP032116	3263	0.00	FFC	AAATQ2064N
82	IN301524	30045200	ARTICO SICAV - ARTICO GLOBAL SMALL CAP	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	INDIA	INLUPP047318	3139	0.00	FFC	AAAGA3412K
83	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	INRIFP087819	3023	0.00	FFC	AAAT53066M
84	IN300054	10036194	CITY OF FRESNO RETIREMENT SYSTEMS	2828 Fresno Street Suite 201 Fresno CA	UNITED STATES OF AMERICA	INUSFP091515	2869	0.00	FFC	AAATC0756C
85	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	INUSFP022616	2848	0.00	FFC	AAACW4005F
86	IN300167	10141511	CC&L Q INTERNATIONAL EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP073617	2790	0.00	FFC	AAATC7445C
87	IN300054	10038147	THE NOMURA TRUST AND BANKING CO., LTD. RE NOMURA-ACADIAN GLOBAL EMERGING MARKETS EQUITY FUND MOTHER FUND	2-2-2 Oemachi Chiyoda-ku Tokyo	JAPAN	INRIFP275816	2682	0.00	FFC	AAATB7683K
88	IN300054	10084844	QUEENSLAND INVESTMENT TRUST NO 2	Level 5 66 Eagle Street Brisbane	AUSTRALIA	INUAUFP071216	2513	0.00	FFC	AAATQ0206R
89	IN300167	10030167	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	2503	0.00	FFC	AAATC8419K
90	IN300167	10123528	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS MANAGED VOLATILITY EQUITY UCITS - ACADIAN ASSET MANAGEMENT	78 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INRIFP228616	2440	0.00	FFC	AAHCR0798Q
91	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	2188	0.00	FFC	AAATD3519Q
92	IN300167	10141503	CC&L Q GLOBAL EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP073217	2065	0.00	FFC	AAATC7448R
93	IN300142	10771028	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP LP	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INDIA	INUSFP026719	2048	0.00	FFC	AAAX51801R
94	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FFC 11TH FLR, G BLOCK PLOT C 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP073518	1856	0.00	FFC	AAFC2416E
95	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	1810	0.00	FFC	AAATD3438N
96	IN303786	10007557	SOCIETE GENERALE - OOI	581 9G GLOBAL SECURITIES SERVICES PL BEEVAN SEVA EXTENSION BUILDING GROUND FLOOR 5 V ROAD SANTACRUZ WEST MUMBAI	INDIA	INRIFP010019	1797	0.00	FFC	AAABC3748AC
97	IN300054	10000990	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	1785	0.00	FFC	AAATB0049G
98	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INRIFP271115	1384	0.00	FFC	AAFC01235L
99	IN300167	10143046	CC & L Q GROUP GLOBAL EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP133117	1206	0.00	FFC	AAATC7447A
100	IN300167	10041027	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	UNITED STATES OF AMERICA	INUSFP116216	1042	0.00	FFC	AAHT50854M
101	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP004020	985	0.00	FFC	AAHTA6050C
102	IN300054	10022614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	982	0.00	FFC	AAATU2901Q
103	IN301524	30022203	COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR COMMONWEALTH SPECIALIST FUND 10	11 HARBOUR STREET SYDNEY	AUSTRALIA	INUAUFP084117	904	0.00	FFC	AAATC0166E
104	IN301524	30049602	CC&L Q EMERGING MARKETS EQUITY FUND	1111 WEST GEORGIA ST SUITE 2200 VANCOUVER B C CANADA	CANADA	INCAFP153415	711	0.00	FFC	AAATC7446B
105	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	FFC	AAATL1383R
106	IN300054	10084853	QIC INTERNATIONAL EQUITIES FUND	Level 5 66 Eagle Street Brisbane	AUSTRALIA	INUAUFP071316	551	0.00	FFC	AAATQ0205H
107	IN300054	10102757	FIDELITY PURITAN TRUST FIDELITY FLEX INTRINSIC OPPORTUNITIES FUND	CITIBANK N.A. CUSTODY SERVICES FFC 11TH FLR, G BLOCK PLOT C 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP037018	287	0.00	FFC	AAATF6548G
108	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INDIA	INRIFP049720	284	0.00	FFC	AAHCV9894R
109	IN300167	10150969	VANGUARD INVESTMENTS FUNDS ICV-VANGUARD FT36 GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INURP044018	230	0.00	FFC	AAAGV3937J
110	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FFC 11TH FLR, G BLOCK PLOT C 54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP082720	24	0.00	FFC	AAOTD6744K
<b>TOTAL:</b>							<b>6579462</b>	<b>18.86</b>		

*Pramod S. Shah & Associates  
Practising Company Secretaries  
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**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 31<sup>st</sup> March, 2021. 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 & Associates*  
*Practising Company Secretaries*  
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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 bought back its securities and complied with related provisions;
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 not 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 vacancies/~~

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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 186 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.

**Date:** 03/09/2021

**Place:** Mumbai

**For Pramod S. Shah & Associates**

(Practising Company Secretaries)

PRAMOD Digitally signed  
by PRAMOD  
SHANTIL SHANTIL SHAH  
Date: 2021.09.03  
AL SHAH 11:17:36 +05'30'

Pramod S. Shah – Partner

**C.O.P. No.:** 3804

**Membership No.:** 334

**UDIN:** F000334C000886221