| General information about company |  |  |  |
| :--- | :---: | :---: | :---: |
| Name of The Company | ECLERX SERVICES LTD |  |  |
| BSE Scrip Code | 532927 |  |  |
| NSE Symbol | ECLERX |  |  |
| MSE Symbol | NOTLISTED | 04 | 2021 |
| Date of Start of Financial Year | 01 | 03 | 2022 |
| Date of End of Financial Year | 31 | 04 | 2021 |
| Reporting Period | First half yearly | 01 | 2021 |
| Date of Start of Reporting Period | 30 | 09 |  |
| Date of End of Reporting Period | Millions |  |  |
| Level of rounding used in financial results |  | Yes |  |
| Whether the company has entered into any <br> Related Party transaction during the selected <br> half year for which it wants to submit <br> disclosure? |  | 03 |  |


| Related party transactions |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| A. Details of related party |  |  |  |  |  | B. Details of related party transactions |  |  |  |  |  |
| Sr | Name of the related party | Categories of related parties | description of relationship | PAN of related party | CIN of related party | Purchase of goods and services | Sale of goods and services | Purchase of fixed assets | Sale of fixed assets | Rendering of services | Receiving of services |
| 1 | eClerx Ltd | Subsidiaries | Subsidiaries | zzzzz9999z |  | 294.68 |  |  |  |  |  |
| 2 | eClerx LLC | Subsidiaries | Subsidiaries | zzzzz9999z |  | 939.45 | 158.56 |  |  |  |  |
| 3 | eClerx Pvt Ltd | Subsidiaries | Subsidiaries | Zzzzz9999z |  | 88.83 | 29.48 |  |  |  |  |
| 4 | eClerx Canada Ltd | Subsidiaries | Subsidiaries | zzzzz9999z |  | 19.36 |  |  |  |  |  |
| 5 | CLX Europe SPA | Subsidiaries | Subsidiaries | zzzzz9999z |  | 9.13 | 75.78 |  |  |  |  |
| 6 | eClerx B.V. | Subsidiaries | Subsidiaries | zzzzz9999z |  | 11.92 |  |  |  |  |  |
| 7 | PD Mundhra | Promoters | Executive Director | AEUPM7819R |  |  |  |  |  |  |  |
| 8 | Rohitash Gupta | Key management personnel of entity or parent | Key management personnel | AEJPG8265Q |  |  |  |  |  |  |  |
| 9 | Pratik Bhanushali | Key management personnel of entity or parent | Key management personnel | AMMPB6578N |  |  |  |  |  |  |  |
| 10 | Anjan Malik | Promoters | Non-Executive NonIndependent Director | AJOPM4534G |  |  |  |  |  |  |  |


| Related party transactions |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| A. Details of related party |  |  |  |  |  |  |  |  |  |  |  |
| Sr | Name of the related party | Leases | Loans and advances given | Loans and advances taken | Loans and advances given that are repaid | Loans and advances taken that are repaid | Deposits placed | Deposits taken | Transfer of research \& development | Transfers under lease agreement | $\begin{gathered} \text { Equity } \\ \text { investment } \end{gathered}$ |
| 1 | eclerx Ltd |  |  |  |  |  |  |  |  |  |  |
| 2 | eclerx LLC |  |  |  |  |  |  |  |  |  |  |
| 3 | eclerx Pvt Ltd |  |  |  |  |  |  |  |  |  |  |
| 4 | eClerx Canada Ltd |  |  |  |  |  |  |  |  |  |  |
| 5 | CLX Europe SPA |  |  |  |  |  |  |  |  |  |  |
| 6 | eClerx B.V. |  |  |  |  |  |  |  |  |  |  |
| 7 | PD Mundhra |  |  |  |  |  |  |  |  |  |  |
| 8 | Rohitash Gupta |  |  |  |  |  |  |  |  |  |  |
| 9 | Pratik Bhanushali |  |  |  |  |  |  |  |  |  |  |
| 10 | Anjan Malik |  |  |  |  |  |  |  |  |  |  |



*Remuneration paid by subsidiaries of the Company

| Related p | transactions |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| A. Details | related party |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  | Loans and | ances taken | Depo | placed | Depo | staken | Guarantes | collateral given | Guarantees | collateral taken | Investm | in equity | Provision | doubtful debt |
| Sr | Name of the related party | Secured | Un Secured | Secured | Un Secured | Secured | Un Secured | Secured | Un Secured | Secured | Un Secured | Secured | Un Secured | Secured | Un Secured |
| 1 | eClerx Ltd |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2 | eClerx LLC |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 3 | eclerx Put Ltd |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 4 | eClerx Canada Ltd |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 5 | CLX Europe SPA |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 6 | eClerx B.V. |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 7 | PD Mundhra |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 8 | Rohitash Gupta |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 9 | Pratik Bhanushali |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 10 | Anjan Malik |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

