

eClerx/SECD/SE/2022/046

June 7, 2022

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Reg: Disclosure of related party transactions for half year ended March 31, 2022

Scrip Code: BSE - 532927
NSE – ECLERX

In terms of Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully
For **eClerx Services Limited**



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

Encl: As above

57	eClerx Services Limited	Biren Gabhawala	Key management personnel	Commission payable		1.00	2.00													
58	eClerx Services Limited	Anish Ghoshal	Key management personnel	Commission payable		1.00	2.00													
59	eClerx Services Limited	Pradeep Kapoor	Key management personnel	Commission payable		0.85	1.69													
60	eClerx Services Limited	Alok Goyal	Key management personnel	Commission payable		1.00	2.00													
61	eClerx Services Limited	Deepa Kapoor	Key management personnel	Commission payable		1.00	2.00													
62	eClerx Services Limited	Shailesh Kekre	Key management personnel	Commission payable		1.00	2.00													
63	eClerx Services Limited	Srinjay Sengupta	Key management personnel	Commission payable		1.00	2.00													
64	eClerx Ltd	eClerx LLC	Subsidiary company	Revenue		9.09														
65	eClerx Canada Ltd	eClerx LLC	Subsidiary company	Revenue		6.66														
66	eClerx Pvt Ltd	eClerx LLC	Subsidiary company	Revenue		5.28														
67	CLX Europe S.P.A	eClerx Ltd	Subsidiary company	Revenue		4.12														
68	ASEC Group, LLC	AG Resources (India) Pvt. Ltd.	Step down subsidiary company	Purchase of services		162.72														
69	ASEC Group, LLC	AGR Operations Manila, Inc	Step down subsidiary company	Purchase of services		396.69														
70	ASEC Group, LLC	Personiv Contact Centers India Pvt Ltd	Step down subsidiary company	Purchase of services		94.66														
71	Personiv Contact Centers, LLC	Personiv Contact Centers India Pvt Ltd	Step down subsidiary company	Purchase of services		346.17														
72	CLX Europe Media Solution GmbH	CLX Europe S.P.A	Subsidiary company	Other financial income		1.11														
73	CLX Europe S.P.A	CLX Europe Media Solution GmbH	Step down subsidiary company	Revenue		(9.78)														
74	CLX Europe S.P.A	CLX Europe Media Solution Limited	Step down subsidiary company	Revenue		124.66														
75	CLX Thai Company Limited	CLX Europe S.P.A	Subsidiary company	Revenue		112.11														
76	CLX Europe S.P.A	CLX Thai Company Limited	Step down subsidiary company	Other revenue and income		0.15														
77	CLX Europe S.P.A	CLX Thai Company Limited	Step down subsidiary company	Other financial income		0.97														
78	eClerx Ltd	CLX Europe S.P.A	Subsidiary company	Reimbursement of expense		2.13														
79	eClerx Ltd	Anjan Malik	Key management personnel	Compensation	30*	8.91														
80	eClerx Investments (UK) Limited	Anjan Malik	Key management personnel	Compensation		8.91														
81	eClerx Ltd	Anjan Malik	Key management personnel	Compensation			2.18	7.06												
82	eClerx Investments (UK) Limited	Anjan Malik	Key management personnel	Compensation			2.18	7.06												
83	eClerx Canada Ltd	eClerx LLC	Subsidiary company	Intercompany receivables		3.24	-													
84	eClerx Ltd	CLX Europe S.P.A	Subsidiary company	Intercompany receivables		1.41	2.49													
85	eClerx Ltd	eClerx LLC	Subsidiary company	Intercompany receivables		5.40	-													
86	CLX Europe S.P.A	eClerx Ltd	Subsidiary company	Intercompany receivables		-	4.85													
87	eClerx Canada Ltd	eClerx LLC	Subsidiary company	Unbilled receivables		1.08	-													
88	eClerx Ltd	eClerx LLC	Subsidiary company	Unbilled receivables		1.08	-													
89	eClerx Pvt Ltd	eClerx LLC	Subsidiary company	Unbilled receivables		-	5.28													
90	ASEC Group, LLC	AG Resources (India) Pvt. Ltd.	Step down subsidiary company	Intercompany payables		216.53	206.06													
91	ASEC Group, LLC	AGR Operations Manila, Inc	Step down subsidiary company	Intercompany payables		245.95	225.09													
92	ASEC Group, LLC	Personiv Contact Centers India Pvt Ltd	Step down subsidiary company	Intercompany payables		131.69	82.81													
93	Personiv Contact Centers, LLC	Personiv Contact Centers India Pvt Ltd	Step down subsidiary company	Intercompany payables		493.16	575.04													
94	CLX Europe Media Solution GmbH	CLX Europe S.P.A	Subsidiary company	Intercompany receivables		256.15	274.24													
95	CLX Europe Media Solution GmbH	CLX Europe S.P.A	Subsidiary company	Intercompany receivables		0.64	0.69													
96	CLX Europe S.P.A	CLX Europe Media Solution GmbH	Step down subsidiary company	Intercompany receivables		23.74	25.83													
97	CLX Europe S.P.A	CLX Europe Media Solution GmbH	Step down subsidiary company	Intercompany receivables		8.74	4.13													
98	CLX Europe S.P.A	CLX Europe Media Solution Limited	Step down subsidiary company	Intercompany receivables		9.44	26.51													
99	CLX Europe S.P.A	CLX Europe Media Solution Limited	Step down subsidiary company	Intercompany receivables		-	-													
100	CLX Europe S.P.A	CLX Europe Media Solution Limited	Step down subsidiary company	Intercompany receivables		4.46	8.75													
101	CLX Europe S.P.A	CLX Europe Media Solution Limited	Step down subsidiary company	Intercompany receivables		-	(0.09)													
102	CLX Thai Company Limited	CLX Europe S.P.A	Subsidiary company	Intercompany receivables		30.53	26.30													
103	CLX Thai Company Limited	CLX Europe S.P.A	Subsidiary company	Intercompany receivables		0.60	0.63													
104	CLX Europe S.P.A	CLX Thai Company Limited	Step down subsidiary company	Intercompany receivables		3.34	6.73													
105	CLX Europe S.P.A	CLX Thai Company Limited	Step down subsidiary company	Intercompany receivables		(0.95)	(0.04)													
106	CLX Europe S.P.A	CLX Thai Company Limited	Step down subsidiary company	Intercompany receivables		15.86	15.55													
107	CLX Europe S.P.A	CLX Thai Company Limited	Step down subsidiary company	Intercompany receivables		18.74	18.38													
108	CLX Europe S.P.A	CLX Thai Company Limited	Step down subsidiary company	Intercompany receivables		18.04	17.69													
109	CLX Europe S.P.A	CLX Thai Company Limited	Step down subsidiary company	Intercompany receivables		16.27	16.88													
Total						4,652.63	2,332.69	2,544.05												

* The difference is due to forex rate changes