

# 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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES 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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 21/09/2022

(b) Due date of AGM 30/09/2022

(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 17

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 Ltd (Singapore		Subsidiary	100
4	eClerx Investments (UK) Limited		Subsidiary	100
5	CLX Europe S.P.A (Italy)		Subsidiary	100
6	CLX Europe Media Solution GmbH		Subsidiary	100
7	Eclipse Global Holdings LLC		Subsidiary	100
8	eClerx Canada Limited		Subsidiary	100
9	eClerx B.V. (Netherlands)		Subsidiary	100
10	ASEC Group LLC		Subsidiary	100
11	CLX Thai Co. Limited (Thailand)		Associate	49
12	CLX Europe Media Solution Limited		Subsidiary	100
13	Personiv Contact Centres LLC		Subsidiary	100
14	AGR Operations (Manila) Inc		Subsidiary	99.99
15	AG RESOURCES (INDIA) PRIVATE LIMITED	U72900MH2009PTC191216	Subsidiary	99.98
16	PERSONIV CONTACT CENTERS INC	U72300DL2006PTC153130	Subsidiary	99.85
17	eClerx PTY Limited		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	33,826,429	33,826,429	33,826,429
Total amount of equity shares (in Rupees)	500,100,000	338,264,290	338,264,290	338,264,290

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	50,010,000	33,826,429	33,826,429	33,826,429
Nominal value per share (in rupees)	10	10	10	10

Total amount of equity shares (in rupees)	500,100,000	338,264,290	338,264,290	338,264,290
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**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	22	34,889,564	34889586	348,895,860	348,895,860	
<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	
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 <div></div>						
<b>Decrease during the year</b>	0	1,063,157	1063157	10,631,570	10,631,570	0
i. Buy-back of shares	0	1,063,157	1063157	10,631,570	10,631,570	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
<b>At the end of the year</b>	22	33,826,407	33826429	338,264,290	338,264,290	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	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 <div></div>						
<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 <div></div>						
<b>At the end of the year</b>	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)

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 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**

15,513,115,919

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

11,745,253,970

**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	9,049,054	26.75	0	
	(ii) Non-resident Indian (NRI)	9,007,664	26.63	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>	18,056,718	53.38	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	3,121,632	9.23	0	
	(ii) Non-resident Indian (NRI)	224,023	0.66	0	
	(iii) Foreign national (other than NRI)	47,240	0.14	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	4,677,418	13.83	0	
7.	Mutual funds	6,244,074	18.46	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	363,658	1.08	0	
10.	Others                      Alternate Investment Funds,	1,091,661	3.23	0	

	<b>Total</b>	15,769,711	46.63	0	0
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**Total number of shareholders (other than promoters)**

50,893

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

50,898

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

146

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PINEBRIDGE GLOBAL F	78 SIR JOHN ROGERSONS QUAY D			972,848	2.88
GOVERNMENT OF SIN	168 Robinson Road 37 01 Capital T			302,312	0.89
POINT BREAK CAPITAL	Ogier Global (Cayman) Limited 89			231,786	0.69
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			214,783	0.63
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			182,198	0.54
KUWAIT INVESTMENT	MINISTRIES COMPLEX BLK 3 PO BC			172,000	0.51
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri			163,832	0.48
LAZARD EMERGING M	20TRAFALGAR SQUARE NASHUA I			151,371	0.45
EMERGING MARKETS C	6300 Bee Cave Road Building One			133,900	0.4
PINEBRIDGE GLOBAL F	78 SIR JOHN ROGERSONS QUAY D			130,128	0.33
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON M			118,488	0.35
BNS ASIA LIMITED	ONE RAFFLES QUAY NORTH TOWE			101,086	0.3
FIDELITY PURITAN TRU	245 Summer Street Boston MA			100,652	0.3
PENSION RESERVES IN	C/O PRIM BOARD 84 STATE STREE			79,944	0.24
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			78,646	0.23
GLOBEFLEX EMERGIN	4365 Executive Drive Suite 720 Sar			78,577	0.23
THE BOARD OF REGEN	401 CONGRESS AVENUE SUITE 28C			72,071	0.21
BUMA-UNIVERSAL-FO	THEODOR-HEUSS-ALLEE 70 FRANK			69,199	0.2
THE EMERGING MARK	6300 Bee Cave Road Building One			69,125	0.2
PINEBRIDGE INDIA EQ	C/O PINEBRIDGE INVESTMENTS HC			58,500	0.17

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD FTSE ALL-	VANGUARD FTSE ALL-WORLD EX-I			51,721	0.15
VANGUARD FTSE ALL-	400 HOWARD STREET SAN FRANC			48,656	0.14
VANGUARD FTSE ALL-	701 West Main Street PO Box 1665			47,253	0.14
STATE STREET EMERGI	ONE LINCOLN STREET BOSTON, M.			37,819	0.11
USAA MUTUAL FUND	9800 FREDERICKSBURG ROAD SAN			36,387	0.11

**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)	33,746	50,893
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	26.64	26.63
<b>B. Non-Promoter</b>	0	7	0	6	0	0.04
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	7	0	6	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	8	1	7	26.64	26.67
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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	9,011,401	
Anjan Malik	01698542	Director	9,007,664	
Anish Ghoshal	00276807	Director	2	
Biren Gabhawala	03091772	Director	5,821	
Alok Goyal	05255419	Director	1,983	09/08/2022
Deepa Kapoor	06828033	Director	0	
Shailesh Kekre	07679583	Director	0	
Srinjay Sengupta	02692531	Director	0	
Rohitash Gupta	AEJPG8265Q	CFO	30,000	11/05/2022
Pratik Bhanushali	AMMPB6578N	Company Secretary	167	

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

1

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)
Pradeep Kapoor	00053199	Director	02/02/2022	Resignation

**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	29/09/2021	55,757	37	53.94

**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
1	10/06/2021	9	9	100
2	13/08/2021	9	9	100
3	02/11/2021	9	9	100
4	02/02/2022	9	9	100
5	15/03/2022	8	7	87.5

### C. COMMITTEE MEETINGS

Number of meetings held

22

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 Committ	10/06/2021	5	4	80
2	Audit Committ	13/08/2021	5	5	100
3	Audit Committ	02/11/2021	5	5	100
4	Audit Committ	02/02/2022	5	4	80
5	Audit Committ	15/03/2022	4	4	100
6	Nomination an	10/06/2021	6	6	100
7	Nomination an	13/08/2021	6	5	83.33
8	Nomination an	02/11/2021	6	6	100
9	Nomination an	02/02/2022	6	6	100
10	Nomination an	15/03/2022	6	6	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	21/09/2022
								(Y/N/NA)

1	PD Mundhra	5	5	100	17	17	100	Yes
2	Anjan Malik	5	5	100	6	5	83.33	Yes
3	Anish Ghosha	5	5	100	22	19	86.36	Yes
4	Biren Gabhaw	5	5	100	17	17	100	Yes
5	Alok Goyal	5	4	80	5	5	100	Not Applicable
6	Deepa Kapoor	5	5	100	14	14	100	Yes
7	Shailesh Kekr	5	5	100	5	5	100	Yes
8	Srinjay Sengu	5	5	100	8	8	100	Yes

**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 Dire	13,800,000	0	0	13,800,000	27,600,000
	Total		13,800,000	0	0	13,800,000	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	12,605,084	0	26,458	0	12,631,542
2	Pratik Bhanushali	Company Secre	5,558,766	0	0	0	5,558,766
	Total		18,163,850	0	26,458	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
1	Pradeep Kapoor	Independent Dir	0	1,687,671.23	0	240,000	1,927,671.23
2	Anish Ghoshal	Independent Dir	0	2,000,000	0	360,000	2,360,000
3	Biren Gabhawala	Independent Dir	0	2,000,000	0	360,000	2,360,000
4	Alok Goyal	Independent Dir	0	2,000,000	0	300,000	2,300,000
5	Deepa Kapoor	Independent Dir	0	2,000,000	0	300,000	2,300,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	Shailesh Kekre	Independent Dir	0	2,000,000	0	300,000	2,300,000
7	Srinjay Sengupta	Independent Dir	0	2,000,000	0	300,000	2,300,000
	Total		0	13,687,671.23	0	2,160,000	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

PRIYADAR  
SHAN  
MUNDHRA  
Digitally signed by  
PRIYADARSHAN  
MUNDHRA  
Date: 2022.10.28  
16:00:51 +05'30'

DIN of the director

**To be digitally signed by**

Pratik  
Rameshbha  
i Bhanushali  
Digitally signed by  
Pratik Rameshbha  
i Bhanushali  
Date: 2022.10.28  
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- ☒ 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  
List of FII's.pdf  
MGT-8signed.pdf  
Clarificatory note.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**







To,  
Ministry of Corporate Affairs,  
Registrar of Companies, Mumbai,  
100, Everest, Marine Drive,  
Mumbai – 400002.

**Subject: Clarification on status on Step-down subsidiary**

Dear Sir/Madam,

Please note that as disclosed in Point III - “Particulars Of Holding, Subsidiary and Associate Companies (Including Joint Ventures”), **eClerx Pty Limited**, a step down subsidiary of eClerx Services Limited, (wholly owned subsidiary of eClerx Investments (UK) Limited) was incorporated on January 13, 2022 and was yet to commence operations as on March 31, 2022.

**For and on behalf of Eclerx Services Limited**

Pratik  
Rameshbhai  
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Bhanushali  
Digitally signed  
by Pratik  
Rameshbhai  
Bhanushali  
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**Pratik Bhanushali**  
**Company Secretary and Compliance Officer**  
**Membership No: F8538**

ECLERX SERVICES LIMITED				
Attachment to item no. IX.C- COMMITTEE MEETINGS				
Number of meetings held during financial year 2021-22				
Type of Meeting	Date of Meeting	No. of Members	Attendance	
			No. of members attended	%
ACM	10-06-2021	5	4	80.00
ACM	13-18-2021	5	5	100.00
ACM	02-11-2021	5	5	100.00
ACM	02-02-2022	5	4	80.00
ACM	15-03-2022	4	4	100.00
NRC	10-06-2021	6	6	100.00
NRC	13-18-2021	6	5	83.33
NRC	02-11-2021	6	6	100.00
NRC	02-02-2022	6	6	100.00
NRC	15-03-2022	6	6	100.00
CSR	10-06-2021	4	3	75.00
CSR	13-18-2021	4	4	100.00
CSR	02-11-2021	4	4	100.00
CSR	02-02-2022	4	4	100.00
SRC	10-06-2021	4	3	75.00
SRC	13-18-2021	4	4	100.00
SRC	02-11-2021	4	4	100.00
SRC	02-02-2022	4	3	75.00
RMC	10-06-2021	5	5	100.00
RMC	02-11-2021	5	5	100.00
RMC	15-03-2022	5	5	100.00
Buyback CM	17-09-2021	4	4	100.00

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	10103782	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP077015	972848	2.88	FPC	AABTA6001C
2	IN300054	10004226	GOVERNMENT OF SINGAPORE - E	168 Robinson Road 37 01 Capital Tower	SINGAPORE	INSGFP331116	302312	0.89	FPC	AAAJG0594R
3	IN300054	10100667	POINT BREAK CAPITAL LP	Ogier Global (Cayman) Limited 89 Nexus Way Camana Bay GRAND CAYMAN CAYMAN ISLANDS		INCYFP084818	231786	0.69	FPC	AAGAP0019F
4	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	214783	0.63	FPC	AAATY0918K
5	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	182198	0.54	FPC	AABTV0442N
6	IN300054	10108376	KUWAIT INVESTMENT AUTHORITY FUND F238	MINISTRIES COMPLEX BLK 3 PO BOX 64		INKUFP061619	172000	0.51	FPC	AAATK3858Q
7	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INNOFP130516	163832	0.48	FPC	AACCN1454E
8	IN300167	10117329	LAZARD EMERGING MARKETS SMALL CAP EQUITY TRUST	20TRAFALGAR SQUARE NASHUA NEW HAMPSHIRE	UNITED STATES OF AMERICA	INUSFP040317	151371	0.45	FPC	AABTL1448C
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	133900	0.40	FPC	AACCD1644G
10	IN300054	10106004	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE ASIA EX JAPAN EQUITY FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP076915	130128	0.38	FPC	AAFCA2326P
11	IN300167	10118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171615	118488	0.35	FPC	AAMCA6207G
12	IN300142	10541516	BNS ASIA LIMITED	ONE RAFFLES QUAY NORTH TOWER LEVEL 20	SINGAPORE	INSGFP176215	101086	0.30	FPC	AACCT1805H
13	IN300054	10011957	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	245 Summer Street Boston MA	UNITED STATES OF AMERICA	INUSFP299216	100652	0.30	FPC	AAATF1551H
14	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	79944	0.24	FPC	AAATC7934R
15	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP012120	78646	0.23	FPC	AADTV1640C
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	FPC	AAKFG4021D
17	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	72071	0.21	FPC	AAAJT2339R
18	IN303438	10008236	BUMA-UNIVERSAL-FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	GERMANY	INGEFP004717	69199	0.20	FPC	AABTB1124D
19	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	69125	0.20	FPC	AAATD7768G
20	IN300054	10088030	PINEBRIDGE INDIA EQUITY FUND	C/O PINEBRIDGE INVESTMENTS HONG KONG LIMITED LEVEL 31 THREE PACIFIC PLACE 1 QUEENS ROAD EAST		INHKFP060114	58500	0.17	FPC	AACTP6601N
21	IN300167	10059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067617	51721	0.15	FPC	AABTV0979Q
22	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	48656	0.14	FPC	AAAAE3545P
23	IN300054	10075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	701 West Main Street PO Box 1665 Jefferson City Missouri	UNITED STATES OF AMERICA	INUSFP120917	47253	0.14	FPC	AAJCM2413P
24	IN300142	20772383	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP034816	37819	0.11	FPC	AAHTS0174J
25	IN300054	10103014	USAA MUTUAL FUNDS TRUST, EMERGING MARKETS FUND	9800 FREDERICKSBURG ROAD SAN ANTONIO TX UNITED STATES	UNITED STATES OF AMERICA	INUSFP191916	36387	0.11	FPC	AAATU5274G
26	IN300054	10108608	TOKIO MARINE LIFE INSURANCE SINGAPORE LTD. - PAR PINEBRIDGE	20 McCallum Street 07-01 Tokio Marine Centre		INSGFP074919	34148	0.10	FPC	AAFC24643L
27	IN300054	10019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K Street NW Suite 1100 Washington DC	UNITED STATES OF AMERICA	INUSFP006016	32252	0.10	FPC	AAATN9100A

28	IN300167	10056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	5 NORTH FIFTH STREET HARRISBURG PA	UNITED STATES OF AMERICA	INUSFP047617	31081	0.09	FPC	AAATC8139N
29	IN303719	11066144	PENOBSCOT LIMITED PARTNERSHIP	8803 AIRPORT RD MIDDLETON WI MIDDLETON WI		INUSFP080819	30838	0.09	FPC	AAVFP2993C
30	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	28434	0.08	FPC	AAAAE5365K
31	IN300054	10043327	OPSEU PENSION PLAN TRUST FUND	1 Adelaide Street East Suite 1200	CANADA	INCAFP215315	27680	0.08	FPC	AAATO1167G
32	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	27235	0.08	FPC	AAATP5186E
33	IN300054	10013436	PINEBRIDGE INTERNATIONAL FUNDS- ACORNS OF ASIABALAN CED FUND	1 Robinson Road 21 01 AIA Tower	SINGAPORE	INSGFP271215	26850	0.08	FPC	AABTA5145K
34	IN300054	10104453	ISHARES INDIA SC MAURITIUS COMPANY	IFS COURT TWENTYEIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP050315	24865	0.07	FPC	AACQ7987F
35	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavillion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		INCYFP003521	23661	0.07	FPC	AAACQ7172Q
36	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP023316	23312	0.07	FPC	AAJTS4147D
37	IN300142	20771778	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	100 WATERFRONT PLACE WEST SACRAMENTO CA		INUSFP000920	21972	0.06	FPC	AAFFC0559D
38	IN300054	10040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	2711 Centerville Road Suite 400 Wilmington Delaware	UNITED STATES OF AMERICA	INUSFP288816	20000	0.06	FPC	AADFL6210A
39	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	18864	0.06	FPC	AADC17836E
40	IN301799	10086198	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A3-FONDS	THEODOR-HEUSS-ALLE 70 60486 FRANKFURT AM MAIN		INGEFP014018	18319	0.05	FPC	AABAU1793L
41	IN300054	10097258	STICHTING PENSIOENFONDS ING	DE ENTREE 201 AMSTERDAM		INNLPF015818	18230	0.05	FPC	AATA56023K
42	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	15966	0.05	FPC	AAATC8419K
43	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP080015	15931	0.05	FPC	AAACW7548L
44	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	15912	0.05	FPC	AAACC9040K
45	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	15129	0.04	FPC	AACTN1585B
46	IN300054	10085904	FIDELITY GROUP TRUST FOR EMPLOYEE BENEFIT PLANS FIDELITY LOW-PRICED STOCK COMMINGLED POOL	245 SUMMER STREET MASSACHUSETTS BOSTON		INUSFP037014	13382	0.04	FPC	AAATF4834H
47	IN300167	10148275	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	800 MARQUETTE AVENUE SUITE 1050 MINNEAPOLIS MINNESOTA		INUSFP016518	13331	0.04	FPC	AAHCB6140L
48	IN300142	20771010	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND, LP	251 LITTLE FALLS DRIVE WILMINGTON DELAWARE COUNTRY OF NEW CASTLE		INUSFP031419	13312	0.04	FPC	AAXAS1800Q
49	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	13057	0.04	FPC	AACCD1578M
50	IN300167	10090880	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH ACADIAN ASSET MANAGEMENT	350 WINTER ST NE SALEM OREGON	UNITED STATES OF AMERICA	INUSFP317316	12757	0.04	FPC	AAATO2984K
51	IN300054	10088714	BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUND	Prof E M Meijerslaan 1 1183 A V Amstelveen	NETHERLANDS	INNLPF002116	12716	0.04	FPC	AACAB9914B
52	IN300142	10767629	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA		INUSFP039119	12331	0.04	FPC	AAXTS8691Q
53	IN303173	20135374	K INDIA OPPORTUNITIES FUND LIMITED - CLASS P	C/o IQ EQ Fund Services (Mauritius) Ltd 33 Edith Cavell Street Port Louis		INMUFP014718	12043	0.04	FPC	AAFCK1911Q
54	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	11821	0.03	FPC	AACCD1506B
55	IN303438	10015268	ABU DHABI INVESTMENT AUTHORITY - XENON	211 CORNICHE STREET P O BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP051617	11479	0.03	FPC	AAACA4380N

56	IN301524	30035748	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	AESCHENPLATZ 6		INCHFP052214	11145	0.03	FPC	AAAAU2392J
57	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	INCYFP115216	10897	0.03	FPC	AABTN8909Q
58	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	10246	0.03	FPC	AABCW4402G
59	IN300167	10153025	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	49 AVENUE JF KENNEDY		INLUF077618	9621	0.03	FPC	ABACS4237P
60	IN300142	20771841	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - STATE STREET GLOBAL ADVISORS TRUST COMPANY 1	100 WATERFRONT PLACE WEST SACRAMENTO CA		INUSFP001020	9215	0.03	FPC	AAFFC0559D
61	IN303786	10007557	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS		INFRFP100119	9117	0.03	FPC	AABCS7484C
62	IN300167	10146462	FIDELITY PURITAN TRUST FIDELITY LOW-PRICED STOCK K6 FUND	245 SUMMER STREET BOSTON MASSACHUSETTS		INUSFP249317	9116	0.03	FPC	AAATF6229J
63	IN301524	30049602	CC&L Q. EMERGING MARKETS EQUITY FUND	1111 WEST GEORGIA ST SUITE 2200 VANCOUVER B C CANADA	CANADA	INCAFP153415	9047	0.03	FPC	AABTC7446B
64	IN301524	30051108	HILLSDALE GLOBAL SMALL CAP EQUITY FUND	FIRST CANADIAN PLACE 1 100 KING ST W SUITE 5900 TORONTO		INCAFP086719	9000	0.03	FPC	AACTH0757K
65	IN300054	10108911	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND	225 PICTORIA DRIVE SUITE 450 CINCINNATI		INUSFP052819	8879	0.03	FPC	ABCCS7122H
66	IN300054	10106037	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE ASIA DYNAMIC ASSET ALLOCATION FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP076815	8875	0.03	FPC	AAFCA2335N
67	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	8364	0.02	FPC	AAHTS4805N
68	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	7816	0.02	FPC	AABCE6264C
69	IN300167	10064916	ACADIAN EMERGING MARKETS EQUITY FUND	200 CLARENDON ST 52ND FLOOR BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171715	7793	0.02	FPC	AAHCA7953L
70	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	7731	0.02	FPC	AAATN0651N
71	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022816	7637	0.02	FPC	AAITS0342K
72	IN300054	10018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	1301 Pennsylvania Street Denver CO	UNITED STATES OF AMERICA	INUSFP203015	7635	0.02	FPC	AABTP1958M
73	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP061421	7485	0.02	FPC	AAICD6956H
74	IN301524	30050130	THE BOMBARDIER TRUST (UK)	AIRPORT ROAD BELFAST NORTHERN IRELAND	UNITED KINGDOM	INUKFP288016	6990	0.02	FPC	AACTT9472F
75	IN300167	10081087	MV SCIF MAURITIUS	C/O MULTICONSULT LIMITED ROGER HOUSE 5 PRESIDENT KENNEDY STREET PORT LOUIS	MAURITIUS	INMUFP003417	6725	0.02	FPC	AAGCM4803N
76	IN300167	10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	6692	0.02	FPC	AADTA7800K
77	IN300054	10106088	ISHARES IV PUBLIC LIMITED COMPANY - ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN		INIRFP068018	6652	0.02	FPC	AAFCIO124F
78	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP022719	6618	0.02	FPC	AACTV9551H
79	IN300142	20771093	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	ROUTE DES ACACIAS 60	SWITZERLAND	INCHFP209715	6600	0.02	FPC	AACCF6960F
80	IN300142	10771310	CUSTODY BANK OF JAPAN, LTD. RE: SMIB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	8 12 HARUMI 1 CHOME CHUO KU TOKYO JAPAN		INJFP087819	6543	0.02	FPC	AADTJ5306M
81	IN300054	10102126	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	ONE UNIVERSITY AVENUE SUITE 400 TORONTO ONTARIO	CANADA	INCAFP159217	6252	0.02	FPC	AAAAO0108N

82	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP024018	6248	0.02	FPC	AAECE9320Q
83	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022916	6105	0.02	FPC	AAHTS6002P
84	IN300054	10109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP038719	6097	0.02	FPC	AAFCI3338D
85	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	6015	0.02	FPC	AABTV0279R
86	IN300167	10134830	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	320 BAY STREET TORONTO ONTARIO	CANADA	INCAFP062716	5947	0.02	FPC	AAFTA0579D
87	IN300142	20771948	CALSTRS MANAGED BY STATE STREET GLOBAL ADVISORS	100 WATERFRONT PLACE WEST SACRAMENTO CA	UNITED STATES OF AMERICA	INUSFP112717	5775	0.02	FPC	AAFFC0559D
88	IN300142	10759532	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL B RYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA		INUSFP005518	5673	0.02	FPC	AAUTS7930B
89	IN300142	10761808	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN GLOBAL SMALL CAP EQUITY CIT FUND	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA		INUSFP045718	5660	0.02	FPC	AAVTS5590C
90	IN300167	10142434	RUSSELL INVESTMENT COMPANY PLC-ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL UCITS	78 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INIRFP104517	5657	0.02	FPC	AAOCA9377P
91	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP083219	5636	0.02	FPC	AAHTA5157H
92	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP014619	5045	0.01	FPC	AACTV8876B
93	IN300167	10059050	NBI DIVERSIFIED EMERGING MARKETS EQUITY FUND	1155 METCALFE STREET 5TH FLOOR MONTREAL QUEBEC Canada		INCAFP065014	4944	0.01	FPC	AABTN1684N
94	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	4882	0.01	FPC	AADC13486J
95	IN301524	30050121	BOMBARDIER TRUST (CANADA) GLOBAL EQUITIES FUND	800 RENE LEVESQUE BOULEVARD WEST SUITE 2900 MONTREAL QUEBEC	CANADA	INCAFP321716	4374	0.01	FPC	AACTB9773F
96	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSFP065214	4186	0.01	FPC	AABTC0471C
97	IN300167	10156744	MACKENZIE EMERGING MARKETS SMALL CAP FUND	180 QUEEN ST W TORONTO ONTARIO		INCAFP028219	4081	0.01	FPC	AAIAM9034H
98	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027716	3957	0.01	FPC	AABCE7501L
99	IN300167	10056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY	121 EAST WILSON STREET MADISON WISCONSIN PO BOX 7842	UNITED STATES OF AMERICA	INUSFP130916	3834	0.01	FPC	AAALS0559G
100	IN300167	10143409	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND, LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP151817	3749	0.01	FPC	AAPCA2422C
101	IN300054	10089571	AJO EMERGING MARKETS SMALL-CAP FUND, LTD.	c/o Maples Corporate Services Limited PO Box 309 Ugland House Grand Cayman	CAYMAN ISLANDS	INCYFP094016	3745	0.01	FPC	AANCA9709Q
102	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	SWITZERLAND	INCHFP113016	3116	0.01	FPC	AACTB5009N
103	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	2953	0.01	FPC	AAAAE3543M
104	IN300054	10036194	CITY OF FRESNO RETIREMENT SYSTEMS	2828 Fresno Street Suite 201 Fresno CA	UNITED STATES OF AMERICA	INUSFP091515	2869	0.01	FPC	AABTC0756C
105	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	2807	0.01	FPC	AABCW4401F
106	IN300142	10767723	DSP GLOBAL FUNDS ICAV - DSP INDIA EQUITY FUND	5 GEORGES DOCK IFSC DUBLIN 1		INIRFP019719	2693	0.01	FPC	AAHCD1709R
107	IN300054	10038147	THE NOMURA TRUST AND BANKING CO., LTD. RE NOMURA - ACADIAN GLOBAL EMERGING MARKETS EQUITY FUND MOTHER FUND	2-2-2 Otemachi Chiyoda-ku Tokyo	JAPAN	INJFPF275816	2682	0.01	FPC	AABTT6839K
108	IN303438	10013506	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	55 WATER STREET NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP163115	2656	0.01	FPC	AACTT5549D
109	IN300167	10141511	CC&L Q INTERNATIONAL EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP073617	2450	0.01	FPC	AABTC7445C

110	IN300167	10123528	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS MANAGED VOLATILITY EQUITY UCITS - ACADIAN ASSET MANAGEMENT	78 SIR JOHN ROGERSONS QUAY DUBLIN	IRELAND	INIRFP228616	2440	0.01	FPC	AAHCR0798Q
111	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	2304	0.01	FPC	AABTD3438N
112	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP143615	2262	0.01	FPC	AAPTS4453E
113	IN300167	10121383	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP026114	2202	0.01	FPC	AAUCS9527P
114	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	2130	0.01	FPC	AABTD3519Q
115	IN300167	10124393	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	INIRFP033015	2087	0.01	FPC	AAJCM5945N
116	IN300167	10087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171515	2015	0.01	FPC	AAICA9999H
117	IN303438	10016429	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAVARIEN AKTIEN	THEODOR-HEUSS-ALLEE 70 60486 FRANKFURT AM MAIN HESSEN	GERMANY	INGEFP118517	1877	0.01	FPC	AAAAU9895N
118	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP073518	1807	0.01	FPC	AAFCE2416E
119	IN300054	10117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	50 S. LaSalle Street Chicago Illinois		INUSFP088621	1625	0.00	FPC	AADTN8346F
120	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		INUSFP080421	1625	0.00	FPC	AAGCE7053A
121	IN300142	20771028	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	251 LITTLE FALLS DRIVE WILMINGTON DELAWARE		INUSFP026719	1562	0.00	FPC	AAXAS1801R
122	IN300054	10095859	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	Oude Stadsgracht 1 Eindhoven	NETHERLANDS	INNLP185617	1557	0.00	FPC	AATTS9179B
123	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	AUSTRALIA	INAUF032116	1535	0.00	FPC	AABTD2064N
124	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	1348	0.00	FPC	AAFCD1235L
125	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP082720	1343	0.00	FPC	AAJCD0004F
126	IN300054	10112315	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	INUSFP287816	1243	0.00	FPC	EXEMPTCATG
127	IN300167	10088144	INTEGRATED CORE STRATEGIES ASIA PTE LTD	80 RAFFLES PLACE UOB PLAZA 2 14-20	SINGAPORE	INSGFP121916	1016	0.00	FPC	AACCI4678K
128	IN300167	10041027	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	UNITED STATES OF AMERICA	INUSFP116216	1015	0.00	FPC	AAHTS0854M
129	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP004020	985	0.00	FPC	AAHTA6005C
130	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	956	0.00	FPC	AAATU2901Q
131	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Quay Dublin 2 Dublin		INIRFP049720	924	0.00	FPC	AAHCV3894R
132	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	747	0.00	FPC	AAATJ9049G
133	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	INUSFP175717	680	0.00	FPC	AAATL3381R
134	IN303438	10019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS		INMUFP086419	661	0.00	FPC	AAACC4303M
135	IN300167	10141503	CC&LQ GLOBAL EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP073217	574	0.00	FPC	AABTC7448R
136	IN300054	10084852	QIC INTERNATIONAL EQUITIES FUND	Level 5 66 Eagle Street Brisbane	AUSTRALIA	INAUF071316	537	0.00	FPC	AAATQ0265H



137	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	486	0.00	FPC	AABTN0934H
138	IN300142	20772406	STATE STREET MSCI ACWI EX USA IMI SCREENED NON- LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP234015	302	0.00	FPC	AAPTS8365R
139	IN300167	10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOB AL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON		INUKFP043018	229	0.00	FPC	AAGCV3937J
140	IN303622	10005821	NEXPACT LIMITED	6th Floor Tower 1 Nexteracom Building Ebene	MAURITIUS	INMUFP270115	194	0.00	FPC	AAFNC0208F
141	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O F DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		INIRFP088321	158	0.00	FPC	AAGCE7671Q
142	IN303719	11049304	O'NEIL CAPITAL MANAGEMENT INC	12655 BEATRICE ST LOS ANGELES		INUSFP060118	93	0.00	FPC	AACCO2731K
143	IN303786	10000836	SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS	FRANCE	INFRFP020917	71	0.00	FPC	AABCS7484C
144	IN301524	30039021	UBS PRINCIPAL CAPITAL ASIA LTD	ONE RAFFLES QUAY 50-01 NORTH TOWER		INSGFP062014	68	0.00	FPC	AABCU7548R
145	IN301799	10088827	BNP PARIBAS ARBITRAGE - ODI	1 RUE LAFFITTE PARIS		INFRFP006620	24	0.00	FPC	AAGFB5324G
146	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP019322	19	0.00	FPC	AAJTA0542Q
			<b>TOTAL:</b>				<b>4677418</b>	<b>13.83</b>		

# Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

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, 2022. 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;
  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, including Committees thereof 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 including the circular resolutions and resolutions passed by postal ballot, have been properly recorded in the Minutes Book/registers maintained for the purpose.



5. has complied with the provisions of the Act & Rules made there under 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 the securities and complied with related provisions;
9. has complied with keeping in abeyance the rights to dividend, rights shares and bonus shares pending for registration of transfer of shares, if any;
10. has declared and paid dividend as per Section 123 of the Act and complied with provisions relating to transfer the unpaid/ unclaimed dividend 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 Board of Directors is as per sub-sections (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~~/ 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;



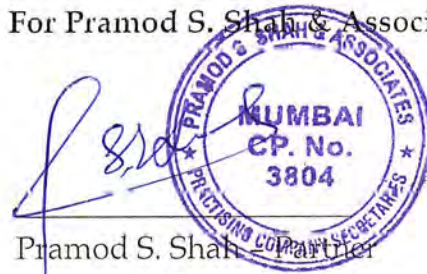


16. has not made any borrowings from its Managing director or from the members, public financial institution, banks and others. The Company has also not created/ modified/ satisfied charges during the period under review;
17. has complied with the provisions of Section 186 of the Companies Act, 2013 in respect of investments, loans, securities and guarantees given.
18. has not altered the Memorandum and Articles of Association of the Company during the period under review.

Place: Mumbai

Date: 30/08/2022

For Pramod S. Shah & Associates



Pramod S. Shah - Partner  
Practising Company Secretaries  
Membership No.: 334  
C.O.P. No. 3804  
UDIN: F000334D000871589