

Format of Holding of Specified securities

1. Name of Listed Entity: **ECLERX SERVICES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **532927,ECLERX,EQUITY SHARES**
3. Share Holding Pattern Filed under: **Reg.31(1)(b)**
 - a. if under 31(1)(b) then indicate the report for quarter ending: **31/12/2022**
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?		No
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*Not in the knowledge of the Company. However, Promoter's shares are not under lock -in

The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)	(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	5	27085076	0	0	27085076	53.38	27085076	0	27085076	53.38	0	53.38	0	0.00	0	0.00	27085076
(B)	Public	96622	22554748	0	0	22554748	44.45	22554748	0	22554748	44.45	0	44.45	0	0.00	NA	NA	22554457
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	1	1099820	0	0	1099820	2.17	1099820	0	1099820	2.17	0	2.17	0	0.00	NA	NA	1099820
	Total:	96628	50739644	0	0	50739644	100.00	50739644	0	50739644	100.00	0	100.00	0	0.00	0	0.00	50739353

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)	(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	4	13573580	0	0	13573580	26.75	13573580	0	13573580	26.75	0	26.75	0	0.00	0	0.00	13573580
	SHWETA MUNDHRA	1	438	0	0	438	0.00	438	0	438	0.00	0	0.00	0	0.00	0	0.00	438
	PRIYADARSHAN MUNDHRA	1	13517101	0	0	13517101	26.64	13517101	0	13517101	26.64	0	26.64	0	0.00	0	0.00	13517101
	VIJAY KUMAR MUNDHRA	1	31168	0	0	31168	0.06	31168	0	31168	0.06	0	0.06	0	0.00	0	0.00	31168
	SUPRIYA MODI	1	24873	0	0	24873	0.05	24873	0	24873	0.05	0	0.05	0	0.00	0	0.00	24873
(b)	Central Government/State	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)	4	13573580	0	0	13573580	26.75	13573580	0	13573580	26.75	0	26.75	0	0.00	0	0.00	13573580
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals	1	13511496	0	0	13511496	26.63	13511496	0	13511496	26.63	0	26.63	0	0.00	0	0.00	13511496
	ANJAN MALIK	1	13511496	0	0	13511496	26.63	13511496	0	13511496	26.63	0	26.63	0	0.00	0	0.00	13511496
	PAWAN MALIK	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)	1	13511496	0	0	13511496	26.63	13511496	0	13511496	26.63	0	26.63	0	0.00	0	0.00	13511496
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	27085076	0	0	27085076	53.38	27085076	0	27085076	53.38	0	53.38	0	0.00	0	0.00	27085076

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)	(X)	(XI)	(XII)	(XIII)		(XIV)		
(1)	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	1	1099820	0	0	1099820	2.17	1099820	0	1099820	2.17	0	2.17	0	0.00	NA	NA	1099820
	BARCLAYS WEALTH TRUSTEES INDIA PVT LTD	1	1099820	0	0	1099820	2.17	1099820	0	1099820	2.17	0	2.17	0	0.00	NA	NA	1099820
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	1	1099820	0	0	1099820	2.17	1099820	0	1099820	2.17	0	2.17	0	0.00			1099820

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account	
No of Shareholders	No of shares
10	587

Table V - Statement showing details of Significant Beneficial Owners (SBOs)									
Sno	Details of the significant beneficial owner			Details of the registered owner			Particulars of the shares in which significant beneficial interest is held by the beneficial owner		Date of creation/acquisition of significant beneficial interest
	I			II			III		IV
Sr No	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	
1	NA	NA	NA	NA	NA	NA	NA	NA	

Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	100	37.71
As on the end of previous 1st quarter	100	55.09
As on the end of previous 2nd quarter	100	37.79
As on the end of previous 3rd quarter	100	38.30
As on the end of previous 4th quarter	100	39.33