

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: **31/03/2023**
 - 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 | | | |

5. 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 | (X) | (XI) | (XII) | (XIII) | (XIV) | | | |
| (A) | Promoter & Promoter Group | 5 | 26282161 | 0 | 0 | 26282161 | 53.61 | 26282161 | 0 | 26282161 | 53.61 | 0 | 53.61 | 0 | 0.00 | 0 | 0.00 | 26282161 |
| (B) | Public | 53242 | 21754485 | 0 | 0 | 21754485 | 44.37 | 21754485 | 0 | 21754485 | 44.37 | 0 | 44.37 | 0 | 0.00 | NA | NA | 21754286 |
| (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 | 988713 | 0 | 0 | 988713 | 2.02 | 988713 | 0 | 988713 | 2.02 | 0 | 2.02 | 0 | 0.00 | NA | NA | 988713 |
| | Total: | 53248 | 49025359 | 0 | 0 | 49025359 | 100.00 | 49025359 | 0 | 49025359 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 49025160 |

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 | (X) | (XI) | (XII) | (XIII) | (XIV) | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 13172039 | 0 | 0 | 13172039 | 26.87 | 13172039 | 0 | 13172039 | 26.87 | 0 | 26.87 | 0 | 0.00 | 0 | 0.00 | 13172039 |
| | 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 | 13115560 | 0 | 0 | 13115560 | 26.75 | 13115560 | 0 | 13115560 | 26.75 | 0 | 26.75 | 0 | 0.00 | 0 | 0.00 | 13115560 |
| | 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 Government(s) | 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 | 13172039 | 0 | 0 | 13172039 | 26.87 | 13172039 | 0 | 13172039 | 26.87 | 0 | 26.87 | 0 | 0.00 | 0 | 0.00 | 13172039 |
| (2) | Foreign | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 1 | 13110122 | 0 | 0 | 13110122 | 26.74 | 13110122 | 0 | 13110122 | 26.74 | 0 | 26.74 | 0 | 0.00 | 0 | 0.00 | 13110122 |
| | ANJAN MALIK | 1 | 13110122 | 0 | 0 | 13110122 | 26.74 | 13110122 | 0 | 13110122 | 26.74 | 0 | 26.74 | 0 | 0.00 | 0 | 0.00 | 13110122 |
| (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 | 13110122 | 0 | 0 | 13110122 | 26.74 | 13110122 | 0 | 13110122 | 26.74 | 0 | 26.74 | 0 | 0.00 | 0 | 0.00 | 13110122 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 5 | 26282161 | 0 | 0 | 26282161 | 53.61 | 26282161 | 0 | 26282161 | 53.61 | 0 | 53.61 | 0 | 0.00 | 0 | 0.00 | 26282161 |

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 | | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | (I) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | | | (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 | 0 | 0.00 | NA | NA | 0 |
| (2) | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) | 1 | 988713 | 0 | 0 | 988713 | 2.02 | 988713 | 0 | 988713 | 2.02 | 0 | 2.02 | 0 | 0.00 | NA | NA | 988713 |
| | BARCLAYS WEALTH TRUSTEES INDIA PVT LTD | 1 | 988713 | 0 | 0 | 988713 | 2.02 | 988713 | 0 | 988713 | 2.02 | 0 | 2.02 | 0 | 0.00 | NA | NA | 988713 |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | 1 | 988713 | 0 | 0 | 988713 | 2.02 | 988713 | 0 | 988713 | 2.02 | 0 | 2.02 | 0 | 0.00 | | | 988713 |

| 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 VI - Statement showing foreign ownership limits | | |
|--|------------------------------|------------------------|
| | Board approved limits | Limits utilized |
| As on shareholding date | 100 | 37.09 |
| As on the end of previous 1st quarter | 100 | 37.71 |
| As on the end of previous 2nd quarter | 100 | 55.09 |
| As on the end of previous 3rd quarter | 100 | 37.79 |
| As on the end of previous 4th quarter | 100 | 38.3 |