

General information about company			
Name of The Company	ECLERX SERVICES LIMITED		
BSE Scrip Code	532927		
NSE Symbol	ECLERX		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	2024
Level of rounding to be used in disclosing related party transactions	Millions		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	15-03-2022
Indicate Company website link for updated RPT policy of the Company	https://eclerx.com/wp-content/uploads/2022/03/Policy-Governing-Transactions-with-Related-Parties-and-Material-Subsidiaries.pdf

Related party transactions

Details of the party (listed entity/subsidiary) entering into the transaction										Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case interest due to either party is a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.				Notes
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ inter-corporate deposit/ other etc.)	Details of other indebtedness	Cost	Tenure						Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient or funds lent/advanced		
Add	Delete																						
1	eClerx LLC		eClerx Canada Ltd		Subsidiary company	Purchase of goods or services			N/A		10.51	1.75	1.73										
2	eClerx LLC		eClerx Ltd		Subsidiary company	Purchase of goods or services			N/A		237.17	26.46	61.76										
3	eClerx LLC		eClerx Private Ltd		Subsidiary company	Purchase of goods or services			N/A		76.36	7.75	19.19										
4	eClerx LLC		eClerx Private Ltd		Subsidiary company	Purchase of goods or services			N/A		0.00	0.00	0.00										
5	eClerx LLC		AMC Group LLC		Subsidiary company	Purchase of goods or services			N/A		937.89	200.41	224.66										
6	eClerx LLC		AMC Group LLC		Subsidiary company	Loans			N/A		0.00	0.00	0.00										
7	eClerx LLC		AMC Group LLC		Subsidiary company	Loans			N/A		10.58	86.70	191.72										
8	eClerx Ltd		CLX Europe S.P.A		Subsidiary company	sale of goods or services			N/A		-0.89	1.39	0.51										
9	eClerx Services Limited		CLX Europe S.P.A		Subsidiary company	Purchase of goods or services			N/A		19.34	0.00	2.98										
10	eClerx Services Limited		CLX Europe S.P.A		Subsidiary company	sale of goods or services			N/A		61.22	24.71	22.57										
11	eClerx Services Limited		eClerx PVT Ltd		Subsidiary company	Purchase of goods or services			N/A		61.22	4.39	32.26										
12	eClerx Services Limited		ECCLERX INF. INFORMATION TECHNOLOGY CONSULTANTS L.L.C		Subsidiary company	Purchase of goods or services			N/A		46.23	2.46	26.11										
13	eClerx Services Limited		eClerx B.V		Subsidiary company	Purchase of goods or services			N/A		13.08	5.49	0.94										
14	eClerx Services Limited		eClerx Canada Limited		Subsidiary company	Purchase of goods or services			N/A		24.94	13.71	9.91										
15	eClerx Services Limited		eClerx LLC		Subsidiary company	Purchase of goods or services			N/A		1889.89	865.17	650.13										
16	eClerx Services Limited		eClerx LLC		Subsidiary company	sale of goods or services			N/A		246.10	39.47	40.60										
17	eClerx Services Limited		eClerx Ltd		Subsidiary company	Purchase of goods or services			N/A		505.74	188.06	180.62										
18	eClerx Services Limited		eClerx Ltd		Subsidiary company	sale of goods or services			N/A		2.27	2.70	1.13										
19	eClerx Services Limited		eClerx Private Limited		Subsidiary company	Purchase of goods or services			N/A		138.76	13.46	65.77										
20	eClerx Services Limited		eClerx Private Limited		Subsidiary company	sale of goods or services			N/A		37.01	5.89	5.48										
21	eClerx Services Limited		AMC Group LLC		Subsidiary company	Purchase of goods or services			N/A		67.09	37.73	4.68										
22	eClerx Services Limited		AMC Group LLC		Subsidiary company	sale of goods or services			N/A		1.86	0.00	0.84										
23	ADR Operations Manila, Inc		CLX Europe Media Solution Limited		Subsidiary company	sale of goods or services			N/A		1.97	1.00	0.51										
24	ADR Investments (UK) Limited		eClerx Netherlands SA		Subsidiary company	Purchase of goods or services			N/A		0.00	0.00	0.00										
25	AMC Group, LLC		ADR Operations Manila, Inc		Subsidiary company	Purchase of goods or services			N/A		2.97	26.37	0.41										
26	ABC Group, LLC		ADR Investments (India) Pvt. Ltd.		Subsidiary company	Purchase of goods or services			N/A		0.00	0.00	0.00										
27	ABC Group, LLC		Perseus Contact Centers India Pvt Ltd		Subsidiary company	Purchase of goods or services			N/A		0.00	0.00	0.00										
28	Perseus Contact Centers, LLC		Perseus Contact Centers India Pvt Ltd		Subsidiary company	Purchase of goods or services			N/A		0.00	0.00	0.00										
29	Perseus Contact Centers India Pvt Ltd		eClerx Services Limited		Subsidiary company	Purchase of goods or services			N/A		0.00	5.70	0.00										
30	CLX Europe Media Solution GmbH		CLX Europe S.P.A		Subsidiary company	Purchase of goods or services			N/A		37.13	23.96	173.13										
31	CLX Europe Media Solution GmbH		CLX The Company Limited		Subsidiary company	Purchase of goods or services			N/A		26.63	0.00	3.71										
32	CLX Europe S.P.A		CLX The Company Limited		Subsidiary company	Purchase of goods or services			N/A		173.96	5.86	61.25										
33	CLX Europe S.P.A		CLX Europe Media Solution Limited		Subsidiary company	sale of goods or services			N/A		66.71	17.84	17.71										
34	eClerx Services Limited		PD Mundhra		Promoter-Key managerial personnel	Remuneration			N/A		8.57	13.76	0.00										
35	eClerx Ltd		Ajman Malik		Promoter	Remuneration			N/A		4.26	32.66	0.00										
36	ADR Investments (UK) Limited		Ajman Malik		Promoter	Remuneration			N/A		2.68	0.00	0.00										
37	eClerx Services Limited		Ajman Malik		Promoter	Overhead paid			N/A		11.46	0.00	0.00										
38	eClerx Services Limited		PD Mundhra		Promoter-Key managerial personnel	Overhead paid			N/A		11.51	0.00	0.00										
39	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Overhead paid			N/A		0.03	0.00	0.00										
40	eClerx Services Limited		Shashank Kishor		Director	Any other transaction	Commission and sitting fees		N/A		3.37	3.39	1.75										
41	eClerx Services Limited		Shrawan Nadathur		Non-Executive Independent Director	Any other transaction	Commission and sitting fees		N/A		3.37	3.39	1.75										
42	eClerx Services Limited		Shrawan Nadathur		Non-Executive Independent Director	Any other transaction	Commission and sitting fees		N/A		3.37	3.39	1.75										
43	eClerx Services Limited		Shrawan Nadathur		Non-Executive Independent Director	Any other transaction	Commission and sitting fees		N/A		3.37	3.39	1.75										
44	eClerx Services Limited		Shrawan Nadathur		Non-Executive Independent Director	Any other transaction	Commission and sitting fees		N/A		3.37	3.39	1.75										
45	eClerx Services Limited		Shrawan Nadathur		Non-Executive Independent Director	Any other transaction	Commission and sitting fees		N/A		3.37	3.39	1.75										
46	eClerx Ltd		Agpal Jain		Managing Director and Group CFO- Key management personnel	Remuneration			N/A		40.65	0.00	0.00										
47	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	2.95	1.45										
48	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
49	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
50	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
51	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
52	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
53	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
54	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
55	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
56	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
57	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
58	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
59	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
60	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
61	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
62	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
63	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
64	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
65	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
66	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
67	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
68	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
69	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
70	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
71	eClerx Services Limited		Shrawan Nadathur		CFO- Key management personnel	Remuneration			N/A		0.65	1.85	0.85										
72	eCler																						