

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L72200MH2000PLC125319

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ECLERX SERVICES LIMITED	ECLERX SERVICES LIMITED
Registered office address	SONAWALLA BUILDING1ST FLOOR 29 BANK S FORT,NA,MUMBAI,Maharashtra,India,400023	SONAWALLA BUILDING1ST FLOOR 29 BANK S FORT,NA,MUMBAI,Maharashtra,India,400023
Latitude details	18.930	72.835
Longitude details	18.930	72.835

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

RO Pics.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****2L

(c) *e-mail ID of the company

*****tor@eclerx.com

(d) *Telephone number with STD code

02*****01

(e) Website

www.eclerx.com

iv *Date of Incorporation (DD/MM/YYYY)

24/03/2000

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally NA Hyderabad Rangareddi Telangana 500032	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

☐ Yes

☒ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM to be held on September 10, 2025

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	63	Information service activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

21

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		98-0366881	eClerx LLC (U.S.A)	Subsidiary	100
2		3904167	eClerx Limited (U.K)	Subsidiary	100
3		200924096M	eClerx Private Ltd (Singapore)	Subsidiary	100
4		9490756	eClerx Investments (UK) Limited	Subsidiary	100
5		VR365478	CLX Europe S.P.A (Italy)	Subsidiary	100
6		DEK1101RHRB19445	CLX Europe Media Solution GmbH	Subsidiary	100
7		46-0662194	Eclipse Global Holdings LLC	Subsidiary	100
8		BC1090605	eClerx Canada Limited	Subsidiary	100
9		77976207	eClerx B.V. (Netherlands)	Subsidiary	100
10		32056771036	ASEC Group LLC	Subsidiary	100

11		0835555004594	CLX Thai Co. Limited (Thailand)	Associate	49
12		02238412	CLX Europe Media Solution Limited	Subsidiary	100
13		82-2582302	Personiv Contact Centres LLC	Subsidiary	100
14		CS201222574	eClerx Philippines Inc.	Subsidiary	100
15	U72900MH2009PTC191216		AG RESOURCES (INDIA) PRIVATE LIMITED	Subsidiary	100
16	U72300MH2006PTC420171		PERSONIV CONTACT CENTERS INDIA PRIVATE LIMITED	Subsidiary	100
17		656542040	eClerx PTY Limited	Subsidiary	100
18		2031750	eClerx ME Information Technology Consultants L.L.C	Subsidiary	100
19		CHE-224.098.491	eClerx Switzerland SA	Subsidiary	100
20		257122	eClerx Egypt	Subsidiary	100
21		15777828	eClerx Peru	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	100000000.00	47650359.00	47650359.00	47650359.00
Total amount of equity shares (in rupees)	1000000000.00	476503590.00	476503590.00	476503590.00

Number of classes

1

Class of shares Equity shares of face value of Rs. 10 each	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	100000000	47650359	47650359	47650359
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000000000.00	476503590.00	476503590	476503590

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	191	49025168	49025359.00	490253590	490253590	
Increase during the year	0.00	115.00	115.00	1150.00	1150.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialisation	0	115	115.00	1150	1150	0
Decrease during the year	115.00	1375000.00	1375115.00	13751150.00	13751150.00	0
i Buy-back of shares	0	1375000	1375000.00	13750000	13750000	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation	115	0	115.00	1150	1150	
At the end of the year	76.00	47650283.00	47650359.00	476503590.00	476503590.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE738I01010

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

24315194122.44

ii * Net worth of the Company

13576763603.98

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	12850729	26.97	0	0.00
	(ii) Non-resident Indian (NRI)	12789553	26.84	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others 				
	Total	25640282.00	53.81	0.00	0

Total number of shareholders (promoters)

6

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	3583554	7.52	0	0.00
	(ii) Non-resident Indian (NRI)	468682	0.98	0	0.00
	(iii) Foreign national (other than NRI)	79071	0.17	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	8608	0.02	0	0.00
3	Insurance companies	468089	0.98	0	0.00
4	Banks	53	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	4822259	10.12	0	0.00
7	Mutual funds	11029474	23.15	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	371965	0.78	0	0.00

10	Others				
	AIF,NBFC,IEP F,CM,ES	1178322	2.47		
	Total	22010077.00	46.19	0.00	0

Total number of shareholders (other than promoters)

70801

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

70807.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	13188
2	Individual - Male	29106
3	Individual - Transgender	1
4	Other than individuals	28512
	Total	70807.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UI BVK KAPITALVERWALT UNGSGESELLSCHA FT MBH ON BEHAL F OF BAYVK A2- FONDS	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN		Germany	36368	0.08
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105		United States	3084	0.01
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105		United States	83722	0.18

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105		United States	36669	0.08
OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	ONE UNIVERSITY AVENUE SUITE 400 TORONTO ONTARIO		Canada	15496	0.03
SEB EMERGING MARKETFOND	SVEAVAGEN 8 ST6 STOCKHOLM		Sweden	4063	0.01
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	AESCHENPLATZ 6		Switzerland	11397	0.02
UNIVERSALINVEST MENTGESELLSCH AFT MBH ON BEHALF OF UI- FONDS BAV RBI AKTIEN	THEODOR-HEUSS-ALLEE 70 60486 FRANKFURT AM MAIN HESSEN		Germany	2547	0.01
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI		United Arab Emirates	100907	0.21
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK		United States	18137	0.04
QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		Cayman Islands	19113	0.04
QMA JP EMERGING MARKETS ALL CAP OFFSHORE FUND, LTD .	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	3357	0.01
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS		Mauritius	120340	0.25
FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA		United States	32615	0.07

FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT ,LLC	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA		United States	11674	0.02
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY		United States	60262	0.13
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA		United States	25911	0.05
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MAN AGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		India	22982	0.05
PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	C/O PRIM BOARD 84 STATE STREET SUITE 250 BOSTON BOSTON MASSACHUSETTS		United States	124029	0.26
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328- ACADIAN ASSETMANAGEMENT INC.	5 NORTH FIFTH STREET HARRISBURG PA		United States	53545	0.11
CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341		United States	43222	0.09
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA		United States	89380	0.19

FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISER S EMERGING MARKETS FUND AS MANAGED BY ACADIAN ASSE T MANAGEMENT LLC	245 SUMMER STREET BOSTON MA		United States	4953	0.01
FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNA TIONAL INDEX FUND	245 Summer Street Boston Massachusetts		United States	11135	0.02
ABU DHABI INVESTMENT AUTHORITY - XENON	211 CORNICHE STREET P O BOX 3600 ABU DHABI		United Arab Emirates	9484	0.02

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	5	6
Members (other than promoters)	49152	70801
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
A Promoter	1	1	1	1	26.85	26.84
B Non-Promoter	1	6	1	6	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	6	0	6	0	0

C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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						
Total	2	7	2	7	26.85	26.84

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SRINJAY SENGUPTA	02692531	Director	0	
NAVALBIR KUMAR	00580259	Director	0	
NARESH CHAND GUPTA	00172311	Director	0	
ANJAN MALIK	01698542	Director	12789553	
PRIYADARSHAN MUNDHRA	00281165	Whole-time director	12794858	
SHAILESH SHARAD KEKRE	07679583	Director	0	
AMIT PIYUSH MAJMUDAR	00565425	Director	0	
BALA C DESHPANDE	00020130	Director	0	
KAPIL JAIN	10170402	Managing Director	0	
SRINIVASAN NADADHUR	ABHPS1402J	CFO	19000	
PRATIK RAMESHBHAI BHANUSHALI	AMMPB6578N	Company Secretary	250	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
BIREN CHANDRAKANT GABHAWALA	03091772	Director	01/04/2024	Cessation
DEEPA KAPOOR	06828033	Director	01/04/2024	Cessation
AMIT PIYUSH MAJMUDAR	00565425	Director	01/04/2024	Appointment
ANISH GHOSHAL	00276807	Director	01/04/2024	Cessation

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	19/10/2024	59047	51	57.13

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2024	9	9	100
2	13/08/2024	9	9	100
3	05/11/2024	9	9	100
4	29/01/2025	9	9	100

5	19/03/2025	9	9	100
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C COMMITTEE MEETINGS

Number of meetings held

20

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	16/05/2024	4	4	100
2	Audit Committee Meeting	13/08/2024	4	4	100
3	Audit Committee Meeting	05/11/2024	4	4	100
4	Audit Committee Meeting	29/01/2025	4	4	100
5	Audit Committee Meeting	19/03/2025	4	4	100
6	Nomination and Remuneration Committee Meeting	16/05/2024	5	5	100
7	Nomination and Remuneration Committee Meeting	13/08/2024	5	5	100
8	Nomination and Remuneration Committee Meeting	05/11/2024	5	5	100
9	Nomination and Remuneration Committee Meeting	29/01/2025	5	5	100
10	Nomination and Remuneration Committee Meeting	19/03/2025	5	5	100
11	Corporate Social Responsibility and Environment, Social and Governance Committee Meeting	16/05/2024	5	5	100
12	Corporate Social Responsibility and Environment, Social and Governance Committee Meeting	13/08/2024	5	5	100

13	Corporate Social Responsibility and Environment, Social and Governance Committee Meeting	05/11/2024	5	5	100
14	Corporate Social Responsibility and Environment, Social and Governance Committee Meeting	29/01/2025	5	5	100
15	Stakeholders Relationship Committee Meeting	16/05/2024	5	5	100
16	Stakeholders Relationship Committee Meeting	13/08/2024	5	5	100
17	Stakeholders Relationship Committee Meeting	05/11/2024	5	5	100
18	Stakeholders Relationship Committee Meeting	29/01/2025	5	5	100
19	Risk Management Committee Meeting	16/05/2024	6	6	100
20	Risk Management Committee Meeting	05/11/2024	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	
								 (Y/N/NA)
1	AMIT PIYUSH MAJMUDAR	5	5	100	10	10	100	
2	BALA C DESHPANDE	5	5	100	6	6	100	
3	KAPIL JAIN	5	5	100	10	10	100	
4	SRINJAY SENGUPTA	5	5	100	11	11	100	
5	NAVALBIR KUMAR	5	5	100	14	14	100	
6	NARESH CHAND GUPTA	5	5	100	15	15	100	

7	ANJAN MALIK	5	5	100	2	2	100	
8	PRIYADARSHAN MUNDHRA	5	5	100	13	13	100	
9	SHAILESH SHARAD KEKRE	5	5	100	14	14	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PD Mundhra	Whole-time director	17061242	0	0	0	17061242.00
2	Kapil Jain	Managing Director	0	0	0	0	0.00
	Total		17061242.00	0.00	0.00	0.00	17061242.00

B *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	Srinivasan Nadadhur	CFO	14281068	0	23377145	3621449	41279662.00
2	Pratik Bhanushali	Company Secretary	5109864	0	0	1872349	6982213.00
	Total		19390932.00	0.00	23377145.00	5493798.00	48261875.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shailesh Kekre	Director	0	3500000	0	300000	3800000.00
2	Srinjay Sengupta	Director	0	3500000	0	300000	3800000.00
3	Naresh Chand Gupta	Director	0	3500000	0	300000	3800000.00
4	Naval Bir Kumar	Director	0	3500000	0	300000	3800000.00

5	Bala Deshpande	Director	0	3500000	0	300000	3800000.00
6	Amit Piyush Majundar	Director	0	3500000	0	300000	3800000.00
	Total		0.00	21000000.00	0.00	1800000.00	22800000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

70807

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder -eClerx.xlsm

(b) Optional Attachment(s), if any

Clarification letter_ MGT-7.pdf
ECL FIIS REP - 31032025.xlsx
MGT-8 SIGNED.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of ECLERX SERVICES LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor

Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Pramod S. Shah

Date (DD/MM/YYYY)

16/10/2025

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

3*0*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

8538

*(b) Name of the Designated Person

PRATIK RAMESHBHAI
BHANUSHALI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

11

dated*

(DD/MM/YYYY)

01/02/2024

to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

1*1*0*0*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

8*3*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB8377338

eForm filing date (DD/MM/YYYY)

27/10/2025

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

eClerx Services Limited

Registered Office : Sonawala Building

GST NO.: 27AAACE7932L1Z

1st Floor, 29, Bank Street

Fort Mumbai - 400 023

Maharashtra, India

CIN- L72200MH2000PLC125319

ईक्लर्क्स सर्विसेस लिमिटेड

रजिस्टर्ड ऑफिस : सोनावाला बिल्डिंग

पहिला मजला, २९, बँक स्ट्रीट

फोर्ट, मुंबई - ४०० ०२३

महाराष्ट्र



GPS Map Camera

Mumbai, Maharashtra, India 

Sonawala Building, Old Custom House Rd, Kala Ghoda, Fort, Mumbai, Maharashtra 400001, India

Lat 18.930199° Long 72.835013°

07/10/2025 10:48 AM GMT +05:30



Google



 **GPS Map Camera**

Mumbai, Maharashtra, India 

A. T. Khatri & Co. Sonawala Bldg, 2nd Floor, 25, Bank
Street Stock Exchange Lane Parallel To, Kala Ghoda,
Fort, Mumbai, Maharashtra 400001, India

Lat 18.930246° Long 72.834871°

07/10/2025 10:38 AM GMT +05:30





 **GPS Map Camera**

Mumbai, Maharashtra, India 

A. T. Khatri & Co. Sonawala Bldg, 2nd Floor, 25, Bank Street Stock Exchange Lane Parallel To, Kala Ghoda, Fort, Mumbai, Maharashtra 400001, India

Lat 18.930331° Long 72.834803°

07/10/2025 10:45 AM GMT +05:30



Google

ECLERX SERVICES LIMITED
List of Shareholders as on 31/03/2025 (FPC)

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	IN301799	10083518	UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYVK A2- FONDS	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN	GERMANY	INGEFP007416	36368	0.08	FPC	AAAAB6259M
2	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	3084	0.01	FPC	AAAAE3543M
3	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	83722	0.18	FPC	AAAAE3545P
4	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	36669	0.08	FPC	AAAAE3565K
5	IN300054	10102126	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	ONE UNIVERSITY AVENUE SUITE 400 TORONTO ONTARIO	CANADA	INCAFP159217	15496	0.03	FPC	AAAAO0108N
6	IN300142	10348531	SEB EMERGING MARKETSFOND	SVEAVAGEN 8 ST6 STOCKHOLM	SWEDEN	INSEFP118015	4063	0.01	FPC	AAAAS6214R
7	IN301524	30035748	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	AESCHENPLATZ 6		INCHFP052214	11397	0.02	FPC	AAAAU2392J
8	IN303438	10016429	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAV RBT AKTIEN	THEODOR-HEUSS-ALLEE 70 60486 FRANKFURT AM MAIN HESSEN	GERMANY	INGEFP118517	2547	0.01	FPC	AAAAU9895N
9	IN303438	10015268	ABU DHABI INVESTMENT AUTHORITY - XENON	211 CORNICHE STREET P O BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP051617	9484	0.02	FPC	AAACA4380N
9	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP010817	100907	0.21	FPC	AAACA4380N
10	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP001717	553	0.00	FPC	AAACC4303M
11	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	18137	0.04	FPC	AAACC9040K
12	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		INCYFP003521	19113	0.04	FPC	AAACQ7172Q
13	IN300054	10125136	QMA JP EMERGING MARKETS ALL CAP OFFSHORE FUND, LTD.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INCYFP145822	3357	0.01	FPC	AAACQ8793M
14	IN301524	30038176	UBS AG - ODI	BAHNHOFSTRASSE 45 ZURICH	SWITZERLAND	INCHFP024117	996	0.00	FPC	AAACU5003G
15	IN301524	30063570	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP080015	120340	0.25	FPC	AAACW7548L
16	IN301524	30058191	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA		INUSFP081919	32615	0.07	FPC	AAAJF0103H
16	IN301524	30058492	FLORIDA RETIREMENT SYSTEM.- ACADIAN ASSET MANAGEMENT, INC	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	UNITED STATES OF AMERICA	INUSFP146616	811	0.00	FPC	AAAJF0103H
16	IN301524	30058915	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT ,LLC	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	UNITED STATES OF AMERICA	INUSFP207315	11674	0.02	FPC	AAAJF0103H
17	IN300054	10112315	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	INUSFP287816	330	0.00	FPC	AAAIJ0586P
18	IN300167	10121650	PEOPLE'S BANK OF CHINA	NO 32 CHENG FANG STREET XICHENG DISTRICT BEIJING	CHINA	INCNFP043014	2197	0.00	FPC	AAAIJ1319B
19	IN300054	10016882	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	UNITED STATES OF AMERICA	INUSFP167315	60262	0.13	FPC	AAAIJ0522D
20	IN300142	20774585	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	INUSFP111015	25911	0.05	FPC	AAATC6038J
20	IN300142	10806212	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MANAGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP079124	22982	0.05	FPC	AAATC6038J
21	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	124029	0.26	FPC	AAATC7934R
22	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	53545	0.11	FPC	AAATC8139N
23	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	43222	0.09	FPC	AAATC8419K
24	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	89380	0.19	FPC	AAATD7768G

25	IN300054	10102556	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISER S EMERGING MARKETS FUND AS MANAGED BY ACADIAN ASSET MANAGEMENT LLC	245 SUMMER STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP241215	4953	0.01 FPC	AAATF4014H
26	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL T INDEX FUND	50 S LASALLE STREET CHICAGO IL	UNITED STATES OF AMERICA	INUSFP242515	679	0.00 FPC	AAATF4143K
27	IN300054	10090210	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNA TIONAL INDEX FUND	245 Summer Street Boston Massachusetts	UNITED STATES OF AMERICA	INUSFP150116	11135	0.02 FPC	AAATF5391H
28	IN300142	10762745	FIS GROUP COLLECTIVE INVESTMENT TRUST - FIS GROUP NON- US INTERNATIONAL SMALL CAP FUND	12 GILL STREET SUITE 2600 WOBURN MA		INUSFP057218	2078	0.00 FPC	AAATF6805C
29	IN300054	10004380	GMO EMERGING MARKETS FUND, A SERIES OF GMO TRUST	40 Rowes Wharf Boston	UNITED STATES OF AMERICA	INUSFP132616	84	0.00 FPC	AAATG3065D
30	IN300054	10017544	IBM DIVERSIFIED GLOBAL EQUITY FUND	Georges Court 54-62 Townsend Street Dublin 2	IRELAND	INIRFP174717	517	0.00 FPC	AAATI5372H
31	IN300142	10617196	CUSTODY BANK OF JAPAN, LTD. STB SBIAM-INDIA EQUITY MOTHER FUND	8-11 HARUMI 1-CHOME CHUO-KU TOKYO	JAPAN	INJPFP025116	27100	0.06 FPC	AAATJ9279N
32	IN300054	10108376	KUWAIT INVESTMENT AUTHORITY FUND F238	MINISTRIES COMPLEX BLK 3 PO BOX 64		INKUFP061619	37000	0.08 FPC	AAATK3858Q
33	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	INUSFP175717	1020	0.00 FPC	AAATL3381R
34	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	17063	0.04 FPC	AAATN0651N
35	IN300054	10019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K Street NW Suite 1100 Washington DC	UNITED STATES OF AMERICA	INUSFP006016	95368	0.20 FPC	AAATN9100A
36	IN300054	10043327	OPSEU PENSION PLAN TRUST FUND	1 Adelaide Street East Suite 1200	CANADA	INCAFP215315	29283	0.06 FPC	AAATO1167G
37	IN300167	10090880	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH ACADIAN ASSET MANAGEMENT	350 WINTER ST NE SALEM OREGON	UNITED STATES OF AMERICA	INUSFP317316	10274	0.02 FPC	AAATO2984K
38	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	51635	0.11 FPC	AAATP5186E
39	IN300142	10789640	PGIM QUANT SOLUTIONS EMERGING MARKETS SMALL CAP EQ UITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLECTI VE TRUST	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	INDIA	INUSFP108522	3720	0.01 FPC	AAATQ0504H
40	IN300054	10068961	THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO	275 East Broad Street Columbus Ohio	UNITED STATES OF AMERICA	INUSFP037416	5887	0.01 FPC	AAATT1943K
41	IN300142	10797388	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 33	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP058723	2504	0.01 FPC	AAATT9387R
41	IN300142	10797396	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP058623	8563	0.02 FPC	AAATT9387R
41	IN300142	10797458	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 40	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP058023	77	0.00 FPC	AAATT9387R
41	IN300142	20773398	TEACHER RETIREMENT SYSTEM OF TEXAS - JP MORGAN	1000 RED RIVER STREET AUSTIN TEXAS	UNITED STATES OF AMERICA	INUSFP104116	1257	0.00 FPC	AAATT9387R
41	IN300142	20774000	TRANS EXT GLOBAL EMRG MKTS	1000 RED RIVER STREET AUSTIN TEXAS	UNITED STATES OF AMERICA	INUSFP188517	187	0.00 FPC	AAATT9387R
41	IN300142	20774421	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 3	1000 RED RIVER STREET AUSTIN TEXAS	UNITED STATES OF AMERICA	INUSFP169716	3497	0.01 FPC	AAATT9387R
42	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	1358	0.00 FPC	AAATU2901Q
43	IN301524	30058870	VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	INUSFP158315	1587	0.00 FPC	AAATV3654P
44	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI ES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	268469	0.56 FPC	AAATY0918K
45	IN300054	10069657	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	330 West 42nd Street New York City NY	UNITED STATES OF AMERICA	INUSFP170616	10209	0.02 FPC	AAATZ1075C
46	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	12138	0.03 FPC	AABCE6264C
47	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	IRELAND	INIRFP027716	6448	0.01 FPC	AABCE7501L
48	IN300142	10731417	INVESTEC BANK PLC	2 GRESHAM STREET LONDON	UNITED KINGDOM	INUKFP189516	558	0.00 FPC	AABCI6161Q
49	IN303786	10007557	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS		INFRFP100119	2841	0.01 FPC	AABCS7484C

50	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	4806	0.01 FPC	AABCW4401F
51	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	13634	0.03 FPC	AABCW4402G
52	IN300054	10103782	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP077015	188400	0.40 FPC	AABTA6001C
53	IN303438	10008236	BUMA-UNIVERSAL-FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	GERMANY	INGEFP004717	126905	0.27 FPC	AABTB1124D
54	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	AUSTRALIA	INAUFP233415	646	0.00 FPC	AABTB6669D
55	IN300167	10141503	CC& L Q GLOBAL EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP073217	585	0.00 FPC	AABTC7448R
56	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	4240	0.01 FPC	AABTD3438N
57	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	3026	0.01 FPC	AABTD3519Q
58	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP036219	49034	0.10 FPC	AABTI7440P
59	IN303438	10003538	JPMORGAN (TAIWAN) NEW SILK ROAD EMERGING MARKETS FUND	20F NO 1 SONGZHI ROAD XINYI DIST TAIPEI CITY	TAIWAN	INTWFP181415	1423	0.00 FPC	AABTJ0043P
60	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP246115	1551	0.00 FPC	AABTN0934H
61	IN300054	10099934	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	100 N Riverside MC 5003 3015 Chicago IL 60606		INUSFP065318	3598	0.01 FPC	AABTT6402C
62	IN300167	10175947	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	2815 WEST WASHINGTON STREET SPRINGFIELD ILLINOIS		INUSFP035921	10253	0.02 FPC	AABTT8980F
63	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	12586	0.03 FPC	AABTV0279R
64	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	294473	0.62 FPC	AABTV0442N
65	IN301524	30060543	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067617	67579	0.14 FPC	AABTV0979Q
66	IN300054	10088714	BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUND	Prof E M Meijerslaan 1 1183 A V Amstelveen	NETHERLANDS	INNLP002116	10340	0.02 FPC	AACAB9914B
67	IN300054	10127191	CC&L Q EMERGING MARKETS EQUITY FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP043823	3060	0.01 FPC	AACAC8881G
68	IN300167	10171841	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP082122	742	0.00 FPC	AACAU3594Q
69	IN303438	10025253	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR LVUI EQUITY EMERGING MARKETS	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	INDIA	INGEFP122922	2357	0.00 FPC	AACAU4500G
70	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	12765	0.03 FPC	AACCD1506B
71	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	17227	0.04 FPC	AACCD1578M
72	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	198014	0.42 FPC	AACCD1644G
73	IN300142	20771085	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE UND IMMOBILIENWERTSCHRIFTEN	ROUTE DES ACACIAS 60 CAROUGE	SWITZERLAND	INCHFP135115	1718	0.00 FPC	AACCF6254C
74	IN300142	20771093	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	ROUTE DES ACACIAS 60	SWITZERLAND	INCHFP209715	24882	0.05 FPC	AACCF6960F
75	IN301524	10090603	GOLDMAN SACHS INVESTMENTS (MAURITIUS) LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	MAURITIUS	INMUFP257316	811	0.00 FPC	AACCG3025G
76	IN300054	10104566	LAZARD ASSET MANAGEMENT LLC	30 ROCKEFELLER PLAZA NEW YORK NY	UNITED STATES OF AMERICA	INUSFP037717	238	0.00 FPC	AACCL4919L
77	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INN0FP130516	229848	0.48 FPC	AACCN1454E

78	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	SWITZERLAND	INCHFP113016	4674	0.01 FPC	AACTB5009N
79	IN300054	10115294	COLONIAL FIRST STATE SPECIALIST FUND 52	Ground Floor Tower 1 201 Sussex Street Sydney NSW		INAUFP048721	2900	0.01 FPC	AACTC8791Q
80	IN301524	30051108	HILLSDALE GLOBAL SMALL CAP EQUITY FUND	FIRST CANADIAN PLACE 1 100 KING ST W SUITE 5900 TORONTO		INCAFP086719	7384	0.02 FPC	AACTH0757K
81	IN300054	10123938	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INCAFP112522	3717	0.01 FPC	AACTI0942D
82	IN300054	10128119	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP011824	5462	0.01 FPC	AACTL4748C
83	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	16517	0.03 FPC	AACTN1585B
84	IN300054	10104960	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP083715	1350	0.00 FPC	AACTP5607Q
85	IN300167	10123497	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	LEVEL 12 ANGEL PLACE 123 PITT STREET SYDNEY NSW 2000		INAUFP005215	1600	0.00 FPC	AACTP6915F
86	IN300054	10088587	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM EMERGING MARKETS EQUITY SMALL CAP COMMINGLED POOL	900 Salem Street Smithfield Rhode Island	UNITED STATES OF AMERICA	INUSFP241015	13919	0.03 FPC	AACTP9113F
87	IN303438	10015452	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001517	25458	0.05 FPC	AACTP9572E
88	IN303438	10015477	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001417	20325	0.04 FPC	AACTP9573F
89	IN303438	10006932	STICHTING SHELL PENSIOENFONDS	BOGAARDPLEIN 41 RIJSWIJK ZH	NETHERLANDS	INNLP023317	12383	0.03 FPC	AACTS7576B
90	IN303438	10013506	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	55 WATER STREET NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP163115	4157	0.01 FPC	AACTT5549D
91	IN300054	10085347	THE HPE EMERGING MARKETS EQUITY SUB-FUND	54-62 Townsend Street Georges Court	IRELAND	INIRFP091315	4543	0.01 FPC	AACTT5889N
92	IN300142	10747914	THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST	3200 ATLANTIC AVENUE RALEIGH NORTH CAROLINA	UNITED STATES OF AMERICA	INUSFP272015	4284	0.01 FPC	AACTT7139D
93	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP014619	3887	0.01 FPC	AACTV8876B
94	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP022719	21928	0.05 FPC	AACTV9551H
95	IN303438	10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/ MAIN	GERMANY	INGEFP084616	5414	0.01 FPC	AADAA7542B
96	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	5513	0.01 FPC	AADCI3486J
97	IN300167	10179862	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	37904	0.08 FPC	AADCI7836E
98	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA		INUSFP242917	10690	0.02 FPC	AADCT1007C
99	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLUS	25/28 NORTH WALL QUAY DUBLIN		INIRFP033522	1791	0.00 FPC	AADCW2104P
100	IN300054	10125747	WORLD SUSTAINABILITY EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INIRFP009123	401	0.00 FPC	AADCW4720B
101	IN300054	10040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	2711 Centerville Road Suite 400 Wilmington Delaware	UNITED STATES OF AMERICA	INUSFP288816	29078	0.06 FPC	AADFL6210A
102	IN301524	30058556	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	6049	0.01 FPC	AADTA7800K
103	IN300054	10130291	CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST - CCLQ EMERGING MARKETS EQUITY CIF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP082324	939	0.00 FPC	AADTC5268M
104	IN301524	30053007	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	Suite 2110 745 Thurlow Street Vancouver British Columbia		INCAFP015221	409	0.00 FPC	AADTD7668L
105	IN300054	10115497	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	Level 43 1 Macquarie Place Sydney New South Wales		INAUFP051921	1746	0.00 FPC	AADTD8454E
106	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP012120	154761	0.32 FPC	AADTV1640C
107	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP024018	8309	0.02 FPC	AAECE9320Q
108	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore		INSGFP232216	28484	0.06 FPC	AAECM3575F

109	IN300054	10118547	GMO EMERGING MARKETS EX-CHINA FUND, A SERIES OF GM O TRUST	40 Rowes Wharf Boston Massachusetts		INUSFP012822	768	0.00	FPC	AAETG0545L
110	IN300054	10131317	PRIME SUPER MANAGED BY PARAMETRIC PORTFOLIO ASSOCIATES LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INAUFP101424	634	0.00	FPC	AAETP7475J
111	IN300142	10764388	SEI INSTITUTIONAL INTERNATIONAL TRUST - EMERGING MARKETS EQUITY FUND MANAGED BY QTRON INVESTMENTS	ONE FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA		INUSFP085318	13000	0.03	FPC	AAETS5731L
112	IN300142	10806606	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP075524	18185	0.04	FPC	AAETT9761B
113	IN303438	10028497	THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	INDIA	INUSFP085824	61592	0.13	FPC	AAETT9941P
114	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	2963	0.01	FPC	AAFGD1235L
115	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP073518	3095	0.01	FPC	AAFCE2416E
116	IN301524	30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01		INSGFP097519	10070	0.02	FPC	AAFCG0345N
117	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	11497	0.02	FPC	AAFCI0124F
118	IN300054	10109289	ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP038819	199049	0.42	FPC	AAFCI3337N
119	IN300054	10109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP038719	6420	0.01	FPC	AAFCI3338D
120	IN300167	10177643	LEGAL & GENERAL UCITS ETF PLC -L&G GERD KOMMER MULTIFACTOR EQUITY UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INIRFP065023	857	0.00	FPC	AAFLC6076M
121	IN300142	10610650	SEB SICAV 1 - SEB EMERGING MARKETS FUND	4 RUE PETERNELCHEN HOWALD LUXEMBOURG L-2370	LUXEMBOURG	INLUFP112715	571	0.00	FPC	AAFC55960D
122	IN300054	10108608	TOKIO MARINE LIFE INSURANCE SINGAPORE LTD. - PARP INEBRIDGE	20 McCallum Street 07-01 Tokio Marine Centre		INSGFP074919	13131	0.03	FPC	AAFTC4643L
123	IN300142	20771778	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	100 WATERFRONT PLACE WEST SACRAMENTO CA		INUSFP000920	27636	0.06	FPC	AAFFC0559D
123	IN300142	10798395	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP064323	10174	0.02	FPC	AAFFC0559D
124	IN301524	30060414	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	320 BAY STREET TORONTO ONTARIO	CANADA	INCAFP062716	8920	0.02	FPC	AAFTA0579D
125	IN300054	10100667	POINT BREAK CAPITAL LP	Ogier Global (Cayman) Limited 89 Nexus Way Camana Bay GRAND CAYMAN CAYMAN ISLANDS		INCYFP084818	209786	0.44	FPC	AAGAP0019F
126	IN300142	10721860	SEB DYNAMISK AKTIEFOND	SVEAVAGEN 8 ST6 STOCKHOLM	SWEDEN	INSEFP124315	3244	0.01	FPC	AAGAS9905F
127	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		INUSFP080421	8402	0.02	FPC	AAGCE7053A
128	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		INIRFP088321	3076	0.01	FPC	AAGCE7671Q
129	IN300167	10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON		INUKFP043018	317	0.00	FPC	AAGCV3937J
130	IN301799	10088827	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS		INFRFP006620	38484	0.08	FPC	AAGFB5324G
131	IN300054	10106287	AXA IM EQUITY TRUST - AXA IM ALL COUNTRY ASIA PACIFIC EX JAPAN SMALL CAP EQUITY QI	78 SIR JOHN ROGERSONS QUAY DUBLIN 2		INIRFP064218	28083	0.06	FPC	AAGTA5994B
132	IN300167	10183826	PGIM QUANT SOLUTIONS EMERGING MARKETS ALL-CAP CORE EQUITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP140924	1482	0.00	FPC	AAGTP0137R
133	IN301524	30060037	ACADIAN EMERGING MARKETS EQUITY FUND	200 CLARENDON ST 52ND FLOOR BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171715	5798	0.01	FPC	AAHCA7953L
134	IN300167	10148275	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	800 MARQUETTE AVENUE SUITE 1050 MINNEAPOLIS MINNESOTA		INUSFP016518	1523	0.00	FPC	AAHCB6140L
135	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin		INIRFP049720	2683	0.01	FPC	AAHCV3894R
136	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP083219	86499	0.18	FPC	AAHTA5157H

137	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP004020	7072	0.01 FPC	AAHTA6005C
138	IN300142	10771615	PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	ONE FREEDOM VALLEY DRIVE OAKS PA		INUSFP006120	400	0.00 FPC	AAHTA7779H
139	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	26072	0.05 FPC	AAHTS0174J
140	IN300167	10041027	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	UNITED STATES OF AMERICA	INUSFP116216	783	0.00 FPC	AAHTS0854M
141	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	14760	0.03 FPC	AAHTS4805N
142	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022916	8737	0.02 FPC	AAHTS6002P
143	IN300167	10156744	MACKENZIE EMERGING MARKETS SMALL CAP FUND	180 QUEEN ST W TORONTO ONTARIO		INCAFP028219	3123	0.01 FPC	AAIAM9034H
144	IN301524	30060131	ACADIAN EMERGING MARKETS EQUITY II FUND,LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171515	1268	0.00 FPC	AAICA9999H
145	IN300054	10109545	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris		INFRFP097319	7496	0.02 FPC	AAICB3737G
146	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	10628	0.02 FPC	AAICD6956H
147	IN300142	10774118	TIZIANA GMBH	C/O DPV CAPITAL HILDEGARDSTR 6 MUNICH		INGEFP047420	2277	0.00 FPC	AAICT0716D
148	IN300054	10117595	LSV INDIA EQUITY FUND, LP	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP096621	5200	0.01 FPC	AAIFL2817Q
149	IN300142	10783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI		INUSFP100121	3563	0.01 FPC	AAITA9218J
150	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	5624	0.01 FPC	AAITS0342K
151	IN300054	10108737	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	Department of Revenue Treasury Division PO Box 110 Juneau AK		INUSFP080019	2882	0.01 FPC	AAITS4531Q
152	IN300054	10122550	MACKENZIE EMERGING MARKETS SMALL CAP MASTER FUND (CAYMAN) LP	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI	INDIA	INCYFP072122	9571	0.02 FPC	AAIAM7992F
153	IN300142	10782974	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	2nd Floor Block E Iveagh Court Harcourt Road Dublin 2 Leinster		INIRFP085421	564	0.00 FPC	AAJCC9039R
154	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP082720	22754	0.05 FPC	AAJCD0004F
155	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP017622	28363	0.06 FPC	AAJCD1010H
156	IN300054	10123673	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP103222	3651	0.01 FPC	AAJCD5348J
157	IN300054	10120479	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	INIRFP033015	3130	0.01 FPC	AAJCM5945N
158	IN300167	10156728	PGIM FUNDS PLC - PGIM QUANT SOLUTIONS EMERGING MARKETS ALL-CAP EQUITY FUND	70 SIR JOHN ROGERSON'S QUAY DUBLIN		INIRFP032019	2600	0.01 FPC	AAJCP3160A
159	IN300142	10789795	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INIRFP111222	108	0.00 FPC	AAJCV0006B
160	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP019322	1156	0.00 FPC	AAJTA0542Q
161	IN300142	10807684	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA SMALL CAP EQUITY FUND (QII)	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INJPFP088624	3600	0.01 FPC	AAJTM5130G
162	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	53727	0.11 FPC	AAJTS4147D
163	IN303438	10023233	CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore		INSGFP005222	6789	0.01 FPC	AAKCC0554G
164	IN300142	10801290	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP016324	591	0.00 FPC	AAKTA5459M

165	IN300054	10131341	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP103224	1153	0.00	FPC	AALCD1256D
166	IN301524	30060287	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LL C	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171615	210617	0.44	FPC	AAMCA6207G
167	IN300054	10089571	AJOVISTA EMERGING MARKETS SMALL-CAP FUND, LTD.	c/o Maples Corporate Services Limited PO Box 309 Ugland House Grand Cayman	CAYMAN ISLANDS	INCYFP094016	5426	0.01	FPC	AANCA9709Q
168	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR TFOLIO	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP143615	5092	0.01	FPC	AAPTS4453E
169	IN300142	20772406	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN DING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP234015	432	0.00	FPC	AAPTS8365R
170	IN300054	10097258	STICHTING PENSIOENFONDS ING	DE ENTREE 201 AMSTERDAM		INNLP015818	7800	0.02	FPC	AATAS6023K
171	IN303438	10011336	SCHRODER INTERNATIONAL SELECTION FUND INDIAN OPPOR TUNITIES	5 RUE HOHENHOF L-1736 SENNINGERBERG GRAND DUCHY OF LUXEMBOURG	LUXEMBOURG	INLUFP024214	62379	0.13	FPC	AATCS1639R
172	IN300167	10121383	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP026114	5542	0.01	FPC	AAUCS9527P
173	IN300167	10121406	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI ACWI IMI UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP025114	339	0.00	FPC	AAUCS9625C
174	IN303719	11066144	PENOBSCOT LIMITED PARTNERSHIP	8803 AIRPORT RD MIDDLETON WI MIDDLETON WI		INUSFP080819	17242	0.04	FPC	AAVFP2993C
175	IN300142	10761808	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN GLOBAL SMALL CAP EQUITY CIT FUND	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA		INUSFP045718	1755	0.00	FPC	AAVTS5590C
176	IN300142	10807801	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANA GED BY PINEBRIDGE INVESTMENTS LLC	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUKFP094424	19500	0.04	FPC	AAWTS0563L
176	IN300142	20772199	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANA GED BY GRANTHAM, MAYO, VAN OTTERLOO & CO. LLC	250 BISHOPSGATE LONDON		INUKFP015919	2932	0.01	FPC	AAWTS0563L
177	IN300142	10767629	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA		INUSFP039119	5967	0.01	FPC	AAXTS8691Q
178	IN300054	10110233	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPA RTAN TOTAL INTERNATIONAL INDEX POOL	100 SUMMER STREET 12th FLOOR BOSTON MA		INUSFP031720	1408	0.00	FPC	AAYTS7736D
179	IN301524	30060641	ACADIAN ACWI EX US SMALL-CAP FUND LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23- 25 MAHATMA GANDHI ROAD FORT, MUMBAI	INDIA	INUSFP067123	47713	0.10	FPC	AAZCA6964B
180	IN300167	10179731	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP025724	969	0.00	FPC	ABACA3927C
181	IN300167	10153025	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - ST ATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	49 AVENUE JF KENNEDY		INLUFP077618	12152	0.03	FPC	ABACS4237P
182	IN300054	10132512	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS E QUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INIRFP135224	303	0.00	FPC	ABBCA7900N
183	IN303438	10018367	SCHRODER INDIA EQUITY FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	INDIA	INUKFP014319	4309	0.01	FPC	ABBCS1502J
184	IN300142	10777487	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US VALUE EQUITY CIT	One Freedom Valley Drive Oaks Pennsylvania		INUSFP011821	3186	0.01	FPC	ABBTS2340H
185	IN300142	10785420	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT	One Freedom Valley Drive Oaks Pennsylvania		INUSFP036922	2004	0.00	FPC	ABDTS6801P
186	IN303438	10027371	SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	INDIA	INUSFP004424	104804	0.22	FPC	ABMCS4995G
187	IN300142	10721941	SEB STIFTELSEFOND UTLAND	SVEAVAGEN 8 ST6 STOCKHOLM	SWEDEN	INSEFP124415	3410	0.01	FPC	ACHAS2129N
TOTAL:							4822259	10.12		

Pramod S. Shah & Associates

Practising Company Secretaries

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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 **M/s. 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 31st March, 2025. 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 therefore;
 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, if any, have been properly recorded in the Minute Book/registers maintained for the purpose.
5. Has complied with the provision of the Act & rules made thereunder in respect of closure of 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 not issued or allotted or transferred or transmitted or redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances but has done Buyback of 13,75,000 (One million Three hundred and Seventy five Thousand) fully paid up equity shares having Face value of Rs. 10 (Rupees Ten only) each (Equity shares), representing 2.80% of the total number of Equity shares in the total paid- up equity Share capital of the Company as on March 31, 2024, at the buyback price of Rs. 2,800/- (Rupees Two thousand Eight Hundred only) per fully paid up Equity share payable in cash for an amount not exceeding Rs. 3,850 Millions (Rupees Three Thousand Eight hundred Fifty Millions only) ;
9. has complied with provisions of Employee Stock Option Schemes 2015 and 2022 of the Company as per the SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021;



10. has declared and paid final dividend in compliance with the provisions of section 123 of the Companies Act, 2013 Act and the rules made thereunder;
11. has not issued right and bonus shares, hence there is no scope of keeping in abeyance the rights shares and bonus shares pending for registration of transfer of shares in compliance with the provisions of the Act;
12. has complied with the provisions relating to transfer of the unpaid/ unclaimed dividend as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
13. 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 the Board of Director is as per sub - Sections (3) and (5) thereof;
14. 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;
15. 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;
16. was not required to take approval from the Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
17. has not accepted/ renewed deposits during the period under review;
18. has not made borrowings from its Managing director or from the members, public financial institution, banks and others. Company has not created/ modified/ satisfied charges in that respect, wherever applicable;



19. has not given loans and investments or guarantees or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
20. has altered the Articles of Association during the period under review.



Date: 19.08.2025

Place: Mumbai

For Pramod S. Shah & Associates

A handwritten signature in blue ink, consisting of stylized cursive letters, positioned above a horizontal line.

Pramod S. Shah – Partner

Practicing Company Secretaries

Membership No.: FCS 334

C.O.P. No. 3804

UDIN: F000334G001030715