

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: ECLERX SERVICES LIMITED		Name of the Scrip:	
SCRIP CODE:	532927		
Class of Security:			
QUARTER ENDED:	30/06/2014		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities		30288082	100.00



(I)(a) Statement showing Shareholding Pattern.

Name of the Company : eClerx Services Limited								
Scrip Code: 532927-BSE Limited								
ECLERX-National Stock Exchange of India Limited								
Quarter Ended: 30.06.2014								
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	4	7964436	7964436	26.30	26.30	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	4	7964436	7964436	26.30	26.30	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	2	7946683	7946683	26.24	26.24	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	2	7946683	7946683	26.24	26.24	0	0.00
	Total A=A(1)+A(2)	6	15911119	15911119	52.53	52.53	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	26	2556021	2556021	8.44	8.44		
(b)	Financial Institutions /Banks	2	30857	30857	0.10	0.10		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	79	8738606	8738606	28.85	28.85		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	107	11325484	11325484	37.39	37.39		
(2)	NON-INSTITUTIONS	354	503083	503083	1.66	1.66		
(a)	Bodies Corporate							
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	12859	1065395	1034712	3.52	3.52		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	23	1288261	1265761	4.25	4.25		
(c)	Others	328	126767	126767	0.42	0.42		
	NON RESIDENT INDIANS	53	65423	65423	0.22	0.22		
	CLEARING MEMBERS	6	2550	2550	0.01	0.01		
	TRUSTS	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	13623	3051479	2998296	10.07	10.07		
	Total B=B(1)+B(2) :	13730	14376963	14323780	47.47	47.47		
	Total (A+B) :	13736	30288082	30234899	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public							
	GRAND TOTAL (A+B+C) :	13736	30288082	30234899	100.00	0.00	0	0.00



Sl.No	Name of the Shareholder	Details of Shares held			Encumbered shares (*)		Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)-(B)-(C)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	ANJAN MALIK	792250	26.16	0	0.00	0.00	0	0.00	0	0.00	26.16
2	PRYADASHAN MUNDHRA	7917862	26.14	0	0.00	0.00	0	0.00	0	0.00	26.14
3	VIAV KUMAR MUNDHRA	32287	0.11	0	0.00	0.00	0	0.00	0	0.00	0.11
4	PAYAN MALIK	24433	0.08	0	0.00	0.00	0	0.00	0	0.00	0.08
5	SUPRIYA MODI	14062	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
6	SHWETA MUNDHRA	225	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL :	15911119	52.53	0	0.00	0.00	0	0.00	0	0.00	52.53



(i)(c)(ii)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(c) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
Sr. No.	Name of the shareholder			Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NAMBE INVESTMENT HOLDINGS	2765785	9.13	0	0.00	0	0.00	9.13
2	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	1250000	4.13	0	0.00	0	0.00	4.13
3	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	712500	2.35	0	0.00	0	0.00	2.35
4	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPORTUNITIES FUND	592836	1.96	0	0.00	0	0.00	1.96
5	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV/FII HOLDINGS LIMITED	571575	1.89	0	0.00	0	0.00	1.89
6	ICICI PRUDENTIAL VALUE DISCOVERY FUND	558234	1.84	0	0.00	0	0.00	1.84
7	ASHISH KACHOLIA	384970	1.27	0	0.00	0	0.00	1.27
8	HDFC STERLING EQUITY FUND	330000	1.09	0	0.00	0	0.00	1.09
9	STEADVIEW CAPITAL MAURITIUS LIMITED	320945	1.06	0	0.00	0	0.00	1.06
	TOTAL :	7486945	24.72	0	0.00	0	0.00	24.72



(i)/(ii)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with shares held			Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NAMBE INVESTMENT HOLDINGS	2765785	9.13	0	0.00	0	0.00	9.13
	TOTAL :	2765785	9.13	0	0.00	0	0.00	9.13



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
(i)(d)				
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (l)(a) above}	Promoter/Promoter Group/Public
	TOTAL :	0	0	



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(ii)(a)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRS	Number of shares underlying outstanding DRS
			Shares underlying outstanding DRS as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(i)(a) above}
	TOTAL :	0	0



(ii)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(i)(a) above)
TOTAL :			0	0

