

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

NAME OF THE COMPANY: ECLERX SERVICES LIMITED			
SCRIP CODE:	532927	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	30/09/2014		
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>30304383</b>	<b>0</b>	<b>100.00</b>



(11a) Statement showing Shareholding Pattern

Name of the Company : eClerx Services Limited		Quarter ended: 30.09.2014		TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
Scrip Code: 532927-85E Limited							
EClerx-National Stock Exchange of India Limited							
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	As a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES AS a PERCENTAGE OF SHARES (VIII)-(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>PROMOTER AND PROMOTER GROUP</b>							
(A)	INDIAN						
(B)	Individual /HUF	4	7964436	7964436	26.28	26.28	0
(C)	Central Government/State Government(s)	0	0	0	0.00	0.00	0
(D)	Bodies Corporate	0	0	0	0.00	0.00	0
(E)	Financial Institutions / Banks	0	0	0	0.00	0.00	0
(F)	Others	0	0	0	0.00	0.00	0
Sub-Total A(1) :		4	7964436	7964436	26.28	26.28	0
<b>FOREIGN</b>							
(2)	Individuals (NRRI/Foreign Individuals)	2	7946683	7946683	26.22	26.22	0
(B)	Bodies Corporate	0	0	0	0.00	0.00	0
(C)	Institutions	0	0	0	0.00	0.00	0
(D)	Qualified Foreign Investor	0	0	0	0.00	0.00	0
(E)	Others	0	0	0	0.00	0.00	0
Sub-Total A(2) :		2	7946683	7946683	26.22	26.22	0
Total A=(1)+(A2)		6	15911119	15911119	52.50	52.50	0
<b>PUBLIC SHAREHOLDING</b>							
<b>INSTITUTIONS</b>							
(1)	Mutual Funds /UTI	23	2490463	2490463	8.22	8.22	0
(B)	Financial Institutions/Banks	4	29046	29046	0.10	0.10	0
(C)	Central Government / State Government(s)	0	0	0	0.00	0.00	0
(D)	Venture Capital Funds	0	0	0	0.00	0.00	0
(E)	Insurance Companies	0	0	0	0.00	0.00	0
(F)	Foreign Institutional Investors	82	8853527	8853527	29.22	29.22	0
(G)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0
(H)	Qualified Foreign Investor	0	0	0	0.00	0.00	0
(I)	Others	0	0	0	0.00	0.00	0
Sub-Total B(1) :		109	11373036	11373036	37.53	37.53	0
<b>NON-INSTITUTIONS</b>							
(A)	Bodies Corporate	329	544588	544588	1.80	1.80	0
(B)	Individuals						
(C)	(i) Individuals holding nominal share capital upto Rs.1 lakh	12564	1003213	1003205	3.31	3.31	0
(D)	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	25	1269918	1269918	4.19	4.19	0
(E)	Others	344	129875	129875	0.43	0.43	0
NON RESIDENT INDIANS		73	70134	70134	0.23	0.23	0
CLEARING MEMBERS		7	2500	2500	0.01	0.01	0
TRUSTS		0	0	0	0.00	0.00	0
Qualified Foreign Investor		0	0	0	0.00	0.00	0
Sub-Total B(2) :		13342	3020228	3020220	9.97	9.97	0
Total B=(1)+(B2) :		13451	14393264	14393256	47.50	47.50	0
Total (A+B) :		13457	30304383	30304375	100.00	100.00	0
<b>Shares held by custodians against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0
(2)	Public	0	0	0	0.00	0.00	0
GRAND TOTAL (A+B+C) :		13457	30304383	30304375	100.00	100.00	0



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.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	AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ANJAN MALIK	7922250	26.14	0	0.00	0.00	0	0.00	0	0.00	26.14
2	PRIYADARSHAN MUNDHRA	7917862	26.13	0	0.00	0.00	0	0.00	0	0.00	26.13
3	VIJAY KUMAR MUNDHRA	32287	0.11	0	0.00	0.00	0	0.00	0	0.00	0.11
4	PAWAN 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
<b>TOTAL :</b>		<b>15911119</b>	<b>52.50</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>52.50</b>



(f)(c)(i) 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								
Sr.No.	Name of the shareholder	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 (f)(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)
				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	2489585	8.22	0	0.00	0	0.00	8.22
2	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	1250000	4.12	0	0.00	0	0.00	4.12
3	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	592836	1.96	0	0.00	0	0.00	1.96
4	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IVFII HOLDINGS LIMITED	571575	1.89	0	0.00	0	0.00	1.89
5	MATTHEWS INDIA FUND	562789	1.86	0	0.00	0	0.00	1.86
6	ICICI PRUDENTIAL VALUE DISCOVERY FUND	558234	1.84	0	0.00	0	0.00	1.84
7	PYRAMIS GLOBAL ADVISORS TRUST COMPANY A/C PYRAMISGROUP TRUST FOR EMPLOYEE BENEFIT PLANS - PYRAMIS EMERGING MARKETS COMMINGLED POOL	414444	1.37	0	0.00	0	0.00	1.37
8	ASHISH KACHOLIA	375000	1.24	0	0.00	0	0.00	1.24
9	IDFC STERLING EQUITY FUND	330000	1.09	0	0.00	0	0.00	1.09
10	STEADVIEW CAPITAL MAURITIUS LIMITED	307206	1.01	0	0.00	0	0.00	1.01
	<b>TOTAL :</b>	<b>7451669</b>	<b>24.59</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>24.59</b>



(l)(c)(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								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with	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 (l)(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)
				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	2489585	8.22	0	0.00	0	0.00	8.22
	<b>TOTAL :</b>	<b>2489585</b>	<b>8.22</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>8.22</b>



(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
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 (I)(a) above}	Promoter/Promoter Group/Public
<b>TOTAL :</b>		0	0	



(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
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}
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>



(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)
			0	0
	TOTAL :			





(iii) (a) Statement showing the voting pattern of Shareholders, if more than one class of shares/securities is issued by the Issuer

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.	
		Class X	Class Y	Class Z		(VI)	(VII)
I	II	III	IV	V	VI	(VII)	(VIII)
(A)	Promoter and Promoter Group						
1	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub Total (A1)						
2	Foreign						
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub- Total (A2)						
	Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)						
B	Public shareholding						
1	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub- Total (B1)						
2	Non-institutions						
(a)	Bodies Corporate						
(b)	(i) Individuals - All Individual shareholders holding share capital up to Rs. 1 lakh. (ii) Individual shareholders holding share capital in excess of Rs. 1 lakh.						
	(b) Individual shareholders holding more than 1% share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub- Total (B2)						
	Total Public Shareholding (B) = (B1)+(B2)						
	TOTAL (A)+(B)						
	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

