

eClerx/SECD/SE/2022/124

November 24, 2022

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai - 400 001 **National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ["Listing Regulations"]

Reg: Disclosure of related party transactions for half year ended September 30, 2022

Scrip Code: <u>BSE - 532927</u>

NSE - ECLERX

In terms of Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2022.

This is for your information and records.

Thanking you,

Yours faithfully
For eClerx Services Limited

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Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

Encl: As above

Details of the purty littles entity published performing into the Transaction of the purty littles entity published performing into the Transaction of the purty littles entity published performing into the Transaction of the purty littles entity published performing into the Transaction of the purty into the Contract of the Contract									Po Po	lated party transactions for HYE 30.0:	9 2022											
Part		T							No.	sated party transactions for HTE 30.0	3.2022											
		/subsidiary) entering into the		Details of the counterparty								In case monies are due to either party as a result of the		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate edeposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the								
Part	Sr No.	transaction							Value of the		Value of	transaction		reporting period when such transaction was undertaken.								
Part							Type of related party transaction	related party	related party transaction as	Remarks on approval by audit	transaction during the			to case any financial indebtedness is incurred to make or sive loans, inter-corporate deposits, advances or Details of the loans, inter-corporate deposits, advances or investments						vances or investments		
						Relationship of the		related party	approved by the	committee			et e e e	or give loans, inter-corporate deposits, advances or investments				petaits of the loans, inter-corporate deposits, advances or investments				
Part		Name	PAN	Name	PAN	counterparty with the listed entity or its subsidiary						balance	balance	Nature of indebtedness (Inan/	Details of			advance/	Interest			Purpose for which the funds will be utilised by
March Marc														issuance of debt/any	indebtedne	Cost	Tenure	intercorporate deposit/ investment)	Rate (%)	Tenure	unsecure d	the ultimate recipient of funds (endusage)
Mathematical Math	1	eClerx LLC		eClerx Canada Ltd						NA .	6.99	0.00	0.00					,				
Mathematical	2					Subsidiaries of eClerx	Any other transaction	Intercompany payable														
March Marc	3					Services Limited		Accrued expense														
March Marc	4					Services Limited	services	letoromeno														
Mathematical Math	6					Services Limited Subsidiaries of eClerx		pavable Accrued expense														
March Marc	7	eClerx LLC		eClerx Private Ltd		Subsidiaries of eClerx	Purchase of goods or services			NA .		0.00	0.00									
No. Control	8					Services Limited				NA												
March Marc	9					Services Limited		payable														
March Marc	11					Services Limited Subsidiaries of eClerx	Purchase of goods or	ALUGED EXPENSE		NA .												
March Marc	12	eClerx Ltd		CLX Europe S.P.A		Subsidiaries of eClerx	services	Intercompany		NA .												
Column	13			CLX Europe S.P.A		Step down subsidiary	Purchase of goods or services	Davable	300.00	overall limit approved by Audit	17.29	0.00	0.00									
March Marc										Committee for this subsidiary, not transaction wise.												
March Marc	14	Limited		CLX Europe S.P.A		company	Any other transaction	Nevenue		overall limit approved by Audit	88.84	0.00	0.00									
Second Company	15	eClerx Services		CLX Europe S.P.A		Step down subsidiary	Any other transaction	Accrued expense		transaction wise. Amount of Rs. 300 Million is the	0.00	12.53	6.61			\vdash					\vdash	
March Marc		Limited				company				overall limit approved by Audit Committee for this subsidiary, not												
March Marc	16	eClerx Services Limited		CLX Europe S.P.A		Step down subsidiary company	Any other transaction	Intercompany receivable		overall limit approved by Audit	0.00	32.77	31.83									
Company	17	of law forms		CIVE			Any other tree	Habilto*		transaction wise.												
Mathematical Registration	.,			curope S.P.A			any other transaction	colonied revenue		overall limit approved by Audit Committee for this subsidiary, not	0.00	18.49	13.47									
March Marc	18	eClerx Services		eClerx PTY Ltd.		Step down subsidiary	Purchase of goods or		80.00	transaction wise. Amount of Rs.80 Million is the overall	2.76	0.00	0.00									
March Marc					L		services			this subsidiary, not transaction wise.								<u></u>		L		
Company Comp	19	eClerx Services Limited		eClerx PTY Ltd.			Any other transaction	Intercompany payable		limit approved by Audit Committee for	0.00	0.00	2.76									
March Marc	20	eClerx Services	_	eClerx B.V.	-	Step down subsidiary			80.00	Amount of Rs.80 Million is the overall	18.74	0.00	0.00								-	
Part				"						limit approved by Audit Committee for	"	0.00										
Company	21	eClerx Services Limited		eClerx B.V.			Purchase of goods or services			Amount of Rs.80 Million is the overall	10.26	0.00	0.00									
March Marc		Limited								this subsidiary, not transaction wise.												
Part	22			eClerx B.V.		Step down subsidiary company	Any other transaction	Intercompany payable		limit approved by Audit Committee for	0.00	7.15	1.83									
Section Sect	23	eClerx Services		eClerx B.V.		Step down subsidiary	Any other transaction	Accrued expense		Amount of Rs.80 Million is the overall	0.00	0.00	1.38									
March		Limited				company				limit approved by Audit Committee for												
Procession	24			eClerx Canada Limited			Purchase of goods or services		80.00	Amount of Rs.80 Million is the overall limit approved by Audit Committee for	19.80	0.00	0.00									
West																						
Part	25	eClerx Services Limited		eClerx Canada Limited		Step down subsidiary company	Purchase of goods or services			Amount of Rs.80 Million is the overall limit approved by Audit Committee for this subsidiary, not transaction wise.	0.36	0.00	0.00									
March Marc	26	eClerx Services		eClerx Canada Limited		Step down subsidiary	Any other transaction	Intercompany		Amount of Rs.80 Million is the overall	0.00	10.90	10.61									
March Marc		Limited				company		payable		limit approved by Audit Committee for												
Contract	27			eClerx LLC		Subsidiary company	Purchase of goods or services		3000.00	overall limit approved by Audit	1287.37	0.00	0.00									
Control of the Cont	28	ef lery Services		eClery II C		Subsidiary rompany	Purchase of enods or			transaction wise.	53.85	0.00	0.00									
March Control Contro	-						services			overall limit approved by Audit Committee for this subsidiary, not												
Commission for Number of Management Commission for Number of Number of Management Commission for Number of Management Commission for Number of	29	eClerx Services		eClerx LLC		Subsidiary company	Any other transaction	Revenue		Amount of Rs.3000 Million is the	172.37	0.00	0.00									
Procedure Proc										Committee for this subsidiary, not												
Contraction	30	eClerx Services Limited		eClerx LLC		Subsidiary company	Any other transaction	Intercompany payable		overall limit approved by Audit	0.00	551.86	559.16									
Contraction	31			eClerx LLC		Subsidiary company	Any other transaction	Accrued expense		transaction wise. Amount of Rs 3000 Million is the	0.00	3.83	16.94									
Control Marker Cont		Limited								overall limit approved by Audit Committee for this subsidiary, not												
Committee for the columning of the col	32			eClerx LLC		Subsidiary company	Any other transaction			Amount of Rs.3000 Million is the	0.00	39.34	37.22									
Control Cont										Committee for this subsidiary, not												
Accordance Control Control Control Control Control Control Control Control Control Control Control Control Control Control Control Control Control Control Control Control Control Control Control Control Control Con		timited		NC-HTX LID		Jacontonery company	oury other transaction	revenue.	850.00	limit approved by Audit Committee for	0.86	0.00	0.00									
Section Services Section Sec	34	eClerx Services		eClerx Ltd		Subsidiary company	Purchase of goods or			Amount of Rs.850 Million is the overall	278.09	0.00	0.00			H						
Control Cont					L					this subsidiary, not transaction wise.										L		
Any other treatment under Management and the Section of the Sectio	35	eClerx Services Limited		eClerx Ltd		Subsidiary company	Purchase of goods or services			Amount of Rs.850 Million is the overall limit approved by Audit Committee for	41.32	0.00	0.00									
April Charles Charle	36	eClerx Services		eClerx Ltd		Subsidiary company	Any other transaction	Intercompany			0.00	166.78	140.34									
April Charles Charle		Limited						payable		limit approved by Audit Committee for this subsidiary, not transaction wise.												
Service Services Control Services Control Serv	37	eClerx Services Limited		eClerx Ltd		Subsidiary company	Any other transaction	Accrued expense		Amount of Rs.850 Million is the overall limit approved by Audit Committee for	0.00	-3.98	8.72									
Interpretation of the short services and interpretation for the short short services and interpretation for the short short services and interpretation for the short short services and interpretatio	10			of law by		Subsidian	Burchare of or			this subsidiary, not transaction wise.		-										
App offer transaction of the control	38			w.lerx Private Limited		subsidiary company	rurchase of goods or services		400.00	limit approved by Audit Committee for	70.81	0.00	0.00									
Contraction of the Contraction	39	eClerx Services		eClerx Private Limited		Subsidiary company	Purchase of goods or			Amount of Rr 400 Million is the overall	103.56	0.00	0.00							-		
United United Record Committee for the Appellance of the Appellanc		Limited								this subsidiary, not transaction wise.												
4 Clark Services Clar	40	eClerx Services Limited		eClerx Private Limited		Subsidiary company	Any other transaction	Revenue		limit approved by Audit Committee for	8.15	0.00	0.00									
United United Services Constituted of Services United United Services United United Services United United United Services United Services United Services United United Services United Services United Services United United Services United United Services United Services United United Services United Services United Services United United Services United Services United United Services United Services United Services United Services United United Services United	41			of lary Briggs Limited		Subsidiary romens	Any other transaction	Interrome		this subsidiary, not transaction wise.	0.00	40.04	36.04									
Accord agreeds Conference Confere	-	Limited		www.umided		, company	., o measurem	payable		limit approved by Audit Committee for	0.00	40.91	30.64									
Construction of Construction o	42	eClerx Services		eClerx Private Limited		Subsidiary company	Any other transaction	Accrued expense		Amount of Rr 400 Million is the overall	0.00	23.72	8.05								Н	
Unified Controlled Con																				<u></u>		
Active Services Active Probability Company Any other transaction Unbiblied revenue Company Any other transaction Unbiblied revenue Company Com	43	eClerx Services Limited		eClerx Private Limited		Subsidiary company	Any other transaction	Intercompany receivable		Amount of Rs.400 Million is the overall limit approved by Audit Committee for this subdiffiance and trans-	0.00	0.00	0.59									
United Services Services ASS Consp LLC Stop down substituty Any other transaction Revolute Services Se	44	eClerx Services	-	eClerx Private Limited		Subsidiary company	Any other transaction	Unbilled revenue		Amount of Rs.400 Million is the overall	0.00	2.23	2.36		-	\vdash						
United Company services Intercoproposed by Audit Committee for the Reviews Intercoproposed by Audit Committee for the Reviews Intercoproposed by Audit Committee for the Reviews Intercommittee for the Reviews Intercomm		Limited				'				limit approved by Audit Committee for												
State Services Consequent Company Any other transaction Meanure Company Compan	45			ASEC Group LLC			Purchase of goods or services		100.00	limit approved by Audit Committee for	40.92	0.00	0.00									
United Company Company Intelligence by Audit Committee for this Appellow of the Appellow of th	46	of lary Seculo -	_	ASEC Grown LLC			Any other trans	Revenue*		this subsidiary, not transaction wise.		0.00										
47 sclient Services unshall be serviced and services and	***	timited		ALC Group LLC			any other transaction	revenue.		limit approved by Audit Committee for	1.47	0.00	0.00									
do subsidiary, not transaction via. do schooling, not transaction via.	47	eClerx Services		ASEC Group LLC		Step down subsidiary	Any other transaction	Accrued expense			0.00	22.03	14.02									
United company necessable finite approved by what Ceremitate for this publisher for this subsidiary, not be exacted on this subsidiary, not be exacted on this subsidiary, not be exacted on the subsidiary on the exacted on the subsidiary on the exacted of the subsidiary of the exacted of the exact					<u></u>					this subsidiary, not transaction wise.												
40 of let springs ASC from LC Standows unkidiary Amendrar transaction Unbilliot resource Amount of Br. 100 Million is the mortal 0.00 0.00 33.83	48	eClerx Services Limited		ASEC Group LLC			Any other transaction	Intercompany receivable		limit approved by Audit Committee for	0.00	2.55	4.25									
Limited Company Limit aggroved by Judit Committee for this subdist, not transcribe to a limit aggroved by Judit Committee for this subdist, not transcribe to sale.	49			ASEC Group LLC	-		Any other transaction	Unbilled revenue		Amount of Rs 100 Million is the overall	0.00	0.00	33.88									
		Limited				company				limit approved by Audit Committee for this subsidiary, not transaction wise.												

March Marc																					
March Marc	50	ASEC Group, LLC		AGR Operations Manila,		Subsidiaries of eClerx	Purchase of goods or			NA.	552.10	0.00	0.00								
March Marc	51	ASEC Group, LLC		AGR Operations Manila,		Subsidiaries of eClerx	Arry other transaction	Intercompany		NA .	0.00	225.09	186.61								
Mathematical Math				Inc		Services Limited	hhd	payable													
Marker M	52	ASEC Group, LLC					services			NA .	184.36	0.00	0.00								
Month Mont	53	ASEC Group, LLC				Subsidiaries of eClerx	Any other transaction	Intercompany		NA	0.00	206.06	225.51								
March Marc	54	ASEC Group LLC		Etd. Personiv Contact Centers		Services Limited Substitution of effery	Purchase of enods or	payable		NΔ	96 32	0.00	0.00						_		
March Marc		l .		India Put Ltd		Services Limited	services														
Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Marchand Mar	55	ASEC Group, LLC		Personiv Contact Centers India Put Ind		Subsidiaries of eClerx Services Limited	Any other transaction	Intercompany navable		NA .	0.00	575.04	607.13								
Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane Marchane M	56			Personiv Contact Centers		Subsidiaries of eClerx				NA .	365.69	0.00	0.00								
March Marc	67	Centers, LLC		India Pvt Ltd		Services Limited	services	letorromeno.		NA.	0.00	07.01	00 15					_	_	_	
	21	Centers, LLC		India Pvt Ltd		Services Limited															
	58	CLX Europe Media		CLX Europe S.P.A		Subsidiaries of eClerx	Any other transaction	Revenue		NA	40.13	0.00	0.00								
March Marc	59			CLX Thai Company		Subsidiary and Associate of	Any other transaction	Revenue		NA .	30.76	0.00	0.00								
March Marc		Solution GmbH		Limited		eClerx Services Limited													_	_	
March Marc	60	CLX Europe S.P.A					Any other transaction	Revenue		NA.	108.54	0.00	0.00								
Contract	61			CLX Europe S.P.A		Subsidiaries of eClerx	Any other transaction	Revenue		NA .	75.11	0.00	0.00								
Company	62	Solution Limited		CLX Furone S.P.A		Services Limited Substitution of effery	Any other transaction	Intercompany		NΔ	0.00	255.26	230.85						_	_	
March Marc		Solution GmbH				Services Limited		receivable													
Control Cont	63	CLX Europe S.P.A					Any other transaction	Intercompany		NA.	0.00	53.35	34.75								
Control Cont	64	CLX Europe S.P.A		CLX Europe Media		Subsidiaries of eClerx	Any other transaction	Intercompany		NA .	0.00	35.18	30.07								
March Marc	65	often families		Solution Limited		Services Limited		receivable	20.00		42.00	0.00	0.00						_		
Part	65			PO Mundhra		Promoter-Key managerial personnel	Remuneration		30.00	limit approved by Audit Committee for	13.80	0.00	0.00								
Companies Comp										Mr. PD Mundhra, not transaction wise.											
Control Cont	66	eClerx Ltd		Anjan Malik		Director	Remuneration		30.00	Amount of Rs.30 Million is the overall	6.83	0.00	0.00								
March Confessor March Conf		1		l J			1	1		limit approved by Audit Committee for											
March Control Contro										,											
Management Man	67			Anjan Malik		Director	Remuneration				6.83	0.00	0.00								
Control State Control Stat		(UK) Limited								limit approved by Audit Committee for Mr. Anian Malik and transaction wise											
March Marc	_																				
Marchane	68	eClerx Services		PD Mundhra		Promoter-Key managerial nersonnel	Arry other transaction	Bonus payable		Amount of Rs.30 Million is the overall limit annound by Audit Committee for	0.00	0.00	6.90								
Control Cont		Linned				personner															
Control Cont	60	of local tod		Aniso Malik		Director	Any other transaction	Resear equable		Amount of Rr 20 Million is the guerall	0.00	0.00	2.42					_	_	_	
Control Cont		WCHEN COD		Augan mank		DEFLIDI	Any other transaction	DOINGS PRINCIPAL		limit approved by Audit Committee for	0.00	0.00	3.72								
Solitified Sol										Mr. Anjan Malik, not transaction wise.											
Colorabride Part	70	eClerx investments		Anjan Malik		Director	Any other transaction	Bonus payable			0.00	0.00	3.42						_		
Contractive		(UK) Limited								limit approved by Audit Committee for											
Conference Con										Mr. Anjan Malik, not transaction wise.											
Control Cont	71			PD Mundhra		Promoter-Key managerial	Dividend paid			NA .	8.11	0	0								
Month Mont	72			Anian Malik			Dividend paid			NA.	8.11		0					-	-	-	
Mindel Control Prof. Gallwards Prof. Gallwards Prof. Control Prof.		Limited																	_	_	
Control Cont	73			Pradeep Kapoor			Remuneration			NA	0	1.687672	0								
Second S	74	eClerx Services		Biren Gabhawala		Non-Executive Independent	Dividend paid			NA .	0.005239	0	0								
Content	~	Limited		Maria Cabbanata		Director		Contractions			0.43							+	-	_	
Control Cont	/5	Limited				Director		Sitting rees													
Main Content	76	eClerx Services		Biren Gabhawala		Non-Executive Independent	Remuneration			NA.	1.0625	2	1.0625								
March Marc	77	eClerx Services		Anish Ghoshal		Non-Executive Independent	Dividend paid			NA .	0.000002	0	0								
Minded Mark Control Mark Contr	-			A - Color Character				Contractors		***	0.43										
Main	/6			Anon Grosnal			Any other transaction	Sitting rees		NA.	0.12		۰								
Max	79	eClerx Services		Anish Ghoshal		Non-Executive Independent	Remuneration			NA .	1.0625	2	1.0625								
Control Cont	80	eClerx Services		Alok Goyal		Non-Executive Independent	Dividend paid			NA .	0.001983	0	0		_	_		\vdash	-	-	
Conference Con		Limited				Director												\vdash			
March Marc	81	eClerx Services		Alok Goyal		Non-Executive Independent	Arry other transaction	Sitting fees		NA .	0.12	0	0								
Section Supplementary Su	82	eClerx Services		Alok Goyal		Non-Executive Independent	Remuneration	l		NA.	1.0625	2	1.0625								
Control Cont	83	Limited of lary Services	-	Deena Kannor		Director Non-Everytive Independent	Any other transaction	Sitting fees		NΔ	0.12				\vdash			\vdash	-	-	
Contract	<u> </u>	Limited				Director															
Substitution Subs	84	eClerx Services		Deepa Kapoor		Non-Executive Independent	Remuneration			NA .	1.0625	2	1.0625		ıΤ			1 7	Т	T	
Control Cont	85			Shailesh Kekre		Non-Executive Independent	Any other transaction	Sitting fees		NA.	0.12	0	0					\vdash	_	-	
Control Cont		Limited	-			Director		· ·					4,,		\vdash	_		\vdash			
Simple S	l	Limited				Director		1				2	1.0625								
Section Sect	87	eClerx Services		Srinjay Sengupta		Non-Executive Independent	Any other transaction	Sitting fees		NA .	0.12	0	0								
Contract	88	eClerx Services		Sriniay Sengupta		Director Non-Executive Independent	Remuneration	l		NA.	1.0525	2	1,0625					+	_	\rightarrow	
District	Ĺ	Limited				Director		L				•	-3013		\vdash			\vdash			
Confession Con	20)			Naresh Chand Gupta			Arry other transaction	Sitting fees		NA .	0.06	0	0								
Section Services New Foreign New Forei	90	eClerx Services		Naresh Chand Gupta		Non-Executive Independent	Remuneration			NA.	0.308561644	0	1.059589041					\vdash			
Contract	01	Limited	-	Mount Bir Kumar		Director	Any other transaction	Citting from		NA.	0.00				\vdash	_	-	\vdash	-	-	
Director		Limited				Director		Annual Mate													
3	92	eClerx Services		Naval Bir Kumar		Non-Executive Independent	Remuneration			NA .	0.308561644	0	1.059589041								
Control Cont	93			Srinivasan Nadadhur		CFO-Key managerial	Dividend paid			NA .	0.01205	0	0		\vdash			\vdash		-	
Growth G		Limited				personnel	,									_	1	\vdash			
6 Clores Services Solinousan National Uniform COCK Services (Solinousan National Uniform) COCK Services (Solinousan National Uniform) COCK Services (Solinousan National Uniform) COCK Services (Solinous National Uniform) NA 0 0 1.33 0 1.33 0 0 1.30 0<	ľ	timited					· ·					0	۰								
Control of	95	eClerx Services		Srinivasan Nadadhur		CFO-Key managerial	Remuneration			NA.	7.22	0	0								
Similar Secretaria Purish Bhanushali Sergentaria Secretaria	96	eClerx Services		Srinivasan Nadadhur	_	personnel	Any other transaction	Bonus payable		NA.	0	0	1 33		\vdash	_		+	-	-	
7	<u> </u>	Limited				personnel												\perp			
8 client Services Paralle Bibanushali CS-Kay managerial personnel Any other transaction United United 155 0.59	97	eClerx Services		Pratik Bhanushali		CS-Key managerial personnel	Remuneration			NA.	2.64	0	0		T			1 7	T	T	
Limited	98	eClerx Services		Pratik Bhanushali		CS-Key managerial personnel	Any other transaction	Bonus payable		NA.	0	1.55	0.59					\vdash			
Outs value or or annacion outring une reportung periods \$522,227.755		Limited									2022 2027										
	rotal valu	e or transaction during	une reporting	gpenod							3822.287705										