

eClerx/SECD/SE/2022/046

June 7, 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 March 31, 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 March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully

For eClerx Services Limited

Pratik Bhanushali

Company Secretary & Compliance Officer

Mumbai

F8538

Encl: As above

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

(Rs. in millions)

March Part									period when such transaction was undertaken.								
Name	Sr.No.	/subsidiary) entering into the Details of the counterparty				Type of related party transaction	related party transaction as	transaction	to either result	party as a of the	indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments			
3 Select Sevence similary		Name	PAN Name	PAN				reporting period			indebtedness (loan/ issuance of debt/ any	Cost	Tenure	advance/ inter- corporate deposit/	Rate	Tenure / unsecur	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1 A Chris Newcos Limited					Subsidiary company		730										
A Construction stroket																	
Section foreign united								6.16	142.64	166.70							
6 cities fevries united - Active services united - Active services uni									143.04								
7 Control Secretar United Color Life Substitute company Purchase of services 1,044.00									0.64								
9 Scher Somes Limited									-	0.90							
15 Color Services Limited Color LLC Subdistany company Revenue 14.807							2700										
13 Color Sorvices Limited Color Sorvices	-													1			
12 Extern Services Limited Colon LLC Sobilishary company Intercompany perspected																	
13 eChr. Service Limited Circuit LE Soludiary company Intercompany receivables Circuit LE Control Circuit LE Circuit								2.40	505.43	551.86							
15 Celler Services Limited Celler Canada Ltd Step down subidiary company Purchase of services 50 21.02																	
10 Cellers Services Limited Celler Canada Ltd Step down subsidiary company Purchase of Services 50 2.0.2					Subsidiary company												
13 Celem Services Limited Celem Canada Ist Step down subsidiary company Purchase of services									19.48	18.59							
38 Celera Services Limited Celera Pet Ltd Subsidiary company Nurbase of services 310 6.7 8 1.0 1							50										
19 Celors Services Limited Celors Pet Ltd Subsidiary company Purchase of services 76.65								0.37	0.70	10.90							
20 Clear Services Limited Clear PA LLSD Subsidiary company Revenue 2.2 Clear Services Limited Clear PA LLSD Subsidiary company Revenue 2.2 Clear Services Limited Clear PA LLSD Subsidiary company Intercompany payable 0.73							310	65.78	0.70	10.50							
22 Clear Services Limited cclear PAT Ltd Subsidiary company Intercompany payable - 0.73																	
22 Clear Services Limited Clear RP tt Ltd Subsidiary company Intercompany payable	21	eClerx Services Limited	eClerx Pvt Ltd			Revenue		23.43									
22 Clears Services Limited Clear Pet ILI																	
25 Celex Services Limited Celex PA Ltd Subsidiary company Unbliled receivables 2.75 2.23										0.73							
27 Celture Services Limited CLX Euroge SF A Subsidiary company Unbilled receivables 2.75 2.23										22 72							
27 28 effers, Services Limited CIX Europe S-P A Subsidiary company Purchase of services 300 25.66																	
29 Clear Services Limited CLE Europe S.P.A Subsidiary company Intercompany receivables 1.5 2.5 3.2 7.7							300	25.66									
30 Celen Services Limited CLX Europe S-P.A Subdidiary company Accounted expenses	_							88.60									
31 clefex Services Limited clefex B.V. Subsidiary company Purchase of services B. Services Limited clefex B.V. Step down subsidiary company Purchase of services B. Services Limited clefex B.V. Step down subsidiary company Purchase of services B. Services Limited clefex B.V. Step down subsidiary company Purchase of services B. Services Limited clefex B.V. Step down subsidiary company Purchase of services B. Services Limited clefex B.V. Step down subsidiary company Development B. Services Limited clefex B.V. Step down subsidiary company Purchase of services B. Services Limited clefex B.V. Step down subsidiary company Purchase of services B. Services Limited Clefex B.V. Step down subsidiary company Purchase of services B. Services Limited Clefex B.V. Step down subsidiary company Purchase of services B. Services Limited Clefex B.V. Step down subsidiary company Purchase of services B. Services Limited Clefex Services Limited Clefex Services Limited ASEC Group LLC Subsidiary company Revenue B. Subsidiary company Revenue B. Subsidiary company Revenue P. Subsidiary company Revenue P. Subsidiary company Revenue P. Subsidiary company Revenue B. Subsidiary company Revenue P. Subsidiary company Reve							ı										
32 eClerx Services Limited eClerx B.V. Step down subdidary company Purchase of services and eclerx Services Limited eClerx B.V. Step down subdidary company Purchase of services and eclerx Services Limited eClerx B.V. Step down subdidary company Eclerx Services Limited e																	
Step down subsidiary company Purchase of services							90	12.40	13.23	18.49							
A clear Services Limited Clear B.V. Step down subsidiary company Intercompany payable							80										
Step down subsidiary company Accrued expenses 0.44 -	34	eClerx Services Limited	eClerx B.V.							7.15							
Section Services Limited ASEC Group LLC Subsidiary company Revenue 2.55									0.44	-							
38 eClerx Services Limited ASEC Group LLC Subsidiary company Intercompany receivables 39 eClerx Services Limited ASEC Group LLC Subsidiary company Accrued expenses 40 eClerx Services Limited PD Mundhra Rey management personnel Compensation 41 eClerx Services Limited PD Mundhra Rey management personnel Bonus payable 42 eClerx Services Limited Rohitash Gupta Rey management personnel Compensation 43 eClerx Services Limited Pratik Bhanushali Rey management personnel Compensation 44 eClerx Services Limited Biren Gabhawala Rey management personnel Sitting Fees 45 eClerx Services Limited Pradee Rapoor Rey management personnel Sitting Fees 46 eClerx Services Limited Pradee Rapoor Rey management personnel Sitting Fees 47 eClerx Services Limited Deepa Kapoor Rey management personnel Sitting Fees 48 eClerx Services Limited Deepa Rapoor Rey management personnel Sitting Fees 49 eClerx Services Limited Deepa Rapoor Rey management personnel Sitting Fees 50 eClerx Services Limited Deepa Rapoor Rey management personnel Sitting Fees 51 eClerx Services Limited Shallesh Rekre Rey management personnel Sitting Fees 51 eClerx Services Limited PD Mundhra Rey management personnel Sitting Fees 51 eClerx Services Limited PD Mundhra Rey management personnel Sitting Fees 51 eClerx Services Limited PD Mundhra Rey management personnel Sitting Fees 52 eClerx Services Limited PD Mundhra Rey management personnel Buy Back of shares 53 eClerx Services Limited Pradee Rapoor Rey management personnel Buy Back of shares 54 eClerx Services Limited Pradee Rapoor Rey management personnel Buy Back of shares 55 eClerx Services Limited Biren Gabhawala Rey management personnel Buy Back of shares 56 eClerx Services Limited Biren Gabhawala Rey management personnel Buy Back of shares 570.78 58 eClerx Services Limited Rohitash Guyta Rey management personnel Buy Back of shares 58 eClerx Services Limited Rohitash Guyta Rey management personnel Buy Back of shares 59 eClerx Services Limited Rohitash Guyta Rey management personnel Buy Back of shares 50 eClerx Servic							100			1							
ASEC Group LLC Subsidiary company Accrued expenses 40 eClerx Services Limited PD Mundhra Key management personnel Rey ma								2.55		2 55							
40 eClerx Services Limited PD Mundhra Key management personnel Compensation 30 15.18 5.52 13.80									-				1	 			
41 eClerx Services Limited PD Mundhra Key management personnel Bonus payable 5.52 13.80							30	15.18		22.03				1			
43 eClerx Services Limited Biren Gabhawala Key management personnel Sitting Fees 1.18	41	eClerx Services Limited							5.52	13.80							
44 eClerx Services Limited Biren Gabhawala Key management personnel Sitting Fees 1.18 45 eClerx Services Limited Anish Ghoshal Key management personnel Sitting Fees 1.18 46 eClerx Services Limited Pradeep Kapoor Key management personnel Sitting Fees 0.80 47 eClerx Services Limited Alok Goyal Key management personnel Sitting Fees 1.18 48 eClerx Services Limited Deepa Kapoor Key management personnel Sitting Fees 1.18 49 eClerx Services Limited Deepa Kapoor Key management personnel Sitting Fees 1.18 50 eClerx Services Limited Shallesh Kekre Key management personnel Sitting Fees 1.18 51 eClerx Services Limited Sirinjay Sengupta Key management personnel Sitting Fees 1.18 52 eClerx Services Limited Sirinjay Sengupta Key management personnel Sitting Fees 1.18 51 eClerx Services Limited PD Mundhra Key management personnel Buy Back of shares 70.05 52 eClerx Services Limited Anjan Malik Key management personnel Buy Back of shares 70.76 53 eClerx Services Limited Pradeep Kapoor Key management personnel Buy Back of shares 0.78 54 eClerx Services Limited Biren Gabhawala Key management personnel Buy Back of shares 0.78 55 eClerx Services Limited Rohitash Gupta Key management personnel Boun payable 1.36 56 eClerx Services Limited Rohitash Gupta Key management personnel Boun payable 1.36 57 eClerx Services Limited Rohitash Gupta Key management personnel Boun payable 1.36 58 eClerx Services Limited Rohitash Gupta Key management personnel Boun payable 1.36 59 eClerx Services Limited Rohitash Gupta Key management personnel Boun payable 1.36 50 eClerx Services Limited Rohitash Gupta Key management personnel Boun payable 1.36 50 eClerx Services Limited Rohitash Gupta Key management personnel Boun payable 1.36 50 eClerx Services Limited Rohitash Gupta Key management personnel Boun payable 1.36 50 eClerx Services Limited Rohitash Gupta Representation Payable 1.36 50 eClerx Services Limited Rohitash Gupta Representation Payable 1.36 51 eClerx Services Limited Rohitash Gupta Representation Payable 1.36 51 eClerx Services Limited Rohita																	·
45 eClerx Services Limited Anish Ghoshal Key management personnel Sitting Fees 0.80 46 eClerx Services Limited Pradeep Kapoor Key management personnel Sitting Fees 0.80 47 eClerx Services Limited Alok Goyal Key management personnel Sitting Fees 1.18 48 eClerx Services Limited Deepa Kapoor Key management personnel Sitting Fees 1.18 49 eClerx Services Limited Shaliesh Kekre Key management personnel Sitting Fees 1.18 50 eClerx Services Limited Srinjay Sengupta Key management personnel Sitting Fees 1.18 51 eClerx Services Limited PD Mundhra Key management personnel Buy Back of shares 710.05 52 eClerx Services Limited PD Mundhra Key management personnel Buy Back of shares 709.76 53 eClerx Services Limited Pradeep Kapoor Key management personnel Buy Back of shares 0.78 54 eClerx Services Limited Pradeep Kapoor Key management personnel Buy Back of shares 0.78 55 eClerx Services Limited Biren Gabhawala Key management personnel Buy Back of shares 0.78 55 eClerx Services Limited Biren Gabhawala Key management personnel Buy Back of shares 0.78 55 eClerx Services Limited Biren Gabhawala Key management personnel Buy Back of shares 0.78 56 eClerx Services Limited Biren Gabhawala Key management personnel Boun Back of shares 0.45 56 eClerx Services Limited Biren Gabhawala Key management personnel Boun Back of shares 0.45 56 eClerx Services Limited Biren Gabhawala Key management Dersonnel Boun Back of shares 0.45 56 eClerx Services Limited Biren Gabhawala Key management Dersonnel Boun Back of shares 0.45 56 eClerx Services Limited Biren Gabhawala Key management Dersonnel Boun Back of shares 0.45 56 eClerx Services Limited Biren Gabhawala Key management Dersonnel Boun Back of shares 0.45 56 eClerx Services Limited Biren Gabhawala Key management Dersonnel Boun Back of shares 0.45 56 eClerx Services Limited Biren Gabhawala Key management Dersonnel Boun Back of shares 0.45 56 eClerx Services Limited Biren Gabhawala Key management Dersonnel Boun Back of shares 0.45 51 eClerx Services Limited Biren Gabhawala Services Limited Biren Ga													1	1			
46 eClerx Services Limited Pradeep Kapoor Key management personnel Sitting Fees 0.80																	
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54 eClerx Services Limited Biren Gabhawala Key management personnel Buy Back of shares 0.45										1							
55 eClerx Services Limited Rohitash Gupta Key management personnel Bonus payable 1.36 2.71																	
56 leClerx Services Limited Pratik Bhanushali Key management personnel Bonus payable 0.78 1.55	55	eClerx Services Limited	Rohitash Gupta		Key management personnel	Bonus payable											
The section of the se	56	eClerx Services Limited	Pratik Bhanushali		Key management personnel	Bonus payable			0.78	1.55				1			

57 eClerx Services Limited	Biren Gabhawala	Key management personnel	Commission payable		1.00	2.00		
58 eClerx Services Limited	Anish Ghoshal	Key management personnel	Commission payable		1.00	2.00		
59 eClerx Services Limited	Pradeep Kapoor	Key management personnel	Commission payable		0.85	1.69		
60 eClerx Services Limited	Alok Goyal	Key management personnel	Commission payable		1.00	2.00		
61 eClerx Services Limited	Deepa Kapoor	Key management personnel	Commission payable		1.00	2.00		
62 eClerx Services Limited	Shailesh Kekre	Key management personnel	Commission payable		1.00	2.00		
63 eClerx Services Limited	Srinjay Sengupta	Key management personnel	Commission payable		1.00	2.00		
64 eClerx Ltd	eClerx LLC	Subsidiary company	Revenue		9.09	2.00		
65 eClerx Canada Ltd	eClerx LLC	Subsidiary company	Revenue		6.66			
66 eClerx Pvt Ltd	eClerx LLC	Subsidiary company	Revenue		5.28	+		-
67 CLX Europe S.P.A	eClerx Ltd	Subsidiary company	Revenue		4.12			
68 ASEC Group, LLC	AG Resources (India) Pvt. Ltd.	Step down subsidiary company	Purchase of services		162.72			
					396.69			
69 ASEC Group, LLC	AGR Operations Manila, Inc	Step down subsidiary company	Purchase of services					
70 ASEC Group, LLC	Personiv Contact Centers India Pvt Ltd	Step down subsidiary company	Purchase of services		94.66			
71 Personiv Contact Centers, LLC	Personiv Contact Centers India Pvt Ltd	Step down subsidiary company	Purchase of services		346.17			
72 CLX Europe Media Solution GmbH	CLX Europe S.P.A	Subsidiary company	Other financial income		1.11			
73 CLX Europe S.P.A	CLX Europe Media Solution GmbH	Step down subsidiary company	Revenue		(9.78)			
74 CLX Europe S.P.A	CLX Europe Media Solution Limited	Step down subsidiary company	Revenue		124.66			
75 CLX Thai Company Limited	CLX Europe S.P.A	Subsidiary company	Revenue		112.11			
76 CLX Europe S.P.A	CLX Thai Company Limited	Step down subsidiary company	Other revenue and income		0.15			
77 CLX Europe S.P.A	CLX Thai Company Limited	Step down subsidiary company	Other financial income		0.97			
78 eClerx Ltd	CLX Europe S.P.A	Subsidiary company	Reimbursement of expense		2.13			
79 eClerx Ltd	Anjan Malik	Key management personnel	Compensation	30*	8.91			
80 eClerx Investments (UK) Limited	Anjan Malik	Key management personnel	Compensation		8.91			
81 eClerx Ltd	Anjan Malik	Key management personnel	Compensation		2.18	7.06		
82 eClerx Investments (UK) Limited	Anjan Malik	Key management personnel	Compensation		2.18	7.06		
83 eClerx Canada Ltd	eClerx LLC	Subsidiary company	Intercompany receivables		3.24	-		
84 eClerx Ltd	CLX Europe S.P.A	Subsidiary company	Intercompany receivables		1.41	2.49		
85 eClerx Ltd	eClerx LLC	Subsidiary company	Intercompany receivables		5.40	-		
86 CLX Europe S.P.A	eClerx Ltd	Subsidiary company	Intercompany receivables		-	4.85		
87 eClerx Canada Ltd	eClerx LLC	Subsidiary company	Unbilled receivables		1.08	-		
88 eClerx Ltd	eClerx LLC	Subsidiary company	Unbilled receivables		1.08	-		
89 eClerx Pvt Ltd	eClerx LLC	Subsidiary company	Unbilled receivables		-	5.28		
90 ASEC Group, LLC	AG Resources (India) Pvt. Ltd.	Step down subsidiary company	Intercompany payables		216.53	206.06		
91 ASEC Group, LLC	AGR Operations Manila, Inc	Step down subsidiary company	Intercompany payables		245.95	225.09		
92 ASEC Group, LLC	Personiv Contact Centers India Pvt Ltd	Step down subsidiary company	Intercompany payables		131.69	82.81		
93 Personiv Contact Centers, LLC	Personiv Contact Centers India Pvt Ltd	Step down subsidiary company	Intercompany payables		493.16	575.04		
94 CLX Europe Media Solution GmbH	CLX Europe S.P.A	Subsidiary company	Intercompany receivables		256.15	274.24		
95 CLX Europe Media Solution GmbH	CLX Europe S.P.A	Subsidiary company	Intercompany receivables		0.64	0.69		
96 CLX Europe S.P.A	CLX Europe Media Solution GmbH	Step down subsidiary company	Intercompany receivables		23.74	25.83		
97 CLX Europe S.P.A	CLX Europe Media Solution GmbH	Step down subsidiary company	Intercompany receivables		8.74	4.13		
98 CLX Europe S.P.A	CLX Europe Media Solution Limited	Step down subsidiary company	Intercompany receivables		9.44	26.51		
99 CLX Europe S.P.A	CLX Europe Media Solution Limited	Step down subsidiary company	Intercompany receivables		-	-		
100 CLX Europe S.P.A	CLX Europe Media Solution Limited	Step down subsidiary company	Intercompany receivables		4.46	8.75		
101 CLX Europe S.P.A	CLX Europe Media Solution Limited	Step down subsidiary company	Intercompany receivables		-	(0.09)		
102 CLX Thai Company Limited	CLX Europe S.P.A	Subsidiary company	Intercompany receivables		30.53	26.30		
103 CLX Thai Company Limited	CLX Europe S.P.A	Subsidiary company	Intercompany receivables		0.60	0.63		
104 CLX Europe S.P.A	CLX Thai Company Limited	Step down subsidiary company	Intercompany receivables		3.34	6.73		
105 CLX Europe S.P.A	CLX Thai Company Limited	Step down subsidiary company	Intercompany receivables		(0.95)	(0.04)		
106 CLX Europe S.P.A	CLX Thai Company Limited	Step down subsidiary company	Intercompany receivables		15.86	15.55		
107 CLX Europe S.P.A	CLX Thai Company Limited	Step down subsidiary company	Intercompany receivables		18.74	18.38		
108 CLX Europe S.P.A	CLX Thai Company Limited	Step down subsidiary company	Intercompany receivables		18.04	17.69		+
109 CLX Europe S.P.A	CLX Thai Company Limited	Step down subsidiary company	Intercompany receivables		16.27	16.88		+
Total	CEA That Company Elimited	Step down subsidiary company	intercompany receivables		4.652.63 2,332.69	2,544.05		
* The difference is due to forex rate changes				1	4,652.63 2,332.69	2,344.03		

* The difference is due to forex rate changes