

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: ECLERX SERVICES LIMITED		Name of the Scrip:	
SCRIP CODE:	532927, ECLERX		
Class of Security:			
QUARTER ENDED:	30/09/2015		
	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.
Partly paid-up shares			
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>
	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
Outstanding 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>
	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
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>30458001</b>	<b>0</b>	<b>100.00</b>



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	NUMBER OF SHARES AS A PERCENTAGE AS A PERCENTAGE (IX)=(VIII)/(IV)*100
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF*	4	7714436	7714436	25.33	25.33	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	7714436	7714436	25.33	25.33	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	2	7946683	7946683	26.09	26.09	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	26.09	26.09	0	0.00
	Total A=A(1)+A(2)	6	15661119	15661119	51.42	51.42	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	25	3687931	3687931	12.11	12.11		
(b)	Financial Institutions /Banks	4	10517	10517	0.03	0.03		
(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	110	8217650	8217650	26.98	26.98		
(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) :	139	11916098	11916098	39.12	39.12		



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	
					NO OF SHARES HELD (VI)	AS a PERCENTAGE of (A+B) (VII)	As a PERCENTAGE of (A+B+C) (VIII)	NUMBER OF SHARES (IX)	AS a PERCENTAGE (X)=[(IX)/(IV)*100
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	338	865951	865951	2.84	2.84			
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	13291	1040558	1040520	3.42	3.42			
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	23	887810	887810	2.91	2.91			
(c)	Others								
	CLEARING MEMBERS	51	9184	9184	0.03	0.03			
	NON RESIDENT INDIANS	380	75931	75931	0.25	0.25			
	TRUSTS	4	1350	1350	0.00	0.00			
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	<b>Sub-Total B(2) :</b>	<b>14087</b>	<b>2880784</b>	<b>2880746</b>	<b>9.46</b>	<b>9.46</b>			
	<b>Total B=(1)+B(2) :</b>	<b>14226</b>	<b>14796882</b>	<b>14796844</b>	<b>48.58</b>	<b>48.58</b>			
	<b>Total (A+B) :</b>	<b>14232</b>	<b>30458001</b>	<b>30457963</b>	<b>100.00</b>	<b>100.00</b>			
(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								
	<b>GRAND TOTAL (A+B+C) :</b>	<b>14232</b>	<b>30458001</b>	<b>30457963</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

\* Mr. Priyadarshan Mundhra, has transferred 2,50,000 shares as Security Deposit to Emkay Global Financial Services Limited A/C





(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 (iii)	As a % of grand total (A)+(B)+(C) (iv)	Pledge Shares (v)	As a percentage (vi)=(v)/(iii)*100	As a % of grand total (A) + (B) + (C) of sub-clause (i)(c) (vii)	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)	(xii)		
1	ANJAN MALIK	7922250	26.01	0	0.00	0.00	0	0.00	0	0.00	0	0.00	26.01
2	PRIVADARSHAN MUNDHRA	7667862	25.18	0	0.00	0.00	0	0.00	0	0.00	0	0.00	25.18
3	VIJAY KUMAR MUNDHRA	32287	0.11	0	0.00	0.00	0	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	0.00	0.08
5	SUPRIYA MODI	14062	0.05	0	0.00	0.00	0	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	0.00	0.00
	<b>TOTAL :</b>	<b>15661119</b>	<b>51.42</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>0</b>	<b>0.00</b>	<b>51.42</b>



(I)(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 (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)	
				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	MATTHEWS INDIA FUND	2366218	7.77	0	0.00	0	0.00	7.77	
2	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	1350000	4.43	0	0.00	0	0.00	4.43	
3	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQUITY OPPORTUNITIES FUND	777868	2.55	0	0.00	0	0.00	2.55	
4	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	601377	1.97	0	0.00	0	0.00	1.97	
5	SICI PRUDENTIAL VALUE DISCOVERY FUND	558234	1.83	0	0.00	0	0.00	1.83	
6	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IVFII HOLDINGS LIMITED	441575	1.45	0	0.00	0	0.00	1.45	
7	PYRAMIS GLOBAL ADVISORS TRUST COMPANY A/C PYRAMISGROUP TRUST FOR EMPLOYEE BENEFIT PLANS - PYRAMIS EMERGING MARKETS COMMINGLED POOL	407521	1.34	0	0.00	0	0.00	1.34	
	<b>TOTAL :</b>	<b>6502793</b>	<b>21.35</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>21.35</b>	



(i)(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 shares held	Number of 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)		
			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	MATTHEWS INDIA FUND	2366218	0	0.00	0	0.00		7.77	
	TOTAL :	2366218	0	0.00	0	0.00		7.77	



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(1)(d)			
		Number of locked-in shares	0
		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}	0
Sr.No.	Name of the shareholder		Promoter/Promoter Group/Public
	<b>TOTAL :</b>		<b>0</b>



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
			0





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.				
(ii)(b)	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
<b>TOTAL :</b>				<b>0</b>



