



Shareholding Pattern for Quarter Ending June 2009

(I)(a) Statement showing Shareholding Pattern

Name of the Company : eClerx Services Limited								
Scrip Code: 532927-Bombay Stock Exchange Ltd				Quarter Ended: 30.06.2009				
ECLERX-National Stock Exchange of India Limited								
Category code	Category of Shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of		Shares Pledged or	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	No of Shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	4	5709625	5709625	30.13	30.13	N/A	N/A
(b)	Central Government / State Government (s)	--	--	--	--	--		
(c)	Bodies Corporate	--	--	--	--	--		
(d)	Financial Institutions / Banks	--	--	--	--	--		
(e)	Any Other (specify)	--	--	--	--	--		
	Sub-Total (A)(1)	4	5709625	5709625	30.13	30.13	N/A	N/A
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	2	5700250	5681500	30.08	30.08	N/A	N/A
(b)	Bodies Corporate	--	--	--	--	--		
(c)	Institutions	--	--	--	--	--		
(d)	Any Other (specify)	--	--	--	--	--		
	Sub-Total (A)(2)	2	5700250	5681500	30.08	30.08	N/A	N/A
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	6	11409875	11391125	60.22	60.22	N/A	N/A
(B)	Public Shareholding³							
(1)	Institutions						N/A	N/A
(a)	Mutual Funds / UTI	6	900482	900482	4.75	4.75	N/A	N/A
(b)	Financial Institutions / Banks	1	1500	1500	0.01	0.01		
(c)	Central Government / State Government (s)	--	--	--	--	--		
(d)	Venture Capital Funds	--	--	--	--	--		
(e)	Insurance Companies	--	--	--	--	--		
(f)	Foreign Institutional Investors	3	531751	531751	2.81	2.81		
(g)	Foreign Venture Capital Investors	--	--	--	--	--		
(h)	Any Other (specify)	--	--	--	--	--		
	-Foreign Bodies Corporates							
	Sub-Total (B)(1)	10	1433733	1433733	7.57	7.57	N/A	N/A
(2)	Non-institutions						N/A	N/A
(a)	Bodies Corporate	272	130845	130845	0.69	0.69		
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	21884	915071	905640	4.83	4.83		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	10	617662	617662	3.26	3.26		
(c)	Any Other (specify)	--	--	--	--	--		
	- Trusts	2	322	322	0.00	0.00		
	- Non-Resident Indians	155	26914	8164	0.14	0.14		
	- Clearing Members	54	189577	189577	1.00	1.00		
	- Foreign Bodies Corporates	3	4224500	3768875	22.29	22.29		
	Sub-Total (B)(2)	22380	6104891	5621085	32.22	32.22		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	22390	7538624	7054818	39.78	39.78	N/A	N/A
	TOTAL (A)+(B)	22396	18948499	18445943	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	TOTAL (A)+(B)+(C)	22396	18948499	18445943	100.00	100.00	N/A	N/A

(I)(b)

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

SI No.	Name of the shareholder	Total shares Held		Shares Pledged or otherwise encumbered		
		Number	As a % of Grand Total	Number	As a percentage	As a % of Grand Total a+b+c of Sub-Clause (1) (a)
1	VIJAY KUMAR MUNDHRA	21525	0.11			
2	PAWAN MALIK	18750	0.10			
3	SUPRIYA MODI	9375	0.05			
4	SHWETA MUNDHRA	150	0.00			
5	ANJAN MALIK	5681500	29.98			
6	PRIYADARSHAN MUNDHRA	5678575	29.97			
	TOTAL	11409875	60.22			

(I)(c)

Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

SI No.	Name of the shareholder	No. of Shares	Shares as a percentage of total no. of
1	INDIA OPTIMA FUND	247733	1.31
2	ICICI PRUDENTIAL TECHNOLOGY FUND	299108	1.58
3	ICICI PRUDENTIAL DISCOVERY FUND	421728	2.23
4	BURWOOD VENTURES LIMITED	3313250	17.49
5	DELL PRODUCTS LP	455625	2.40
6	LB INDIA HOLDINGS MAURITIUS II LIMITED	455625	2.40
8	ASHISH KACHOLIA	305772	1.61
	TOTAL	5498841	29.02

(I)(d)

Statement showing details of locked-in shares

SI.No	Name of the shareholder	Category of shareholder (Promoter/Public)	No of Locked-in shares	Loked in Shares as pa percentage of total No. of shares ie., Grand Total (A)+(B)+© indicated in statement at para (1)(a) above)
6	PRIYADARSHAN MUNDHRA	PROMOTERS	1886885	9.96
7	ANJAN MALIK	PROMOTERS	1886885	9.96
	TOTAL		3773770	19.92

(II)(a)

Statement showing details of Depository Receipts (DRs)

SI No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e..
1			- N A -	
	TOTAL			

(II)(b)

Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

SI No.	Name of the DR Holders	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1			- N A -	
	TOTAL			