

eClerx

eClerx Services Limited

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building,

1st Floor, 29 Bank Street, Fort,

Mumbai – 400 023, India.

Phone: +91-22-66148301| Fax : +91 22 6614 8655

Email id : investor@eclerx.com | Website : www.eclerx.com

eClerx/SECD/SE/2018/057

April 4, 2018

Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. Fax: 022-2272 3121/2037/2041/ 022-2272 2039/3719/1278/2061	Corporate Relationship Department National Stock Exchange of India Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051 Fax: 022-2659 8237/38, 022-2659 8125/26
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Dear Sirs,

Sub: Disclosure pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to intimate you that the Company has received Annual Disclosures as on March 31, 2018 under Reg. 30 & 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from the Promoter and Promoter group of the Company.

We therefore submit the copy(s) of documents so received, as attached herewith for your information and record. Please take the same on record and advise us if any additional compliance is to be done by the Company in this context.

Thanking you,

Yours faithfully,
For **eClerx Services Ltd.**


Pratik Bhanushali
Company Secretary
F8538



Encl. as above

April 2, 2018

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

BSE limited,

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023

Dear Sirs,

Sub: Declaration 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code: NSE – ECLERX

Stock Code: BSE - 532927

Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for your information and record.

Please take note of the same and acknowledge.

Thanking you,
Yours faithfully,


Anjan Malik (Apr 3, 2018)

Anjan Malik

Encl. as above

Copy to:
eClerx Services Limited
Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023

Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

1. Name of Target company	eClerx Services Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and BSE		
3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter 1. Priyadarshan Mundhra 2. Anjan Malik Promoter Group 1. Vijay Kumar Mundhra 2. Shweta Mundhra 3. Supriya Modi		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable</u>	<u>% of total diluted share/voting capital of TC (*)</u>
As of March 31, 2018, holding of:			
1. Shares	19,433,131	50.31%	50.31%
PRIYADARSHAN MUNDHRA	9,684,379	25.07%	25.07%
SHWETA MUNDHRA	292	0.00%	0.00%
VIJAY KUMAR MUNDHRA	40,779	0.11%	0.11%
SUPRIYA MODI	17,761	0.05%	0.05%
ANJAN MALIK	9,689,920	25.08%	25.08%
2. Voting Rights (otherwise than by shares)	-	-	-
3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	19,433,131	50.31%	50.31%

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4. Particulars of the shareholding	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable</u>	<u>% of total diluted share/voting capital of TC (*)</u>
As of March 31, 2018, holding of:			
1. Shares	9,689,920	25.08%	25.08%
2. Voting Rights (otherwise than by shares)	-	-	-
3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	9,689,920	25.08%	25.08%

April 2, 2018

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

BSE limited,

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023

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Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,


Anjan Malik (Apr 3, 2018)

Anjan Malik

Encl. as above

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SHWETA MUNDHRA	292	0.00%	0.00%
VIJAY KUMAR MUNDHRA	40,779	0.11%	0.11%
SUPRIYA MODI	17,761	0.05%	0.05%
ANJAN MALIK	9,689,920	25.08%	25.08%
2. Voting Rights (otherwise than by shares)	-	-	-
3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	19,433,131	50.31%	50.31%

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4. Particulars of the shareholding	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable</u>	<u>% of total diluted share/voting capital of TC (*)</u>
As of March 31, 2018, holding of:			
1. Shares	9,684,379	25.07%	25.07%
2. Voting Rights (otherwise than by shares)	-	-	-
3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	9,684,379	25.07%	25.07%

April 2, 2018

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BSE limited,
Department of Corporate Services,
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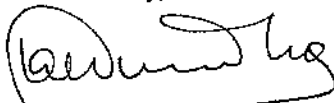
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Thanking you,

Yours faithfully,


VIJAYKUMAR MUNDHRA

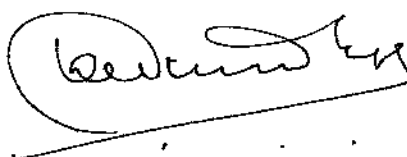
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Copy to:
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Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023

Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

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4. Particulars of the shareholding	No. of shares	% of total shares/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2018, holding of:			
1. Shares	40,779	0.11%	0.11%
2. Voting Rights (otherwise than by shares)	-	-	-
3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	40,779	0.11%	0.11%



Part-B**

Name of the Target Company: eClerx Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Priyadarshan Mundhra	Promoter	AEUPM7819R
Anjan Malik	Promoter	AJOPM4534G
Vijay Kumar Mundhra	Promoter Group	AJNPM0647B
Shweta Mundhra	Promoter Group	ADNPM5424A
Supriya Modi	Promoter Group	ANBPM6077H

Place: Mumbai
Date: **March 31, 2018**



Vijay Kumar Mundhra

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

April 2, 2018

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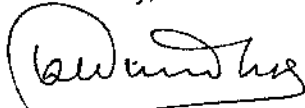
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VIJAYKUMAR MUNDHRA

Encl. as above

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29 Bank Street, Fort, Mumbai, 400 023

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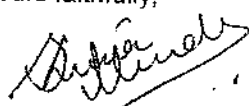
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Thanking you,

Yours faithfully,



Shweta Mundhra

Encl. as above

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29 Bank Street, Fort, Mumbai, 400 023

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4. Particulars of the shareholding	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable</u>	<u>% of total diluted share/voting capital of TC (*)</u>
As of March 31, 2018, holding of:			
1. Shares	292	0.00%	0.00%
2. Voting Rights (otherwise than by shares)	-	-	-
3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	292	0.00%	0.00%

April 2, 2018

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BSE limited,
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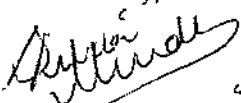
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Shweta Mundhra

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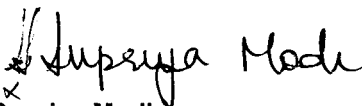
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Supriya Modi

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4. Particulars of the shareholding	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable</u>	<u>% of total diluted share/voting capital of TC (*)</u>
As of March 31, 2018, holding of:			
1. Shares	17,761	0.05%	0.05%
2. Voting Rights (otherwise than by shares)	-	-	-
3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	17,761	0.05%	0.05%