

eClerx/SECD/SE/2019/61

April 8, 2019

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th 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: 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, 2019 under Regulation 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 of disclosures so received (attached herewith), for your record and advise us if any additional compliance is to be done by the Company in this regard.

Thanking you,

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



Pratik Bhanushali
Company Secretary
F8538



Encl. as above

April 1, 2019

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

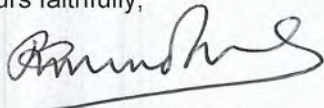
Dear Sirs,

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,



Priyadarshan Mundhra

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

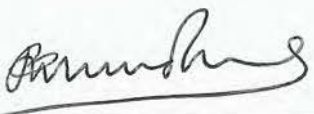
PART-A- DETAILS OF SHAREHOLDING

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. Pawan Malik		
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, 2019, holding of:			
1. Shares	19,561,692	50.53%	50.53%
PRIYADARSHAN MUNDHRA	97,63,430	25.22%	25.22%
SHWETA MUNDHRA	292	0.00%	0.00%
VIJAY KUMAR MUNDHRA	20,779	0.05%	0.05%
SUPRIYA MODI	17,761	0.05%	0.05%
ANJAN MALIK	97,59,430	25.21%	25.21%
PAWAN MALIK	-	-	-
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	19,561,692	50.53%	50.53%

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	PACs
Priyadarshan Mundhra	Promoter	
Anjan Malik	Promoter	
Vijay Kumar Mundhra	Promoter Group	
Shweta Mundhra	Promoter Group	
Supriya Modi	Promoter Group	
Pawan Malik	Promoter Group	

Place: **Mumbai**
Date: **March 31, 2019**


Priyadarshan 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.

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

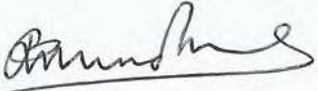
PART-A- DETAILS OF SHAREHOLDING

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.	Priyadarshan Mundhra		
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, 2019, holding of:			
1. Shares	97,63,430	25.22%	25.22%
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	97,63,430	25.22%	25.22%

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	n and PACs
Priyadarshan Mundhra	Promoter	
Anjan Malik	Promoter	
Vijay Kumar Mundhra	Promoter Group	
Shweta Mundhra	Promoter Group	
Supriya Modi	Promoter Group	
Pawan Malik	Promoter Group	

Place: **Mumbai**
Date: **March 31, 2019**


Priyadarshan 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 1, 2019

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 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code: NSE – ECLERX

Stock Code: BSE - 532927

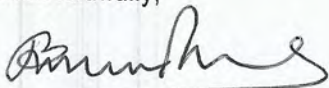
Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 31 (1) and 31 (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,

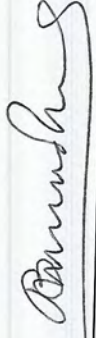
Yours faithfully,



Priyadarshan Mundhra

Encl. as above

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

	Signature:  Priyadarshan Mundhra Place: Mumbai Date: March 31, 2019
--	---

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

April 1, 2019

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

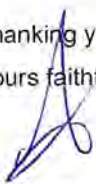
Stock Code: BSE - 532927

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

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.	Anjan Malik		
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, 2019, holding of:			
1. Shares	97,59,430	25.21%	25.21%
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	97,59,430	25.21%	25.21%

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 Promoter/ Promoter group
Priyadarshan Mundhra	Promoter
Anjan Malik	Promoter
Vijay Kumar Mundhra	Promoter Group
Shweta Mundhra	Promoter Group
Supriya Modi	Promoter Group
Pawan Malik	Promoter Group

Place: **Mumbai**

Date: **March 31, 2019**



Anjan Malik

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.

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. Pawan Malik		
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, 2019, holding of:			
1. Shares	19,561,692	50.53%	50.53%
PRIYADARSHAN MUNDHRA	97,63,430	25.22%	25.22%
SHWETA MUNDHRA	292	0.00%	0.00%
VIJAY KUMAR MUNDHRA	20,779	0.05%	0.05%
SUPRIYA MODI	17,761	0.05%	0.05%
ANJAN MALIK	97,59,430	25.21%	25.21%
PAWAN MALIK	-	-	-
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	19,561,692	50.53%	50.53%

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	Cs
Priyadarshan Mundhra	Promoter	
Anjan Malik	Promoter	
Vijay Kumar Mundhra	Promoter Group	
Shweta Mundhra	Promoter Group	
Supriya Modi	Promoter Group	
Pawan Malik	Promoter Group	

Place: **Mumbai**
Date: **March 31, 2019**


Anjan Malik

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 1, 2019

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 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code: NSE – ECLERX

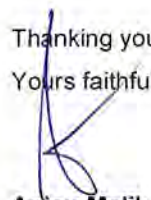
Stock Code: BSE - 532927

Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 31 (1) and 31 (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

Encl. as above

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

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		eClerx Services Limited											
Names of the stock exchanges where the shares of the target company are listed		NSE and BSE											
Date of reporting		For the financial year ended March 31, 2019											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Anjan Malik (Holding 97,59,430 representing 25.21% of the total share capital of the Company)											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}			
	Number	% of Total share capital	Number	% of Total share capital	Type of Event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of Total share capital	Name of The entity in whose favor shares encumbered***	Number	% of Total share capital
-----NIL Pledge-----													

	Signature:  ANJAN MALIK Place: Mumbai Date: March 31, 2019
--	--

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

April 1, 2019

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

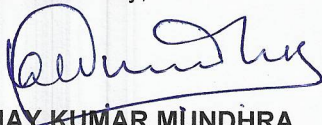
Dear Sirs,

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,



VIJAY KUMAR MUNDHRA

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

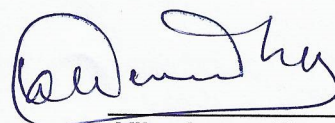
1. Name of Target company	eClerx Services Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and BSE		
3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, 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. Pawan Malik		
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, 2019, holding of:			
1. Shares	19,561,692	50.53%	50.53%
PRIYADARSHAN MUNDHRA	97,63,430	25.22%	25.22%
SHWETA MUNDHRA	292	0.00%	0.00%
VIJAY KUMAR MUNDHRA	20,779	0.05%	0.05%
SUPRIYA MODI	17,761	0.05%	0.05%
ANJAN MALIK	97,59,430	25.21%	25.21%
PAWAN MALIK	-	-	-
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	19,561,692	50.53%	50.53%

.*

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	ACs
Priyadarshan Mundhra	Promoter	
Anjan Malik	Promoter	
Vijay Kumar Mundhra	Promoter Group	
Shweta Mundhra	Promoter Group	
Supriya Modi	Promoter Group	
Pawan Malik	Promoter Group	

Place: **Mumbai**
Date: **March 31, 2019**


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 1, 2019

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 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code: NSE – ECLERX

Stock Code: BSE - 532927

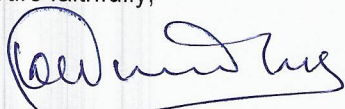
Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 31 (1) and 31 (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,



VIJAY KUMAR MUNDHRA

Encl. as above

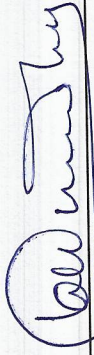
Copy to:

eClerx Services Limited

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

Name of the Target Company(TC)		eClerx Services Limited	
Names of the stock exchanges where the shares of the target company are listed		NSE and BSE	
Date of reporting		For the financial year ended March 31, 2019	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Vijaykumar Mundhra (Holding 20,779 representing 0.05% of total share capital of the Company)	
Details of the creation of encumbrance:			
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)
			Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}

Signature: _____



Vijaykumar Mundhra

Place: Mumbai

Date: March 31, 2019

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

April 1, 2019

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,



Shweta Mundhra

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

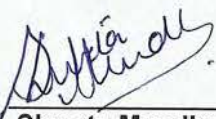
PART-A- DETAILS OF SHAREHOLDING

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. Pawan Malik		
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, 2019, holding of:			
1. Shares	19,561,692	50.53%	50.53%
PRIYADARSHAN MUNDHRA	97,63,430	25.22%	25.22%
SHWETA MUNDHRA	292	0.00%	0.00%
VIJAY KUMAR MUNDHRA	20,779	0.05%	0.05%
SUPRIYA MODI	17,761	0.05%	0.05%
ANJAN MALIK	97,59,430	25.21%	25.21%
PAWAN MALIK	-	-	-
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	19,561,692	50.53%	50.53%

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	and PACs
Priyadarshan Mundhra	Promoter	
Anjan Malik	Promoter	
Vijay Kumar Mundhra	Promoter Group	
Shweta Mundhra	Promoter Group	
Supriya Modi	Promoter Group	
Pawan Malik	Promoter Group	

Place: **Mumbai**
Date: **March 31, 2019**


Shweta 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 1, 2019

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 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code: NSE – ECLERX

Stock Code: BSE - 532927

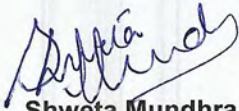
Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 31 (1) and 31 (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,



Shweta Mundhra

Encl. as above

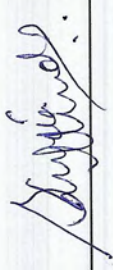
Copy to:

eClerx Services Limited

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

1

-----NIL Pledge-----

	Signature:  Shweta Mundhra Place: Mumbai Date: March 31, 2019
--	---

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

April 1, 2019

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

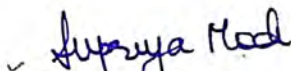
Dear Sirs,

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,


Supriya Modi

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

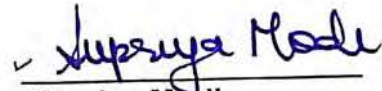
1. Name of Target company	eClerx Services Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and BSE		
3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, 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. Pawan Malik		
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, 2019, holding of:			
1. Shares	19,561,692	50.53%	50.53%
PRIYADARSHAN MUNDHRA	97,63,430	25.22%	25.22%
SHWETA MUNDHRA	292	0.00%	0.00%
VIJAY KUMAR MUNDHRA	20,779	0.05%	0.05%
SUPRIYA MODI	17,761	0.05%	0.05%
ANJAN MALIK	97,59,430	25.21%	25.21%
PAWAN MALIK	-	-	-
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	19,561,692	50.53%	50.53%

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
Priyadarshan Mundhra	Promoter
Anjan Malik	Promoter
Vijay Kumar Mundhra	Promoter Group
Shweta Mundhra	Promoter Group
Supriya Modi	Promoter Group
Pawan Malik	Promoter Group

and PACs

Place: **Mumbai**
Date: **March 31, 2019**


Supriya Modi

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 1, 2019

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 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code: NSE – ECLERX

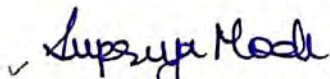
Stock Code: BSE - 532927

Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 31 (1) and 31 (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,


Supriya Modi

Encl. as above

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

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					eClerx Services Limited								
Names of the stock exchanges where the shares of the target company are listed					NSE and BSE								
Date of reporting					For the financial year ended March 31, 2019								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Supriya Modi (Holding 17,761 representing 0.05% of total share capital of the Company)								
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of Total share capital	Number	% of Total share capital	Type of Event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of Total share capital	Name of The entity in whose favor shares encumbered***	Number	% of Total share capital
-----NIL Pledge-----													

Signature: ✓

Supriya Modi

Place:

Date: March 31, 2019

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.