

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	L72200MH2000PLC125319	Pre-fill						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AAACE7932L							
(ii) (a) Name of the company	ECLERX SERVICES LIMITED							
(b) Registered office address	SONAWALLA BUILDING1ST FLOOR 29 BANK S FORT NA MUMBAI Maharashtra 400023 India							
(c) *e-mail ID of the company	IN*****RX.COM							
(d) *Telephone number with STD code	02*****00							
(e) Website	www.eclerx.com							
(iii) Date of Incorporation	24/03/2000							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
Type of the Company	Category of the Company	Sub-category of the Company						
Public Company	Company limited by shares	Indian Non-Government company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1,025
2	National Stock Exchange of India Limited	1,025

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

19/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J7	Data processing, hosting and related activities; web portal	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

19

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	eClerx LLC (U.S.A)		Subsidiary	100
2	eClerx Limited (U.K)		Subsidiary	100

3	eClerx Private Ltd (Singapore)		Subsidiary	100
4	eClerx Investments (UK) Limited		Subsidiary	100
5	CLX Europe S.P.A (Italy)		Subsidiary	100
6	CLX Europe Media Solution GmbH		Subsidiary	100
7	Eclipse Global Holdings LLC		Subsidiary	100
8	eClerx Canada Limited		Subsidiary	100
9	eClerx B.V. (Netherlands)		Subsidiary	100
10	ASEC Group LLC		Subsidiary	100
11	CLX Thai Co. Limited (Thailand)		Associate	49
12	CLX Europe Media Solution Limited		Subsidiary	100
13	Personiv Contact Centres LLC		Subsidiary	100
14	AGR Operations (Manila) Inc		Subsidiary	100
15	AG RESOURCES (INDIA) PRIVATE LIMITED	U72900MH2009PTC191216	Subsidiary	100
16	PERSONIV CONTACT CENTERS	U72300MH2006PTC420171	Subsidiary	100
17	eClerx PTY Limited		Subsidiary	100
18	eClerx ME Information Technology		Subsidiary	100
19	eClerx Switzerland SA		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,000,000,000	49,025,359	49,025,359	49,025,359
Total amount of equity shares (in Rupees)	10,000,000,000	490,253,590	490,253,590	490,253,590

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	49,025,359	49,025,359	49,025,359
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	490,253,590	490,253,590	490,253,590

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	199	49,025,160	49025359	490,253,590	490,253,590	
Increase during the year	0	8	8	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	8	8			
8 shares dematerialised						
Decrease during the year	8	0	8	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	8	0	8			
8 shares dematerialised						
At the end of the year	191	49,025,168	49025359	490,253,590	490,253,590	

Preference shares

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE738I01010

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

20,948,304,488

(ii) Net worth of the Company

15,123,666,343.12

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	13,172,039	26.87	0	
	(ii) Non-resident Indian (NRI)	13,110,122	26.74	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	26,282,161	53.61	0	0

Total number of shareholders (promoters)

5

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,807,744	7.77	0	
	(ii) Non-resident Indian (NRI)	372,716	0.76	0	
	(iii) Foreign national (other than NRI)	73,388	0.15	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	8,608	0.02	0	
3.	Insurance companies	215,523	0.44	0	
4.	Banks	53	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	5,974,870	12.19	0	
7.	Mutual funds	10,112,475	20.63	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	523,384	1.07	0	
10.	Others (Alternate Investment Func	1,654,437	3.37	0	

	Total	22,743,198	46.4	0	0
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Total number of shareholders (other than promoters)

49,152

**Total number of shareholders (Promoters+Public/
Other than promoters)**

49,157

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

160

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PINEBRIDGE GLOBAL F	78 SIR JOHN ROGERSONS QUAY D			1,168,103	2.38
POINT BREAK CAPITAL	Ogier Global (Cayman) Limited 89			336,952	0.69
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			289,962	0.59
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			281,406	0.57
KUWAIT INVESTMENT	MINISTRIES COMPLEX BLK 3 PO BC			258,000	0.53
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri			233,210	0.48
GOVERNMENT OF SIN	168 Robinson Road 37 01 Capital T			212,291	0.43
EMERGING MARKETS C	6300 Bee Cave Road Building One			201,521	0.41
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON MA			177,732	0.36
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			137,962	0.28
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANCI			136,114	0.28
PENSION RESERVES IN	C/O PRIM BOARD 84 STATE STREET			116,730	0.24
BUMA-UNIVERSAL-FO	THEODOR-HEUSS-ALLEE 70 FRANF			103,798	0.21
NATIONAL RAILROAD	2001 K Street NW Suite 1100 Wash			103,639	0.21
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			98,736	0.2
THE UNIVERSITY OF TE	401 CONGRESS AVENUE SUITE 280			95,813	0.2
THE EMERGING MARK	6300 Bee Cave Road Building One			91,620	0.19
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCI			80,493	0.16
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			80,076	0.16
TOKIO MARINE LIFE IN	20 McCallum Street 07-01 Tokio M			79,003	0.16

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MISSOURI LOCAL GOV	701 West Main Street PO Box 1665			75,558	0.15
INDEA GROWTH PART	BNP PARIBAS HOUSE 1 NORTH AV			75,000	0.15
AMERICAN CENTURY F	4500 MAIN STREET KANSAS CITY M			62,233	0.13
WISDOMTREE INDIA IN	C/O CIM GLOBAL BUSINESS 33 EDI			54,179	0.11
ISHARES MSCI INDIA S	400 HOWARD STREET SAN FRANCI			54,084	0.11

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	53,243	49,152
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	2	1	26.75	26.74
B. Non-Promoter	0	7	0	8	0	0.02
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	7	0	8	0	0.02
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	1	8	2	9	26.75	26.76
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PD Mundhra	00281165	Whole-time director	13,115,560	
Anjan Malik	01698542	Director	13,110,122	
Kapil Jain	10170402	Managing Director	0	
Anish Ghoshal	00276807	Director	3	01/04/2024
Biren Gabhawala	03091772	Director	8,731	01/04/2024
Bala Deshpande	00020130	Director	0	
Deepa Kapoor	06828033	Director	0	01/04/2024
Naresh Chand Gupta	00172311	Director	0	
Naval Bir Kumar	00580259	Director	0	
Shailesh Kekre	07679583	Director	0	
Srinjay Sengupta	02692531	Director	0	
Srinivasan Nadadhur	ABHPS1402J	CFO	19,487	
Pratik Bhanushali	AMMPB6578N	Company Secretar	143	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Kapil Jain	10170402	Additional director	25/05/2023	Appointment
Kapil Jain	10170402	Managing Director	18/08/2023	Change in designation
Bala Deshpande	00020130	Additional director	25/05/2023	Appointment
Bala Deshpande	00020130	Director	18/08/2023	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	14/09/2023	51,492	49	53.72

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2023	10	10	100
2	09/08/2023	11	11	100
3	09/11/2023	11	11	100
4	01/02/2024	11	11	100
5	13/03/2024	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

21

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	25/05/2023	5	5	100
2	Audit Committee	09/08/2023	5	5	100
3	Audit Committee	09/11/2023	5	5	100
4	Audit Committee	01/02/2024	5	5	100
5	Audit Committee	13/03/2024	5	5	100
6	Nomination and Remuneration	25/05/2023	5	5	100
7	Nomination and Remuneration	09/08/2023	5	4	80
8	Nomination and Remuneration	09/11/2023	5	5	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	Nomination an	01/02/2024	5	4	80
10	Nomination an	13/03/2024	5	5	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	19/09/2024
								(Y/N/NA)
1	PD Mundhra	5	5	100	16	16	100	Yes
2	Anjan Malik	5	5	100	5	4	80	Yes
3	Kapil Jain	5	5	100	0	0	0	Yes
4	Anish Ghosha	5	5	100	21	21	100	Not Applicable
5	Biren Gabhaw	5	5	100	16	16	100	Not Applicable
6	Bala Deshpan	4	4	100	0	0	0	Yes
7	Deepa Kapoor	5	5	100	14	14	100	Not Applicable
8	Naresh Chanc	5	5	100	3	3	100	Yes
9	Naval Bir Kum	5	5	100	5	5	100	Yes
10	Shailesh Kekr	5	5	100	5	5	100	Yes
11	Srinjay Sengu	5	5	100	8	7	87.5	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	PD Mundhra	Whole-time Dire	13,800,000	0	0	13,800,000	27,600,000
2	Kapil Jain	Managing Direct	0	0	0	0	0
	Total		13,800,000	0	0	13,800,000	27,600,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Srinivasan Nadadhu	CFO	12,980,820	0	3,274,470	3,620,340	19,875,630
2	Pratik Bhanushali	Company Secre	4,479,684	0	0	1,630,180	6,109,864
	Total		17,460,504	0	3,274,470	5,250,520	25,985,494

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Biren Gabhawala	ndependent Dire	0	3,200,000	0	300,000	3,500,000
2	Anish Ghoshal	ndependent Dire	0	3,200,000	0	300,000	3,500,000
3	Deepa Kapoor	ndependent Dire	0	3,200,000	0	300,000	3,500,000
4	Shailesh Kekre	ndependent Dire	0	3,200,000	0	300,000	3,500,000
5	Srinjay Sengupta	ndependent Dire	0	3,200,000	0	300,000	3,500,000
6	Naresh Chand Gupta	ndependent Dire	0	3,200,000	0	300,000	3,500,000
7	Naval Bir Kumar	ndependent Dire	0	3,200,000	0	300,000	3,500,000
8	Bala Deshpande	ndependent Dire	0	2,727,869	0	240,000	2,967,869
	Total		0	25,127,869	0	2,340,000	27,467,869

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Pramod S. Shah

Whether associate or fellow

Associate Fellow

Certificate of practice number

3804

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

11

dated

01/02/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

KAPIL JAIN Digitally signed by KAPIL JAIN
Date: 2024.10.21 14:58:32 +05'30'

DIN of the director

1*1*0*0*

To be digitally signed by

PRATIK RAMESHBHAI BHANUSHALI Digitally signed by PRATIK RAMESHBHAI BHANUSHALI
Date: 2024.10.21 13:12:09 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Committee meetings.pdf List of FII's.pdf MGT-8 - 2023-24.pdf

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This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

ECLERX SERVICES LIMITED				
Attachment to item no. IX.C- COMMITTEE MEETINGS				
Number of meetings held during financial year 2023-24				
Type of Meeting	Date of Meeting	No. of Members	Attendance	
			No. of members attended	%
ACM	25-05-2023	5	5	100.00
ACM	09-08-2023	5	5	100.00
ACM	09-11-2023	5	5	100.00
ACM	01-02-2024	5	5	100.00
ACM	13-03-2024	5	5	100.00
NRC	25-05-2023	5	5	100.00
NRC	09-08-2023	5	4	80.00
NRC	09-11-2023	5	5	100.00
NRC	01-02-2024	5	4	80.00
NRC	13-03-2024	5	5	100.00
CSR	25-05-2023	4	4	100.00
CSR	09-08-2023	4	4	100.00
CSR	09-11-2023	4	4	100.00
CSR	01-02-2024	4	4	100.00
SRC	25-05-2023	3	3	100.00
SRC	09-08-2023	3	3	100.00
SRC	09-11-2023	3	3	100.00
SRC	01-02-2024	3	3	100.00
RMC	25-05-2023	6	6	100.00
RMC	09-11-2023	6	6	100.00
RMC	13-03-2024	6	6	100.00

ECLERX SERVICES LIMITED

List of share holders as on 30/03/2024 (FPC)

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE
1	IN300054	10103782	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP077015	1168103	2.38	FPC
2	IN300054	10100667	POINT BREAK CAPITAL LP	Ogier Global (Cayman) Limited 89 Nexus Way Camana Bay GRAND CAYMAN CAYMAN ISLANDS		INCYFP084818	336952	0.69	FPC
3	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	289962	0.59	FPC
4	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	281406	0.57	FPC
5	IN300054	10108376	KUWAIT INVESTMENT AUTHORITY FUND F238	MINISTRIES COMPLEX BLK 3 PO BOX 64		INKUFP061619	258000	0.53	FPC
6	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	Bankklassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INNOFP130516	233210	0.48	FPC
7	IN300054	10004226	GOVERNMENT OF SINGAPORE - E	168 Robinson Road 37 01 Capital Tower	SINGAPORE	INSGFP331116	212291	0.43	FPC
8	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	201521	0.41	FPC
9	IN300167	10118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171615	177732	0.36	FPC
10	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP012120	137962	0.28	FPC
11	IN300054	10109289	ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP038819	136114	0.28	FPC
12	IN300167	10119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	C/O PRIM BOARD 84 STATE STREET SUITE 250 BOSTON BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP154815	116730	0.24	FPC
13	IN303438	10008236	BUMA-UNIVERSAL-FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	GERMANY	INGEFP004717	103798	0.21	FPC
14	IN300054	10019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K Street NW Suite 1100 Washington DC	UNITED STATES OF AMERICA	INUSFP006016	103639	0.21	FPC
15	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP010817	98736	0.20	FPC
16	IN300167	10081274	THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	401 CONGRESS AVENUE SUITE 2800 AUSTIN TEXAS	UNITED STATES OF AMERICA	INUSFP152016	95813	0.20	FPC
17	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	91620	0.19	FPC
18	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	80493	0.16	FPC
19	IN301524	30060543	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067617	80076	0.16	FPC
20	IN300054	10108608	TOKIO MARINE LIFE INSURANCE SINGAPORE LTD. - PAR PINEBRIDGE	20 McCallum Street 07-01 Tokio Marine Centre		INSGFP074919	79003	0.16	FPC
21	IN300054	10075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	701 West Main Street PO Box 1665 Jefferson City Missouri	UNITED STATES OF AMERICA	INUSFP120917	75558	0.15	FPC

22	IN301799	10090365	INDEA GROWTH PARTNERS VCC - INDEA GROWTH PARTNERS FUND I	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	INSGFP106522	75000	0.15	FPC
23	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP083219	62233	0.13	FPC
24	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP080015	54179	0.11	FPC
25	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP036219	54084	0.11	FPC
26	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP023316	49454	0.10	FPC
27	IN303719	11066144	PENOBSCOT LIMITED PARTNERSHIP	8803 AIRPORT RD MIDDLETON WI MIDDLETON WI		INUSFP080819	44800	0.09	FPC
28	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	43223	0.09	FPC
29	IN300167	10056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	5 NORTH FIFTH STREET HARRISBURG PA	UNITED STATES OF AMERICA	INUSFP047617	40296	0.08	FPC
30	IN300054	10005268	SEI GLOBAL MASTER FUND PLC - THE SEI EMERGING MARKETS EQUITY FUND	Styne house Upper Hatch Street Dublin	IRELAND	INIRFP162117	37484	0.08	FPC
31	IN301799	10086198	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A3-FONDS	THEODOR-HEUSS-ALLE 70 60486 FRANKFURT AM MAIN		INGEFP014018	36368	0.07	FPC
32	IN300054	10013436	PINEBRIDGE INTERNATIONAL FUNDS ACORNS OF ASIABALANCED FUND	1 Robinson Road 21 01 AIA Tower	SINGAPORE	INSGFP271215	36053	0.07	FPC
33	IN300142	20774585	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	INUSFP111015	35272	0.07	FPC
34	IN300054	10105204	ISHARES CORE MSCI EMIMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	33297	0.07	FPC
35	IN303786	10007557	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS		INFRFP100119	33248	0.07	FPC
36	IN300054	10043327	OPSEU PENSION PLAN TRUST FUND	1 Adelaide Street East Suite 1200	CANADA	INCAFP215315	33199	0.07	FPC
37	IN303438	10015452	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001517	29712	0.06	FPC
38	IN300142	20772383	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP034816	29576	0.06	FPC
39	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP017622	28986	0.06	FPC
40	IN300054	10115294	COMMONWEALTH SPECIALIST FUND 52	Ground Floor Tower 1 201 Sussex Street Sydney NSW		INAUFP048721	28907	0.06	FPC
41	IN300054	10103014	VICTORY EMERGING MARKETS FUND	9800 FREDERICKSBURG ROAD SAN ANTONIO TX UNITED STATES	UNITED STATES OF AMERICA	INUSFP191916	22614	0.05	FPC
42	IN300054	10104960	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP083715	22170	0.05	FPC
43	IN300054	10106287	AXA IM EQUITY TRUST - AXA IM ALL COUNTRY ASIA PACIFIC EX-JAPAN SMALL CAP EQUITY QI	78 SIR JOHN ROGERSONS QUAY DUBLIN 2		INIRFP064218	21170	0.04	FPC

44	IN303438	10015477	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001417	20325	0.04	FPC
45	IN301524	30058191	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA		INUSFP081919	20100	0.04	FPC
46	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP022719	19953	0.04	FPC
47	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	19792	0.04	FPC
48	IN300142	10617196	CUSTODY BANK OF JAPAN, LTD. STB SBIAM-INDIA EQUITY MOTHER FUND	8-11 HARUMI 1-CHOME CHUO-KU TOKYO	JAPAN	INJFP025116	19300	0.04	FPC
49	IN301799	10088827	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS		INFRFP006620	18598	0.04	FPC
50	IN301524	30051108	HILLSDALE GLOBAL SMALL CAP EQUITY FUND	FIRST CANADIAN PLACE 1 100 KING ST W SUITE 5900 TORONTO		INCAFP086719	18400	0.04	FPC
51	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	18137	0.04	FPC
52	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	18094	0.04	FPC
53	IN300167	10123497	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	LEVEL 12 ANGEL PLACE 123 PITT STREET SYDNEY NSW 2000		INAUFP005215	17955	0.04	FPC
54	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	17658	0.04	FPC
55	IN300054	10088587	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM EMERGING MARKETS EQUITY SMALL CAP COMMINGLED POOL	900 Salem Street Smithfield Rhode Island	UNITED STATES OF AMERICA	INUSFP241015	17210	0.04	FPC
56	IN300054	10102126	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACC OUNT (SCV6)	ONE UNIVERSITY AVENUE SUITE 400 TORONTO ONTARIO	CANADA	INCAFP159217	17047	0.03	FPC
57	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	16641	0.03	FPC
58	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP082720	16486	0.03	FPC
59	IN300142	20771093	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	ROUTE DES ACACIAS 60	SWITZERLAND	INCHFP209715	15914	0.03	FPC
60	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	13975	0.03	FPC
61	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	13192	0.03	FPC
62	IN300054	10106088	ISHARES IV PUBLIC LIMITED COMPANY-ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN		INIRFP068018	13167	0.03	FPC
63	IN303438	10015268	ABU DHABI INVESTMENT AUTHORITY - XENON	211 CORNICHE STREET P O BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP051617	13131	0.03	FPC
64	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	13084	0.03	FPC

65	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	12442	0.03	FPC
66	IN300167	10177872	ACADIAN ACWI EX US SMALL-CAP FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP067123	12399	0.03	FPC
67	IN300167	10153025	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	49 AVENUE JF KENNEDY		INLUF077618	11923	0.02	FPC
68	IN301524	30035748	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	AESCHENPLATZ 6		INCHFP052214	11881	0.02	FPC
69	IN300167	10064916	ACADIAN EMERGING MARKETS EQUITY FUND	200 CLARENDON ST 52ND FLOOR BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171715	11689	0.02	FPC
70	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		INCYFP003521	11548	0.02	FPC
71	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP061421	10894	0.02	FPC
72	IN300054	10088714	BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUND	Prof E M Meijerslaan 1 1183 A V Amstelveen	NETHERLANDS	INNLF002116	10837	0.02	FPC
73	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore		INSGFP232216	10101	0.02	FPC
74	IN300054	10090210	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	245 Summer Street Boston Massachusetts	UNITED STATES OF AMERICA	INUSFP150116	9867	0.02	FPC
75	IN300142	10798395	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP064323	9176	0.02	FPC
76	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022916	9157	0.02	FPC
77	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA		INUSFP242917	9000	0.02	FPC
78	IN300167	10134830	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	320 BAY STREET TORONTO ONTARIO	CANADA	INCAFP062716	8920	0.02	FPC
79	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP024018	8517	0.02	FPC
80	IN300167	10142434	RUSSELL INVESTMENT COMPANY PLC- ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUELCITS	78 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INIRFP104517	8485	0.02	FPC
81	IN300054	10016882	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	UNITED STATES OF AMERICA	INUSFP167315	8432	0.02	FPC
82	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	8260	0.02	FPC

83	IN300054	10109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP038719	8112	0.02	FPC
84	IN300054	10097258	STICHTING PENSIOENFONDS ING	DE ENTREE 201 AMSTERDAM		INNLF015818	7800	0.02	FPC
85	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	7503	0.02	FPC
86	IN300054	10089571	AOVISTA EMERGING MARKETS SMALL-CAP FUND, LTD.	c/o Maples Corporate Services Limited PO Box 309 Ugland House Grand Cayman	CAYMAN ISLANDS	INCYFP094016	6901	0.01	FPC
87	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	IRELAND	INIRFP027716	6609	0.01	FPC
88	IN300054	10119062	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS SMALL CAP SYSTEMATIC EQUITY PORTFOLIO	280 Congress Street Boston Massachusetts		INUSFP029622	6600	0.01	FPC
89	IN301524	30058556	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	6199	0.01	FPC
90	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		INUSFP080421	6173	0.01	FPC
91	IN300054	10102556	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISER'S EMERGING MARKETS FUND AS MANAGED BY ACADIAN ASSET MANAGEMENT LLC	245 SUMMER STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP241215	5935	0.01	FPC
92	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022816	5895	0.01	FPC
93	IN300142	10771615	PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	ONE FREEDOM VALLEY DRIVE OAKS PA		INUSFP006120	5750	0.01	FPC
94	IN300054	10128119	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP011824	5724	0.01	FPC
95	IN300167	10121383	SSGA SPDR ETF'S EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP026114	5682	0.01	FPC
96	IN301524	30045218	ARTICO SICAV - ARTICO SUSTAINABLE EMERGING MARKETS	2C RUE ALBERT BORSCHETTE		INLUF024818	5363	0.01	FPC
97	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP143615	5337	0.01	FPC
98	IN300054	10108294	SEI GLOBAL MASTER FUND PLC - THE SEI FACTOR ALLOCATION GLOBAL EQUITY FUND	Styne House Upper Hatch Street		INIRFP058319	5336	0.01	FPC
99	IN303438	10006932	STICHTING SHELL PENSIOENFONDS	BOGAARDPLEIN 41 RIJSWIJK ZH	NETHERLANDS	INNLF023317	5265	0.01	FPC
100	IN300054	10117595	LSV INDIA EQUITY FUND, LP	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP096621	5200	0.01	FPC
101	IN300167	10078107	UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GEORGIA	UNITED STATES OF AMERICA	INUSFP013716	5074	0.01	FPC
102	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	4926	0.01	FPC

103	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	SWITZERLAND	INCHFP113016	4674	0.01	FPC
104	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP014619	4494	0.01	FPC
105	IN300142	10747914	THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS G ROUP TRUST	3200 ATLANTIC AVENUE RALEIGH NORTH CAROLINA	UNITED STATES OF AMERICA	INUSFP272015	4284	0.01	FPC
106	IN300142	10762745	FIS GROUP COLLECTIVE INVESTMENT TRUST - FIS GROUP NON-US INTERNATIONAL SMALL CAP FUND	12 GILL STREET SUITE 2600 WOBURN MA		INUSFP057218	4000	0.01	FPC
107	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	3913	0.01	FPC
108	IN300054	10109545	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris		INFRFP097319	3607	0.01	FPC
109	IN300142	10783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI		INUSFP100121	3563	0.01	FPC
110	IN300142	10771310	CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGI NG SMALL CAP EQUITY MOTHER FUND	8 12 HARUMI 1 CHOME CHUO KU TOKYO JAPAN		INJPPF087819	3531	0.01	FPC
111	IN300167	10090880	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH ACADIAN ASSET MANAGEMENT	350 WINTER ST NE SALEM OREGON	UNITED STATES OF AMERICA	INUSFP317316	3386	0.01	FPC
112	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	3210	0.01	FPC
113	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP073518	3172	0.01	FPC
114	IN300054	10120479	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	INIRFP033015	3130	0.01	FPC
115	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	3101	0.01	FPC
116	IN300167	10087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171515	3022	0.01	FPC
117	IN300054	10123938	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI	INDIA	INCAFP112522	2927	0.01	FPC
118	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	2712	0.01	FPC
119	IN303438	10016429	UNIVERSAL- INVESTMENT- GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAV RBI AKTIEN	THEODOR-HEUSS-ALLEE 70 60486 FRANKFURT AM MAIN HESSEN	GERMANY	INGEFP118517	2670	0.01	FPC
120	IN300054	10123673	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP103222	2653	0.01	FPC
121	IN300167	10143409	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOS SIL FUEL FUND, LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP151817	2611	0.01	FPC
122	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP004020	2545	0.01	FPC

123	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		INIRFP088321	2483	0.01	FPC
124	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin		INIRFP049720	2168	0.00	FPC
125	IN303438	10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/ MAIN	GERMANY	INGEFP084616	1921	0.00	FPC
126	IN301524	30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01		INSGFP097519	1902	0.00	FPC
127	IN300054	10115497	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	Level 43 1 Macquarie Place Sydney New South Wales		INAUFP051921	1789	0.00	FPC
128	IN300142	20771085	FUNDPARTNER SOLUTIONS (SUISSE) SA-TURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	ROUTE DES ACACIAS 60 CAROUGE	SWITZERLAND	INCHFP135115	1718	0.00	FPC
129	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP246115	1551	0.00	FPC
130	IN301524	30058870	VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	INUSFP158315	1458	0.00	FPC
131	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		INIRFP033522	1415	0.00	FPC
132	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	1410	0.00	FPC
133	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	1392	0.00	FPC
134	IN303438	10013506	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	55 WATER STREET NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP163115	1328	0.00	FPC
135	IN301524	10090603	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	MAURITIUS	INMUF257316	1136	0.00	FPC
136	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP019322	1096	0.00	FPC
137	IN300054	10127191	CC&L Q EMERGING MARKETS EQUITY FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP043823	1093	0.00	FPC
138	IN303438	10025253	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR LVUI EQUITY EMERGING MARKETS	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	INDIA	INGEFP122922	1041	0.00	FPC
139	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	INUSFP175717	1020	0.00	FPC
140	IN300167	10177643	LEGAL & GENERAL UCITS ETF PLC -L&G GERD KOMMER MULTIFACTOR EQUITY UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INIRFP065023	857	0.00	FPC
141	IN300054	10117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	50 S. LaSalle Street Chicago Illinois		INUSFP088621	805	0.00	FPC

142	IN300167	10041027	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	UNITED STATES OF AMERICA	INUSFP116216	783	0.00	FPC
143	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL	UNITED STATES OF AMERICA	INUSFP242515	679	0.00	FPC
144	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	AUSTRALIA	INAUFP233415	677	0.00	FPC
145	IN300142	10801290	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP016324	538	0.00	FPC
146	IN300142	20772406	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN DING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP234015	453	0.00	FPC
147	IN300142	10767723	DSP GLOBAL FUNDS ICAV - DSP INDIA EQUITY FUND	5 GEORGES DOCK IFSC DUBLIN 1		INIRFP019719	438	0.00	FPC
148	IN301524	30053007	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	Suite 2110 745 Thurlow Street Vancouver British Columbia		INCAFP015221	409	0.00	FPC
149	IN300054	10125747	WORLD SUSTAINABILITY EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI	INDIA	INIRFP009123	401	0.00	FPC
150	IN300054	10115536	PRIME SUPER	Level 24 500 Collins Street MELBOURNE VICTORIA		INAUFP053621	387	0.00	FPC
151	IN300054	10104566	LAZARD ASSET MANAGEMENT LLC, PROPRIETARY ACCOUNT	30 ROCKEFELLER PLAZA NEW YORK NY	UNITED STATES OF AMERICA	INUSFP037717	372	0.00	FPC
152	IN300054	10112315	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	INUSFP287816	346	0.00	FPC
153	IN300167	10121406	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI ACWI IMI UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP025114	339	0.00	FPC
154	IN300167	10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON		INUKFP043018	332	0.00	FPC
155	IN300142	10753023	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR WORLD L OW VOLATILITY SMALL- MID CAP EQUITY FUND	8-12 HARUMI 1 CHOME CHUO-KU TOKYO	JAPAN	INJPPF339616	276	0.00	FPC
156	IN301524	30039021	UBS PRINCIPAL CAPITAL ASIA LTD	ONE RAFFLES QUAY 50-01 NORTH TOWER		INSGFP062014	192	0.00	FPC
157	IN300054	10110233	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPA RTAN TOTAL INTERNATIONAL INDEX POOL	100 SUMMER STREET 12th FLOOR BOSTON MA		INUSFP031720	145	0.00	FPC
158	IN300142	10789795	VANGUARD FUNDS PLC VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INIRFP111222	106	0.00	FPC
159	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP001717	85	0.00	FPC
160	IN303438	10019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS		INMUFP086419	9	0.00	FPC
			TOTAL:				5974870	12.19	

Pramod S. Shah & Associates

Practising Company Secretaries

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FORM NO. MGT-8

*(Pursuant to Section 92 (2) of the Companies Act, 2013 and Rule 11 (2) of the Companies
(Management and Administration) Rules, 2014)*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s. ECLERX SERVICES LIMITED** (hereinafter referred to as "the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31st March, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during, the aforesaid financial year the Company:
1. has complied with provisions of the Act & Rules made thereunder in respect of its status under the Act & Rules made thereunder;
 2. has complied with provisions of the Act & Rules made thereunder in respect of maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. has complied with provisions of the Act & Rules made thereunder in respect of filing of forms and returns, with the Registrar of Companies within prescribed time,
 4. has complied with provisions of the Act & Rules made thereunder in respect of calling/ convening/ holding meetings of Board of Directors, including Committees thereof and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the



circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose.

5. Has complied with the provision of the Act & rules made thereunder in respect of closure of Register of Members during the year under review;
6. has not provided any advances/ loans to its Directors and/ or persons or firms or companies referred in Section 185 of the Act;
7. has complied with provisions of the Act & Rules made thereunder in respect of contracts/arrangements with Related Parties as specified in Section 188 of the Act;
8. has not issued or allotted or transferred or transmitted or bought back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. has complied with provisions of Employee Stock Option Schemes 2015 and 2022 of the Company as per the SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021;
10. has declared and paid final dividend in compliance with the provisions of section 123 of the Companies Act, 2013 Act and the rules made thereunder;
11. has not issued right and bonus shares, hence there is no scope of keeping in abeyance the rights shares and bonus shares pending for registration of transfer of shares in compliance with the provisions of the Act;
12. has complied with the provisions relating to transfer of the unpaid/ unclaimed dividend as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
13. has complied with provisions of the Act & Rules made thereunder in respect of signing of Audited Financial Statement as per the provisions of Section 134 of the Act and report of the Board of Director is as per sub - Sections (3) and (5) thereof;



14. has complied with provisions of the Act & Rules made thereunder in respect of constitution/ appointment/ re-appointments/ retirement/ ~~filling up causal vacancies~~/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
15. has complied with provisions of the Act & Rules made thereunder in respect of appointment of auditors as per the provisions of Section 139 of the Act;
16. was not required to take approval from the Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act. However, Company has taken approval of the Central Government for appointment of Managing Director under Section 196 of the Act;
17. has not accepted/ renewed deposits during the period under review;
18. has not made borrowings from its Managing director or from the members, public financial institution, banks and others. Company has not created/ modified/ satisfied charges in that respect, wherever applicable;
19. has not given loans and investments or guarantees or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
20. has not altered the Memorandum and/ or Articles of Association during the period under review.

Date: August 02, 2024

Place: Mumbai



For Pramod S. Shah & Associates

A handwritten signature in blue ink, appearing to be "P. S. Shah", written over a horizontal line.

Pramod S. Shah - Partner
Practising Company Secretaries

Membership No.: FCS 334

C.O.P. No. 3804

UDIN: F000334F000878244