## Format of holding of specified securities

1. Name of Listed Entity
2. Scrip Code/ Name of Scrip/ Class of Security :
3. Share Holding Pattern Filed under

## HCL Technologies Limited

BSE: 532281, NSE: HCLTECH/ Equity Shares
Regulation 31(1)(b) for the quarter ended December 312018

4: Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

|  | Particulars | Yes $^{*}$ | No* $^{*}$ |
| :---: | :--- | :---: | :---: |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | - | $\sqrt{ }$ |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | - | $\sqrt{ }$ |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | - | $\sqrt{ }$ |
| 4 | Whether the Listed Entity has any shares in locked-in? | - | $\sqrt{ }$ |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | - | $\sqrt{ }$ |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of sepcified securities is as follows:-


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

|  | Category \& Name of the Shareholders (I) | $\begin{aligned} & \hline \text { PAN } \\ & \text { (II) } \end{aligned}$ | $\begin{array}{\|c\|} \hline \text { No. of } \\ \text { sharehold } \\ \text { er } \\ \text { (III) } \end{array}$ | No. of fully paid <br> up equity shares <br> held <br> (IV) | Partly paid-up equity shares held (V) | Nos. ofsharesunderlyingDepositoryReceipts(VI) | $\begin{array}{\|c} \hline \text { Total nos. shares } \\ \text { held } \\ (\mathrm{VII}=\mathrm{IV}+\mathrm{V}+\mathrm{VI}) \end{array}$ | Shareholding\% calculatedas per SCRR,1957As a o of(A+B+C2)(VIII) | Number of Voting Rights held in each class of securities (IX) |  |  |  | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as <br> a \% assuming ful conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X})$ as $a \%$ of $A+B+C 2$ | Number of Locked in shares <br> (XII) |  | Number of Shares pledged or otherwise encumbered(XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  |  | No of Voting Rights |  |  | Total as a <br> $\%$ of <br> Total <br> Voting <br> rights |  |  | No. (a) |  | No. (a) |  |  |
|  |  |  |  |  |  |  |  |  | Class X | Class Y | Total |  |  |  |  |  |  | $\%$ of total Shar es held (b) |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu Undivided Family |  | 3 | 788 | - | - | 788 | 0.00 | 788 | - | 788 | 0.00 | - | 0.00 | - | - | - | - | 788 |
|  | Roshni Nadar Malhotra | ABRPN2760L | 1 | 348 | - | - | 348 | 0.00 | 348 | - | 348 | 0.00 | - | 0.00 | - | - | - | - | 348 |
|  | Shiv Nadar | ACIPN3308A | 1 | 368 | - | - | 368 | 0.00 | 368 | - | 368 | 0.00 | - | 0.00 | - | - | - | - | 368 |
|  | Kiran Nadar | ACPPN5724M | 1 | 72 | - | - | 72 | 0.00 | 72 | - | 72 | 0.00 | - | 0.00 | - | - | - | - | 72 |
| (b) | Central Goverment/State Goverment(s) |  | - | - | - |  | - |  | - | - | - | - | - | - |  | - | - | - | - |
| (c) | Financial Institutions/Banks |  |  | - | - |  | - | - | - | - | - | - | - | - |  | - | - | - |  |
| (d) | $\begin{aligned} & \text { Any Others (specify) \# BODY } \\ & \text { CORPORATES } \end{aligned}$ |  | 3 | 590,485,858 | - | - | 590,485,858 | 43.54 | 590,485,858 | - | 590,485,858 | 43.54 | - | 43.54 | - | - | - | - | 590,485,858 |
|  | Vama Sundari Invetments (Delhi) Pvt. Ltd. | AACCV8937E | 1 | 581,855,849 | - | - | 581,855,849 | 42.90 | 581,855,849 | - | 581,855,849 | 42.90 | - | 42.90 | - | - | - | - | 581,855,849 |
|  | HCL Corporation Pvt. Ltd. | AADCG2825M | 1 | 4,589,052 | - | - | 4,589,052 | 0.34 | 4,589,052 | - | 4,589,052 | 0.34 | - | 0.34 | - |  | - | - | 4,589,052 |
|  | HCL Avitas Pvt. Ltd. | AAECB6723A | 1 | 4,040,957 | - | - | 4,040,957 | 0.30 | 4,040,957 | - | 4,040,957 | 0.30 | - | 0.30 | - | - | - | - | 4,040,957 |
|  | Sub-Total(A)(1) |  | 6 | 590,486,646 | - | - | 590,486,646 | 43.54 | 590,486,646 | - | 590,486,646 | 43.54 | - | 43.54 | - | - | - | - | 590,486,646 |
| (2) | Foreign |  |  |  | - | - |  |  |  | - | - | - | - | - |  | - | - | - |  |
| (a) | Individuals (Non- Resident Individuals/ Foreign Individuals) |  | - | - | - | - | - | - | - | - | - | - | - | - |  | - | - | - | - |
| (b) | Government |  | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (c) | Institutions |  | - | - | - | - | - | - | - | - | - | - | - | - |  | - | - | - | - |
| (d) | Foreign Portfolio Investor |  |  |  | - |  |  |  | - | - | - | - | - | - | - | - | - | - | - |
| (f) | Any Others (specify) \# BODY CORPORATES |  | 1 | 223,331,016 | - | - | 223,331,016 | 16.47 | 223,331,016 | - | 223,331,016 | 16.47 | - | 16.47 | - | - | - | - | 223,331,016 |
|  | HCL Holdings Pvt. Ltd. | AABCH73200 | 1 | 223,331,016 | - | - | 223,331,016 | 16.47 | 223,331,016 | - | 223,331,016 | 16.47 | - | 16.47 | - | - | - | - | 223,331,016 |
|  | Sub-Total (A)(2) |  | 1 | 223,331,016 | - | - | 223,331,016 | 16.47 | 223,331,016 | - | 223,331,016 | 16.47 | - | 16.47 | - | - | - | - | 223,331,016 |
|  | Total Shareholding of Promoter and Promoter Group $(\mathbf{A})=$ (A) $(1)+(A)(2)$ |  | 7 | 813,817,662 | - | - | 813,817,662 | 60.00 | 813,817,662 | - | 813,817,662 | 60.00 | - | 60.00 | - | - | - | - | 813,817,662 |



| (c) | Employee Trusts | - | - | - | - | - |  | - | - | - |  | - | - | - |  | NA | NA | - |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| (d) | Overseas Depositories (holding DRs) (balancing figure) |  |  |  |  | - |  | - | - | - | - | - | - |  | - | NA | NA | - |
| (e) | Any Other (specity) \# |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Clearing Members | 238 | 630,262 | - | - | 630,262 | 0.05 | 630,262 | - | 630,262 | 0.05 | - | 0.05 | - | - | NA | $N A$ | 630,262 |
|  | Bodies Corporates | 1,021 | 3,742,739 | - | - | 3,742,739 | 0.28 | 3,742,739 | - | 3,742,739 | 0.28 | - | 0.28 | - | - | NA | NA | 3,736,711 |
|  | Overseas Corporate Bodies | 9 | 17,684 | - | - | 17,684 | 0.00 | 17,684 | - | 17,684 | 0.00 | - | 0.00 | - | - | NA | NA | 17,244 |
|  | Foreign Nationals | 11 | 74,148 | - | - | 74,148 | 0.01 | 74,148 | - | 74,148 | 0.01 | - | 0.01 | - | - | NA | NA | 74,148 |
|  | Non-Resident Indians | 4,769 | 6,198,846 | - | - | 6,198,846 | 0.46 | 6,198,846 | - | 6,198,846 | 0.46 | - | 0.46 | - | - | NA | $N A$ | 6,190,850 |
|  | Hindu Undivided Families | 3,009 | 446,764 | - | - | 446,764 | 0.03 | 446,764 | - | 446,764 | 0.03 | - | 0.03 | - | - | NA | NA | 446,764 |
|  | Trusts | 18 | 4,797,869 | - | - | 4,797,869 | 0.35 | 4,797,869 | - | 4,797,869 | 0.35 | - | 0.35 | - | - | NA | NA | 4,797,869 |
|  | Sub-Total (B)(3) | 157,340 | 47,517,561 | - | - | 47,517,561 | 3.50 | 47,517,561 | - | 47,517,561 | 3.50 | - | 3.50 | - | - | NA | NA | 46,990,873 |
|  | Total Public Shareholding (B)= $(B)(1)+(B)(2)+(B)(3)$ | 158,434 | 542,443,606 | - | - | 542,443,606 | 40.00 | 542,443,606 | - | 542,443,606 | 40.00 | - | 40.00 | - | - | NA | NA | 541,914,926 |


|  | Category \& Name of the Shareholders <br> (I) | $\begin{aligned} & \hline \text { PAN } \\ & \text { (II) } \end{aligned}$ | No. ofshareholder(III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. ofsharesunderlyingDepositoryReceipts(VI) | $\begin{array}{\|l\|} \hline \text { Total nos. } \\ \text { shares } \\ \text { held } \\ \text { (VII }= \\ \mathrm{IV}+\mathrm{V}+\mathrm{VI}) \end{array}$ | Shareholding \%calculated asper SCRR,1957As a $\%$ of(A+B+C2)(VIII) | Number of Voting Rights held in each class of securities <br> (IX) |  |  |  | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total <br> Shareholding, as <br> a $\%$ assuming full <br> conversion of <br> convertible <br> securities ( as a <br> percentage of <br> diluted share <br> capital) <br> (XI) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of <br> equity <br> shares held <br> in <br> dematerializ <br> ed form <br> (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  |  | No of Voting Rights |  |  | Total as a \% of Total Voting rights |  |  | No. (a) |  | No. (Not |  |  |
|  |  |  |  |  |  |  |  |  | Class X | $\begin{array}{\|c\|} \hline \text { Class } \\ \mathbf{y} \end{array}$ | Total |  |  |  |  | \% of total <br> Shar es held (b) | applicable ) | \% of total Shar es held (Not applicab le)(b) |  |
| (1) | Custodian/DR Holder |  | - | - | - | - | - | - | - | - |  | - |  |  |  |  | NA | NA | - |
| (2) | Employee Benefit Trust (under SEBI (Share based <br> Employee Benefit) <br> Regulations, 2014) |  | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | NA | - |
|  | Total Non-Promoter-NonPublic Shareholding (C)= (C)(1)+(C)(2) |  | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | NA | - |

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than $1 \%$ of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

