

# HCL TECHNOLOGIES LIMITED

Distribution of Shareholding As on September 30, 2004

| Category  | No. of Shares Held (Face Value Rs. 2/-) | % of Shareholding |
|---|---|-------------------|
| <b>A. Promoter's Holding</b>  |   |                   |
| <b>1 Promoters</b>  |   |                   |
| <b>Indian Promoters</b>   |   |                   |
| <b>a. Holding more than 1% of the shares of the Company</b>   |   |                   |
| HCL Corporation Limited   | 162,017,167                             | 54.65%            |
| HCL Peripherals Limited   | 1,500,000                               | 0.51%             |
| HCL Holdings Private Limited - OCB  | 61,129,604*                             | 20.62%            |
|   | <b>224,646,771</b>                      | <b>75.77%</b>     |
| <b>b. Others</b>  | 197                                     | 0.00%             |
| <b>Foreign Promoters</b>  |   |                   |
| <b>a. Holding more than 1% of the shares of the Company</b>   |   |                   |
|   | Nil                                     | Nil               |
| <b>b. Others</b>  | Nil                                     | Nil               |
| <b>2 Persons acting in concert #</b>  |   |                   |
| Shri Sivasubramaniya Nadar Educational and Charitable Trust   | 250,158**                               | 0.08%             |
| <b>Sub - Total</b>  | <b>224,897,126</b>                      | <b>75.86%</b>     |
| <b>B. Non-Promoters Holding</b>   |   |                   |
| <b>3 Institutional Investors</b>  |   |                   |
| <b>a. Mutual Funds and UTI</b>  |   |                   |
| <b>i. Holding more than 1% of the shares of the Company</b>   |   |                   |
| Unit Trust of India   | 10,690,730                              | 3.61%             |
| <b>ii. Others (Mutual Funds)</b>  |   |                   |
| <b>b. Banks, Financial Institutions, Insurance Companies (Central / State Govt. Institutions / Non-government Institutions)</b> |   |                   |
| <b>i. Holding more than 1% of the shares of the Company</b>   |   |                   |
| LIFE INSURANCE CORPORATION OF INDIA   | 3,323,855                               | 1.12%             |

|           |         |       |
|-----------|---------|-------|
| ii.Others | 553,659 | 0.19% |
|-----------|---------|-------|

**c. FIIs**

**i. Holding more than 1% of the shares of the Company**

|  |           |       |
|--|-----------|-------|
| Genesis Indian Investment Company Limited - General Sub Fund | 3,300,000 | 1.12% |
|--|-----------|-------|

|   |           |       |
|---|-----------|-------|
| HSBC Global Investment Funds A/C HSBC Global investment Funds Mauritius Ltd | 8,458,477 | 2.85% |
|---|-----------|-------|

|  |           |       |
|--|-----------|-------|
| Oppenheimer Funds Inc. A/C Oppenheimer Developing Markets Fund | 4,240,200 | 1.43% |
|--|-----------|-------|

|                  |            |       |
|------------------|------------|-------|
| <b>ii.Others</b> | 18,735,874 | 6.32% |
|------------------|------------|-------|

|                    |                   |               |
|--------------------|-------------------|---------------|
| <b>Sub - Total</b> | <b>49,302,795</b> | <b>16.63%</b> |
|--------------------|-------------------|---------------|

**4 Others**

**a. Private Corporate Bodies**

**Holding more than 1%**

|   |           |       |
|---|-----------|-------|
| Appollo Trading & Finance Private Limited | 4,393,284 | 1.48% |
|---|-----------|-------|

|               |           |       |
|---------------|-----------|-------|
| <b>Others</b> | 5,415,845 | 1.83% |
|---------------|-----------|-------|

|                         |           |       |
|-------------------------|-----------|-------|
| <b>b. Indian Public</b> | 9,718,386 | 3.28% |
|-------------------------|-----------|-------|

|                       |           |       |
|-----------------------|-----------|-------|
| <b>c. NRIs / OCBs</b> | 2,452,901 | 0.83% |
|-----------------------|-----------|-------|

**d. Any other**

|                    |         |       |
|--------------------|---------|-------|
| -Foreign Nationals | 111,032 | 0.04% |
|--------------------|---------|-------|

|         |         |       |
|---------|---------|-------|
| -Trusts | 187,445 | 0.06% |
|---------|---------|-------|

|                    |                   |              |
|--------------------|-------------------|--------------|
| <b>Sub - Total</b> | <b>22,278,893</b> | <b>7.51%</b> |
|--------------------|-------------------|--------------|

|                    |                    |                |
|--------------------|--------------------|----------------|
| <b>GRAND TOTAL</b> | <b>296,478,814</b> | <b>100.00%</b> |
|--------------------|--------------------|----------------|

**Notes**

\* This is an Overseas Corporate Body.

\*\* This is a public charitable trust in which promoter does not hold any beneficial interest.

The foreign shareholding of the Company as on September 30, 2004 comprise of 9,84,28,088 shares aggregating to 33.20% of the total capital.