HCL TECHNOLOGIES LIMITED

Distribution of Shareholding As on December 31, 2005

	Category	No. of Shares Held (Face Value Rs. 2/-)	% of Shareholding
A. F	romoter's Holding		
1	Promoters		
	Indian Promoters		
	a. Holding more than 1% of the shares of the Company		
	HCL Corporation Limited	161,517,167	50.22%
	HCL Peripherals Limited	1,500,000	0.47%
	HCL Holdings Private Limited - OCB	61,129,604	19.01%
		224,146,771	69.69%
	b. Others	197	0.00%
	Foreign Promoters		
	a. Holding more than 1% of the shares of the Company	Nil	Nil
	b. Others	Nil	Nil

2 Persons acting in concert #

	Shri Sivasubramaniya Nadar Educational and Charitable Trust	5,487** 0.00%	
	Sub - Total	224,152,455	69.69%
B. N	on-Promoters Holding		
3	Institutional Investors		
	a. Mutual Funds and UTI	15,511,299	4.82%
	 b. Banks, Financial Institutions, Insurance Companies (Central / State Govt. Institutions / Non-government Institutions) 		
	i. Holding more than 1% of the shares of the Company		
	LIFE INSURANCE CORPORATION OF INDIA	4,284,213	1.33%
	ii.Others	497,746	0.15%
	c. Flls		
	i. Holding more than 1% of the shares of the Company		
	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GLOBALINVESTMENT FUNDS MAURITIUS LTD	12,679,944	3.94%
	OPPENHEIMER FUNDS INC. A/C OPPENHEIMER DEVELOPING MARKETS FUND	4,080,700	1.27%
	EMERGING MARKETS MANAGEMENT, L.L.C. A/C EMSAF- MAURITIUS	3,570,957	1.11%
	ii.Others	22,887,330	7.12%
	Sub - Total	63,512,189	19.75%

4 Others

a. Private Corporate Bodies

Holding more than 1%

Appollo Trading & Finance Private Limited	3,762,284	1.17%
DEUTSCHE EQUITIES INDIA PRIVATE LIMITED - (Category - Clearing Member)	3,442,096	1.07%
Others	4,988,787	1.55%
b. Indian Public	8,671,264	2.70%
c. NRIs / OCBs	1,408,339	0.44%
d. Any other		
-DEUTSCHE BANK AG FRANKFURT,CORPORATE INVESTMENTS - (Category - Foreign Bank)	11,615,393	3.61%
-Foreign Nationals	73,418	0.02%
-Foreign Banks	1,100	0.00%
-Trusts	3,537	0.00%
Sub - Total	33,966,218	10.56%
GRAND TOTAL	321,630,862	100.00%

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 December 31, 2005 comprise of 117,446,785 shares aggregating to 36.52% of the total capital.