(I)(a) Statement Showing Shareholding Pattern

Name of the Company : **HCL Technologies Limited** Scrip Code : **BSE - 532281; NSE - HCLTECH** Name of the Scrip, Class of Security: Equity Quarter Ended : September 30, 2009

Category code (I)	Category of Shareholder (II)	Number of Share- holders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (A+B+C) (IX)= VIII/IV*100
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	=	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	337,847,237	337,847,237	50.33%	50.33%	Nil	Ni
(d)	Financial Institutions/ Banks	-	-	-		-	-	-
(e)	Any Others (Specify)						-	
(e-i)	Directors & their Relatives	3	394	394	0.00%	0.00%	Nil	Ni
(e-ii)	Trust *	1	135	135	0.00%	0.00%	Nil	Ni
	Sub Total(A)(1)	6	337,847,766	337,847,766	50.33%	50.33%	Nil	Ni
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	1	-	-	-	-	-	-
b	Bodies Corporate **	1	122,259,208	122,259,208	18.21%	18.21%	Nil	Ni
С	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)							
	Sub Total(A)(2)	1	122,259,208	122,259,208	18.21%	18.21%	Nil	Ni
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	460,106,974	460,106,974	68.54%	68.54%	Nil	Nil
(B)	Public shareholding						N.A.	N.A.
1	Institutions							
(a)	Mutual Funds/ UTI	80	13,782,890	13,781,764	2.05%	2.05%	-	-
(b)	Financial Institutions Banks	17	211,464	211,088	0.03%	0.03%	-	-
(c)	Central Government/ State Government(s)	-	ı	1	1	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	
(e)	Insurance Companies	9	17,094,440	17,094,440	2.55%	2.55%	-	
(f)	Foreign Institutional Investors	209	125,860,566	125,860,166	18.75%	18.75%	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)							
(h-i)	Foreign Banks	4	1,244	600	0.00%	0.00%	-	_
	Sub-Total (B)(1)	319	156,950,604	156,948,058	23.38%	23.38%	-	-

B 2	Non-institutions							
(a)	Bodies Corporate	1,091	16,151,987	16,148,258	2.41%	2.41%	-	-
(b)	Individuals							-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	78,984	19,178,600	18,754,164	2.86%	2.86%	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	21	3,788,616	3,788,616	0.56%	0.56%	-	-
(c)	Any Other (specify)							-
(c-i)	Trusts	8	3,090	3,090	0.00%	0.00%	-	-
(c-ii)	Directors & their Relatives @	7	2,088,836	2,088,728	0.31%	0.31%	-	-
(c-iii)	Foreign Nationals	16	122,588	102,788	0.02%	0.02%	-	-
(c-iv)	Non-Resident Indians	1,445	3,335,676	3,275,678	0.50%	0.50%	-	-
(c-v)	Overseas Corporate Bodies	12	8,825,238	8,824,798	1.31%	1.31%	-	-
(c-vi)	Clearing Members	421	519,126	519,126	0.08%	0.08%	-	-
(c-vii)	Hindu Undivided Families	941	185,265	185,265	0.03%	0.03%	-	-
	Sub-Total (B)(2)	82,946	54,199,022	53,690,511	8.07%	8.07%	-	_
	Total Public Shareholding (B) = (B)(1)+(B)(2)	83,265	211,149,626	210,638,569	31.46%	31.46%	N.A.	N.A.
	TOTAL (A)+(B)	83,272	671,256,600	670,745,543	100.00%	100.00%	Nil	Nil
(C)	Shares held by Custodians and against which Depository Receipts have been issued #	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	83,272	671,256,600	670,745,543	100.00%	100.00%	Nil	Nil

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

^{**} This is an Overseas Corporate Body.

[@] Includes 171,200 shares held by a Director of the Company who is a Foreign National.

 $^{{\}tt \#\,The\,\,Company\,\,has\,\,not\,\,issued\,\,any\,\,shares\,\,to\,\,the\,\,custodians\,\,against\,\,which\,\,Depository\,\,Receipts\,\,have\,\,been\,\,issued.}$

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Total Shares held Shares pledged or otherwise encumbered Name of the shareholder Number As a % of grand Number Sr. As a percentage As a % of grand (VI) **(II)** (III) Total Total No. **(V) (I)** (A)+(B)+(C)= (V)/(III)*100(A)+(B)+(C) of sub-(IV) clause (I)(a) (VII) 336,079,285 0.00% HCL Corporation Limited 50.07% 0.00% HCL Holdings Private Limited * 122,259,208 0.00% 0.00% 2 18.21% HCL Peripherals Limited 1,767,952 0.00% 0.00% 3 0.26% 184 0.00% 0.00% 4 Mr. Shiv Nadar 0.00% _ Ms. Kiran Nadar 0.00% 0.00% 5 36 0.00%

174

135

460,106,974

0.00%

0.00%

68.54%

0.00%

0.00%

0.00%

0.00%

0.00%

0.00%

TOTAL

Ms. Roshni Nadar

SSN Trust **

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(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of
1	HSBC Global Investment Funds A/c HSBC		
	GlobalInvestment Funds Mauritius Ltd. #	46,531,891	6.93%
2	HSBC Global Investment Funds A/c HSBC		
	Globalinvestment Funds Bric Freestyle #	5,414,445	0.81%
3	Life Insurance Corporation of India	16,275,894	2.42%
4	The Master Trust Bank of Japan, Ltd. A/c	11,100,000	
	HSBCINDIAN Equity Mother Fund		1.65%
5	Dali Limited	8,815,800	1.31%
6	Warhol Limited	17,631,599	2.63%
	TOTAL	105,769,629	15.76%

[#] Pursuant to the disclosure received by the Company, the holdings of the shareholders at serial no. 1& 2 belong to the same acquirer / person acting in concert.

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	Nil	•	
	TOTAL	0	0.00

^{*} This is an Overseas Corporate Body.

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

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}		
Not Applicable						
TOTAL		0	0	0.00		

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	
Not Applicable					
	TOTAL		0	0.00	

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer.

The Company has issued only one class of security