

**(I)(a) Statement Showing Shareholding Pattern**

Name of the Company : <b>HCL Technologies Limited</b>	
Scrip Code : <b>BSE - 532281; NSE - HCLTECH</b>	Period : <b>As on December 31, 2007</b>

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>1</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	1	326,015,674	326,015,674	49.11%	49.11%
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others (Specify)					
(e-i)	Directors & their Relatives	3	394	394	0.00%	0.00%
(e-ii)	Trust *	1	10,974	10,974	0.00%	0.00%
	<b>Sub Total(A)(1)</b>	<b>5</b>	<b>326,027,042</b>	<b>326,027,042</b>	<b>49.11%</b>	<b>49.11%</b>
<b>2</b>	<b>Foreign</b>					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-
b	Bodies Corporate **	1	122,259,208	122,259,208	18.42%	18.42%
c	Institutions	-	-	-	-	-
d	Any Others(Specify)					
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>122,259,208</b>	<b>122,259,208</b>	<b>18.42%</b>	<b>18.42%</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>6</b>	<b>448,286,250</b>	<b>448,286,250</b>	<b>67.53%</b>	<b>67.53%</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	77	20,766,843	20,765,717	3.13%	3.13%
(b)	Financial Institutions/ Banks	25	452,638	452,262	0.07%	0.07%
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	8	18,501,918	18,501,918	2.79%	2.79%
(f)	Foreign Institutional Investors	141	103,407,389	103,406,989	15.58%	15.58%
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)					
(h-i)	Foreign Banks	5	7,988,434	7,987,790	1.20%	1.20%
	<b>Sub-Total (B)(1)</b>	<b>256</b>	<b>151,117,222</b>	<b>151,114,676</b>	<b>22.77%</b>	<b>22.77%</b>

<b>B 2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	1,179	18,339,875	18,335,992	2.76%	2.76%
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	74,993	22,083,300	21,607,516	3.33%	3.33%
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	29	6,045,947	6,045,947	0.91%	0.91%
(c)	Any Other (specify)					
(c-i)	Trusts	7	6,876	6,876	0.00%	0.00%
(c-ii)	Directors & their Relatives @	6	1,094,836	1,094,728	0.16%	0.16%
(c-iii)	Foreign Nationals	12	89,396	89,396	0.01%	0.01%
(c-iv)	Non-Resident Indians	1,165	3,822,898	3,726,472	0.58%	0.58%
(c-v)	Overseas Corporate Bodies	12	4,902,638	4,902,198	0.74%	0.74%
(c-vi)	Clearing Members	412	7,786,408	7,786,408	1.17%	1.17%
(c-vii)	Hindu Undivided Families	900	233,178	233,178	0.04%	0.04%
	<b>Sub-Total (B)(2)</b>	<b>78,715</b>	<b>64,405,352</b>	<b>63,828,711</b>	<b>9.70%</b>	<b>9.70%</b>
<b>(B)</b>	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>78,971</b>	<b>215,522,574</b>	<b>214,943,387</b>	<b>32.47%</b>	<b>32.47%</b>
	<b>TOTAL (A)+(B)</b>	<b>78,977</b>	<b>663,808,824</b>	<b>663,229,637</b>	<b>100.00%</b>	<b>100.00%</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued #	-	-	-	xxx	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>78,977</b>	<b>663,808,824</b>	<b>663,229,637</b>	<b>xxx</b>	<b>100.00%</b>

\* 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.

# 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”**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	HCL Corporation Limited	326,015,674	49.11%
3	HCL Holdings Private Limited *	122,259,208	18.42%
4	Mr. Shiv Nadar	184	0.00%
5	Ms. Kiran Nadar	36	0.00%
6	Ms. Roshni Nadar	174	0.00%
7	Shri Sivasubramaniya Nadar Educational and Charitable Trust **	10,974	0.00%
<b>TOTAL</b>		<b>448,286,250</b>	<b>67.53%</b>

\* This is an Overseas Corporate Body.

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

**(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 shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	HSBC Global Investment Funds A/c HSBC GlobalInvestment Funds Mauritius Ltd.	31,091,907	4.68%
2	Citigroup Global Markets Mauritius Private Limited	13,235,404	1.99%
3	Life Insurance Corporation of India	17,693,372	2.67%
4	Deutsche Bank AG Frankfurt, Corporate Investments	7,987,190	1.20%
5	Deutsche Equities India Private Limited	7,500,000	1.13%
<b>TOTAL</b>		<b>77,507,873</b>	<b>11.68%</b>

**(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	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
Not Applicable				
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

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

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
Not Applicable				
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>