

(I)(a) Statement Showing Shareholding Pattern

Name of the Company : HCL Technologies Limited	
Scrip Code : BSE - 532281; NSE - HCLTECH	Period : As on December 31, 2008

Category code	Category of Shareholder	Number of Share-holders	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)
(A)	Shareholding of Promoter and Promoter Group					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	2	330,239,539	330,239,539	49.31%	49.31%
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others (Specify)					
(e-i)	Directors & their Relatives	3	394	394	0.00%	0.00%
(e-ii)	Trust *	1	11,259	11,259	0.00%	0.00%
	Sub Total(A)(1)	6	330,251,192	330,251,192	49.32%	49.32%
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-
b	Bodies Corporate **	1	122,259,208	122,259,208	18.26%	18.26%
c	Institutions	-	-	-	-	-
d	Any Others(Specify)					
	Sub Total(A)(2)	1	122,259,208	122,259,208	18.26%	18.26%
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	452,510,400	452,510,400	67.57%	67.57%
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	65	14,394,948	14,393,822	2.15%	2.15%
(b)	Financial Institutions/ Banks	24	403,075	402,699	0.06%	0.06%
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	9	18,622,127	18,622,127	2.78%	2.78%
(f)	Foreign Institutional Investors	148	111,380,589	111,380,189	16.63%	16.63%
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)					
(h-i)	Foreign Banks	5	7,988,434	7,987,790	1.19%	1.19%
	Sub-Total (B)(1)	251	152,789,173	152,786,627	22.82%	22.82%

B 2	Non-institutions					
(a)	Bodies Corporate	1,218	19,268,146	19,264,417	2.88%	2.88%
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	87,551	24,945,123	24,511,647	3.73%	3.73%
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	26	3,769,768	3,769,768	0.56%	0.56%
(c)	Any Other (specify)					
(c-i)	Trusts	7	3,065	3,065	0.00%	0.00%
(c-ii)	Directors & their Relatives @	7	2,094,836	2,094,728	0.31%	0.31%
(c-iii)	Foreign Nationals	17	122,588	102,788	0.02%	0.02%
(c-iv)	Non-Resident Indians	1,496	3,871,384	3,798,386	0.58%	0.58%
(c-v)	Overseas Corporate Bodies	12	8,825,238	8,824,798	1.32%	1.32%
(c-vi)	Clearing Members	391	1,257,266	1,257,266	0.19%	0.19%
(c-vii)	Hindu Undivided Families	1,018	205,061	205,061	0.03%	0.03%
	Sub-Total (B)(2)	91,743	64,362,475	63,831,924	9.61%	9.61%
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	91,994	217,151,648	216,618,551	32.43%	32.43%
	TOTAL (A)+(B)	92,001	669,662,048	669,128,951	100.00%	100.00%
(C)	Shares held by Custodians and against which Depository Receipts have been issued #	-	-	-	-	N.A.
	GRAND TOTAL (A)+(B)+(C)	92,001	669,662,048	669,128,951	100.00%	100.00%

* 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	328,471,587	49.05%
2	HCL Holdings Private Limited *	122,259,208	18.26%
3	HCL Peripherals Limited	1,767,952	0.26%
4	Mr. Shiv Nadar	184	0.00%
5	Ms. Kiran Nadar	36	0.00%
6	Ms. Roshni Nadar	174	0.00%
7	SSN Trust **	11,259	0.00%
TOTAL		452,510,400	67.57%

* 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. #	47,841,212	7.14%
2	HSBC Global Investment Funds A/c HSBC Globalinvestment Funds Bric Freestyle #	5,414,445	0.81%
3	Life Insurance Corporation of India	17,763,581	2.65%
4	Deutsche Bank AG Frankfurt, Corporate Investments	7,987,190	1.19%
5	The Master Trust Bank of Japan, Ltd. A/c HSBCINDIAN Equity Mother Fund	11,100,000	1.66%
6	Dali Limited	8,815,800	1.32%
7	Warhol Limited	17,631,599	2.63%
TOTAL		116,553,827	17.40%

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

(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