

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

Name of the Company : <b>HCL Technologies Limited</b>			
Scrip Code : <b>BSE - 532281; NSE - HCLTECH</b>		Name of the Scrip, Class of Security : <b>Equity</b>	
Quarter Ended: December 31, 2014			
<b>Partly paid-up shares:-</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>
			<b>As a % of total no. of shares of the company</b>
	Held by promoter/ promoters's group	Nil	-
	Held by public	Nil	-
	<b>Total</b>	<b>Nil</b>	<b>-</b>
<b>Outstanding convertible securities:-</b>		<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>
			<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
	Held by promoter/ promoters's group	Nil	-
	Held by public	Nil	-
	<b>Total</b>	<b>Nil</b>	<b>-</b>
<b>Warrants:-</b>		<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>
			<b>As a % of total no. of shares of the company, assuming full conversion of the convertible warrants</b>
	Held by promoter/ promoters's group	Nil	-
	Held by public	Nil	-
	<b>Total</b>	<b>Nil</b>	<b>-</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		Nil	-
		Nil	-
		<b>Nil</b>	<b>-</b>

Category code (I)	Category of Shareholder (II)	Number of Shareholders (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 (IX)= VIII/IV*100
(A)	<b>Promoter and Promoter Group</b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	306,311,072	306,311,072	43.61%	43.61%	Nil	Nil
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others (Specify)							
(e-i)	Directors & their Relatives	3	394	394	0.00%	0.00%	Nil	Nil
(e-ii)	Trust **	2	5,600,080	5,600,080	0.80%	0.80%	Nil	Nil
	<b>Sub Total(A)(1)</b>	<b>7</b>	<b>311,911,546</b>	<b>311,911,546</b>	<b>44.41%</b>	<b>44.41%</b>	<b>Nil</b>	<b>Nil</b>
2	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	1	119,548,908	119,548,908	17.02%	17.02%	Nil	Nil
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Others(Specify)							
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>119,548,908</b>	<b>119,548,908</b>	<b>17.02%</b>	<b>17.02%</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>8</b>	<b>431,460,454</b>	<b>431,460,454</b>	<b>61.43%</b>	<b>61.43%</b>	<b>Nil</b>	<b>Nil</b>

<b>(B)</b>	<b>Public shareholding</b>							<b>N.A.</b>	<b>N.A.</b>
<b>1</b>	<b>Institutions</b>								
(a)	Mutual Funds/ UTI	265	19,203,870	19,202,788	2.73%	2.73%	-	-	-
(b)	Financial Institutions/ Banks	24	600,205	599,829	0.09%	0.09%	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-
(e)	Insurance Companies	29	6,323,054	6,323,054	0.90%	0.90%	-	-	-
(f)	Foreign Institutional Investors	927	203,756,970	203,756,570	29.01%	29.01%	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	-
(l)	Any Other (specify)								
(l-i)	Foreign Banks	3	600	600	0.00%	0.00%	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>1,248</b>	<b>229,884,699</b>	<b>229,882,841</b>	<b>32.73%</b>	<b>32.73%</b>	-	-	-
<b>B 2</b>	<b>Non-institutions</b>							<b>N.A.</b>	<b>N.A.</b>
(a)	Bodies Corporate	1,147	15,177,412	15,173,891	2.16%	2.16%	-	-	-
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	95,747	16,618,026	16,287,391	2.37%	2.37%	-	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	2,282,025	2,282,025	0.32%	0.32%	-	-	-
(c)	Qualified Foreign Investor	-	-	-	0.00%	0.00%	-	-	-
(d)	Any Other (specify)								
(d-i)	Trusts	30	526,698	526,698	0.07%	0.07%	-	-	-
(d-ii)	Foreign Nationals	13	50,506	50,506	0.01%	0.01%	-	-	-
(d-iii)	Non-Resident Indians	2,612	2,732,945	2,718,025	0.39%	0.39%	-	-	-
(d-iv)	Overseas Corporate Bodies	9	9,062	8,622	0.00%	0.00%	-	-	-
(d-v)	Foreign Corporate Body	1	2,899,836	2,899,836	0.41%	0.41%	-	-	-
(d-vi)	Clearing Members	491	526,326	526,326	0.07%	0.07%	-	-	-
(d-vii)	Hindu Undivided Families	1,278	202,940	202,940	0.03%	0.03%	-	-	-
	<b>Sub-Total (B)(2)</b>	<b>101,345</b>	<b>41,025,776</b>	<b>40,676,260</b>	<b>5.84%</b>	<b>5.84%</b>	-	-	-
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>102,593</b>	<b>270,910,475</b>	<b>270,559,101</b>	<b>38.57%</b>	<b>38.57%</b>	<b>N.A.</b>	<b>N.A.</b>	
	<b>TOTAL (A)+(B)</b>	<b>102,601</b>	<b>702,370,929</b>	<b>702,019,555</b>	<b>100.00%</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>	
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued #</b>							<b>N.A.</b>	<b>N.A.</b>
i.	Promoter and Promoter group	-	-	-	-	-	-	-	-
ii.	Public	-	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>102,601</b>	<b>702,370,929</b>	<b>702,019,555</b>	<b>100.00%</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>	

# The Company has not issued any shares to the custodians against which Depository Receipts have been issued.

(D)(b) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Encumbered Shares			Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		Number (III)	As a % of grand Total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI) = (V)/(III)*100	As a % of grand Total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of warrants held (VII)	As a % of total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % of total number of convertible securities of the same class (XI)	
1	Vama Sundari Investments (Delhi) Pvt. Ltd.	300,048,512	42.72%	-			-		-		-
2	HCL Corporation Private Limied	6,262,560	0.89%								
3	HCL Holdings Private Limited *	119,548,908	17.02%	-			-		-		-
4	Mr. Shiv Nadar	184	0.00%	-			-		-		-
5	Ms. Kiran Nadar	36	0.00%	-			-		-		-
6	Ms. Roshni Nadar Malhotra	174	0.00%	-			-		-		-
7	Shiv Nadar Foundation **	5,600,000	0.80%								
8	SSN Trust **	80	0.00%								
<b>TOTAL</b>		<b>431,460,454</b>	<b>61.43%</b>	<b>-</b>							

\* This is an Overseas Corporate Body.

\*\* These are public charitable trusts in which promoter does not hold any beneficial interest

(D)(c) (i) **Statement showing holding of securities (including shares, warrants, convertible securities) 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}	Details of warrants		Details of convertible		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
	Nil							
<b>TOTAL</b>		<b>-</b>						

(D)(c) (ii) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the Company.**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert(PAC) with them	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}	Details of warrants		Details of convertible		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
	Nil							
<b>TOTAL</b>		<b>-</b>						

(D)(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}	Promoter/ Promoter Group/ Public
	Nil			
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>

**(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				
<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 held by 'promoter/ promoter group' 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				
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

**(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
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