

**(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, 2011			
<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>-</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>-</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>-</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	Nil	-	-
	Nil	-	-
	Nil	-	-

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
<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	323,073,367	323,073,367	46.77%	46.77%	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 *	1	9,175	9,175	0	0	Nil	Nil
	<b>Sub Total(A)(1)</b>	<b>5</b>	<b>323,082,936</b>	<b>323,082,936</b>	<b>46.77%</b>	<b>46.77%</b>	<b>Nil</b>	<b>Nil</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	1	120,259,208	120,259,208	17.41%	17.41%	Nil	Nil
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)							
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>120,259,208</b>	<b>120,259,208</b>	<b>17.41%</b>	<b>17.41%</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>6</b>	<b>443,342,144</b>	<b>443,342,144</b>	<b>64.18%</b>	<b>64.18%</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	170	29,842,039	29,840,957	4.32%	4.32%	-	-	-
(b)	Financial Institutions/ Banks	19	505,025	504,649	0.07%	0.07%	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-
(e)	Insurance Companies	16	26,591,648	26,591,648	3.85%	3.85%	-	-	-
(f)	Foreign Institutional Investors	359	130,217,291	130,216,891	18.85%	18.85%	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-
(h)	Any Other (specify)								
(h-i)	Foreign Banks	4	1,244	600	0.00%	0.00%	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>568</b>	<b>187,157,247</b>	<b>187,154,745</b>	<b>27.09%</b>	<b>27.09%</b>	-	-	-
<b>B 2</b>	<b>Non-institutions</b>							<b>N.A.</b>	<b>N.A.</b>
(a)	Bodies Corporate	1,378	22,807,162	20,866,411	3.30%	3.30%	-	-	-
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	88,029	20,325,048	19,952,020	2.94%	2.94%	-	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	4,124,135	4,124,135	0.60%	0.60%	-	-	-
(c)	Any Other (specify)								
(c-i)	Trusts	15	187,627	187,627	0.03%	0.03%	-	-	-
(c-ii)	Foreign Nationals	17	97,450	97,450	0.01%	0.01%	-	-	-
(c-iii)	Non-Resident Indians	445	2,704,748	2,670,870	0.39%	0.39%	-	-	-
(c-iv)	Overseas Corporate Bodies	11	9,438	8,998	0.00%	0.00%	-	-	-
(c-v)	Foreign Corporate Body	1	8,815,800	8,815,800	1.28%	1.28%	-	-	-
(c-vi)	Clearing Members	356	1,032,767	1,032,767	0.15%	0.15%	-	-	-
(c-vii)	Hindu Undivided Families	1,096	165,318	165,318	0.02%	0.02%	-	-	-
	<b>Sub-Total (B)(2)</b>	<b>91,365</b>	<b>60,269,493</b>	<b>57,921,396</b>	<b>8.72%</b>	<b>8.72%</b>	-	-	-
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>91,933</b>	<b>247,426,740</b>	<b>245,076,141</b>	<b>35.82%</b>	<b>35.82%</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>91,939</b>	<b>690,768,884</b>	<b>688,418,285</b>	<b>100.00%</b>	<b>100.00%</b>	<b>Nil</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>91,939</b>	<b>690,768,884</b>	<b>688,418,285</b>	<b>100.00%</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

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

# 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	Slocum Investments (Delhi) Private Limited	323,073,367	46.77%	-			-		-		-
2	HCL Holdings Private Limited *	120,259,208	17.41%	-			-		-		-
3	Mr. Shiv Nadar	184	0.00%	-			-		-		-
4	Ms. Kiran Nadar	36	0.00%	-			-		-		-
5	Ms. Roshni Nadar	174	0.00%	-			-		-		-
6	SSN Trust **	9,175	0.00%	-			-		-		-
<b>TOTAL</b>		<b>443,342,144</b>	<b>64.18%</b>	-			-		-		-

\* This is an Overseas Corporate Body.

\*\* This is a public charitable trust 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	
1	Hsbc Global Investment Funds A/C Hsbc Global Investment Funds Mauritius Limited #	33,520,598	4.85%	-		-		
2	Hsbc Global Investment Funds A/C Hsbc Global Investment Funds Bric Equity #	846,416	0.12%	-		-		
3	Life Insurance Corporation of India	25,998,099	3.76%	-		-		
4	The Master Trust Bank of Japan, Ltd. A/c HSBCINDIAN Equity Mother Fund	10,088,106	1.46%	-		-		
5	Dali Limited	8,815,800	1.28%	-		-		
6	Warhol Limited	17,631,599	2.55%	-		-		
<b>TOTAL</b>		<b>96,900,618</b>	<b>14.03%</b>					

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

(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	-	0.00%	-		-		-
<b>TOTAL</b>		-	<b>0.00%</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)
	Nil	0	0.00
<b>TOTAL</b>		<b>0</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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