

(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 : March 31, 2011 | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| | | | |
| Held by promoter/ promoters's group | Nil | - | - |
| Held by public | Nil | - | - |
| Total | Nil | - | - |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| | | | |
| Held by promoter/ promoters's group | Nil | - | - |
| Held by public | Nil | - | - |
| Total | Nil | - | - |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of the convertible warrants |
| | | | |
| Held by promoter/ promoters's group | Nil | - | - |
| Held by public | Nil | - | - |
| Total | Nil | - | - |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | 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 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | - | - | - | - | - | - | - |
| (b) | Central Government/ State Government(s) | - | - | - | - | - | - | - |
| (c) | Bodies Corporate | 1 | 323,082,542 | 323,082,542 | 47.12% | 47.12% | 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 | - | - | - | - | - | Nil | Nil |
| | Sub Total(A)(1) | 4 | 323,082,936 | 323,082,936 | 47.12% | 47.12% | Nil | Nil |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | - | - | - | - | - | - | - |
| b | Bodies Corporate | 1 | 120,259,208 | 120,259,208 | 17.54% | 17.54% | Nil | Nil |
| c | Institutions | - | - | - | - | - | - | - |
| d | Any Others(Specify) | | | | | | | |
| | Sub Total(A)(2) | 1 | 120,259,208 | 120,259,208 | 17.54% | 17.54% | Nil | Nil |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 5 | 443,342,144 | 443,342,144 | 64.65% | 64.65% | Nil | Nil |

| | | | | | | | | | |
|------------|---|---------------|--------------------|--------------------|----------------|----------------|-------------|-------------|-------------|
| | | | | | | | | | |
| (B) | Public shareholding | | | | | | | N.A. | N.A. |
| 1 | Institutions | | | | | | | | |
| (a) | Mutual Funds/ UTI | 149 | 20,395,861 | 20,394,735 | 2.97% | 2.97% | - | - | - |
| (b) | Financial Institutions/ Banks | 12 | 605,939 | 605,563 | 0.09% | 0.09% | - | - | - |
| (c) | Central Government/ State Government(s) | - | - | - | - | - | - | - | - |
| (d) | Venture Capital Funds | - | - | - | - | - | - | - | - |
| (e) | Insurance Companies | 6 | 19,782,325 | 19,782,325 | 2.88% | 2.88% | - | - | - |
| (f) | Foreign Institutional Investors | 298 | 147,457,793 | 147,457,393 | 21.50% | 21.50% | - | - | - |
| (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) | 469 | 188,243,162 | 188,240,616 | 27.45% | 27.45% | - | - | - |
| | | | | | | | | | |
| B 2 | Non-institutions | | | | | | | N.A. | N.A. |
| (a) | Bodies Corporate | 1,301 | 19,737,335 | 19,733,694 | 2.88% | 2.88% | - | - | - |
| (b) | Individuals | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh | 79,381 | 18,459,981 | 18,076,171 | 2.69% | 2.69% | - | - | - |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 17 | 3,710,303 | 3,710,303 | 0.54% | 0.54% | - | - | - |
| (c) | Any Other (specify) | | | | | | | | |
| (c-i) | Trusts | 10 | 51,399 | 51,399 | 0.01% | 0.01% | - | - | - |
| (c-ii) | Foreign Nationals | 16 | 75,370 | 69,370 | 0.01% | 0.01% | - | - | - |
| (c-iii) | Non-Resident Indians | 1,563 | 2,180,772 | 2,142,894 | 0.32% | 0.32% | - | - | - |
| (c-iv) | Overseas Corporate Bodies | 12 | 8,825,238 | 8,824,798 | 1.29% | 1.29% | - | - | - |
| (c-v) | Clearing Members | 232 | 939,063 | 939,063 | 0.14% | 0.14% | - | - | - |
| (c-vi) | Hindu Undivided Families | 996 | 162,857 | 162,857 | 0.02% | 0.02% | - | - | - |
| | Sub-Total (B)(2) | 83,528 | 54,142,318 | 53,710,549 | 7.90% | 7.90% | - | - | - |
| | | | | | | | | | |
| | Total Public Shareholding (B) = (B)(1)+(B)(2) | 83,997 | 242,385,480 | 241,951,165 | 35.35% | 35.35% | N.A. | N.A. | N.A. |
| | | | | | | | | | |
| | TOTAL (A)+(B) | 84,002 | 685,727,624 | 685,293,309 | 100.00% | 100.00% | Nil | Nil | Nil |
| | | | | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued # | | | | | | | N.A. | N.A. |
| i. | Promoter and Promoter group | - | - | - | - | - | - | - | - |
| ii. | Public | - | - | - | - | - | - | - | - |
| | GRAND TOTAL (A)+(B)+(C) | 84,002 | 685,727,624 | 685,293,309 | 100.00% | 100.00% | Nil | Nil | Nil |

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. (I) | Name of the shareholder (II) | Total Shares held | | Shares pledged or otherwise encumbered | | |
|--------------|--------------------------------|--------------------|--|--|--------------------------------------|--|
| | | 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) |
| 1 | HCL Corporation Limited | 323,082,542 | 47.12% | - | 0.00% | 0.00% |
| 2 | HCL Holdings Private Limited * | 120,259,208 | 17.54% | - | 0.00% | 0.00% |
| 3 | Mr. Shiv Nadar | 184 | 0.00% | - | 0.00% | 0.00% |
| 4 | Ms. Kiran Nadar | 36 | 0.00% | - | 0.00% | 0.00% |
| 5 | Ms. Roshni Nadar | 174 | 0.00% | - | 0.00% | 0.00% |
| TOTAL | | 443,342,144 | 64.65% | - | 0.00% | 0.00% |

* This is an Overseas Corporate Body.

**(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 Global Investment Funds Mauritius Limited # | 45,850,000 | 6.69% |
| 2 | Hsbc Global Investment Funds A/C Hsbc Global Investment Funds Bric Equity # | 4,285,530 | 0.62% |
| 3 | Life Insurance Corporation of India | 19,223,779 | 2.80% |
| 4 | The Master Trust Bank of Japan, Ltd. A/c HSBCINDIAN Equity Mother Fund | 11,050,000 | 1.61% |
| 5 | Dali Limited | 8,815,800 | 1.29% |
| 6 | Warhol Limited | 17,631,599 | 2.57% |
| TOTAL | | 106,856,708 | 15.58% |

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 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 | | | | |
| 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 |
|---|