(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 Secur	Name of the Scrip, Class of Security : Equity				
Quarter Ended : December 31, 2010	•					
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	Nil	-	-			
conversion of warrants and convertible securigites	Nil	-	-			
	Nil	-	-			

Category code (I)	Category of Shareholder (II)	Number of Share- holdersTotal 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	
		(III)	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	47.23%	47.23%	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	325	325	0.00%	0.00%	Nil	Nil
	Sub Total(A)(1)	5	323,083,261	323,083,261	47.23%	47.23%	Nil	Nil
2	Foreign							
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	1	120,259,208	120,259,208	17.58%	17.58%	Nil	Nil
с	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)							
	Sub Total(A)(2)	1	120,259,208	120,259,208	17.58%	17.58%	Nil	Nil
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	443,342,469	443,342,469	64.81%	64.81%	Nil	Nil

<b>(B)</b>	Public shareholding						N.A.	<b>N.</b> A
1	Institutions							
(a)	Mutual Funds/ UTI	126	21,502,270	21,501,144	3.14%	3.14%	-	
(b)	Financial Institutions/ Banks	14	42,416	42,040	0.01%	0.01%	-	
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	
(d)	Venture Capital Funds	-	-	-	-	-	-	
(e)	Insurance Companies	8	17,939,930	17,939,930	2.62%	2.62%	-	
(f)	Foreign Institutional Investors	278	148,063,070	148,062,670	21.64%	21.64%	-	
(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)	430	187,548,930	187,546,384	27.42%	27.42%	-	
<b>D</b> 4							N. A	N7 4
<u>B 2</u>	Non-institutions	017	20 (7( 110	20 (72 700	2.020/	2.020/	N.A.	N.A
(a)	Bodies Corporate Individuals	917	20,676,440	20,672,799	3.02%	3.02%	-	
(b)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	65,751	16,872,561	16,484,085	2.47%	2.47%	-	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	3,606,867	3,606,867	0.53%	0.53%	-	
(c)	Any Other (specify)							
(c-i)	Trusts	10	73,861	73,861	0.01%	0.01%	-	
(c-ii)	Foreign Nationals	19	103,450	97,450	0.02%	0.02%	-	
(c-iii)	Non-Resident Indians	1,323	2,158,693	2,119,215	0.32%	0.32%	-	
(c-iv)	Overseas Corporate Bodies	12	8,825,238	8,824,798	1.29%	1.29%	-	
(c-v)	Clearing Members	307	710,669	710,669	0.10%	0.10%	-	
(c-vi)	Hindu Undivided Families	764	146,470	146,470	0.02%	0.02%	-	
	Sub-Total (B)(2)	69,120	53,174,249	52,736,214	7.77%	7.77%	-	
	Total Public Shareholding (B) = (B)(1)+(B)(2)	69,550	240,723,179	240,282,598	35.19%	35.19%	N.A.	N.A
	TOTAL (A)+(B)	69,556	684,065,648	683,625,067	100.00%	100.00%	Nil	N
(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)	69,556	684,065,648	683,625,067	100.00%	100.00%	Nil	N

\* 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.

#### (I)(b) <u>Statement showing Shareholding of persons belonging to the category</u> "Promoter and Promoter Group"

		Total S	hares held	Shares	pledged or otherw	vise encumbered
Sr. No. (I)	Name of the shareholder (II)	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	47.23%	-	0.00%	0.00%
2	HCL Holdings Private Limited *	120,259,208	17.58%	-	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%
6	SSN Trust **	325	0.00%	-	0.00%	0.00%
	TOTAL	443,342,469	64.81%	-	0.00%	0.00%

\* 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. #	48,487,484	7.09%
2	Hsbc Global Investment Funds A/C HSBC		
	Globalinvestment Funds Bric Equity #	4,285,530	0.63%
3	Life Insurance Corporation of India	17,047,427	2.49%
4	The Master Trust Bank of Japan, Ltd. A/c	11,050,000	
	HSBCINDIAN Equity Mother Fund		1.62%
5	Dali Limited	8,815,800	1.29%
6	Warhol Limited	17,631,599	2.58%
	TOTAL	107,317,840	15.69%

# 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) <u>Statement showing Holding of Depository Receipts (DRs), where underlying shares held by</u> <u>'promoter/ promoter group' are in excess of 1% of the total number of shares</u>

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) <u>Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued</u> by the issuer.

The Company has issued only one class of security