## (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, 2012							
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 securigities	Nil	-	-				
Ü	Nil	-	-				

Category code (I)	Category of Shareholder (II)	Number of Share-holders (IV)		shares held in dematerialized		holding as a ge of total of shares	Shares pledged or otherwise encumbered		
		(III)		form (V)	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)	Promoter and Promoter								
	Group								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-	
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	
(c)	Bodies Corporate	1	311,964,982	311,964,982	44.92%	44.92%	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	8,385	8,385	0.0	0.0	Nil	Nil	
	Sub Total(A)(1)	5	311,973,761	311,973,761	44.92%	44.92%	Nil	Nil	
2	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	
(b)	Bodies Corporate	1	119,548,908	119,548,908	17.21%	17.21%	Nil	Ni	
(c)	Institutions	-	-	-	-	-	-	-	
(d)	Qualified Foreign Investor	-	_	_	-	_	_	-	
(e)	Any Others(Specify)								
	Sub Total(A)(2)	1	119,548,908	119,548,908	17.21%	17.21%	Nil	Nil	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	431,522,669	431,522,669	62.13%	62.13%	Nil	Nil	

(B)	Public shareholding						N.A.	N.A.
1	Institutions							
(a)	Mutual Funds/ UTI	209	27,074,420	27,073,338	3.90%	3.90%	-	-
(b)	Financial Institutions/ Banks	17	409,382	409,006	0.06%	0.06%	-	-
(c)	Central Government/ State	-	-	-	-	-	-	-
	Government(s)							
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	24	30,872,284	30,872,284	4.44%	4.44%	-	-
(f)	Foreign Institutional Investors	547	151,433,987	151,433,587	21.80%	21.80%	-	
(g)	Foreign Venture Capital	-	-	-	-	-	-	-
	Investors							
(h)	Qualified Foreign Investor	-	-	-	-	-		
(I)	Any Other (specify)							
(I-i)	Foreign Banks	3	600	600	0.00%	0.00%	-	-
	Sub-Total (B)(1)	800	209,790,673	209,788,815	30.20%	30.20%	-	-
B 2	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	1,151	23,073,134	23,069,613	3.32%	3.32%	-	-
(b)	Individuals							-
	i. Individual shareholders	75,663	16,274,525	15,911,774	2.34%	2.34%	-	-
	holding nominal share capital							
	up to Rs. 1 lakh							
	ii. Individual shareholders	12	1,320,891	1,320,891	0.19%	0.19%	-	-
	holding nominal share capital in							
	excess of Rs. 1 lakh.							
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (specify)							-
(d-i)	Trusts	24	468,381	468,381	0.07%	0.07%	-	-
(d-ii)	Foreign Nationals	14	47,227	47,227	0.01%	0.01%	-	-
(d-iii)	Non-Resident Indians	1,715	2,571,450	2,547,264	0.37%	0.37%	-	-
(d-iv)	Overseas Corporate Bodies	9	9,062	8,622	0.00%	0.00%	-	-
(d-v)	Foreign Corporate Body	1	8,815,800	8,815,800	1.27%	1.27%		
(d-vi)	Clearing Members	262	509,245	509,245	0.07%	0.07%	-	-
(d-vii)	Hindu Undivided Families	989	158,763	158,763	0.02%	0.02%	-	-
	Sub-Total (B)(2)	79,840	53,248,478	52,857,580	7.67%	7.67%	-	-
	Total Balifa Chanaladia (D)	90.640	262 020 151	262 646 205	27.970/	27.070/	NT A	NT A
	Total Public Shareholding (B)	80,640	263,039,151	262,646,395	37.87%	37.87%	N.A.	N.A.
	= (B)(1)+(B)(2)	+						
	TOTAL (A)+(B)	80,646	694,561,820	694,169,064	100.00%	100.00%	Nil	Nil
	TOTAL (A)+(B)	30,040	074,501,020	074,107,004	100.00 /0	100.00 / 0	1411	1411
(C)	Shares held by Custodians		_			_	N.A.	N.A
(0)	and against which Depository						1 11.11	1112
	Receipts have been issued #							
	*							
i.	Promoter and Promoter group							
ii.	Promoter and Promoter group  Public	-	-	-	-	1		
11.			-		100.001	-	2.70	
	GRAND TOTAL (A)+(B)+(C)	80,646	694,561,820	694,169,064	100.00%	100.00%	Nil	Nil

<sup>\*</sup> 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.

#### $\underline{Statement\ showing\ holding\ of\ securities\ (including\ shares,\ warrants,\ convertible\ securities)\ of\ persons\ belonging\ to\ the\ category}$

"Promoter and Promoter Group"

		Details of	Details of Shares held		Encumbered Shares		Details of warrants		Details of	convertible	Total	Shares
									secu	ırities	(including underly	
Sr. No.	Name of the shareholder (	(I) Number	As a % of grand	Number	As a percentage	As a % of grand	Number	As a % of	Number	As a % of	shares as	suming full
<b>(I)</b>		(III)	Total	( <b>V</b> )	(VI)	Total	of warrants	total number	of	total number		ersion of
			(A)+(B)+(C)		= (V)/(III)*100	(A)+(B)+(C) of	held (VII)	of warrants	convertible	of		ants and
			(IV)			sub-clause (I)(a)		of the same	securities	convertible		le securities)
						(VII)		class (IX)	held	securites of		of diluted
									(X)	the same	share ca	pital (XII)
										class		
										(XI)		
1	Slocum Investments (Delhi) Private Limited	311,964,982	44.92%	-			=		=		-	
2	HCL Holdings Private Limited *	119,548,908	17.21%	-			-		-		=	
3	Mr. Shiv Nadar	184	0.00%	-			-		-		-	
4	Ms. Kiran Nadar	36	0.00%	-			-		1		-	
5	Ms. Roshni Nadar	174	0.00%	=			-		-		-	
6	SSN Trust **	8,385	0.00%	-			-		-		-	
			0.00%									
	TOTAL	431,522,669	62.13%									

#### (I)(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 as a percentage of total	Details of	warrants	Details of	convertible	Total Share	es (including
		shares	number of shares (i.e., Grand	Number of	As a % of total	Number	% w.r.t.	underlyi	ng shares
			Total (A)+(B)+(C) indicated in	warrants held	number of	of	total number	assuming fu	ll conversion
			Statement at para (I)(a)		warrants of the	convertible	of		ants and
			above}		same class	securities			ecurities) as a
						held	securites of	% of diluted	share capital
							the same		
							class		
1	HSBC Global Investment Funds A/C HSBC			-		-			
	Global Investment Funds Mauritius Limited	14,532,670	2.09%						
2	Life Insurance Corporation of India	30,299,360	4.36%	=		-			
3	National Westminister Bank Plc as Depository of								
	First State Asia Pacific Leaders Fund A Sub Fund								
	of First State Investments ICVC	9,040,492	1.30%						
4	Dali Limited	8,815,800	1.27%	-		-			
5	Warhol Limited	17,631,599	2.54%	=		-			
	TOTAL	80,319,921	11.56%						

#### (I)(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	Number of	Shares as a percentage of total	al Details of warrants		Details of convertible		Details of warrants Details of convertible Total Shares (		s (including
	Acting in Concert(PAC) with them	shares	number of shares (i.e., Grand	Number of	As a % of total	Number	% w.r.t.	underlyii	ng shares	
			Total (A)+(B)+(C) indicated in	warrants	number of	of	total number	assuming ful	l conversion	
			Statement at para (I)(a)		warrants of the	convertible	of	of warra	ants and	
			above}		same class	securities	convertible	convertible se	ecurities) as a	
						held	securites of	% of diluted	share capital	
							the same			
							class			
	Nil			-		-		-		
		-	0.00%							
	TOTAL	-	0.00%							

#### (I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares		
	Nil			
	TOTAL	0	0.00	0.00

<sup>\*</sup> This is an Overseas Corporate Body.
\*\* This is a public charitable trust in which promoter does not hold any beneficial interest.

### (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) 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