

Format of holding of specified securities

1. Name of Listed Entity : **HCL Technologies Limited**
2. Scrip Code/ Name of Scrip/ Class of Security : **BSE: 532281, NSE: HCLTECH/ Equity Shares**
3. Share Holding Pattern Filed under : **Regulation 31(1)(b) for the quarter ended June 30, 2021**
- 4: **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

| | Particulars | Yes * | No* |
|---|--|--------------|------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | - | √ |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | - | √ |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | - | √ |
| 4 | Whether the Listed Entity has any shares in locked-in? | - | √ |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | - | √ |

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of sepcified securities is as follows:-

Table 1 - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|--------------------------------|----------------------------|--|--|---|---|---|---|-------------|----------------------|--|--|----------------------------------|----------|---|---------|---|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 7 | 1,637,190,274 | - | - | 1,637,190,274 | 60.33% | 1,637,190,274 | - | 1,637,190,274 | 60.33% | - | - | - | - | - | 1,637,190,274 | |
| (B) | Public | 635,942 | 1,076,474,822 | - | - | 1,076,474,822 | 39.67% | 1,076,474,822 | - | 1,076,474,822 | 39.67% | - | - | - | - | NA | 1,075,526,100 | |
| (C) | Non Promoter- Non Public | - | - | - | - | - | - | - | - | - | 0.00% | - | - | - | - | NA | - | |
| (C1) | Shares underlying DRs | - | - | - | - | - | NA | - | - | - | 0.00% | - | - | - | - | NA | - | |
| (C2) | Shares held by Employee Trusts | - | - | - | - | - | - | - | - | - | 0.00% | - | - | - | - | NA | - | |
| | Total | 635,949 | 2,713,665,096 | - | - | 2,713,665,096 | 100.00% | 2,713,665,096 | - | 2,713,665,096 | 100.00% | - | - | - | - | | 2,712,716,374 | |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|------------|---|------------|--------------------------|--|---------------------------------------|--|--|---|---|--------------|----------------------|--|--|-------------------------------------|----------|---|----------|---|---------------------------------|
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | | Class eg. X | Class e.g. Y | Total | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | 3 | 496,034 | - | - | 496,034 | 0.02% | 496,034 | - | 496,034 | 0.02% | - | 0.02% | - | - | - | - | 496,034 |
| | Mr. Shiv Nadar | ACIPN3308A | 1 | 736 | - | - | 736 | 0.00% | 736 | - | 736 | 0.00% | - | 0.00% | - | - | - | - | 736 |
| | Ms. Kiran Nadar | ACPPN5724M | 1 | 494,602 | - | - | 494,602 | 0.02% | 494,602 | - | 494,602 | 0.02% | - | 0.02% | - | - | - | - | 494,602 |
| | Ms. Roshni Nadar Malhotra | ABRPN2760L | 1 | 696 | - | - | 696 | 0.00% | 696 | - | 696 | 0.00% | - | 0.00% | - | - | - | - | 696 |
| (b) | Central Government/ State Government(s) | | - | - | - | - | - | 0.00% | - | - | - | 0.00% | - | 0.00% | - | - | - | - | - |
| (c) | Financial Institutions/ Banks | | - | - | - | - | - | 0.00% | - | - | - | 0.00% | - | 0.00% | - | - | - | - | - |
| (d) | Any Other (specify) | | 3 | 1,190,032,208 | - | - | 1,190,032,208 | 43.85% | 1,190,032,208 | - | 1,190,032,208 | 43.85% | - | 43.85% | - | - | - | - | 1,190,032,208 |
| (i) | Body Corporates | | | | | | | | | | | | | | | | | | |
| | HCL Corporation Pvt. Ltd. | AADCG2825M | 1 | 4,593,104 | - | - | 4,593,104 | 0.17% | 4,593,104 | - | 4,593,104 | 0.17% | - | 0.17% | - | - | - | - | 4,593,104 |
| | Vama Sundari Investments (Delhi) Pvt. Ltd. | AACCV8937E | 1 | 1,177,357,190 | - | - | 1,177,357,190 | 43.39% | 1,177,357,190 | - | 1,177,357,190 | 43.39% | - | 43.39% | - | - | - | - | 1,177,357,190 |
| | HCL Avitas Pvt. Ltd. | AAECB6723A | 1 | 8,081,914 | - | - | 8,081,914 | 0.30% | 8,081,914 | - | 8,081,914 | 0.30% | - | 0.30% | - | - | - | - | 8,081,914 |
| | Sub-Total (A)(1) | | 6 | 1,190,528,242 | - | - | 1,190,528,242 | 43.87% | 1,190,528,242 | - | 1,190,528,242 | 43.87% | - | 43.87% | - | - | - | - | 1,190,528,242 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (b) | Government | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (c) | Institutions | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (d) | Foreign Portfolio Investor | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (e) | Any Other (specify) | | 1 | 446,662,032 | - | - | 446,662,032 | 16.46% | 446,662,032 | - | 446,662,032 | 16.46% | - | 16.46% | - | - | - | - | 446,662,032 |
| (i) | Bodies Corporate | | | | | | | | | | | | | | | | | | |
| | HCL Holdings Private Ltd. | AABCH7320Q | 1 | 446,662,032 | - | - | 446,662,032 | 16.46% | 446,662,032 | - | 446,662,032 | 16.46% | - | 16.46% | - | - | - | - | 446,662,032 |
| | Sub-Total (A)(2) | | 1 | 446,662,032 | - | - | 446,662,032 | 16.46% | 446,662,032 | - | 446,662,032 | 16.46% | - | 16.46% | - | - | - | - | 446,662,032 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 7 | 1,637,190,274 | - | - | 1,637,190,274 | 60.33% | 1,637,190,274 | - | 1,637,190,274 | 60.33% | - | 60.33% | - | - | - | - | 1,637,190,274 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares ² held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|------------|--|-------------|--------------------------|---|---------------------------------------|--|--|---|---|----------|----------------------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|----------------------|
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 45 | 196,528,468 | - | - | 196,528,468 | 7.24% | 196,528,468 | - | 196,528,468 | 7.24% | - | 7.24% | - | - | - | - | NA | 196,526,568 |
| | <i>ICICI Mutual Fund</i> | AAAAI0038F | 1 | 38,624,423 | - | - | 38,624,423 | 1.42% | 38,624,423 | - | 38,624,423 | 1.42% | - | 1.42% | - | - | - | - | NA | 38,624,423 |
| | <i>SBI Mutual Fund</i> | AABTS6407Q | 1 | 58,978,785 | - | - | 58,978,785 | 2.17% | 58,978,785 | - | 58,978,785 | 2.17% | - | 2.17% | - | - | - | - | NA | 58,978,785 |
| (b) | Venture Capital Funds | | - | - | - | - | - | 0.00% | - | - | - | 0.00% | - | 0.00% | - | - | - | - | NA | - |
| (c) | Alternate Investment Funds | | 22 | 4,129,339 | - | - | 4,129,339 | 0.15% | 4,129,339 | - | 4,129,339 | 0.15% | - | 0.15% | - | - | - | - | NA | 4,129,339 |
| (d) | Foreign Venture Capital Investors | | - | - | - | - | - | 0.00% | - | - | - | 0.00% | - | 0.00% | - | - | - | - | NA | - |
| (e) | Foreign Portfolio Investors | | 1,053 | 630,227,893 | - | - | 630,227,893 | 23.22% | 630,227,893 | - | 630,227,893 | 23.22% | - | 23.22% | - | - | - | - | NA | 630,227,093 |
| | <i>Artisan International Value Fund</i> | AAAFCA0790H | 1 | 48,612,953 | - | - | 48,612,953 | 1.79% | 48,612,953 | - | 48,612,953 | 1.79% | - | 1.79% | - | - | - | - | NA | 48,612,953 |
| (f) | Financial Institutions/ Banks | | 20 | 5,555,716 | - | - | 5,555,716 | 0.20% | 5,555,716 | - | 5,555,716 | 0.20% | - | 0.20% | - | - | - | - | NA | 5,554,476 |
| (g) | Insurance Companies | | 30 | 101,357,756 | - | - | 101,357,756 | 3.74% | 101,357,756 | - | 101,357,756 | 3.74% | - | 3.74% | - | - | - | - | NA | 101,357,756 |
| | <i>Life Insurance Corporation Of India</i> | AAACL0582H | 1 | 52,719,053 | - | - | 52,719,053 | 1.94% | 52,719,053 | - | 52,719,053 | 1.94% | - | 1.94% | - | - | - | - | NA | 52,719,053 |
| (h) | Provident Funds/ Pension Funds | | - | - | - | - | - | 0.00% | - | - | - | 0.00% | - | 0.00% | - | - | - | - | NA | - |
| (i) | Any Other (specify) | | 5 | 29,644 | - | - | 29,644 | 0.00% | 29,644 | - | 29,644 | 0.00% | - | 0.00% | - | - | - | - | NA | 29,600 |
| (i) | Foreign Banks | | 5 | 29,644 | - | - | 29,644 | 0.00% | 29,644 | - | 29,644 | 0.00% | - | 0.00% | - | - | - | - | NA | 29,600 |
| | Sub-Total (B)(1) | | 1,175 | 937,828,816 | - | - | 937,828,816 | 34.56% | 937,828,816 | - | 937,828,816 | 34.56% | - | 34.56% | - | - | - | - | NA | 937,824,832 |
| (2) | Central Government/ State Government(s)/ President of India | | 2 | 482,297 | - | - | 482,297 | 0.02% | 482,297 | - | 482,297 | 0.02% | - | 0.02% | - | - | - | - | NA | 482,297 |
| | | | - | - | - | - | - | 0.00% | - | - | - | 0.00% | - | 0.00% | - | - | - | - | NA | - |
| | Sub-Total (B)(2) | | 2 | 482,297 | - | - | 482,297 | 0.02% | 482,297 | - | 482,297 | 0.02% | - | 0.02% | - | - | - | - | NA | 482,297 |
| (3) | Non-institutions | | | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs | | 610,161 | 84,536,990 | - | - | 84,536,990 | 3.12% | 84,536,990 | - | 84,536,990 | 3.12% | - | 3.12% | - | - | - | - | NA | 83,623,456 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 49 | 8,222,788 | - | - | 8,222,788 | 0.30% | 8,222,788 | - | 8,222,788 | 0.30% | - | 0.30% | - | - | - | - | NA | 8,222,260 |
| (b) | NBFCs registered with RBI | | 9 | 199,048 | - | - | 199,048 | 0.01% | 199,048 | - | 199,048 | 0.01% | - | 0.01% | - | - | - | - | NA | 199,048 |
| (c) | Employee Trusts | | - | - | - | - | - | 0.00% | - | - | - | 0.00% | - | 0.00% | - | - | - | - | NA | - |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | - | - | - | - | - | 0.00% | - | - | - | 0.00% | - | 0.00% | - | - | - | - | NA | - |
| (e) | Any Other (specify) | | 2 | 207,498 | - | - | 207,498 | 0.01% | 207,498 | - | 207,498 | 0.01% | - | 0.01% | - | - | - | - | NA | 207,498 |
| (i) | IEPF | | 2 | 207,498 | - | - | 207,498 | 0.01% | 207,498 | - | 207,498 | 0.01% | - | 0.01% | - | - | - | - | NA | 207,498 |
| (ii) | Bodies Corporate | | 2,254 | 12,300,440 | - | - | 12,300,440 | 0.45% | 12,300,440 | - | 12,300,440 | 0.45% | - | 0.45% | - | - | - | - | NA | 12,288,908 |
| (iii) | Trusts | | 33 | 15,747,015 | - | - | 15,747,015 | 0.58% | 15,747,015 | - | 15,747,015 | 0.58% | - | 0.58% | - | - | - | - | NA | 15,747,015 |
| (vi) | Trust Employees | | 12 | 404,512 | - | - | 404,512 | 0.01% | 404,512 | - | 404,512 | 0.01% | - | 0.01% | - | - | - | - | NA | 404,512 |
| (v) | Foreign Nationals | | 12 | 148,668 | - | - | 148,668 | 0.01% | 148,668 | - | 148,668 | 0.01% | - | 0.01% | - | - | - | - | NA | 148,668 |
| (vi) | Non-Resident Indians | | 14,414 | 14,047,802 | - | - | 14,047,802 | 0.52% | 14,047,802 | - | 14,047,802 | 0.52% | - | 0.52% | - | - | - | - | NA | 14,031,702 |
| (vii) | Overseas Corporate Bodies | | 10 | 35,568 | - | - | 35,568 | 0.00% | 35,568 | - | 35,568 | 0.00% | - | 0.00% | - | - | - | - | NA | 34,688 |
| (viii) | Clearing Members | | 246 | 661,439 | - | - | 661,439 | 0.02% | 661,439 | - | 661,439 | 0.02% | - | 0.02% | - | - | - | - | NA | 661,439 |
| (ix) | Hindu Undivided Families | | 7,563 | 1,651,941 | - | - | 1,651,941 | 0.06% | 1,651,941 | - | 1,651,941 | 0.06% | - | 0.06% | - | - | - | - | NA | 1,649,777 |
| | Sub-Total (B)(3) | | 634,765 | 138,163,709 | - | - | 138,163,709 | 5.09% | 138,163,709 | - | 138,163,709 | 5.09% | - | 5.09% | - | - | - | - | NA | 137,218,971 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 635,942 | 1,076,474,822 | - | - | 1,076,474,822 | 39.67% | 1,076,474,822 | - | 1,076,474,822 | 39.67% | - | 39.67% | - | - | - | - | NA | 1,075,526,100 |

Table V - Statement showing details of significant beneficial owners

| Sr. no. | Details of the significant beneficial owner (I) | | | Details of the registered Owner (II) | | | Details of holding/exercise of right of significant beneficial owner in the reporting company, whether direct or indirect; whether by virtue of (III) | | | | | Date of creation/ acquisition of significant beneficial interest (IV) |
|---------|---|------------|-------------|--|------------|----------------|---|---------------|--|---------------------|-----------------------------------|---|
| | Name | PAN | Nationality | Name | PAN | Nationality | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of Control | Exercise of significant influence | |
| 1 | Mr. Shiv Nadar | ACIPN3308A | Indian | Vamasundari Investment (Delhi)Private Limited (Ref.note 1) | AACCV8937E | Indian Company | 43.39 | - | - | - | - | 22-Mar-13 |
| 2 | Mr. Shiv Nadar | ACIPN3308A | Indian | HCL Corporation Private Ltd (Ref. note 2) | AADCG2825M | Indian Company | 0.17 | - | - | - | - | 25-Mar-14 |
| 3 | Mr. Shiv Nadar | ACIPN3308A | Indian | HCL Avitas Private Limited (Ref. note 3) | AAECB6723A | Indian Company | 0.30 | - | - | - | - | 23-Mar-17 |

Notes:

- 1 Mr. Shiv Nadar (SBO ID-SB00038683) holds majority stake i.e. 56.95% in Vama Sundari Investments (Delhi) Private Limited. Accordingly his proportionate shareholding in HCL Technologies Limited ('Company') comes to 24.71%. The balance 43.05% share in Vama Sundari Investments (Delhi) Private Limited are held by other family members (Mrs. Kiran Nadar and Mrs. Roshni Nadar Malhotra). Accordingly, the aggregate shareholding of Mr. Shiv Nadar along with his family members in the company is 43.39%.
- 2 Mr. Shiv Nadar (SBO ID-SB00038683) holds majority stake i.e. 56.95% in HCL Corporation Private Limited. Accordingly his proportionate shareholding in HCL Technologies Limited ('Company') comes to 0.10%. The balance 43.05% share in HCL Corporation Private Limited are held by other family members (Mrs. Kiran Nadar and Mrs. Roshni Nadar Malhotra). Accordingly, the aggregate shareholding of Mr. Shiv Nadar along with his family members in the company is 0.17%.
- 3 HCL Healthcare Private Limited is owned by Slocum Healthcare Private Limited which is 100 % Owned by Vamasundari Investments (Delhi)Private Limited. Therefore, Ultimate Parent Company of HCL Healthcare Private Limited is Vamasundari Investments (Delhi) Private Limited. So, Vamasundari indirectly holds 92.7 % share in HCL Avitas Pvt Ltd. Mr. Shiv Nadar (SBO ID-SB00038683) aggregate shareholding along with his family memebers in HCL Avitas Private Limited is 0.30%.
- 4 HCL Holdings Private Limited holds 16.46% equity shares in HCL Technologies Limited. The shareholding in HCL Holdings Private Limited is held through Vama Sundari Trust. Since, it is a discretionary trust, interest of none of the beneficiaries has materialized or crystallized as on the date of this disclosure and, as a consequence, cannot be determined. The Settlor of this Trust is Mrs. Roshni Nadar Malhotra.