### (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: <b>Equity</b>					
Quarter Ended: June 30, 2013						
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 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	-	-			
	Nil	-	-			

Category code (I)	Category of Shareholder (II)	U .	Total number of shares (IV) Shares dematerialized		percentag	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	44.77%	44.77%	Nil	Ni	
(d)	Financial Institutions/ Banks	-	-	-	-	-	-		
(e)	Any Others (Specify)						-		
(e-i)	Directors & their Relatives	3	394	394	0.00%	0.00%	Nil	Ni	
	Sub Total(A)(1)	4	311,965,376	311,965,376	44.77%	44.77%	Nil	Ni	
2	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-		
(b)	Bodies Corporate	1	119,548,908	119,548,908	17.16%	17.16%	Nil	Ni	
(c)	Institutions	-	-	-	-				
(d)	Qualified Foreign Investor	-	-	-	-		-		
(e)	Any Others(Specify)								
	Sub Total(A)(2)	1	119,548,908	119,548,908	17.16%	17.16%	Nil	Ni	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	431,514,284	431,514,284	61.92%	61.92%	Nil	Nil	

(B)	Public shareholding						N.A.	N.A.
1	Institutions							
(a)	Mutual Funds/ UTI	210	17,835,735	17,834,653	2.56%	2.56%	-	
(b)	Financial Institutions/ Banks	13	211,167	210,791	0.03%	0.03%	-	
(c)	Central Government/ State	-	-	-	-	-	-	
	Government(s)							
(d)	Venture Capital Funds	-	-	-	-	-	-	
(e)	Insurance Companies	30	27,124,836	27,124,836	3.89%	3.89%	-	
(f)	Foreign Institutional Investors	747	170,413,137	170,412,737	24.45%	24.45%	-	
(g)	Foreign Venture Capital Investors	=	-	-	-	-	-	
(h)	Qualified Foreign Investor	-	-	-	-	-		
(I)	Any Other (specify)							
(I-i)	Foreign Banks	4	657	657	0.00%	0.00%	-	
	Sub-Total (B)(1)	1,004	215,585,532	215,583,674	30.94%	30.94%	-	-
B 2	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	1,163	18,487,311	18,483,790	2.65%	2.65%	N.A.	IV.A
(b)	Individuals	1,103	10,407,311	16,463,790	2.0370	2.0370	-	
(0)	i. Individual shareholders	76,867	15,952,357	15,579,708	2.29%	2.29%	_	
	holding nominal share capital	70,007	15,752,557	13,377,700	2.2570	2.2570		
	up to Rs. 1 lakh							
	ii. Individual shareholders	11	2,090,146	2,090,146	0.30%	0.30%	_	
	holding nominal share capital in		_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	_,,,,,,,,,				
	excess of Rs. 1 lakh.							
(c)	Qualified Foreign Investor	-	-	-	-	_		
(d)	Any Other (specify)							
(d-i)	Trusts	27	642,064	642,064	0.09%	0.09%	-	-
(d-ii)	Foreign Nationals	14	47,407	47,407	0.01%	0.01%	-	
(d-iii)	Non-Resident Indians	1,791	2,468,135	2,446,515	0.35%	0.35%	-	
(d-iv)	Overseas Corporate Bodies	9	9,062	8,622	0.00%	0.00%	-	-
(d-v)	Foreign Corporate Body	1	8,322,800	8,322,800	1.19%	1.19%		
(d-vi)	Clearing Members	542	1,600,252	1,600,252	0.23%	0.23%	-	-
(d-vii)	Hindu Undivided Families	990	150,507	150,507	0.02%	0.02%	-	-
	Sub-Total (B)(2)	81,415	49,770,041	49,371,811	7.14%	7.14%	-	-
	Total Public Shareholding (B)	82,419	265,355,573	264,955,485	38.08%	38.08%	N.A.	N.A.
	= (B)(1)+(B)(2)	02,419	203,333,373	204,933,463	36.06 /6	30.00 /0	IV.A.	1 <b>1.</b> A
	= (B)(1)+(B)(2)							
	TOTAL (A)+(B)	82,424	696,869,857	696,469,769	100.00%	100.00%	Nil	Ni
(C)	Shares held by Custodians						N.A.	N.A
(C)	and against which Depository	-	-	-	1	-	N.A.	IN.A
	Receipts have been issued #							
	Accerpts have been issued #							
i.	Promoter and Promoter group			-		-		
ii.	Public	-	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C)	82,424	696,869,857	696,469,769	100.00%	100.00%	Nil	Ni

 $<sup>{\</sup>tt \#\, The\, Company\, has\, not\, is sued\, any\, shares\, to\, the\, custodians\, against\, which\, Depository\, Receipts\, have\, been\, is sued.}$ 

## Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

	-	Details of	f Shares held		Encumbered Shares		Details of warrants		Details of convertible		Total	Shares
									securities			gunderlying
Sr. No.	Name of the shareholder	Number	As a % of grand	Number	As a percentage	As a % of grand	Number	As a % of	Number	As a % of		suming full
(I)	(II)	(III)	Total	(V)	(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	Vama Sundari Investments (Delhi) Pvt. Ltd.	311,964,982	44.77%	-			-		-		-	
2	HCL Holdings Private Limited **	119,548,908	17.16%	-			-		-		-	
3	Mr. Shiv Nadar	184	0.00%	-			-		-		-	
4	Ms. Kiran Nadar	36	0.00%	1			-		-		-	
5	Ms. Roshni Nadar	174	0.00%	-			-		-		-	·
	TOTAL	431,514,284	61.92%	-								

<sup>\*</sup> This is an Overseas Corporate Body.

#### (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	Details of warrants		Details of convertible		s (including
		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 held	number of	of	total number	assuming ful	ll 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	held securites of		share capital
							the same		
							class		
1	Life Insurance Corporation of India	26,674,836	3.83%	-		-			
2	Dali Limited	8,322,800	1.19%						
3	Warhol Limited	16,645,599	2.39%	-	, and the second	-			, and the second
	TOTAL	51,643,235	7.41%						

#### $(I) (c) (ii) \quad \underline{Statement\ showing\ holding\ of\ securities\ (including\ shares,\ warrants,\ convertible\ securities)\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ pAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ pAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ pAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ pAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ pAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ pAC)\ belonging\ to\ the\ category\ of\ persons\ (together\ with\ pAC)\ belonging\ to\ the\ category\ of\ persons\ o$ "Public" and holding more than 5% of the total number of shares of the

Sr. No.	Name(s) of the shareholder(s) and the	Number of	Shares as a percentage of total	Details of	warrants	Details of	convertible	Total Share	es (including
	Persons Acting in Concert(PAC) with them	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	number of	of	total number	assuming fu	ll conversion
			Statement at para (I)(a)		warrants of the	convertible	of	of warr	ants and
			above}		same class	securities	convertible	convertible s	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	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	.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) 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