## 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 September 30, 2020

4: Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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

<sup>\*</sup> 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 I - Summary Statement holding of specified securities

Category	Category of shareholder (II)	Nos. of	No. of fully paid	No. of	No. of	Total nos. shares	Shareholding as	Number of Voting	Rights held in	each class of sec	urities (IX)	No. of	Shareholding,	Nur	nber of	Number	r of Shares	Number of equity
(1)		shareholders	up equity shares	Partly	shares	held (VII) =	a % of total no.					Shares	as a % assuming	Loc	cked in	pled	lged or	shares held in
		(III)	held (IV)	paid-up	underlying	(IV)+(V)+ (VI)	of shares					Underlying	full conversion	shai	res (XII)	oth	erwise	dematerialized
				equity	Depository		(calculated as			Outstanding					mbered	form		
				shares	Receipts		per SCRR, 1957)						securities ( as a				XIII)	(XIV)
				held (V)	(VI)		(VIII)					securities	percentage of	No.	As a %		As a % of	
							As a % of				a % of	(including	diluted share	(a)	of total	(a)	total	
							(A+B+C2)				(A+B+C)	Warrants) (X)			Shares held		Shares	
													(XI)= (VII)+(X) As a % of		neia (b)		held	
													As a % of (A+B+C2)		(a)		(b)	
								Class eg: X	Class eg: Y	Total			(A+B+C2)					
(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	281,186	1,076,474,822	-	-	1,076,474,822	39.67%	1,076,474,822	-	1,076,474,822	39.67%	-	-				NA	1,075,508,152
(C)	Non Promoter- Non Public							-			0.00%						NA	
(C)	Non Fromoter- Non Fublic	-	-	-	-	-	-		-	-	0.00 /6		-	<u> </u>			IVA	-
(C1	Shares underlying DRs	-	-	-	-	-	NA	-	-	-	0.00%	-	-	-	-		NA	-
(C2	Shares held by Employee Trusts	-	-	-	-	-	-	-		-	0.00%	-	-	-	-		NA	-
	Total	281,193	2,713,665,096	-	-	2,713,665,096	100.00%	2,713,665,096		2,713,665,096	100.00%	-	-	-	-			2,712,698,426

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

l luals/Hindu undivided v Nadar un Nadar											of Total	securities (including	securities (as a percentage of	No. (a)	As a % of total	(a) of total		Number of equity shares held in dematerialized form (XIV)
uals/Hindu undivided Nadar		4						Class eg. X	Class e.g. Y	Total	Voting rights	Warrants) (X)	diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2		Shares held (b)		shares held (b)	
Nadar																		
		3	496,034	-	-	496,034	0.02%	496,034	-	496,034	0.02%	-	0.02%	-	-	-	-	496,034
	ACIPN3308A ACPPN5724M	1	736 494.602	-	-	736 494.602	0.00% 0.02%	736 494.602	-	736 494,602	0.00% 0.02%	-	0.00% 0.02%	-	-	-	-	736 494.602
ın Nadar hni Nadar Malhotra	ACPPN3724M ABRPN2760L	1	494,602	-		494,602 696	0.02%	494,602	-	494,602	0.02%	-	0.02%	-	-		-	494,602
I Government/ State	ABRI N2700L	-	-		_	-	0.00%	-		- 090	0.00%		0.00%			-		
ial Institutions/ Banks		-	-	-	-	-	0.00%	-		-	0.00%	-	0.00%	-	-	-	-	
ther (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
Corporates			, , ,			, , ,		, , ,		, , ,								
rporation Pvt. Ltd.	AADCG2825M	1	9,178,104	-	-	9,178,104	0.34%	9,178,104	-	9,178,104	0.34%	-	0.34%	-	-	-	-	9,178,104
undari Investments Pvt. Ltd.	AACCV8937E	1	1,172,772,190	-	-	1,172,772,190	43.22%	1,172,772,190	-	1,172,772,190	43.22%		43.22%	-		-	-	1,172,772,190
itas 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
otal (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
n																		
luals (Non-Resident luals/ Foreign			_	_	_	_	_			_	_	_	_		_		_	
nment	+		-	-	-	-		_			-		-	-	-	_	-	
tions		-	-	-	-	-	-	_		-	-	_	-	-	-	-	-	-
		-	-	-	-	_	-	-	-	-	-	-	-	-	-	-	-	
n Portfolio Investor		1	446,662,032	-	-	446,662,032	16.46%	446,662,032		446,662,032	16.46%	-	16.46%	-		-	-	446,662,032
n Portfolio Investor		-	.,,		i i	-,,		.,,,,,,,		-,,								
		1	446,662,032	-	-	446,662,032	16.46%	446,662,032	-	446,662,032	16.46%	ē	16.46%	-	-	-	-	446,662,032
n Portfolio Investor ther (specify)	AABCH7320Q	1	446,662,032	-	-	446,662,032	16.46%	446,662,032	-	446,662,032	16.46%	•	16.46%	-	-	-	-	446,662,032
n Portfolio Investor ther (specify) Corporate	AABCH7320Q																	1,637,190,274
	specify)	specify) orate Private Ltd. AABCH7320Q	specify)         1           orate         - Private Ltd.         AABCH7320Q         1	specify)         1         446,662,032           orate	specify)         1         446,662,032         -           orate         -         -         -           Private Ltd.         AABCH7320Q         1         446,662,032         -	1   446,662,032   -   -	specify)         1         446,662,032         -         -         446,662,032           orate         Private Ltd.         AABCH7320Q         1         446,662,032         -         -         446,662,032           (A)(2)         1         446,662,032         -         -         446,662,032	specify) 1 446,662,032 446,662,032 16.46% orate Private Ltd. AABCH7320Q 1 446,662,032 446,662,032 16.46% (A)(2) 1 446,662,032 446,662,032 16.46%	specify) 1 446,662,032 446,662,032 16.46% 446,662,032 orate Private Ltd. AABCH7320Q 1 446,662,032 446,662,032 16.46% 446,662,032 (A)(2) 1 446,662,032 446,662,032 16.46% 446,662,032	specify) 1 446,662,032 446,662,032 16.46% 446,662,032 - orate	specify) 1 446,662,032 446,662,032 16.46% 446,662,032 - 446,662,032 orate	specify) 1 446,662,032 446,662,032 16.46% 446,662,032 - 446,662,032 16.46% orate	specify) 1 446,662,032 446,662,032 16.46% 446,662,032 - 446,662,032 16.46% - orate	specify) 1 446,662,032 446,662,032 16.46% 446,662,032 - 446,662,032 16.46% - 16.46% orate Private Ltd. AABCH7320Q 1 446,662,032 446,662,032 16.46% 446,662,032 - 446,662,032 16.46% - 16.46%  (A)(2) 1 446,662,032 446,662,032 16.46% 446,662,032 - 446,662,032 16.46% - 16.46%	specify) 1 446,662,032 446,662,032 16.46% 446,662,032 - 446,662,032 16.46% - 16.	specify) 1 446,662,032 446,662,032 16.46% 446,662,032 - 446,662,032 16.46% - 16.46%	specify) 1 446,662,032 446,662,032 16.46% 446,662,032 - 446,662,032 16.46% - 16.46%	specify) 1 446,662,032 446,662,032 16.46% 446,662,032 - 446,662,032 16.46%

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 shares2 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)		_	held in each class (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage	in	er of Locked shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
									No of	Voting I	Rights	Total as a % of Total	(X)	of diluted	No. (a)	As a % of total	No. As a % of (a) total shares	
									Class X	ClassY	Total	Voting rights		share capital) (XI) = (VII)+(X) as a % of A+B+C2		Shares held (b)	held (b)	
(1)	Institutions																NA	
(a)	Mutual Funds		43	162,016,311	-	-	162,016,311	5.97%	162,016,311	-	162,016,311	5.97%	-	5.97%	-	-	NA	162,014,411
(b)	SBI Mutual Fund Venture Capital Funds	AABTS6407Q	1	56,961,914	_	_	56,961,914	2.10% 0.00%	56,961,914	-	56,961,914	2.10% 0.00%	-	2.10% 0.00%	-	-	NA NA	56,961,914
(c)	Alternate Investment Funds		23	5,151,241			5,151,241	0.19%	5,151,241		5,151,241	0.19%	_	0.19%			NA NA	5,151,241
(d)	Foreign Venture Capital		23	5,151,241	-	-	5,151,241		5,151,241	-	5,151,241		-		-	-		5,151,241
(u)	Investors	1	-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA	-
(e)	Foreign Portfolio Investors		1,045	676,354,257	_	_	676,354,257	24.92%	676,354,257	-	676,354,257	24.92%	-	24.92%	-	_	NA	676,353,457
	Artisan International Value Fund	AAFCA0790H															MA	
(f)	Financial Institutions/ Banks		1	40,653,657	-	-	40,653,657	1.50%	40,653,657	-	40,653,657	1.50%	-	1.50%	-	-	NA	40,653,657
(g)	Insurance Companies		14 27	3,931,578 117,018,955	-	-	3,931,578 117,018,955	0.14% 4.31%	3,931,578 117,018,955	-	3,931,578 117,018,955	0.14% 4.31%	-	0.14% 4.31%	-	-	NA NA	3,930,338 117,018,955
(9)	Life Insurance Corporation Of	AAACL0582H	21	117,010,933	_	-	117,010,933	4.5176	117,010,933		117,010,933	4.51/0	_	4.3176			NA .	117,010,933
	India		1	62,817,521	-	-	62,817,521	2.31%	62,817,521	-	62,817,521	2.31%	-	2.31%	-	-	NA	62,817,521
(h)	Provident Funds/ Pension Funds		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA	-
(i)	Any Other (specify) Foreign Banks		5	29,644	_	_	29,644	0.00%	29,644	-	29,644	0.00%	-	0.00%		_	NA NA	29,600
(1)	Ĭ			,	_	-				-			-		_	-		,
	Sub-Total (B)(1)		1,157	964,501,986	-	-	964,501,986	35.54%	964,501,986	-	964,501,986	35.54%	-	35.54%	-	-	NA	964,498,002
('2)	Central Government/ State Government(s)/ President																	
	of India		2	964,594	-	-	964,594	0.04%	964,594	-	964,594	0.04%	_	0.04%	-	_	NA	964,594
			-	-	-	-	-		-	-	-	0.00%	-	0.00%	-	-	NA	-
	Sub-Total (B)(2)		2	964,594	-	-	964,594	0.04%	964,594	-	964,594	0.04%	-	0.04%	-	-	NA	964,594
(3)	Non-institutions																	
(a)	i. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		266,002	60,894,501	_	_	60,894,501	2.24%	60,894,501	_	60,894,501	2.24%	_	2.24%	_	_	NA.	59,963,301
	ii. Individual shareholders holding nominal share capital										, ,							
(1)	in excess of Rs. 2 lakhs.		49	8,354,377	-	-	8,354,377	0.31%	8,354,377	-	8,354,377	0.31%	-	0.31%		-	NA NA	8,353,849
(b)	NBFCs registered with RBI Employee Trusts		- 8	393,983	-	-	393,983	0.01% 0.00%	393,983	-	393,983	0.01% 0.00%	-	0.01% 0.00%	-	-	NA NA	393,983
	Overseas Depositories (holding DRs) (balancing			_													NA NA	
(d) (e)	figure) Any Other (specify)		-	-	-	-	<u> </u>	0.00%	-	-	-	0.00%	-	0.00%	-	<del>-</del>	NA NA	-
(i)	IEPF		2		-	-	200,968	0.01%	200,968	-	200,968	0.01%	-	0.01%	-	-	NA	200,968
			1,366	12,148,479	-	-	12,148,479	0.45% 0.42%	12,148,479	-	12,148,479	0.45% 0.42%	-	0.45%	-	-	NA NA	12,136,819
	Trusts Trust Employees		13 8	11,480,217 123,091	<del>-</del>	-	11,480,217 123,091	0.42%	11,480,217 123,091	-	11,480,217 123,091	0.42%	-	0.42% 0.00%	-	-	NA NA	11,480,217 123,091
(v)	Foreign Nationals		12	148,668	-	-	148,668	0.01%	148,668	-	148,668	0.01%	-	0.01%	-	-	NA	148,668
	Non-Resident Indians		8,443	12,756,760	-	-	12,756,760	0.47%	12,756,760	-	12,756,760	0.47%	-	0.47%		-	NA NA	12,740,606
	Overseas Corporate Bodies Clearing Members		10 208	35,768 3,472,488	-	-	35,768 3,472,488	0.00% 0.13%	35,768 3,472,488	-	35,768 3,472,488	0.00% 0.13%	-	0.00% 0.13%	-	-	NA NA	34,888 3,472,488
	Hindu Undivided Families		3,906	998,942	-	-	998,942	0.04%	998,942	-	998,942	0.04%	-	0.04%	-	-	NA	996,678
	Sub-Total (B)(3)		280,027	111,008,242	-	-	111,008,242	4.09%	111,008,242	-	111,008,242	4.09%	-	4.09%	-	-	NA	110,045,556
	Total Public Shareholdir (B)= (B)(1)+(B)(2)+(B)(3	•	281,186	1,076,474,822	-	-	1,076,474,822	39.67%	1,076,474,822	-	1,076,474,822	39.67%	-	39.67%	-	-		1,075,508,152

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	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)	shares	Total nos. shares held (VII = IV+V+VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No of	f Voting R class of s (IX Voting Rig ClassY	ecurities () ghts		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	s	As a % of total Shares held (b)	pledged o	of Shares or otherwise pered(XIII)  As a % of total shares held (b)	Number of equity shares held in dematerializ ed form (XIV)
('1)	Custodian/DR Holder																	VA.	
(a	Name of DR Holder (if available)	-	-	-	-	-	-	-	-			-		-		-		VA	-
('2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a	Name of DR Holder (if available)	-	-	-	-	-	-	-	-			-	-	-	-	-		<b>V</b> A	-
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-			-

Table V - Statement showing details of significant beneficial owners

Sr. no.	Details of the sign	nificant beneficial	owner (I)	Details of the registered Own	er (II)		Details of h	Date of				
					owner in the	creation/						
								whether	by virtue of	(III)		acquisition
												of
	Name	PAN	Nationality	Name	PAN	Nationality	Shares	Voting	Rights on	Exercise	Exercise of	significant
								rights	distributable	of Control	significant	benefical
									dividend or		influence	interest (IV)
									any other			
									distribution			
1	Mr. Shiv Nadar	ACIPN3308A	Indian	Vamasundari Investment (Delhi)Private Limited (Ref.note 1)	AACCV8937E	Indian Company	43.22	-	-	-	-	22-Mar-13
_	Mr. Shiv Nadar	ACIPN3308A	la dia a	UCI Comparation Drivete Ltd. (Def. meta 2)	AADCCOOCEN	Indian Commons	0.24					25-Mar-14
	IVII. Shiv Nagar	ACIPN3308A	Indian	HCL Corporation Private Ltd (Ref. note 2)	AADCG2825IVI	Indian Company	0.34	-	-	-	-	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 24.61%. 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 43.22%.
- 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 0.19%. 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 0.34%.
- 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 members 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.