

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, 2022**
- 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 I - 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	6	1,647,603,826	-	-	1,647,603,826	60.72%	1,647,603,826	-	1,647,603,826	60.72%	-	-	-	-	1,647,603,826		
(B)	Public	1,089,310	1,059,741,270	-	-	1,059,741,270	39.05%	1,059,741,270	-	1,059,741,270	39.05%	-	-	-	NA	1,058,968,605		
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	-	-	-	-	-	NA	-	-	-	0.00%	-	-	-	NA	-		
(C2)	Shares held by Employee Trusts	1	6,320,000	-	-	6,320,000	0.23%	6,320,000	-	6,320,000	0.23%	-	-	-	NA	6,320,000		
	Total	1,089,317	2,713,665,096	-	-	2,713,665,096	100.00%	2,713,665,096	-	2,713,665,096	100.00%	-	-	-	-	2,712,892,431		

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

	Category & Name of the Shareholders (I)	Entity Type	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	Promoter	ACIPN3308A	1	736	-	-	736	0.00%	736	-	736	0.00%	-	0.00%	-	-	-	-	736
	Ms. Kiran Nadar	Promoter	ACPPN5724M	1	494,602	-	-	494,602	0.02%	494,602	-	494,602	0.02%	-	0.02%	-	-	-	-	494,602
	Ms. Roshni Nadar Malhotra	Promoter	ABRPN2760L	1	696	-	-	696	0.00%	696	-	696	0.00%	-	0.00%	-	-	-	-	696
(b)	Central Government/ State Government(s)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)			2	1,200,445,760	-	-	1,200,445,760	44.24%	1,200,445,760	-	1,200,445,760	44.24%	-	44.24%	-	-	-	-	1,200,445,760
(i)	Body Corporates																			
	HCL Corporation Pvt. Ltd.	Promoter Group	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.	Promoter	AACCV8937E	1	1,195,852,656	-	-	1,195,852,656	44.07%	1,195,852,656	-	1,195,852,656	44.07%	-	44.07%	-	-	-	-	1,195,852,656
(ii)	Trust																			
	Kiran Nadar Museum of Art *	Promoter Group	AABTK5896P	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(1)			5	1,200,941,794	-	-	1,200,941,794	44.26%	1,200,941,794	-	1,200,941,794	44.26%	-	44.26%	-	-	-	-	1,200,941,794
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(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.	Promoter Group	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)(1)+(A)(2)		(A)=	6	1,647,603,826	-	-	1,647,603,826	60.72%	1,647,603,826	-	1,647,603,826	60.72%	-	60.72%	-	-	-	-	1,647,603,826

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)	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)	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)	HCL Technologies Stock Options Trust	AABTH5123L	1	6,320,000	-	-	6,320,000	0.23%	6,320,000	-	6,320,000	0.23%	-	0.23%	-	-	NA	-	6,320,000
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	6,320,000	-	-	6,320,000	0.23%	6,320,000	-	6,320,000	0.23%	-	0.23%	-	-		-	6,320,000

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	44.07	-	-	-	-	22-Mar-13
2	Mr. Shiv Nadar	ACIPN3308A	Indian	HCL Corporation Private Ltd (Ref. note 2)	AADCG2825M	Indian Company	0.17	-	-	-	-	25-Mar-14

Notes:

- 1 Mr. Shiv Nadar (SBO ID-SB00038683) holds majority stake i.e. 51% in Vama Sundari Investments (Delhi) Private Limited. Accordingly his proportionate shareholding in HCL Technologies Limited ('Company') comes to 22.48%. The balance 49% share in Vama Sundari Investments (Delhi) Private Limited are held by other family members (Mrs. Kiran Nadar, Mrs. Roshni Nadar Malhotra and Mr. Shikhar Neelkamal Malhotra). Accordingly, the aggregate shareholding of Mr. Shiv Nadar along with his family members in the company is 44.07%.
- 2 Mr. Shiv Nadar (SBO ID-SB00038683) holds majority stake i.e. 51% in HCL Corporation Private Limited. Accordingly his proportionate shareholding in HCL Technologies Limited ('Company') comes to 0.0867%. The balance 49% share in HCL Corporation Private Limited are held by other family members (Mrs. Kiran Nadar, Mrs. Roshni Nadar Malhotra and Mr. Shikhar Neelkamal Malhotra). Accordingly, the aggregate shareholding of Mr. Shiv Nadar along with his family members in the company is 0.17%.
- 3 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.

Table VI - Statement showing foreign ownership limits

	Board Approved limit (100%)	Limits utilized (100%)
As on shareholding date	100	34.18
As on the end of previous 1st quarter	100	34.91
As on the end of previous 2nd quarter	100	35.97
As on the end of previous 3rd quarter	100	37.42
As on the end of previous 4th quarter	100	39.28