## 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 December 31, 2023

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?           | -     | √         |
| 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?                                 | -     | √         |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?               | -     | V         |

<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 up | No. of Partly   | No. of        | Total nos. shares | Shareholding          | Number of Voting | Rights he | eld in each class of se | curities (IX) | No. of Shares | Shareholding, as          | Nur      | mber of            | Number    | of Shares       | Number of equity    |
|----------|--------------------------------|-------------|----------------------|-----------------|---------------|-------------------|-----------------------|------------------|-----------|-------------------------|---------------|---------------|---------------------------|----------|--------------------|-----------|-----------------|---------------------|
| (I)      |                                | shareholder | equity shares held   | paid-up equity  |               |                   | as a % of total       |                  |           |                         |               | Underlying    | a % assuming              |          | cked in            |           | lged or         | shares held in      |
|          |                                | s (III)     | (IV)                 | shares held (V) | underlying    | (IV)+(V)+ (VI)    | no. of shares         |                  |           |                         |               |               | full conversion of        | sha      | res (XII)          |           | erwise          | dematerialized form |
|          |                                |             |                      |                 | Depository    |                   | (calculated as        |                  |           |                         |               | convertible   | convertible               |          |                    |           | mbered          | (XIV)               |
|          |                                |             |                      |                 | Receipts (VI) |                   | per SCRR,             |                  |           |                         |               | securities    | securities ( as a         | No.      |                    |           | XIII)           |                     |
|          |                                |             |                      |                 |               |                   | 1957) (VIII)          |                  |           | Total as a % of         | (including    |               |                           | As a %   | No.                | As a % of |                 |                     |
|          |                                |             |                      |                 |               |                   | As a % of<br>(A+B+C2) | Class eg: X      | Class     | Total                   | (A+B+C)       | Warrants) (X) | diluted share<br>capital) | (a)      | of total<br>Shares | (a)       | total<br>Shares |                     |
|          |                                |             |                      |                 |               |                   | (74.2.02)             | •                | eg: Y     |                         |               |               | (XI)= (VII)+(X)           |          | held               |           | held            |                     |
|          |                                |             |                      |                 |               |                   |                       |                  | -         |                         |               |               | As a % of                 |          | (b)                |           | (b)             |                     |
|          |                                |             |                      |                 |               |                   |                       |                  |           |                         |               |               | (A+B+C2)                  |          | (2)                |           | (3)             |                     |
|          |                                |             |                      |                 |               |                   |                       |                  |           |                         |               |               |                           |          |                    |           |                 |                     |
|          |                                |             |                      |                 |               |                   |                       |                  |           |                         |               |               |                           |          |                    |           |                 |                     |
|          |                                |             |                      |                 |               |                   |                       |                  |           |                         |               |               |                           |          |                    |           |                 |                     |
| (A)      | Promoter & Promoter Group      | 6           | 1,65,03,01,111       |                 |               | 1,65,03,01,111    | 60.81%                | 1,65,03,01,111   |           | 1,65,03,01,111          | 60.81%        |               | 60.81%                    |          |                    |           |                 | 1,65,03,01,111      |
| (A)      | Promoter & Promoter Group      | 0           | 1,00,00,01,111       |                 |               | 1,00,00,01,111    | 00.0170               | 1,03,03,01,111   | <u> </u>  | 1,00,00,01,111          | 00.0170       |               | 00.0170                   | <u> </u> | <u> </u>           |           | _               | 1,03,03,01,111      |
| (B)      | Public                         | 8,52,895    | 1,05,76,57,174       | -               | -             | 1,05,76,57,174    | 38.97%                | 1,05,76,57,174   | -         | 1,05,76,57,174          | 38.98%        | -             | 38.98%                    |          |                    | 1         | NA              | 1,05,69,92,429      |
| (C)      | Non Promoter- Non Public       |             |                      |                 |               |                   |                       |                  |           |                         |               |               |                           |          |                    |           |                 |                     |
|          |                                |             |                      |                 |               |                   |                       |                  |           |                         |               |               |                           |          |                    |           |                 |                     |
| (C1)     | Shares underlying DRs          | -           | -                    | -               | -             | -                 | NA                    | -                | -         | -                       | 0.00%         | -             | 0.00%                     | -        | -                  | 1         | NA              | -                   |
| (C2)     | Shares held by Employee Trusts | 1           | 57,06,811            | -               | -             | 57,06,811         | 0.21%                 | 57,06,811        | -         | 57,06,811               | 0.21%         | -             | 0.21%                     | -        | -                  | 1         | NA              | 57,06,811           |
|          | Total                          | 8,52,902    | 2,71,36,65,096       | _               |               | 2,71,36,65,096    | 100.00%               | 2,71,36,65,096   |           | 2,71,36,65,096          | 100.00%       |               | 100.00%                   | l .      | _                  |           |                 | 2,71,30,00,351      |

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

|      | Category & Name of the<br>Shareholders<br>(I)                |   | No. of fully paid up<br>equity shares held<br>(IV) | Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | Nos. of<br>shares<br>underlyin<br>g<br>Deposito<br>ry<br>Receipts | Total nos. shares held<br>(VII = IV+V+VI) | Shareholding<br>% calculated<br>as per SCRR,<br>1957<br>As a % of<br>(A+B+C2)<br>(VIII) |                |                 | eld in each class of s<br>(IX)<br>Rights | Total as a<br>% of Total | No. of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including | convertible securities (as a percentage                                 | Lo<br>s | mber of<br>cked in<br>hares<br>(XII) | S<br>pled<br>oth | mber of<br>hares<br>dged or<br>lerwise<br>mbered(XI<br>As a %<br>of total | Number of equity<br>shares held in<br>dematerialized<br>form<br>(XIV) |
|------|--|---|--|--|---|---|---|----------------|-----------------|--|--------------------------|--|---|---------|--------------------------------------|------------------|---|---|
|      |  |   |  |  | (VI)  |   |   | Class eg. X    | Class<br>e.g. Y | Total                                    | Voting rights            | Warrants)<br>(X)   | of diluted<br>share capital)<br>(XI) = (VII)+(X)<br>as a % of<br>A+B+C2 |         | Shares<br>held<br>(b)                |                  | shares<br>held<br>(b)   |   |
| (1)  | Indian   |   |  |  |   |   |   |                |                 |  |                          |  |   |         |                                      |                  |   |   |
| (a)  | Individuals/Hindu undivided Family                           | 3 | 4,96,034   |  |   | 4,96,034                                  | 0.02%   | 4,96,034       |                 | 4,96,034                                 | 0.02%                    | _  | 0.02%   | _       |                                      |                  |   | 4,96,034  |
|      | Mr. Shiv Nadar   | 1 | 736  |  | -   | 736                                       | 0.02 %  | 736            | <u> </u>        | 736                                      | 0.02 %                   | -  | 0.02 %  | -       | + -                                  | -                | -   | 736   |
|      | Ms. Kiran Nadar  | 1 | 4,94,602   | -  | -   | 4,94,602                                  | 0.02%   | 4,94,602       |                 | 4.94.602                                 | 0.02%                    | -  | 0.02%   | -       |                                      | -                |   | 4,94,602  |
|      | Ms. Roshni Nadar Malhotra                                    | 1 | 696  | -  | -   | 696                                       | 0.00%   | 696            | -               | 696                                      | 0.00%                    | -  | 0.00%   | -       | -                                    | -                | -   | 696   |
| (b)  | Central Government/ State<br>Government(s)                   | - | _  | -  | -   | _   | -   | -              | -               | -  | -                        | -  | _   | _       | -                                    | _                | -   | -   |
| ('c) | Financial Institutions/ Banks                                | - | -  | -  | -   | -   | -   | -              | -               | -  | -                        | -  | -   | -       | -                                    | -                | -   | -   |
| (d)  | Any Other (specify)  | 2 | 1,20,31,43,045                                     |  | -   | 1,20,31,43,045                            | 44.34%  | 1,20,31,43,045 | -               | 1,20,31,43,045                           | 44.34%                   | -  | 44.34%  | -       | -                                    | -                | -   | 1,20,31,43,045  |
| (i)  | Body Corporates  |   |  |  |   |   |   |                |                 |  |                          |  |   |         |                                      |                  |   |   |
|      | HCL Corporation Pvt. Ltd.                                    | 1 | 45,93,104  | -  | -   | 45,93,104                                 | 0.1693%   | 45,93,104      | -               | 45,93,104                                | 0.17%                    | 1  | 0.17%   | -       | -                                    |                  | -   | 45,93,104   |
|      | Vama Sundari Investments                                     |   |  |  |   |   |   |                |                 |  |                          |  |   |         |                                      |                  |   |   |
|      | (Delhi) Pvt. Ltd.  | 1 | 1,19,85,49,941                                     | -  | -   | 1,19,85,49,941                            | 44.17%  | 1,19,85,49,941 | -               | 1,19,85,49,941                           | 44.17%                   | -  | 44.17%  | -       | -                                    | -                | -   | 1,19,85,49,941  |
|      | Sub-Total (A)(1)   | 5 | 1,20,36,39,079                                     | -  | -   | 1,20,36,39,079                            | 44.35%  | 1,20,36,39,079 | -               | 1,20,36,39,079                           | 44.35%                   |  | 44.35%  | -       | -                                    | -                | -   | 1,20,36,39,079  |
| (2)  | Foreign  |   |  |  |   |   |   |                |                 |  |                          |  |   |         |                                      |                  |   |   |
| (a)  | Individuals (Non-Resident                                    |   |  |  |   |   |   |                |                 |  |                          |  |   |         |                                      |                  |   |   |
| . ,  | Individuals/ Foreign   |   |  |  |   |   |   |                |                 |  |                          |  |   |         |                                      |                  |   | 1   |
|      | Individuals)   | - | -  | -  | -   | -   | -   | -              | -               | -  | -                        | -  | -   | -       | -                                    | -                | -   | -   |
| (b)  | Government   | - | -  | -  | -   | -   | -   | -              | -               | -  | -                        |  | -   | -       | -                                    | -                | -   | -   |
| ('c) | Institutions   | - | -  | -  | -   | -   | -   | -              | -               | -  | -                        |  | -   | -       | -                                    | -                | -   | -   |
| (d)  | Foreign Portfolio Investor                                   | - | -  | ,  | -   | -   | -   | -              | -               | -  | -                        | ı  | -   | -       | -                                    | -                | -   | -   |
|      | Any Other (specify)  | 1 | 44,66,62,032                                       |  | -   | 44,66,62,032                              | 16.46%  | 44,66,62,032   | -               | 44,66,62,032                             | 16.46%                   | -  | 16.46%  | -       | -                                    | -                | -   | 44,66,62,032  |
| (i)  | Bodies Corporate   |   |  |  |   |   |   |                |                 |  |                          |  |   |         |                                      |                  |   |   |
|      | HCL Holdings Private Ltd.                                    | 1 | 44,66,62,032                                       | -  | -   | 44,66,62,032                              | 16.46%  | 44,66,62,032   | -               | 44,66,62,032                             | 16.46%                   | -  | 16.46%  | -       | -                                    | -                | -   | 44,66,62,032  |
|      | Sub-Total (A)(2)   | 1 | 44,66,62,032                                       | -  | -   | 44,66,62,032                              | 16.46%  | 44,66,62,032   | -               | 44,66,62,032                             | 16.46%                   | -  | 16.46%  | -       | -                                    | -                | -   | 44,66,62,032  |
|      | <br>Bhareholding of Promoter<br>romoter Group (A)=<br>(A)(2) | 6 | 1,65,03,01,111                                     | -  | -   | 1,65,03,01,111                            | 60.81%  | 1,65,03,01,111 | -               | 1,65,03,01,111                           | 60.81%                   | -  | 60.81%  | -       | -                                    | -                | -   | 1,65,03,01,111  |

Table III - Statement showing shareholding pattern of the Public shareholder

|  |                                |  |                                 |                                |              |  | Number of Vot |             | neld in each class of sec<br>(IX) | curities                                     | No. of   |   | in         | er of Locked<br>shares<br>(XII)          | Shar<br>or o | umber of<br>res pledged<br>otherwise<br>cumbered<br>(XIII) |  |                         | tegorizat<br>shares      | tion of                   |
|--|--------------------------------|--|---------------------------------|--------------------------------|--------------|--|---------------|-------------|-----------------------------------|--|--|---|------------|--|--------------|--|--|-------------------------|--------------------------|---------------------------|
|  |                                |  | Partly<br>paid-up               | Nos. of<br>shares<br>underlyin |              | Shareholding   | No e          | of Voting R | ights                             |  | Shares<br>Underlyin<br>g<br>Outstand                                       | Shareholding , as a<br>% assuming full<br>conversion of   |            |  |              |  |  |                         | nolding(I<br>res) und    |                           |
| Category & Name of the Shareholders<br>(I)   | No. of<br>shareholder<br>(III) | No. of fully paid up<br>equity shares held<br>(IV) | equity<br>shares<br>held<br>(V) |                                |              | % calculated as<br>per SCRR, 1957<br>As a % of<br>(A+B+C2)<br>(VIII) | Class X       | ClassY      | Total                             | Total as a %<br>of Total<br>Voting<br>rights | ing<br>convertib<br>le<br>securities<br>(including<br>Warrants<br>)<br>(X) | convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No.<br>(a) | As a % of<br>total<br>Shares held<br>(b) | No.<br>(a)   | As a % of<br>total<br>shares<br>held<br>(b)                | Number of equity<br>shares held in<br>dematerialized form<br>(XIV) | Sub-<br>categor<br>y(i) | Sub-<br>categor<br>y(ii) | Sub-<br>catego<br>ry(iii) |
| (1) Institutions   |                                |  |                                 |                                |              |  |               |             |                                   |  |  |   |            |  |              |  |  |                         |                          | $\Box$                    |
| (a) Mutual Funds   | 44                             | 22,44,92,189                                       | -                               | -                              | 22,44,92,189 | 8.27%  | 22,44,92,189  | -           | 22,44,92,189                      | 8.27%  | -  | 8.27%   | 1          | -  |              | NA   | 22,44,91,217   | -                       | -                        | -                         |
| ICICI Prudential Mutual Fund   | 1                              |  | -                               | -                              | 3,23,68,460  | 1.19%  | 3,23,68,460   | -           | 3,23,68,460                       | 1.19%  | -  | 1.19%   | -          | -  |              | NA   | 3,23,68,460  | -                       | -                        | -                         |
| SBI Mutual Fund  | 1                              |  | -                               | -                              | 3,85,06,885  | 1.42%  | 3,85,06,885   | -           | 3,85,06,885                       | 1.42%  | -  | 1.42%   | -          | -  |              | NA   | 3,85,06,885  | -                       | -                        | -                         |
| HDFC Trustee Company Limited   | 1                              | 3,21,02,557  | -                               | -                              | 3,21,02,557  | 1.18%  | 3,21,02,557   | -           | 3,21,02,557                       | 1.18%  | -  | 1.18%   | -          | -  |              | NA   | 3,21,02,557  | -                       | -                        | -                         |
| (b) Venture Capital Funds  | -                              | -  | -                               | -                              | -            | -  | -             | -           | -                                 | -  | -  | -   | -          | -  |              | NA   | -  | -                       | -                        |                           |
| (c) Alternate Investment Funds   | 37                             | 41,30,646  | -                               | -                              | 41,30,646    |  | 41,30,646     | -           | 41,30,646                         | 0.15%  | -  | 0.15%   | -          | -  |              | NA   | 41,30,646  | -                       | -                        |                           |
| (d) Banks  | 12                             | 2,67,380   | -                               | -                              | 2,67,380     | 0.01%  | 2,67,380      | -           | 2,67,380                          | 0.01%  | -  | 0.01%   |            |  |              | NA   | 2,67,380   | -                       | -                        | -                         |
| (e) Insurance Companies  | 35                             | 16,13,98,683                                       | -                               | -                              | 16,13,98,683 | 5.95%  | 16,13,98,683  | -           | 16,13,98,683                      | 5.95%  | -  | 5.95%   | -          | -  |              | NA   | 16,13,98,683   | -                       | -                        |                           |
| Life Insurance Corporation Of India  | 1                              | 11,48,18,717                                       | -                               | -                              | 11,48,18,717 | 4.23%  | 11,48,18,717  | -           | 11,48,18,717                      | 4.23%  | -  | 4.23%   | -          | -  |              | NA   | 11,48,18,717   | -                       | -                        |                           |
| (f) Provident Funds/ Pension Funds   | 1                              | 2,00,79,328  | -                               | -                              | 2,00,79,328  | 0.74%  | 2,00,79,328   |             | 2,00,79,328                       | 0.74%  | -  | 0.74%   | -          | -  | -            | NA<br>NA   | 2,00,79,328  | -                       | -                        | -                         |
| (G) Asset Reconstruction Companies   | - 2                            | 4,82,297   | -                               | -                              | 4,82,297     | 0.02%  | 4,82,297      | -           | 4,82,297                          | 0.02%  | -  | 0.02%   | -          | -  |              | NA<br>NA   | 4,82,297   | -                       | -                        | -                         |
| (i) Sovereign Wealth Funds (i) NBFCs registered with RBI   | 9                              | 3,43,190   | -                               |                                | 3,43,190     | 0.01%  | 3,43,190      | -           | 3,43,190                          | 0.02%  | -  | 0.02%   | -          | -  |              | NA<br>NA   | 3,43,190   |                         |                          | -                         |
| (i) Other Financial Institutions   | 3                              | 796  |                                 |                                | 796          | 0.00%  | 796           |             | 796                               | 0.00%  | -  | 0.00%   |            | _  |              | NA.  | 3,43,130   |                         |                          | -                         |
| (k) Any Other (Specify)  | -                              | -  |                                 |                                |              | 0.00%  | ,,,,,         |             |                                   | 0.00%  | -  | 0.00%   | -          | -  |              | NA   | -  |                         |                          |                           |
| Sub-Total (B)(1)   | 143                            | 41,11,94,509                                       | -                               | -                              | 41,11,94,509 | 15.15%   | 41,11,94,509  | -           | 41,11,94,509                      | 15.15%                                       | -  | 15.15%  | -          | -  |              | NA   | 41,11,92,741   | -                       | -                        |                           |
| 2 Institutions (Foreign)   |                                |  |                                 | -                              |              |  |               |             |                                   |  |  |   |            | -  | П            |  |  | -                       |                          | $\Box$                    |
| (a) Foreign Direct Investment  |                                |  | -                               | -                              | -            | - 1  | -             | _           | -                                 |  | _  | _   | -          | -  | H            | NA   |  |                         |                          | -                         |
| - 1  |                                | -  | -                               | -                              | -            | -  | -             | -           | -                                 | -  | -  | -   | -          | -  | $\vdash$     | NA<br>NA   | -  | 1                       |                          | $\dashv$                  |
| (b) Foreign Venture Capital Investors  | -                              | -  | <u> </u>                        |                                |              |  |               |             |                                   |  |  |   | _          | 1  | $\vdash$     |  | -  |                         | -                        | -                         |
| (c) Sovereign Wealth Funds   | -                              | -  | -                               | -                              | -            | -  | -             | -           | -                                 | -  | -  | -   | -          | -  | ш            | NA   | -  |                         | -                        | ┌┤                        |
| (d) Foreign Portfolio Investors Category I   | 1130                           | 51,03,33,343                                       | -                               | -                              | 51,03,33,343 | 18.81%   | 51,03,33,343  | -           | 51,03,33,343                      | 18.81%                                       | -  | 18.81%  | -          | -  |              | NA   | 51,03,32,943   | -                       | -                        | , I                       |
| Artisan International Value Fund   | 1                              | 6,00,89,426  | -                               | -                              | 6,00,89,426  | 2.21%  | 6,00,89,426   | -           | 6,00,89,426                       | 2.21%  | -  | 2.21%   | -          | -  |              | NA   | 6,00,89,426  | -                       | -                        |                           |
| (e) Foreign Portfolio Investors Category II  | 93                             | 1,66,19,771  | -                               | -                              | 1,66,19,771  | 0.61%  | 1,66,19,771   | -           | 1,66,19,771                       | 0.61%  | -  | 0.61%   | -          | -  |              | NA   | 1,66,19,771  | _                       | -                        |                           |
| Overseas Denositories/holding DRs)   | 93                             | -,,,   |                                 |                                |              |  |               |             |                                   |  |  |   |            |  | $\vdash$     |  | -,,,// 2   |                         |                          | $\overline{}$             |
| (f) (balancing figure)   | -                              | -  | -                               |                                | -            | -  | -             | -           | -                                 | -  | -  | -   | -          | -  |              | NA   | -  | -                       | -                        | 1                         |
| (g) Any Other (Specify)  | 3                              | 29,358   |                                 | -                              | 29,358       | 0.00%  | 29,358        | -           | 29,358                            | 0.00%  | -  | 0.00%   | -          | -  |              | NA   | 29,336   | -                       | -                        |                           |
| Foreign Banks  | 3                              | 29,358   | -                               | -                              | 29,358       | 0.00%  | 29,622        | -           | 29,622                            | 0.00%  | -  | 0.00%   | -          | -  | $\Box$       | NA   | 29,336   | -                       | -                        |                           |
| Sub Total (B)(2)   | 1,226                          | 52,69,82,472                                       | -                               | -                              | 52,69,82,472 | 19.42%   | 52,69,82,472  | -           | 52,69,82,472                      | 19.42%                                       | -  | 19.42%  | -          | -  |              | NA   | 52,69,82,050   | -                       | -                        | -                         |
| (3) Central Government/ State Government(s)  |                                |  |                                 |                                |              |  |               |             |                                   |  |  |   |            |  |              |  |  |                         |                          |                           |
| (a) Central Government / President of India  | 2                              | 28,677   | -                               | -                              | 28,677       | 0.00%  | 28,677        | -           | 28,677                            | 0.00%  | -  | 0.00%   | -          |  |              | NA   | 28,677   | -                       | -                        | -                         |
| (b) State Government / Governor  | -                              | -  | -                               | -                              | =            | -  | -             | -           | =                                 | -  | -  | -   | -          | -  |              | NA   | -  | -                       | -                        |                           |
| (C) Shareholding by Companies or Bodies (C) Corporate where Central / State Government is a promoter | -                              | -  | -                               | -                              | -            | -  | -             | -           | -                                 | -  | -  | -   | -          | -  |              | NA   | -  | -                       | -                        |                           |
| Sub-Total (B)(3)   | 2                              | 28,677   | -                               | -                              | 28,677       | 0.00%  | 28,677        | -           | 28,677                            | 0.00%  | -  | 0.00%   | -          | -  |              | NA   | 28,677   | -                       | -                        | -                         |

| (4)      | Non-institutions   |                       |                        |   |   | 1                | I                     |                        |   |                        |                |   |                | - | - | [        |                        | - | -  - |
|----------|--|-----------------------|------------------------|---|---|------------------|-----------------------|------------------------|---|------------------------|----------------|---|----------------|---|---|----------|------------------------|---|------|
| (a)      | Associate companies/ Subsidaries   | -                     | =                      | - | - | -                | -                     | -                      | - | -                      | -              | - | -              | - | - | NA       | -                      | - |      |
| (b)      | Directors and their relatives (excluding<br>Independent Directors and nominee<br>Directors)  | 1                     | 7,62,523               | 1 | - | 7,62,523         | 0.03%                 | 7,62,523               | - | 7,62,523               | 0.03%          | 1 | 0.03%          | - | - | NA       | 7,62,523               | - | -    |
| (C)      | Key Managerial Personnel   | 2                     | 59,008                 | - | - | 59,008           | 0.00%                 | 59,008                 | - | 59,008                 | 0.00%          | - | 0.00%          | - | - | NA       | 59,008                 | - |      |
| (D)      | Relatives of promoters (other than<br>'immediate relatives' of promoters disclosed<br>under 'Promoter and Promoter Group'<br>category) | -                     | -                      | - | - | -                | -                     | -                      | - | -                      | -              | - | -              | - | - | NA       | -                      | - |      |
| (E)      | Trusts where any person belonging to<br>'Promoter and Promoter Group' category is<br>'trustee','beneficiary', or 'author of the trust" | -                     | -                      | ı | - | -                | -                     | -                      | - | -                      | ı              | ı | -              | - | - | NA       | -                      | - |      |
| (f)      | Investor Education and Protection Fund (IEPF)  | 2                     | 3,00,040               | - | - | 3,00,040         | 0.01%                 | 3,00,040               | - | 3,00,040               | 0.01%          | - | 0.01%          | - | - | NA       | 3,00,040               | - |      |
| (g)      | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs   | 8,19,857              | 8,74,25,563            | - | - | 8,74,25,563      | 3.22%                 | 8,74,25,563            | - | 8,74,25,563            | 3.22%          | - | 3.22%          | - | - | NA       | 8,67,89,624            | - | -    |
| (h)      | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  | 42                    | 63,66,408              | - | - | 63,66,408        | 0.23%                 | 63,66,408              | - | 63,66,408              | 0.23%          | - | 0.23%          | - | - | NA       | 63,65,880              | - |      |
| (i)      | Non Resident Indians (NRIs)  | 19,802                | 1,35,62,190            | - | - | 1,35,62,190      | 0.50%                 | 1,35,62,190            |   | 1,35,62,190            | 0.50%          | - | 0.50%          | - | - | NA.      | 1,35,46,294            | - |      |
| (j)      | Foreign Nationals  | 11                    | 1,24,934               | - | - | 1,24,934         | 0.00%                 | 1,24,934               |   | 1,24,934               | 0.00%          | - | 0.00%          | - | - | NA       |                        | - |      |
| (k)      | Foreign Companies  | -                     | -                      | - | - | -                | -                     | -                      |   | -                      | -              | - | -              | - | - | NA       |                        |   |      |
| (1)      | Bodies Corporate   | 2782                  | 75,77,087              | - | - | 75,77,087        | 0.28%                 | 75,77,087              | - | 75,77,087              | 0.28%          | - | 0.28%          | - | - | NA       | 73,00,333              | - |      |
| (m)      | Any Other (specify)  | 9,025                 | 32,73,763              |   | - | 32,73,763        | 0.12%                 | 32,73,763              | - | 32,73,763              |                | - | 0.12%          | - |   | . NA     | 32,72,033              |   |      |
|          | Trusts   | 54                    | 7,87,652               | - | - | 7,87,652         | 0.03%                 | 7,87,652               | - | 7,87,652               | 0.03%          | - | 0.03%          | - | - | NA       | 7,87,652               | - |      |
| -        | Limited Liability Partnership  | 221                   |                        | - | - | 6,61,092         | 0.02%                 | 6,61,092               | - | 6,61,092               | 0.02%          | - | 0.02%          | - | - | NA NA    | 6,61,092               | - |      |
| <u> </u> | Hindu Undivided Family   | 8,721                 | 17,73,826              | - | - | 17,73,826        | 0.07%                 | 17,73,826              | - | 17,73,826              | 0.07%          | - | 0.07%          | - | - | NA<br>NA | 17,72,562              | - |      |
| -        | Oversease Corporate Bodies   | 9                     | 34,928                 | - | - | 34,928<br>16.265 | 0.00%                 | 34,928                 | - | 34,928<br>16,265       | 0.00%          | - | 0.00%          | - | - | NA<br>NA | 34,488                 | - |      |
| -        | Clearing Members   Sub-Total (B)(4)  | 20<br><b>8,51,524</b> | 16,265<br>11,94,51,516 | - | - | 11,94,51,516     | 0.00%<br><b>4.40%</b> | 16,265<br>11,94,51,516 |   | 16,265<br>11,94,51,516 | 0.00%<br>4.40% | - | 0.00%<br>4.40% | - | - | NA NA    | 16,265<br>11,87,88,961 | - |      |
|          | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)   | 8,52,895              | 1,05,76,57,174         | - | - | 1,05,76,57,174   | 38.97%                | 1,05,76,57,174         | • | 1,05,76,57,174         | 38.98%         | - | 38.98%         | - | - | NA NA    |                        |   |      |

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

|      | Category & Name of the<br>Shareholders<br>(I)  | No. of<br>sharehold<br>er<br>(III) | No. of fully<br>paid up<br>equity<br>shares held<br>(IV) | Partly paid-<br>up equity<br>shares held<br>(V) | shares | Total nos.<br>shares held<br>(VII =<br>IV+V+VI) | Shareholdin<br>g %<br>calculated<br>as per<br>SCRR, 1957<br>As a % of<br>(A+B+C2)<br>(VIII) |           | class o | g Rights held<br>f securities<br>(IX)<br>Rights |       | Shares Underlyin g Outstandi ng convertibl e securities | securities ( as<br>a percentage<br>of diluted<br>share capital)<br>(XI) = (VII)+(X) | s | of Locked in shares (XII)  As a % of total Shares held (b) | pledged of<br>encumb | of Shares<br>r otherwise<br>ered(XIII)<br>As a % of<br>total<br>shares<br>held<br>(b) | shares held<br>in<br>dematerializ<br>ed form<br>(XIV) |
|------|--|------------------------------------|--|---|--------|---|---|-----------|---------|---|-------|---|---|---|--|----------------------|---|---|
| ('1) | Custodian/DR Holder  |                                    |  |   |        |   |   |           |         |   |       |   |   |   |  | ٨                    | VA.   |   |
|      | (a) Name of DR Holder (if available)   | -                                  | -  | -   | -      | -   | -   | -         | -       | -   | -     | -   | -   | - | -  | ٨                    | VA.   | -   |
| ('2) | Employee Benefit Trust (under<br>SEBI (Share based Employee<br>Benefit) Regulations, 2014) |                                    |  |   |        |   |   |           |         |   |       |   |   |   |  |                      |   |   |
|      | HCL Technologies Stock Options Trust (a)   | 1                                  | 57,06,811  | -   | -      | 57,06,811                                       | 0.21%   | 57,06,811 | -       | 57,06,811                                       | 0.21% | _   | 0.21%   | - | _  | ٨                    | IA  | 57,06,811   |
|      | Total Non-Promoter- Non Public<br>Shareholding<br>(C)= (C)(1)+(C)(2)                       | 1                                  | 57,06,811  | -   | -      | 57,06,811                                       | 0.21%   | 57,06,811 | -       | 57,06,811                                       | 0.21% | -   | 0.21%   | - | -  |                      | -   | 57,06,811   |

| Sr. no | Details of the beneficial | •           | Details of the registered Owner (II)                       | owner in the   | Details of holding/exercise of right of significant beneficial<br>owner in the reporting company, whether direct or indirect<br>whether by virtue of (III) |        |  |                           |                                   |   |  |  |
|--------|---------------------------|-------------|--|----------------|--|--------|--|---------------------------|-----------------------------------|---|--|--|
|        |                           |             |  |                | <b>'</b>   | '')    | acquisition<br>of  |                           |                                   |   |  |  |
|        | Name                      | Nationality | Name   | Nationality    | Shares   | rights | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exercise<br>of<br>Control | Exercise of significant influence | significant<br>benefical<br>interest (IV) |  |  |
| 1      | Mr. Shiv Nadar            | Indian      | Vamasundari Investment (Delhi)Private Limited (Ref.note 1) | Indian Company | 44.167   | -      | -  | -                         | -                                 | 22-Mar-13                                 |  |  |
| 2      | Mr. Shiv Nadar            | Indian      | HCL Corporation Private Ltd (Ref. note 2)                  | 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 22.525%. The balance 49% share in Vama Sundari Investments (Delhi) Private Limited are held by other family members (Mrs. Kiran Nadar-Spouse, Mrs. Roshni Nadar Malhotra- Daughter and Mr. Shikhar Neelkamal Malhotra- Son-in-law). Accordingly, the aggregate shareholding of Mr. Shiv Nadar along with his family members in the Company is 44.167%.
- 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- Spouse, Mrs. Roshni Nadar Malhotra- Daughter and Mr. Shikhar Neelkamal Malhotra- Son-in-law). 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                         | 36.41                  |
| As on the end of previous 1st quarter | 100                         | 35.80                  |
| As on the end of previous 2nd quarter | 100                         | 35.97                  |
| As on the end of previous 3rd quarter | 100                         | 35.91                  |
| As on the end of previous 4th quarter | 100                         | 35.27                  |