

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.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y								
(A)	Promoter & Promoter Group	7	813,817,662	-	-	813,817,662	60.00%	813,817,662	-	60.00%	-	-	-	-	-	813,817,662	-
(B)	Public	149,849	542,461,206	-	-	542,461,206	40.00%	542,461,206	-	40.00%	-	-	-	-	-	541,964,441	-
(C)	Non Promoter- Non Public	-	-	-	-	-	NA	-	-	0.00%	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	NA	-	-	0.00%	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	100.00%	-	-	0.00%	-	-	-	-	-	-	-
	Total	149,856	1,356,278,868	-	-	1,356,278,868	100.00%	1,356,278,868	-	100.00%	-	-	-	-	-	1,355,782,103	-

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, 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 (x)
								Class eg. X	Class e.g. Y	Total						
(1) Indian																
(a) Individuals/Hindu undivided Family		3	788	-	-	788	0.00%	788	0.00%	-	-	-	-	788		
Mr. Shiv Nader	ACPN33368A	1	368	-	-	368	0.00%	368	0.00%	-	-	-	-	368		
Ms. Kiran Nader	ACHPW5724M	1	72	-	-	72	0.00%	72	0.00%	-	-	-	-	72		
Ms. Rashmi Nader Mahipuro	ZBRPN2760L	1	348	-	-	348	0.00%	348	0.00%	-	-	-	-	348		
(b) Central Government/ State Government(s)		-	-	-	-	-	0.00%	-	0.00%	-	-	-	-	-		
(c) Financial Institutions/ Banks		-	-	-	-	-	0.00%	-	0.00%	-	-	-	-	-		
(d) Any Other (specify)		3	590,485,858	-	-	590,485,858	43.54%	590,485,858	43.54%	-	-	-	-	590,485,858		
(e) Body Corporates																
ICL Corporation Pvt. Ltd.	AAJDC2223M	1	4,589,052	-	-	4,589,052	0.34%	4,589,052	0.34%	-	-	-	-	4,589,052		
Voma Smart Investments	AAACU0937E	1	591,855,849	-	-	591,855,849	42.90%	591,855,849	42.90%	-	-	-	-	591,855,849		
IZOBUL PVT. LTD.	IAECG6723A	1	4,040,957	-	-	4,040,957	0.30%	4,040,957	0.30%	-	-	-	-	4,040,957		
IZEL ABAR PVT. LTD.	IAECG6723A	1	4,040,957	-	-	4,040,957	0.30%	4,040,957	0.30%	-	-	-	-	4,040,957		
Sub-Total (A)(1)		6	590,486,646	-	-	590,486,646	43.54%	590,486,646	43.54%	-	-	-	-	590,486,646		
(2) Foreign																
(a) Individuals (Non-Resident Individuals/ Foreign)		-	-	-	-	-	-	-	-	-	-	-	-	-		
(b) Government		-	-	-	-	-	-	-	-	-	-	-	-	-		
(c) Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-		
(d) Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-		
(e) Any Other (specify)		1	223,331,016	-	-	223,331,016	16.47%	223,331,016	16.47%	-	-	-	-	223,331,016		
(f) Bodies Corporate																
ICL Holding Private Ltd.	AAAGH32200	1	223,331,016	-	-	223,331,016	16.47%	223,331,016	16.47%	-	-	-	-	223,331,016		
Sub-Total (A)(2)		1	223,331,016	-	-	223,331,016	16.47%	223,331,016	16.47%	-	-	-	-	223,331,016		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	813,817,662	-	-	813,817,662	60.00%	813,817,662	60.00%	-	-	-	-	813,817,662		

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:				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	Exercised of control		Exercised of significant influence
1	Mr. Shiv Nadar	ACPN3308A	Indian	Vamasundari Investment (Delhi) Private Limited	AAACCV8937E	Indian Company	24.43	24.43	24.43	Yes	Yes	22-Mar-13
2	Mrs. Kiran Nadar	ACFPN5724M	Indian	Vamasundari Investment (Delhi) Private Limited	AAACCV8937E	Indian Company	14.04	14.04	14.04	Yes	Yes	22-Mar-13
3	Mrs. Rosini Nadar Malhotra	ABFPN2760L	Indian	Vamasundari Investment (Delhi) Private Limited	AAACCV8937E	Indian Company	4.43	4.43	4.43	Yes	Yes	22-Mar-13
						Total	42.90	42.90	42.90	Yes	Yes	
4	Mr. Shiv Nadar	ACPN3308A	Indian	HCL Corporation Private Ltd	AAADCG2825M	Indian Company	0.19	0.19	0.19	Yes	Yes	25-Mar-14
5	Mrs. Kiran Nadar	ACFPN5724M	Indian	HCL Corporation Private Ltd	AAADCG2825M	Indian Company	0.11	0.11	0.11	Yes	Yes	25-Mar-14
6	Mrs. Rosini Nadar Malhotra	ABFPN2760L	Indian	HCL Corporation Private Ltd	AAADCG2825M	Indian Company	0.03	0.03	0.03	Yes	Yes	25-Mar-14
						Total	0.34	0.34	0.34	Yes	Yes	
7	Mr. Shiv Nadar	ACPN3308A	Indian	HCL Avitas Private Limited (Ref. note 1)	AAECB6723A	Indian Company	0.17	0.17	0.17	Yes	Yes	23-Mar-17
8	Mrs. Kiran Nadar	ACFPN5724M	Indian	HCL Avitas Private Limited (Ref. note 1)	AAECB6723A	Indian Company	0.10	0.10	0.10	Yes	Yes	23-Mar-17
9	Mrs. Rosini Nadar Malhotra	ABFPN2760L	Indian	HCL Avitas Private Limited (Ref. note 1)	AAECB6723A	Indian Company	0.03	0.03	0.03	Yes	Yes	23-Mar-17
						Total	0.30	0.30	0.30	Yes	Yes	

Note.

- 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 Investments (Delhi) Private Limited Indirectly holds 92.7 % shares in HCL Avitas Pvt Ltd.
- HCL Holdings Private Limited holds 16.47% equity shares in HCL Technologies Limited. The shareholding in HCL Holdings Private Limited is held through Varma Sundar 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 Ms. Rosini Nadar Malhotra.