

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, 2021**
- 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 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. (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	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	778,104	1,070,974,822	-	-	1,070,974,822	39.47%	1,070,974,822	-	1,070,974,822	39.47%	-	-	-	NA	-	1,070,048,491	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	-	-	-	-	-	NA	-	-	-	0.00%	-	-	-	NA	-	-	
(C2)	Shares held by Employee Trusts	1	5,500,000	-	-	##### ###	0.20%	5,500,000	-	5,500,000.00	0.20%	-	-	-	NA	-	5,500,000	
	Total	778,112	2,713,665,096	-	-	2,713,665,096	100.00%	2,713,665,096	-	2,713,665,096	100.00%	-	-	-	-	-	2,712,738,765	

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)			-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	-	-	-
(c)	Financial Institutions/ Banks			-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	-	-	-
(d)	Any Other (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
(i)	Bodies Corporate																			
	HCL Corporation Pvt. Ltd.	Promoter	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	1,181,307,190	-	-	1,181,307,190	43.53%	1,181,307,190	-	1,181,307,190	43.53%	-	43.53%	-	-	-	-	1,181,307,190
(ii)	Trust																			
	Kiran Nadar Museum of Art *	Promoter Group	AABTK5896P	1	4,131,914	-	-	4,131,914	0.15%	4,131,914	-	4,131,914	0.15%	-	0.15%	-	-	-	-	4,131,914
	Sub-Total (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
(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)=	7	1,637,190,274	-	-	1,637,190,274	60.33%	1,637,190,274	60.33%	-	60.33%	-	-	-	-	-	1,637,190,274

* Kiran Nadar Museum of Art is a registered public charitable Trust (KNMA). Accordingly, the Promoters/ Promoter Group does not have any beneficial interest in KNMA.

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 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)	Institutions																			
(a)	Mutual Funds		44	242,998,935	-	-	242,998,935	8.95%	242,998,935	-	242,998,935	8.95%	-	8.95%	-	-	NA	NA	242,997,035	
	<i>ICICI Mutual Fund</i>	AAAAI0038F	1	45,239,844	-	-	45,239,844	1.67%	45,239,844	-	45,239,844	1.67%	-	1.67%	-	-	NA	NA	45,239,844	
	<i>SBI Mutual Fund</i>	AABTS6407Q	1	67,304,388	-	-	67,304,388	2.48%	67,304,388	-	67,304,388	2.48%	-	2.48%	-	-	NA	NA	67,304,388	
(b)	Venture Capital Funds		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA	NA	-	
(c)	Alternate Investment Funds		34	5,354,939	-	-	5,354,939	0.20%	5,354,939	-	5,354,939	0.20%	-	0.20%	-	-	NA	NA	5,354,939	
(d)	Foreign Venture Capital Investors		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA	NA	-	
(e)	Foreign Portfolio Investors		1,047	554,427,321	-	-	554,427,321	20.43%	554,427,321	-	554,427,321	20.43%	-	20.43%	-	-	NA	NA	554,426,521	
	<i>Artisan International Value Fund</i>	AAAFCA0790H	1	51,085,203	-	-	51,085,203	1.88%	51,085,203	-	51,085,203	1.88%	-	1.88%	-	-	NA	NA	51,085,203	
(f)	Financial Institutions/ Banks		19	3,770,422	-	-	3,770,422	0.14%	3,770,422	-	3,770,422	0.14%	-	0.14%	-	-	NA	NA	3,769,182	
(g)	Insurance Companies		32	120,601,559	-	-	120,601,559	4.44%	120,601,559	-	120,601,559	4.44%	-	4.44%	-	-	NA	NA	120,601,559	
	<i>Life Insurance Corporation Of India</i>	AAACL0582H	1	72,464,511	-	-	72,464,511	2.67%	72,464,511	-	72,464,511	2.67%	-	2.67%	-	-	NA	NA	72,464,511	
(h)	Provident Funds/ Pension Funds		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA	NA	-	
(i)	Any Other (specify)		5	29,644	-	-	29,644	0.00%	29,644	-	29,644	0.00%	-	0.00%	-	-	NA	NA	29,600	
(i)	Foreign Banks		5	29,644	-	-	29,644	0.00%	29,644	-	29,644	0.00%	-	0.00%	-	-	NA	NA	29,600	
	Sub-Total (B)(1)		1,181	927,182,820	-	-	927,182,820	34.17%	927,182,820	-	927,182,820	34.17%	-	34.17%	-	-	NA	NA	927,178,836	
(2)	Central Government/ State Government(s)/ President of India		3	491,434	-	-	491,434	0.02%	491,434	-	491,434	0.02%	-	0.02%	-	-	NA	NA	491,434	
			-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA	NA	-	
	Sub-Total (B)(2)		3	491,434	-	-	491,434	0.02%	491,434	-	491,434	0.02%	-	0.02%	-	-	NA	NA	491,434	
(3)	Non-institutions																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		748,880	86,659,895	-	-	86,659,895	3.19%	86,659,895	-	86,659,895	3.19%	-	3.19%	-	-	NA	NA	85,767,952	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		48	7,570,803	-	-	7,570,803	0.28%	7,570,803	-	7,570,803	0.28%	-	0.28%	-	-	NA	NA	7,570,275	
(b)	NBFCs registered with RBI		10	384,472	-	-	384,472	0.01%	384,472	-	384,472	0.01%	-	0.01%	-	-	NA	NA	384,472	
(c)	Employee Trusts		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA	NA	-	
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA	NA	-	
(e)	Any Other (specify)		2	210,613	-	-	210,613	0.01%	210,613	-	210,613	0.01%	-	0.01%	-	-	NA	NA	210,613	
(i)	IEPF		2	210,613	-	-	210,613	0.01%	210,613	-	210,613	0.01%	-	0.01%	-	-	NA	NA	210,613	
(ii)	Bodies Corporate		2,578	11,763,602	-	-	11,763,602	0.43%	11,763,602	-	11,763,602	0.43%	-	0.43%	-	-	NA	NA	11,752,870	
(iii)	Trusts		47	15,570,463	-	-	15,570,463	0.57%	15,570,463	-	15,570,463	0.57%	-	0.57%	-	-	NA	NA	15,570,463	
(vi)	Trust Employees		1	200	-	-	200	0.00%	200	-	200	0.00%	-	0.00%	-	-	NA	NA	200	
(v)	Foreign Nationals		11	148,658	-	-	148,658	0.01%	148,658	-	148,658	0.01%	-	0.01%	-	-	NA	NA	148,658	
(vi)	Non-Resident Indians		17,017	14,252,674	-	-	14,252,674	0.53%	14,252,674	-	14,252,674	0.53%	-	0.53%	-	-	NA	NA	14,236,574	
(vii)	Overseas Corporate Bodies		9	35,368	-	-	35,368	0.00%	35,368	-	35,368	0.00%	-	0.00%	-	-	NA	NA	34,488	
(viii)	Clearing Members		258	4,994,545	-	-	4,994,545	0.18%	4,994,545	-	4,994,545	0.18%	-	0.18%	-	-	NA	NA	4,994,545	
(ix)	Hindu Undivided Families		8,059	1,709,275	-	-	1,709,275	0.06%	1,709,275	-	1,709,275	0.06%	-	0.06%	-	-	NA	NA	1,707,111	
	Sub-Total (B)(3)		776,920	143,300,568	-	-	143,300,568	5.28%	143,300,568	-	143,300,568	5.28%	-	5.28%	-	-	NA	NA	142,378,221	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		778,104	1,070,974,822	-	-	1,070,974,822	39.47%	1,070,974,822	-	1,070,974,822	39.47%	-	39.47%	-	-	NA	NA	1,070,048,491	

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																	NA		
(a) Name of DR Holder (if available)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(*2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
(a) HCL Technologies Stock Options Trust	AABTH5123L	1	5,500,000	-	-	5,500,000	0.20%	5,500,000	-	5,500,000	0.20%	-	0.20%	-	-		NA	5,500,000	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	5,500,000	-	-	5,500,000	0.20%	5,500,000	-	5,500,000	0.20%	-	0.20%	-	-			-	5,500,000

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	43.53	-	-	-	-	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. 56.95% in Vama Sundari Investments (Delhi) Private Limited. Accordingly his proportionate shareholding in HCL Technologies Limited ('Company') comes to 24.71%. 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 43.53%.
- 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 0.10%. 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 0.17%.
- 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.
- 4 Kiran Nadar Museum of Art, a registered public charitable Trust (KNMA), is holding 0.15% equity shares in HCL Technologies Limited. Beneficiaries of the KNMA are Public at large. Mrs. Kiran Nadar and Mrs. Roshni Nadar Malhotra, family members of Mr. Shiv Nadar, are Managing Trustee and Trustee respectively of KNMA.