

**(I)(a) Statement Showing Shareholding Pattern**Name of the Company : **HCL Technologies Limited**Scrip Code : **BSE - 532281; NSE - HCLTECH**Name of the Scrip, Class of Security : **Equity**Quarter Ended : **June 30, 2009**

Category code (I)	Category of Shareholder (II)	Number of Shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (A+B+C) (IX)= VIII/IV*100
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	334,543,294	334,543,294	49.91%	49.91%	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others (Specify)	-	-	-	-	-	-	-
(e-i)	Directors & their Relatives	3	394	394	0.00%	0.00%	-	-
(e-ii)	Trust *	1	5,011	5,011	0.00%	0.00%	-	-
	<b>Sub Total(A)(1)</b>	<b>6</b>	<b>334,548,699</b>	<b>334,548,699</b>	<b>49.91%</b>	<b>49.91%</b>	-	-
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate **	1	122,259,208	122,259,208	18.24%	18.24%	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-	-
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>122,259,208</b>	<b>122,259,208</b>	<b>18.24%</b>	<b>18.24%</b>	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>456,807,907</b>	<b>456,807,907</b>	<b>68.15%</b>	<b>68.15%</b>	-	-
<b>(B)</b>	<b>Public shareholding</b>						<b>N.A.</b>	<b>N.A.</b>
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	66	14,496,445	14,495,319	2.16%	2.16%	-	-
(b)	Financial Institutions / Banks	20	420,087	419,711	0.06%	0.06%	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	9	17,509,204	17,509,204	2.61%	2.61%	-	-
(f)	Foreign Institutional Investors	180	120,065,588	120,065,188	17.91%	17.91%	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
(h-i)	Foreign Banks	4	1,244	600	0.00%	0.00%	-	-
	<b>Sub-Total (B)(1)</b>	<b>279</b>	<b>152,492,568</b>	<b>152,490,022</b>	<b>22.75%</b>	<b>22.75%</b>		

<b>B 2</b>	<b>Non-institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Bodies Corporate	1,229	16,930,922	16,927,193	2.53%	2.53%	-	-
(b)	<b>Individuals</b>							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	85,007	24,474,812	24,139,411	3.65%	3.65%	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	26	3,705,341	3,604,641	0.55%	0.55%	-	-
(c)	Any Other (specify)							
(c-i)	Trusts	8	4,672	4,672	0.00%	0.00%	-	-
(c-ii)	Directors & their Relatives @	7	2,094,836	2,094,728	0.31%	0.31%	-	-
(c-iii)	Foreign Nationals	16	122,588	102,788	0.02%	0.02%	-	-
(c-iv)	Non-Resident Indians	1,547	3,921,742	3,861,744	0.59%	0.59%	-	-
(c-v)	Overseas Corporate Bodies	12	8,825,238	8,824,798	1.32%	1.32%	-	-
(c-vi)	Clearing Members	250	600,325	600,325	0.09%	0.09%	-	-
(c-vii)	Hindu Undivided Families	1,005	275,649	275,649	0.04%	0.04%	-	-
	<b>Sub-Total (B)(2)</b>	<b>89,107</b>	<b>60,956,125</b>	<b>60,435,949</b>	<b>9.09%</b>	<b>9.09%</b>	-	-
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>89,386</b>	<b>213,448,693</b>	<b>212,925,971</b>	<b>31.85%</b>	<b>31.85%</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>89,393</b>	<b>670,256,600</b>	<b>669,733,878</b>	<b>100.00%</b>	<b>100.00%</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been issued #	-	-	-	-	-	<b>N.A.</b>	<b>N.A.</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>89,393</b>	<b>670,256,600</b>	<b>669,733,878</b>	<b>100.00%</b>	<b>100.00%</b>	<b>N.A.</b>	<b>N.A.</b>

\* This is a public charitable trust in which promoter does not hold any beneficial interest.

\*\* This is an Overseas Corporate Body.

@ Includes 171,200 shares held by a Director of the Company who is a Foreign National.

# The Company has not issued any shares to the custodians against which Depository Receipts have been issued.

**(I)(b) Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group”**

Sr. No. (I)	Name of the shareholder (II)	Total Shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand Total (A)+(B)+( C) (IV)	Number (V)	As a percentage (VI) = (V)/(III)*100	As a % of grand Total (A)+(B)+( C) of sub-clause (I)(a) (VII)
1	HCL Corporation Limited	332,775,342	49.65%	-	0.00%	0.00%
2	HCL Holdings Private Limited *	122,259,208	18.24%	-	0.00%	0.00%
3	HCL Peripherals Limited	1,767,952	0.26%	-	0.00%	0.00%
4	Mr. Shiv Nadar	184	0.00%	-	0.00%	0.00%
5	Ms. Kiran Nadar	36	0.00%	-	0.00%	0.00%
6	Ms. Roshni Nadar	174	0.00%	-	0.00%	0.00%
7	SSN Trust **	5,011	0.00%	-	0.00%	0.00%
<b>TOTAL</b>		<b>456,807,907</b>	<b>68.15%</b>	-	<b>0.00%</b>	<b>0.00%</b>

\* This is an Overseas Corporate Body.

\*\* This is a public charitable trust in which promoter does not hold any beneficial interest.

**(I)(c) Statement showing Shareholding of persons belonging to the category  
“Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of
1	HSBC Global Investment Funds A/c HSBC GlobalInvestment Funds Mauritius Ltd. #	48,000,000	7.16%
2	HSBC Global Investment Funds A/c HSBC Globalinvestment Funds Bric Freestyle #	5,414,445	0.81%
3	Life Insurance Corporation of India	16,650,658	2.48%
4	The Master Trust Bank of Japan, Ltd. A/c HSBCINDIAN Equity Mother Fund	11,100,000	1.66%
5	Dali Limited	8,815,800	1.32%
6	Warhol Limited	17,631,599	2.63%
<b>TOTAL</b>		<b>107,612,502</b>	<b>16.06%</b>

# Pursuant to the disclosure received by the Company, the holdings of the shareholders at serial no. 1 & 2 belong to the same acquirer / person acting in concert.

**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
Nil			
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
Not Applicable				
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
Not Applicable				
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

**(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer.**

The Company has issued only one class of security
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