

(I)(a) Statement Showing Shareholding Pattern

Name of the Company : HCL Technologies Limited	
Scrip Code : BSE - 532281; NSE - HCLTECH	Quarter Ended : March 31, 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
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	334,548,305	334,548,305	49.95%	49.95%	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others (Specify)	-	-	-	-	-	-	-
(e-i)	Directors & their Relatives	3	394	394	0.00%	0.00%	-	-
	Sub Total(A)(1)	5	334,548,699	334,548,699	49.95%	49.95%	-	-
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate *	1	122,259,208	122,259,208	18.25%	18.25%	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(2)	1	122,259,208	122,259,208	18.25%	18.25%	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	456,807,907	456,807,907	68.20%	68.20%	-	-
(B)	Public shareholding						N.A.	N.A.
1	Institutions							
(a)	Mutual Funds/ UTI	70	16,385,127	16,384,001	2.45%	2.45%	-	-
(b)	Financial Institutions / Banks	22	439,726	439,350	0.07%	0.07%	-	-
(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	155	112,013,513	112,013,113	16.72%	16.72%	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
(h-i)	Foreign Banks	5	1,044,670	1,044,026	0.16%	0.16%	-	-
	Sub-Total (B)(1)	261	147,392,240	147,389,694	22.01%	22.01%		

B 2	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	1,222	19,201,696	19,197,967	2.87%	2.87%	-	-
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	92,041	26,079,783	25,647,671	3.89%	3.89%	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	25	3,744,286	3,744,286	0.56%	0.56%	-	-
(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	1,623	3,969,596	3,902,198	0.59%	0.59%	-	-
(c-v)	Overseas Corporate Bodies	12	8,825,238	8,824,798	1.32%	1.32%	-	-
(c-vi)	Clearing Members	345	1,297,367	1,297,367	0.19%	0.19%	-	-
(c-vii)	Hindu Undivided Families	1,078	221,647	221,647	0.03%	0.03%	-	-
	Sub-Total (B)(2)	96,377	65,561,709	65,038,122	9.79%	9.79%	-	-
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	96,638	212,953,949	212,427,816	31.80%	31.80%	N.A.	N.A.
	TOTAL (A)+(B)	96,644	669,761,856	669,235,723	100.00%	100.00%		
(C)	Shares held by Custodians and against which Depository Receipts have been issued #	-	-	-	-	-	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	96,644	669,761,856	669,235,723	100.00%	100.00%	N.A.	N.A.

* 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	332,780,353	49.69%	-	0.00%	0.00%
2	HCL Holdings Private Limited *	122,259,208	18.25%	-	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%
TOTAL		456,807,907	68.20%	-	0.00%	0.00%

* This is an Overseas Corporate Body.

**(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. #	47,841,212	7.14%
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	2.49%
4	The Master Trust Bank of Japan, Ltd. A/c HSBCEINDIAN Equity Mother Fund	11,100,000	1.66%
5	Dali Limited	8,815,800	1.32%
6	Warhol Limited	17,631,599	2.63%
TOTAL		107,453,714	16.04%

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			
TOTAL		0	0.00

(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				
TOTAL		0	0	0.00

(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				
TOTAL			0	0.00