

(I)(a) Statement Showing Shareholding Pattern

Name of the Company : HCL Technologies Limited	
Scrip Code : BSE - 532281; NSE - HCLTECH	Period : As on June 30, 2008

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	2	327,771,491	327,771,491	49.19%	49.19%
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others (Specify)					
(e-i)	Directors & their Relatives	3	394	394	0.00%	0.00%
(e-ii)	Trust *	1	11,259	11,259	0.00%	0.00%
	Sub Total(A)(1)	6	327,783,144	327,783,144	49.19%	49.19%
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-
b	Bodies Corporate **	1	122,259,208	122,259,208	18.35%	18.35%
c	Institutions	-	-	-	-	-
d	Any Others(Specify)					
	Sub Total(A)(2)	1	122,259,208	122,259,208	18.35%	18.35%
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	450,042,352	450,042,352	67.54%	67.54%
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	64	14,125,189	14,124,063	2.12%	2.12%
(b)	Financial Institutions/ Banks	23	405,281	404,905	0.06%	0.06%
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	8	18,572,127	18,572,127	2.79%	2.79%
(f)	Foreign Institutional Investors	141	118,101,726	118,101,326	17.72%	17.72%
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)					
(h-i)	Foreign Banks	5	7,988,434	7,987,790	1.20%	1.20%
	Sub-Total (B)(1)	241	159,192,757	159,190,211	23.89%	23.89%

B 2	Non-institutions					
(a)	Bodies Corporate	1,108	16,827,394	16,823,511	2.53%	2.53%
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	76,561	22,777,784	22,316,741	3.42%	3.42%
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	4,522,500	4,522,500	0.68%	0.68%
(c)	Any Other (specify)					
(c-i)	Trusts	6	2,807	2,807	0.00%	0.00%
(c-ii)	Directors & their Relatives @	6	1,094,836	1,094,728	0.16%	0.16%
(c-iii)	Foreign Nationals	16	120,236	120,236	0.02%	0.02%
(c-iv)	Non-Resident Indians	1,275	3,704,694	3,611,612	0.56%	0.56%
(c-v)	Overseas Corporate Bodies	12	7,551,771	7,551,331	1.13%	1.13%
(c-vi)	Clearing Members	232	309,297	309,297	0.05%	0.05%
(c-vii)	Hindu Undivided Families	910	193,844	193,844	0.03%	0.03%
	Sub-Total (B)(2)	80,148	57,105,163	56,546,607	8.57%	8.57%
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	80,389	216,297,920	215,736,818	32.46%	32.46%
	TOTAL (A)+(B)	80,396	666,340,272	665,779,170	100.00%	100.00%
(C)	Shares held by Custodians and against which Depository Receipts have been issued #	-	-	-	xxx	N.A.
	GRAND TOTAL (A)+(B)+(C)	80,396	666,340,272	665,779,170	xxx	100.00%

* 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.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	HCL Corporation Limited	326,003,539	48.92%
2	HCL Holdings Private Limited *	122,259,208	18.35%
3	HCL Peripherals Limited **	1,767,952	0.27%
4	Mr. Shiv Nadar	184	0.00%
5	Ms. Kiran Nadar	36	0.00%
6	Ms. Roshni Nadar	174	0.00%
7	SSN Trust ***	11,259	0.00%
TOTAL		450,042,352	67.54%

* This is an Overseas Corporate Body.

** HCL Peripherals Ltd., a subsidiary of M/s. HCL Corporation Limited (the promoter entity), has become the holder of these shares pursuant to the merger of a domestic company with M/s. HCL Peripherals Ltd., in terms of the order dated 20th Feb.2008 of the Hon'ble High Court of Delhi, which became effective from 23rd April, 2008.

*** 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 shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	HSBC Global Investment Funds A/c HSBC GlobalInvestment Funds Mauritius Ltd. #	44,898,884	6.74%
2	HSBC Global Investment Funds A/c HSBC Globalinvestment Funds Bric Freestyle #	5,367,595	0.81%
3	Life Insurance Corporation of India	17,763,581	2.67%
4	Deutsche Bank AG Frankfurt, Corporate Investments	7,987,190	1.20%
5	The Master Trust Bank of Japan, Ltd. A/c HSBCINDIAN Equity Mother Fund	9,982,500	1.50%
6	Dali Limited	7,542,333	1.13%
7	Warhol Limited	17,631,599	2.65%
TOTAL		111,173,682	16.68%

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