

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 September 30, 2019**
- 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	813,817,662	-	-	813,817,662	60.00%	813,817,662	-	813,817,662	60.00%	-	-	-	-	-	813,817,662	
(B)	Public	154,906	542,583,526	-	-	542,583,526	40.00%	542,583,526	-	542,583,526	40.00%	-	-	-	-	NA	542,093,769	
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	0.00%	-	-	-	-	NA	-	
(C1)	Shares underlying DRs	-	-	-	-	-	NA	-	-	-	0.00%	-	-	-	-	NA	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	0.00%	-	-	-	-	NA	-	
	Total	154,913	1,356,401,188	-	-	1,356,401,188	100.00%	1,356,401,188	-	1,356,401,188	100.00%	-	-	-	-		1,355,911,431	

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 , 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(XI)		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	788	-	-	788	0.00%	788	-	788	0.00%	-	0.00%	-	-	-	-	788
	Mr. Shiv Nadar	ACIPN3308A	1	368	-	-	368	0.00%	368	-	368	0.00%	-	0.00%	-	-	-	-	368
	Ms. Kiran Nadar	ACPPN5724M	1	72	-	-	72	0.00%	72	-	72	0.00%	-	0.00%	-	-	-	-	72
	Ms. Roshni Nadar Malhotra	ABRPN2760L	1	348	-	-	348	0.00%	348	-	348	0.00%	-	0.00%	-	-	-	-	348
(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	590,485,858	-	-	590,485,858	43.53%	590,485,858	-	590,485,858	43.53%	-	43.53%	-	-	-	-	590,485,858
(i)	Body Corporates																		
	HCL Corporation Pvt. Ltd.	AADCG2825M	1	4,589,052	-	-	4,589,052	0.34%	4,589,052	-	4,589,052	0.34%	-	0.34%	-	-	-	-	4,589,052
	Vama Sundari Investments (Delhi) Pvt. Ltd.	AACCV8937E	1	581,855,849	-	-	581,855,849	42.90%	581,855,849	-	581,855,849	42.90%	-	42.90%	-	-	-	-	581,855,849
	HCL Avitas Pvt. Ltd.	AAECB6723A	1	4,040,957	-	-	4,040,957	0.30%	4,040,957	-	4,040,957	0.30%	-	0.30%	-	-	-	-	4,040,957
	Sub-Total (A)(1)		6	590,486,646	-	-	590,486,646	43.53%	590,486,646	-	590,486,646	43.53%	-	43.53%	-	-	-	-	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	16.46%	223,331,016	-	223,331,016	16.46%	-	16.46%	-	-	-	-	223,331,016
(i)	Bodies Corporate																		
	HCL Holdings Private Ltd.	AABCH7320Q	1	223,331,016	-	-	223,331,016	16.46%	223,331,016	-	223,331,016	16.46%	-	16.46%	-	-	-	-	223,331,016
	Sub-Total (A)(2)		1	223,331,016	-	-	223,331,016	16.46%	223,331,016	-	223,331,016	16.46%	-	16.46%	-	-	-	-	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	-	813,817,662	60.00%	-	60.00%	-	-	-	-	813,817,662

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 ² 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	78,990,019	-	-	78,990,019	5.82%	78,990,019	-	78,990,019	5.82%	-	5.82%	-	-	NA		78,989,069
	<i>ICICI Prudential Mutual Fund</i>	AAAA10038F	1	18,412,429			18,412,429	1.36%	18,412,429	-	18,412,429	1.36%	-	1.36%	-	-	NA		18,412,429
	<i>SBI Mutual Fund</i>	AABTS6407Q	1	18,873,568			18,873,568	1.39%	18,873,568	-	18,873,568	1.39%	-	1.39%	-	-	NA		18,873,568
(b)	Venture Capital Funds		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-
(c)	Alternate Investment Funds		10	627,521	-	-	627,521	0.05%	627,521	-	627,521	0.05%	-	0.05%	-	-	NA		627,521
(d)	Foreign Venture Capital Investors		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-
(e)	Foreign Portfolio Investors		1,023	379,313,566	-	-	379,313,566	27.96%	379,313,566	-	379,313,566	27.96%	-	27.96%	-	-	NA		379,313,166
	<i>Artisan International Value Fund</i>	AAFCOA0790H	1	20,074,990	-	-	20,074,990	1.48%	20,074,990	-	20,074,990	1.48%	-	1.48%	-	-	NA		20,074,990
(f)	Financial Institutions/ Banks		19	566,801	-	-	566,801	0.04%	566,801	-	566,801	0.04%	-	0.04%	-	-	NA		566,181
(g)	Insurance Companies		34	36,849,961	-	-	36,849,961	2.72%	36,849,961	-	36,849,961	2.72%	-	2.72%	-	-	NA		36,849,961
(h)	Provident Funds/ Pension Funds		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-
(i)	Any Other (specify)																		
(i)	Foreign Banks		5	14,822	-	-	14,822	0.00%	14,822	-	14,822	0.00%	-	0.00%	-	-	NA		14,800
	Sub-Total (B)(1)		1,135	496,362,690	-	-	496,362,690	36.59%	496,362,690	-	496,362,690	36.59%	-	36.59%	-	-	NA		496,360,698
(2)	Central Government/ State Government(s)/ President of India		2	88,795	-	-	88,795	0.01%	88,795	-	88,795	0.01%	-	0.01%	-	-	NA		88,795
			-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-
	Sub-Total (B)(2)		2	88,795	-	-	88,795	0.01%	88,795	-	88,795	0.01%	-	0.01%	-	-	NA		88,795
(3)	Non-institutions																		
	Individuals -																		
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		144,865	28,812,748	-	-	28,812,748	2.12%	28,812,748	-	28,812,748	2.12%	-	2.12%	-	-	NA		28,339,381
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	1,072,880	-	-	1,072,880	0.08%	1,072,880	-	1,072,880	0.08%	-	0.08%	-	-	NA		1,072,880
(b)	NBFCs registered with RBI		10	105,335	-	-	105,335	0.01%	105,335	-	105,335	0.01%	-	0.01%	-	-	NA		105,335
(c)	Employee Trusts		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-
(e)	Any Other (specify)																		
(i)	Bodies Corporate		928	2,623,486	-	-	2,623,486	0.19%	2,623,486	-	2,623,486	0.19%	-	0.19%	-	-	NA		2,617,524
(ii)	Trusts		16	5,249,877	-	-	5,249,877	0.39%	5,249,877	-	5,249,877	0.39%	-	0.39%	-	-	NA		5,249,877
(iii)	Foreign Nationals		12	74,729	-	-	74,729	0.01%	74,729	-	74,729	0.01%	-	0.01%	-	-	NA		74,729
(iv)	Non-Resident Indians		4,916	6,063,072	-	-	6,063,072	0.45%	6,063,072	-	6,063,072	0.45%	-	0.45%	-	-	NA		6,055,076
(v)	Overseas Corporate Bodies		9	17,684	-	-	17,684	0.00%	17,684	-	17,684	0.00%	-	0.00%	-	-	NA		17,244
(vi)	Clearing Members		241	1,722,235	-	-	1,722,235	0.13%	1,722,235	-	1,722,235	0.13%	-	0.13%	-	-	NA		1,722,235
(vii)	Hindu Undivided Families		2,766	389,995	-	-	389,995	0.03%	389,995	-	389,995	0.03%	-	0.03%	-	-	NA		389,995
	Sub-Total (B)(3)		153,769	46,132,041	-	-	46,132,041	3.40%	46,132,041	-	46,132,041	3.40%	-	3.40%	-	-	NA		45,644,276
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		154,906	542,583,526	-	-	542,583,526	40.00%	542,583,526	-	542,583,526	40.00%	-	40.00%	-	-			542,093,769

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	AACCV8937E	Indian Company	24.43	-	-	-	-	22-Mar-13
2	Mrs. Kiran Nadar	ACPPN5724M	Indian	Vamasundari Investment (Delhi)Private Limited	AACCV8937E	Indian Company	14.04	-	-	-	-	22-Mar-13
3	Mrs. Roshni Nadar Malhotra	ABRPN2760L	Indian	Vamasundari Investment (Delhi)Private Limited	AACCV8937E	Indian Company	4.43	-	-	-	-	22-Mar-13
						Total	42.90					
4	Mr. Shiv Nadar	ACIPN3308A	Indian	HCL Corporation Private Ltd	AADCG2825M	Indian Company	0.19	-	-	-	-	25-Mar-14
5	Mrs. Kiran Nadar	ACPPN5724M	Indian	HCL Corporation Private Ltd	AADCG2825M	Indian Company	0.11	-	-	-	-	25-Mar-14
6	Mrs. Roshni Nadar Malhotra	ABRPN2760L	Indian	HCL Corporation Private Ltd	AADCG2825M	Indian Company	0.04	-	-	-	-	25-Mar-14
						Total	0.34					
7	Mr. Shiv Nadar	ACIPN3308A	Indian	HCL Avitas Private Limited (Ref. note 1)	AAECB6723A	Indian Company	0.17	-	-	-	-	23-Mar-17
8	Mrs. Kiran Nadar	ACPPN5724M	Indian	HCL Avitas Private Limited (Ref. note 1)	AAECB6723A	Indian Company	0.10	-	-	-	-	23-Mar-17
9	Mrs. Roshni Nadar Malhotra	ABRPN2760L	Indian	HCL Avitas Private Limited (Ref. note 1)	AAECB6723A	Indian Company	0.03	-	-	-	-	23-Mar-17
						Total	0.30					

Note:

- ¹ 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 indirectly holds 92.7 % shares in HCL Avitas Pvt Ltd.
- ² HCL Holdings Private Limited holds 16.47% 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.