

### 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, 2021**
- 4: **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	<b>Yes *</b>	<b>No*</b>
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	653,585	1,076,474,822	-	-	1,076,474,822	39.67%	1,076,474,822	-	1,076,474,822	39.67%	-	-	-	-	NA	1,075,539,315	
(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	-	
	<b>Total</b>	<b>653,592</b>	<b>2,713,665,096</b>	<b>-</b>	<b>-</b>	<b>2,713,665,096</b>	<b>100.00%</b>	<b>2,713,665,096</b>	<b>-</b>	<b>2,713,665,096</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		<b>2,712,729,589</b>	

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)		
										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 eq. X	Class e.g. Y	Total							
(1)	<b>Indian</b>																		
(a)	<b>Individuals/Hindu undivided Family</b>																		
	Mr. Shiv Nadar	Promoter	ACIPN330BA	1	736	-	-	736	0.00%	736	-	736	0.00%	-	0.00%	-	-	-	
	Ms. Kiran Nadar	Promoter	ACPPN5724M	1	494,602	-	-	494,602	0.02%	494,602	-	494,602	0.02%	-	0.02%	-	-	-	
	Ms. Roshni Nadar Malhotra	Promoter	ABRRN2760L	1	696	-	-	696	0.00%	696	-	696	0.00%	-	0.00%	-	-	-	
(b)	<b>Central Government/ State Government(s)</b>								0.00%				0.00%	-	0.00%	-	-	-	
(c)	<b>Financial Institutions/ Banks</b>								0.00%				0.00%	-	0.00%	-	-	-	
(d)	<b>Any Other (specify)</b>			3	1,190,032,208	-	-	1,190,032,208	43.85%	1,190,032,208	-	1,190,032,208	43.85%	-	43.85%	-	-	-	
(i)	<b>Body Corporates</b>																		
	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%	-	-	-	
	Vama Sundari Investments (Delhi) Pvt. Ltd.	Promoter	AACCV8937E	1	1,177,357,190	-	-	1,177,357,190	43.39%	1,177,357,190	-	1,177,357,190	43.39%	-	43.39%	-	-	-	
	HCL Avitas Pvt. Ltd.	Promoter Group	AAECB6723A	1	8,081,914	-	-	8,081,914	0.30%	8,081,914	-	8,081,914	0.30%	-	0.30%	-	-	-	
	<b>Sub-Total (A)(1)</b>			6	1,190,528,242	-	-	1,190,528,242	43.87%	1,190,528,242	-	1,190,528,242	43.87%	-	43.87%	-	-	-	
(2)	<b>Foreign</b>																		
(a)	<b>Individuals (Non-Resident Individuals/ Foreign Individuals)</b>																		
(b)	<b>Government</b>																		
(c)	<b>Institutions</b>																		
(d)	<b>Foreign Portfolio Investor</b>																		
(e)	<b>Any Other (specify)</b>			1	446,662,032	-	-	446,662,032	16.46%	446,662,032	-	446,662,032	16.46%	-	16.46%	-	-	-	
(i)	<b>Bodies Corporate</b>																		
	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%	-	-	-	
	<b>Sub-Total (A)(2)</b>			1	446,662,032	-	-	446,662,032	16.46%	446,662,032	-	446,662,032	16.46%	-	16.46%	-	-	-	
	<b>Total Shareholding of Promoter and (A)= (A)(1)+(A)(2)</b>																		
		Promoter Group		7	1,637,190,274	-	-	1,637,190,274	60.33%	1,637,190,274	-	1,637,190,274	60.33%	-	60.33%	-	-	-	

Number of equity shares held in dematerialized form (XIV)
<b>496,034</b>
736
494,602
696
-
-
<b>1,190,032,208</b>
4,593,104
1,177,357,190
8,081,914
<b>1,190,528,242</b>
-
-
-
-
<b>446,662,032</b>
446,662,032
<b>446,662,032</b>
<b>1,637,190,274</b>

Table III - Statement showing shareholding pattern of the Public shareholder

(1)	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)	<b>Institutions</b>																		
(a)	<b>Mutual Funds</b>		44	212,824,711	-	-	212,824,711	7.84%	212,824,711	-	212,824,711	7.84%	-	7.84%	-	-	NA		212,822,811
	<i>ICICI Mutual Fund</i>	AAAIA0038F	1	39,047,000	-	-	39,047,000	1.44%	39,047,000	-	39,047,000	1.44%	-	1.44%	-	-	NA		39,047,000
	<i>SBI Mutual Fund</i>	AABTS6407Q	1	64,231,855	-	-	64,231,855	2.37%	64,231,855	-	64,231,855	2.37%	-	2.37%	-	-	NA		64,231,855
(b)	<b>Venture Capital Funds</b>		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-
(c)	<b>Alternate Investment Funds</b>		27	4,078,102	-	-	4,078,102	0.15%	4,078,102	-	4,078,102	0.15%	-	0.15%	-	-	NA		4,078,102
(d)	<b>Foreign Venture Capital Investors</b>		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-
(e)	<b>Foreign Portfolio Investors</b>		1,065	605,166,605	-	-	605,166,605	22.30%	605,166,605	-	605,166,605	22.30%	-	22.30%	-	-	NA		605,165,805
	<i>Artisan International Value Fund</i>	AAAFCA0790H	1	49,171,179	-	-	49,171,179	1.81%	49,171,179	-	49,171,179	1.81%	-	1.81%	-	-	NA		49,171,179
(f)	<b>Financial Institutions/ Banks</b>		19	3,963,770	-	-	3,963,770	0.15%	3,963,770	-	3,963,770	0.15%	-	0.15%	-	-	NA		3,962,530
(g)	<b>Insurance Companies</b>		31	117,404,634	-	-	117,404,634	4.33%	117,404,634	-	117,404,634	4.33%	-	4.33%	-	-	NA		117,404,634
	<i>Life Insurance Corporation Of India</i>	AAAACL0582H	1	63,583,115	-	-	63,583,115	2.34%	63,583,115	-	63,583,115	2.34%	-	2.34%	-	-	NA		63,583,115
(h)	<b>Provident Funds/ Pension Funds</b>		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-
(i)	<b>Any Other (specify)</b>		5	29,644	-	-	29,644	0.00%	29,644	-	29,644	0.00%	-	0.00%	-	-	NA		29,600
(j)	Foreign Banks		5	29,644	-	-	29,644	0.00%	29,644	-	29,644	0.00%	-	0.00%	-	-	NA		29,600
	<b>Sub-Total (B)(1)</b>		<b>1,191</b>	<b>943,467,466</b>	<b>-</b>	<b>-</b>	<b>943,467,466</b>	<b>34.77%</b>	<b>943,467,466</b>	<b>-</b>	<b>943,467,466</b>	<b>34.77%</b>	<b>-</b>	<b>34.77%</b>	<b>-</b>	<b>-</b>	<b>NA</b>		<b>943,463,482</b>
(2)	<b>Central Government/ State Government(s)/ President of India</b>		3	487,845	-	-	487,845	0.02%	487,845	-	487,845	0.02%	-	0.02%	-	-	NA		487,845
			-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-
	<b>Sub-Total (B)(2)</b>		<b>3</b>	<b>487,845</b>	<b>-</b>	<b>-</b>	<b>487,845</b>	<b>0.02%</b>	<b>487,845</b>	<b>-</b>	<b>487,845</b>	<b>0.02%</b>	<b>-</b>	<b>0.02%</b>	<b>-</b>	<b>-</b>	<b>NA</b>		<b>487,845</b>
(3)	<b>Non-institutions</b>																		
	<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs</b>		627,837	79,678,696	-	-	79,678,696	2.94%	79,678,696	-	79,678,696	2.94%	-	2.94%	-	-	NA		78,778,377
	<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		46	7,857,920	-	-	7,857,920	0.29%	7,857,920	-	7,857,920	0.29%	-	0.29%	-	-	NA		7,857,392
(b)	<b>NBFCs registered with RBI</b>		11	405,472	-	-	405,472	0.01%	405,472	-	405,472	0.01%	-	0.01%	-	-	NA		405,472
(c)	<b>Employee Trusts</b>		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-
(d)	<b>Overseas Depositories (holding DRs) (balancing figure)</b>		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-
(e)	<b>Any Other (specify)</b>		2	210,239	-	-	210,239	0.01%	210,239	-	210,239	0.01%	-	0.01%	-	-	NA		210,239
(i)	<b>IEPF</b>		2	210,239	-	-	210,239	0.01%	210,239	-	210,239	0.01%	-	0.01%	-	-	NA		210,239
(ii)	<b>Bodies Corporate</b>		2,194	11,323,795	-	-	11,323,795	0.42%	11,323,795	-	11,323,795	0.42%	-	0.42%	-	-	NA		11,312,263
(iii)	<b>Trusts</b>		43	16,002,399	-	-	16,002,399	0.59%	16,002,399	-	16,002,399	0.59%	-	0.59%	-	-	NA		16,002,399
(vi)	<b>Trust Employees</b>		1	200	-	-	200	0.00%	200	-	200	0.00%	-	0.00%	-	-	NA		200
(v)	<b>Foreign Nationals</b>		12	148,668	-	-	148,668	0.01%	148,668	-	148,668	0.01%	-	0.01%	-	-	NA		148,668
(vi)	<b>Non-Resident Indians</b>		15,023	13,847,067	-	-	13,847,067	0.51%	13,847,067	-	13,847,067	0.51%	-	0.51%	-	-	NA		13,830,967
(vii)	<b>Overseas Corporate Bodies</b>		9	35,368	-	-	35,368	0.00%	35,368	-	35,368	0.00%	-	0.00%	-	-	NA		34,488
(viii)	<b>Clearing Members</b>		227	1,485,453	-	-	1,485,453	0.05%	1,485,453	-	1,485,453	0.05%	-	0.05%	-	-	NA		1,485,453
(ix)	<b>Hindu Undivided Families</b>		6,986	1,524,234	-	-	1,524,234	0.06%	1,524,234	-	1,524,234	0.06%	-	0.06%	-	-	NA		1,522,070
	<b>Sub-Total (B)(3)</b>		<b>652,391</b>	<b>132,519,511</b>	<b>-</b>	<b>-</b>	<b>132,519,511</b>	<b>4.88%</b>	<b>132,519,511</b>	<b>-</b>	<b>132,519,511</b>	<b>4.88%</b>	<b>-</b>	<b>4.88%</b>	<b>-</b>	<b>-</b>	<b>NA</b>		<b>131,587,988</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>653,585</b>	<b>1,076,474,822</b>	<b>-</b>	<b>-</b>	<b>1,076,474,822</b>	<b>39.67%</b>	<b>1,076,474,822</b>	<b>-</b>	<b>1,076,474,822</b>	<b>39.67%</b>	<b>-</b>	<b>39.67%</b>	<b>-</b>	<b>-</b>	<b>NA</b>		<b>1,075,539,315</b>



**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	43.39	-	-	-	-	22-Mar-13
2	Mr. Shiv Nadar	ACIPN3308A	Indian	HCL Corporation Private Ltd (Ref. note 2)	AADCG2825M	Indian Company	0.17	-	-	-	-	25-Mar-14
3	Mr. Shiv Nadar	ACIPN3308A	Indian	HCL Avitas Private Limited (Ref. note 3)	AAECB6723A	Indian Company	0.30	-	-	-	-	23-Mar-17

**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 43.39%.
- 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 92.7 % Equity share in HCL Avitas Pvt Ltd. are owned by HCL Healthcare Private Limited which is wholly owned subsidiary (WOS) of Slocum Healthcare Private Limited. Further, Slocum Healthcare Private Limited is a WOS of Vama Sundari Investments (Delhi) Private Limited. Therefore, Vama Sundari Investments (Delhi) Private Limited indirectly holds 92.7% equity stake in HCL Avitas Private Limited. Accordingly, aggregate shareholding of Mr. Shiv Nadar along with his family members in HCL Technologies Limited is 0.30%.
- 4 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.