

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 December 31, 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	1,627,635,324	-	-	1,627,635,324	59.98%	1,627,635,324	-	1,627,635,324	59.98%	-	-	-	-	-	1,627,635,324	
(B)	Public	182,606	1,086,029,772	-	-	1,086,029,772	40.02%	1,086,029,772	-	1,086,029,772	40.02%	-	-	-	-	NA	1,085,050,560	
(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	182,613	2,713,665,096	-	-	2,713,665,096	100.00%	2,713,665,096	-	2,713,665,096	100.00%	-	-	-	-		2,712,685,884	

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	1,576	-	-	1,576	0.00%	1,576	-	1,576	0.00%	-	0.00%	-	-	-	-	1,576
	Mr. Shiv Nadar	ACIPN3308A	1	736	-	-	736	0.00%	736	-	736	0.00%	-	0.00%	-	-	-	-	736
	Ms. Kiran Nadar	ACPPN5724M	1	144	-	-	144	0.00%	144	-	144	0.00%	-	0.00%	-	-	-	-	144
	Ms. Roshni Nadar Malhotra	ABRPN2760L	1	696	-	-	696	0.00%	696	-	696	0.00%	-	0.00%	-	-	-	-	696
(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	1,180,971,716	-	-	1,180,971,716	43.52%	1,180,971,716	-	1,180,971,716	43.52%	-	43.52%	-	-	-	-	1,180,971,716
(i)	Body Corporates																		
	HCL Corporation Pvt. Ltd.	AADCG2825M	1	9,178,104	-	-	9,178,104	0.34%	9,178,104	-	9,178,104	0.34%	-	0.34%	-	-	-	-	9,178,104
	Vama Sundari Investments (Delhi) Pvt. Ltd.	AACCV8937E	1	1,163,711,698	-	-	1,163,711,698	42.88%	1,163,711,698	-	1,163,711,698	42.88%	-	42.88%	-	-	-	-	1,163,711,698
	HCL Avitas Pvt. Ltd.	AAECB6723A	1	8,081,914	-	-	8,081,914	0.30%	8,081,914	-	8,081,914	0.30%	-	0.30%	-	-	-	-	8,081,914
	Sub-Total (A)(1)		6	1,180,973,292	-	-	1,180,973,292	43.52%	1,180,973,292	-	1,180,973,292	43.52%	-	43.52%	-	-	-	-	1,180,973,292
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		1	446,662,032	-	-	446,662,032	16.46%	446,662,032	-	446,662,032	16.46%	-	16.46%	-	-	-	-	446,662,032
(i)	Bodies Corporate																		
	HCL Holdings Private Ltd.	AABCH7320Q	1	446,662,032	-	-	446,662,032	16.46%	446,662,032	-	446,662,032	16.46%	-	16.46%	-	-	-	-	446,662,032
	Sub-Total (A)(2)		1	446,662,032	-	-	446,662,032	16.46%	446,662,032	-	446,662,032	16.46%	-	16.46%	-	-	-	-	446,662,032
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	1,627,635,324	-	-	1,627,635,324	59.98%	1,627,635,324	-	1,627,635,324	59.98%	-	59.98%	-	-	-	-	1,627,635,324

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	42.88	-	-	-	-	22-Mar-13
2	Mr. Shiv Nadar	ACIPN3308A	Indian	HCL Corporation Private Ltd (Ref. note 2)	AADCG2825M	Indian Company	0.34	-	-	-	-	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 24.42%. 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 42.88%.
- 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 0.19%. 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 0.34%.
- 3 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 % share in HCL Avitas Pvt Ltd. Mr. Shiv Nadar (SBO ID-SB00038683) aggregate shareholding along with his family memebers in HCL Avitas Private 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.