

Shareholding Pattern

As on April 30, 2009

(I) (a) Statement showing Shareholding Pattern

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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	23	552,166	468,116	0.32	0.32	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	11	92,898,366	91,569,116	54.26	54.26	1319250	0.77
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(1)	34	93,450,532	92,037,232	54.58	54.58	1319250	0.77
2	Foreign							
a	Individuals (Non-Residents)	-	-	-	-	-	-	-
	Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and	34	93,450,532	92,037,232	54.58	54.58	1319250	0.77
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	29	7,597,808	7,586,558	4.44	4.44	-	-
(b)	Financial Institutions /Banks	77	4,596,909	4,589,159	2.68	2.68	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	52	50,755,335	50,754,835	29.64	29.64	0.00	0.00
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	158	62,950,052	62,930,552	36.77	36.77	0.00	0.00
2	Non-institutions							
(a)	Bodies Corporate	773	1,456,152	1,338,772	0.85	0.85	0.00	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	33579	12,270,142	10,361,287	7.17	7.17	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	530,587	424,462	0.31	0.31	0.00	0.00
(c)	Any Other (specify)							
I	NRI	387	482,566	474,816	0.28	0.28	0.00	0.00
II	OCB	2	72,000	72,000	0.04	0.04	0.00	0.00
	Sub-Total (B)(2)	34748	14,811,447	12,671,337	8.65	8.65	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	34906	77,761,499	75,601,889	45.42	45.42	0.00	0.00
	TOTAL (A)+(B)	34940	171,212,031	167,639,121	100.00	100.00	1319250	0.77
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	34940	171,212,031	167,639,121	100.00	100.00	1319250	0.77

(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}	Number	As a percentage	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)
1	Mr. Ajai Chowdhry	198,490	0.12	-		0.00
2	Ms. Gita Chowdhry	152,445	0.09	-		0.00
3	Mr. D.S. Puri	69,731	0.04	-		0.00
4	Mr. Vikramjit Singh Puri	12,000	0.01	-		0.00
5	Ms. Nina Puri	15,000	0.01	-		0.00
6	Ms. Reetika Puri	15,000	0.01	-		0.00
7	Mr. M. C. Malhotra	18,465	0.01	-		0.00
8	Mr. M. C. Malhotra	3,315	0.00	-		0.00
9	Mr. Mehar Chand Malhotra	9,000	0.01	-		0.00
10	Ms. Kiran Malhotra	13,980	0.01	-		0.00
11	Mr. Arjun Malhotra	7,575	0.00	-		0.00
12	Mr. Arjun Malhotra	1,500	0.00	-		0.00
13	Mr. Arjun Malhotra (HUF)	5,225	0.00	-		0.00
14	Mr. Shiv Nadar	2,070	0.00	-		0.00
15	Ms. Roshni Nadar	1,960	0.00	-		0.00
16	Ms. Poorva Malhotra	1,000	0.00	-		0.00
17	Ms. Poorva Malhotra	11,250	0.01	-		0.00
18	Ms. Poorva Malhotra	630	0.00	-		0.00
19	Mr. Akshay Chowdhry	900	0.00	-		0.00
20	Mr. Shiven Malhotra	11,250	0.01	-		0.00
21	Mr. Shiven Malhotra	630	0.00	-		0.00
22	Ms. Kiran Nadar	420	0.00	-		0.00
23	Mr. Kunal Chowdhry	330	0.00	-		0.00
Sub Total"- A		552,166	0.32	-		0.00
1	M/s HCL Corporation Limited	75,879,734	44.32			0.00
2	M/s HCL Peripherals Limited	250	0.00			
3	M/s AKM Systems Pvt. Ltd.	11,997,007	7.01			0.00
4	M/s Apollo Trading Finance Pvt. Ltd.	2,539,920	1.48			0.00
5	M/s Subhash Arora Investment P Ltd.	819,250	0.48	819,250	100	0.48
6	M/s Molly Trading Co. P. Ltd	500,000	0.29	500,000	100	0.29
7	M/s R.N. Consultants Pvt. Ltd.	121,328	0.07	-		0.00
8	M/s Vireet Investments Pvt. Ltd.	413,910	0.24	-		0.00
9	M/s Vireet Investments Pvt. Ltd.	353,342	0.21	-		0.00
10	M/s Vireet Investments Pvt. Ltd.	10,000	0.01	-		0.00
11	M/s Viren Investments Private Limited	263,625	0.15	-		0.00
Sub Total"- B		92,898,366	54.26	1,319,250		0.77
GRAND TOTAL :- A+B		93,450,532	54.58	1,319,250		0.77

(l)(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 (l)(a) above}
1	HSBC Global Investment Funds A/c HSBC Global Investment funds Mauritius Ltd.	12,994,618	7.59
2	Franklin Templeton Investment Fund	12,874,654	7.52
3	Matthews India Fund	4,319,485	2.52
4	Deutsche Securities Mauritius Ltd.	3,925,064	2.29
5	Life Insurance Corporation of India	3,131,085	1.83
6	M and G Investment Management Ltd. A/c The Prudential Assurance Company Ltd.	2,969,433	1.73
7	Tata Offshore India Opportunities Scheme	2,621,381	1.53
8	ABN Amro Bank N V London Branch	2,900,536	1.69
9	Calstrs Managed by Templeton Asset Management Ltd.	1,725,326	1.01
TOTAL		47,461,582	27.72

(l)(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 (l)(a) above}	Category
1	RAKESH MEHTA	3,600	0.00	Public
2	SUMAN GHOSE HAZRA	1,800	0.00	Public
3	RAJENDRA KUMAR	3,600	0.00	Public
4	D. MOHANTY	600	0.00	Public
TOTAL		9,600	0.00	

(II) (a) Statement showing details of Depository Receipts (DRs) AND

(II) (a) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1%

No Depository Receipts (DR) have been issued by the Company,
hence there is no question of shares underlying outstanding DRs.