

(I) (a) Statement showing Shareholding Pattern

Name of the Company:-  
Scrip Code :-

HCL INFOSYSTEMS LIMITED  
NSE:- HCL-INSYS  
BSE:- 500179

Name of the scrip :-  
Class of security :-  
Month ended:

HCL INFOSYSTEMS LIMITED  
Equity  
30th APRIL, 2011

| Partly paid-up shares:-   | No. of partly paid-up shares  | As a % of total no. of partly paid-up shares              | As a % of total no. of shares of the company   |
|---|-------------------------------|---|--|
| <i>Held by promoter/ promoter group</i>   | -                             | -   | -  |
| <i>Held by public</i>   | -                             | -   | -  |
| <b>Total</b>  | -                             | -   | -  |
| Outstanding convertible securities:-  | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| <i>Held by promoter/ promoter group</i>   | -                             | -   | -  |
| <i>Held by public</i>   | -                             | -   | -  |
| <b>Total</b>  | -                             | -   | -  |
| Warrants  | No. of warrants               | As a % of total no. of warrants                           | As a % of total no. of shares of the company, assuming full conversion of warrants                   |
| <i>Held by promoter/ promoter group</i>   | -                             | -   | -  |
| <i>Held by public</i>   | -                             | -   | -  |
| <b>Total</b>  | -                             | -   | -  |
| <b>Total paid-up capital of the company, assuming full conversion of warrants</b> |                               |   |  |
| - No. of Shares   | -                             | -   | -  |
| - Rs.   | -                             | -   | -  |

## (I) (a) Statement showing Shareholding Pattern

Name of the Company:-  
Month ended:

HCL INFOSYSTEMS LIMITED  
30th APRIL, 2011

| Category code | Category of Shareholder   | Number of Share-holders | Total number of shares | Number of shares held in de-materialized form | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                          |
|---------------|---|-------------------------|------------------------|---|--|----------------------------|--|--------------------------|
|               |   |                         |                        |   | As a percentage of (A+B)                                     | As a percentage of (A+B+C) | Number of shares                       | As a percentage          |
| (I)           | (II)  | (III)                   | (IV)                   | (V)   | (VI)   | (VII)                      | (VIII)                                 | (IX)=<br>(VIII)/(IV)*100 |
| <b>(A)</b>    | <b>Promoter and Promoter Group</b>  |                         |                        |   |  |                            |  |                          |
| <b>1</b>      | <b>Indian</b>   |                         |                        |   |  |                            |  |                          |
| (a)           | Individuals/ Hindu Undivided Family   | 19                      | 440,435                | 356,385                                       | 0.20   | 0.20                       | -                                      | -                        |
| (b)           | Central Government/ State Government(s)   | -                       | -                      | -   | -  | -                          | -                                      | -                        |
| (c)           | Bodies Corporate  | 8                       | 113,836,553            | 107,896,636                                   | 51.08  | 51.08                      | 1319250                                | 1.16                     |
| (d)           | Financial Institutions/ Banks   | -                       | -                      | -   | -  | -                          | -                                      | -                        |
| (e)           | Any Others(Specify)   | -                       | -                      | -   | -  | -                          | -                                      | -                        |
|               | <b>Sub Total(A)(1)</b>  | <b>27</b>               | <b>114,276,988</b>     | <b>108,253,021</b>                            | <b>51.28</b>   | <b>51.27</b>               | <b>1319250</b>                         | <b>1.15</b>              |
| <b>2</b>      | <b>Foreign</b>  |                         |                        |   |  |                            |  |                          |
| (a)           | Individuals (Non-Residents Individuals/ Foreign Individuals)                          | -                       | -                      | -   | -  | -                          | -                                      | -                        |
| (b)           | Bodies Corporate  | -                       | -                      | -   | -  | -                          | -                                      | -                        |
| (c)           | Institutions  | -                       | -                      | -   | -  | -                          | -                                      | -                        |
| (d)           | Any Others(Specify)   | -                       | -                      | -   | -  | -                          | -                                      | -                        |
|               | <b>Sub Total(A)(2)</b>  | <b>-</b>                | <b>-</b>               | <b>-</b>                                      | <b>-</b>   | <b>-</b>                   | <b>-</b>                               | <b>-</b>                 |
|               | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>           | <b>27</b>               | <b>114,276,988</b>     | <b>108,253,021</b>                            | <b>51.28</b>   | <b>51.27</b>               | <b>1319250</b>                         | <b>1.15</b>              |
| <b>(B)</b>    | <b>Public shareholding</b>  |                         |                        |   |  |                            |  |                          |
| <b>1</b>      | <b>Institutions</b>   |                         |                        |   |  |                            |  |                          |
| (a)           | Mutual Funds/ UTI   | 30                      | 14,037,717             | 14,026,967                                    | 6.30   | 6.30                       | -                                      | -                        |
| (b)           | Financial Institutions /Banks   | 18                      | 4,050,621              | 4,042,871                                     | 1.82   | 1.82                       | -                                      | -                        |
| (c)           | Central Government/ State Government(s)   | -                       | -                      | -   | 0  | -                          | -                                      | -                        |
| (d)           | Venture Capital Funds   | -                       | -                      | -   | 0  | -                          | -                                      | -                        |
| (e)           | Insurance Companies   | 0                       | -                      | -   | 0  | 0                          | -                                      | -                        |
| (f)           | Foreign Institutional Investors   | 72                      | 69,392,003             | 69,391,503                                    | 31.13  | 31.13                      | -                                      | -                        |
| (g)           | Foreign Venture Capital Investors   | -                       | -                      | -   | -  | -                          | -                                      | -                        |
| (h)           | Any Other (specify)   | -                       | -                      | -   | -  | -                          | -                                      | -                        |
|               | <b>Sub-Total (B)(1)</b>   | <b>120</b>              | <b>87,480,341</b>      | <b>87,461,341</b>                             | <b>39.25</b>   | <b>39.25</b>               | <b>-</b>                               | <b>-</b>                 |
| <b>2</b>      | <b>Non-institutions</b>   |                         |                        |   |  |                            |  |                          |
| (a)           | Bodies Corporate  | 1023                    | 2,695,981              | 2,578,351                                     | 1.21   | 1.21                       | -                                      | -                        |
| (b)           | Individuals   |                         |                        |   |  |                            |  |                          |
| I             | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 42928                   | 16,446,150             | 14,652,461                                    | 7.38   | 7.38                       | -                                      | -                        |
| II            | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.    | 10                      | 1,336,022              | 1,243,772                                     | 0.60   | 0.60                       | -                                      | -                        |
| (c)           | Any Other (specify)   |                         |                        |   |  |                            |  |                          |
| I             | NRI   | 584                     | 574,147                | 566,397                                       | 0.26   | 0.26                       | -                                      | -                        |
| II            | OCB   | 1                       | 70,000                 | 70,000  | 0.02   | 0.03                       | -                                      | -                        |
|               | <b>Sub-Total (B)(2)</b>   | <b>44546</b>            | <b>21,122,300</b>      | <b>19,110,981</b>                             | <b>9.47</b>  | <b>9.48</b>                | <b>-</b>                               | <b>-</b>                 |
|               | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>                                  | <b>44666</b>            | <b>108,602,641</b>     | <b>106,572,322</b>                            | <b>48.72</b>   | <b>48.73</b>               | <b>-</b>                               | <b>-</b>                 |
|               | <b>TOTAL (A)+(B)</b>  | <b>44693</b>            | <b>222,879,629</b>     | <b>214,825,343</b>                            | <b>100.00</b>  | <b>100.00</b>              | <b>1319250</b>                         | <b>0.59</b>              |
| <b>(C)</b>    | Shares held by Custodians and against which Depository Receipts have been issued      | -                       | -                      | -   | -  | -                          | -                                      | -                        |
| <b>(1)</b>    | Promoter and Promoter Group   | -                       | -                      | -   | -  | -                          | -                                      | -                        |
| <b>(2)</b>    | Public  | -                       | -                      | -   | -  | -                          | -                                      | -                        |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>44693</b>            | <b>222,879,629</b>     | <b>214,825,343</b>                            | <b>100.00</b>  | <b>100.00</b>              | <b>1319250</b>                         | <b>0.59</b>              |

**(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

| Sr. No.                   | Name of the shareholder                               | Total Shares Held  |                                   | Shares pledged or otherwise encumbered |                          |   |
|---------------------------|---|--------------------|-----------------------------------|--|--------------------------|---|
|                           |   | Number             | As a % of grand Total (A)+(B)+(C) | Number                                 | As a percentage          | As a % of grand total (A)+(B)+(C) indicated in Statement at para (I)(a) |
| (I)                       | (II)  | (III)              | (IV)                              | (V)                                    | (VI) = (V) / (III) * 100 | (VII)   |
| 1                         | Mr. Ajai Chowdhry                                     | 198,490            | 0.09                              | -                                      | -                        | -   |
| 2                         | Ms. Gita Chowdhry                                     | 152,445            | 0.07                              | -                                      | -                        | -   |
| 3                         | Mr. M. C. Malhotra                                    | 18,465             | 0.01                              | -                                      | -                        | -   |
| 4                         | Mr. M. C. Malhotra                                    | 3,315              | 0.00                              | -                                      | -                        | -   |
| 5                         | Mr. Mehar Chand Malhotra                              | 9,000              | 0.00                              | -                                      | -                        | -   |
| 6                         | Ms. Kiran Malhotra                                    | 13,980             | 0.01                              | -                                      | -                        | -   |
| 7                         | Mr. Arjun Malhotra                                    | 7,575              | 0.00                              | -                                      | -                        | -   |
| 8                         | Mr. Arjun Malhotra                                    | 1,500              | 0.00                              | -                                      | -                        | -   |
| 9                         | Mr. Arjun Malhotra (HUF)                              | 5,225              | 0.00                              | -                                      | -                        | -   |
| 10                        | Mr. Shiv Nadar  | 2,070              | 0.00                              | -                                      | -                        | -   |
| 11                        | Ms. Roshni Nadar                                      | 1,960              | 0.00                              | -                                      | -                        | -   |
| 12                        | Ms. Poorva Malhotra                                   | 1,000              | 0.00                              | -                                      | -                        | -   |
| 13                        | Ms. Poorva Malhotra                                   | 11,250             | 0.01                              | -                                      | -                        | -   |
| 14                        | Ms. Poorva Malhotra                                   | 630                | 0.00                              | -                                      | -                        | -   |
| 15                        | Mr. Akshay Chowdhry                                   | 900                | 0.00                              | -                                      | -                        | -   |
| 16                        | Mr. Shiven Malhotra                                   | 11,250             | 0.01                              | -                                      | -                        | -   |
| 17                        | Mr. Shiven Malhotra                                   | 630                | 0.00                              | -                                      | -                        | -   |
| 18                        | Ms. Kiran Nadar                                       | 420                | 0.00                              | -                                      | -                        | -   |
| 19                        | Mr. Kunal Chowdhry                                    | 330                | 0.00                              | -                                      | -                        | -   |
| <b>Sub Total"- A</b>      |   | <b>440,435</b>     | <b>0.20</b>                       | -                                      | -                        | -   |
| 1                         | M/s Guddu Investments (Pondi) Pvt. Limited            | 95,500,651         | 42.85                             | -                                      | -                        | -   |
| 2                         | M/s AKM Systems Pvt. Ltd.                             | 11,997,007         | 5.38                              | -                                      | -                        | -   |
| 3                         | M/s Appollo Trading And Finance Pvt. Ltd.             | 1,596,971          | 0.72                              | -                                      | -                        | -   |
| 4                         | M/s BFL Investments & Financial Consultants Pvt. Ltd. | 1,596,971          | 0.72                              | -                                      | -                        | -   |
| 5                         | M/s Subhash Arora Investment Pvt. Ltd.                | 819,250            | 0.37                              | 819,250                                | 100%                     | 0.36  |
| 6                         | M/s Molly Trading Co. P. Ltd                          | 500,000            | 0.22                              | 500,000                                | 100%                     | 0.22  |
| 7                         | M/s Vireet Investments Pvt. Ltd.                      | 1,365,872          | 0.61                              | -                                      | -                        | -   |
| 8                         | M/s Viren Investments Private Limited                 | 459,831            | 0.21                              | -                                      | -                        | -   |
| <b>Sub Total"- B</b>      |   | <b>113,836,553</b> | <b>51.07</b>                      | <b>1,319,250</b>                       |                          | <b>0.59</b>   |
| <b>GRAND TOTAL :- A+B</b> |   | <b>114,276,988</b> | <b>51.27</b>                      | <b>1,319,250</b>                       |                          | <b>0.59</b>   |

| (l)(c)       | <u>Statement showing Shareholding of persons belonging to the category</u><br><u>"Public" and holding more than 1% of the total number of shares</u> |                   |  |
|--------------|--|-------------------|--|
| 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            | Franklin Templeton Investment Funds  | 21,117,892        | 9.68   |
| 2            | HSBC Global Investment Funds A/c HSBC Global Investment funds Mauritius Ltd.   | 16,300,000        | 7.31   |
| 3            | Reliance Capital Trustee Company Limited   | 3,953,725         | 1.77   |
| 4            | Deutsche Securities Mauritius Ltd.   | 4,356,166         | 1.95   |
| 5            | The Royal Bank of Scotland N.V. (London) Branch  | 3,741,000         | 1.68   |
| 6            | Tata Offshore India Opportunities Scheme   | 2,634,007         | 1.18   |
| 7            | BNP Paribas Arbitrage  | 2,625,000         | 1.18   |
| <b>TOTAL</b> |  | <b>54,727,790</b> | <b>24.76</b>   |

(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} | Category | Lock-in upto             |
|--------------|---|----------------------------|--|----------|--------------------------|
| 1            | HCL Corporation Limited                               | 15000000                   | 6.73   | Promoter | Sunday, October 28, 2012 |
| 2            | Appollo Trading And Finance Private Limited           | 327011                     | 0.15   | Promoter | Sunday, October 28, 2012 |
| 3            | M/s BFL Investments & Financial Consultants Pvt. Ltd. | 327011                     | 0.15   | Promoter | Sunday, October 28, 2012 |
| 4            | Vireet Investments Private Limited                    | 588620                     | 0.26   | Promoter | Sunday, October 28, 2012 |
| 5            | Viren Investments Private Limited                     | 196206                     | 0.09   | Promoter | Sunday, October 28, 2012 |
| <b>TOTAL</b> |   | <b>16438848</b>            | <b>7.38</b>  |          |                          |

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

**(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter / Promoters Group" are in excess of 1% of total number of shares**

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

**(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the Issuer**

There is only one class of Equity shares issued by the Company