

**(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 :-**  
**Quarter ended:**

**HCL INFOSYSTEMS LIMITED**  
**Equity**  
**31st December, 2010**

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
<i>Held by promoter/ promoter group</i>	-	-	-
<i>Held by public</i>	-	-	-
<b>Total</b>	-	-	-
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
<i>Held by promoter/ promoter group</i>	-	-	-
<i>Held by public</i>	-	-	-
<b>Total</b>	-	-	-
<b>Warrants</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
<i>Held by promoter/ promoter group</i>	4620667	100.00	2.07
<i>Held by public</i>	-	-	-
<b>Total</b>	<b>4620667</b>	<b>100.00</b>	<b>2.07</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants</b>			
<b>- No. of Shares of Rs.2/- each</b>	<b>222879629</b>		
<b>- Rs.</b>	<b>445759258</b>		

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)= (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	109,215,886	107,896,636	50.04	50.04	1319250	1.21
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
<b>Sub Total(A)(1)</b>		<b>27</b>	<b>109,656,321</b>	<b>108,253,021</b>	<b>50.24</b>	<b>50.24</b>	<b>1319250</b>	<b>1.20</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>109,656,321</b>	<b>108,253,021</b>	<b>50.24</b>	<b>50.24</b>	<b>1319250</b>	<b>1.20</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	33	17,057,851	17,047,101	7.82	7.82	-	-
(b)	Financial Institutions /Banks	19	4,053,341	4,045,591	1.86	1.86	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	73	65,332,420	65,331,920	29.93	29.93	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
<b>Sub-Total (B)(1)</b>		<b>125</b>	<b>86,443,612</b>	<b>86,424,612</b>	<b>39.61</b>	<b>39.61</b>	<b>-</b>	<b>-</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	1067	3,661,725	3,544,095	1.68	1.68	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	42077	16,497,750	14,684,349	7.55	7.56	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	1,348,022	1,255,772	0.62	0.62	-	-
(c)	Any Other (specify)							
I	NRI	565	581,532	573,782	0.27	0.27	-	-
II	OCB	1	70,000	70,000	0.03	0.03	-	-
<b>Sub-Total (B)(2)</b>		<b>43720</b>	<b>22,159,029</b>	<b>20,127,998</b>	<b>10.15</b>	<b>10.15</b>	<b>-</b>	<b>-</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>		<b>43845</b>	<b>108,602,641</b>	<b>106,552,610</b>	<b>49.76</b>	<b>49.76</b>	<b>-</b>	<b>-</b>
<b>TOTAL (A)+(B)</b>		<b>43872</b>	<b>218,258,962</b>	<b>214,805,631</b>	<b>100.00</b>	<b>100.00</b>	<b>1319250</b>	<b>0.60</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>43872</b>	<b>218,258,962</b>	<b>214,805,631</b>	<b>100.00</b>	<b>100.00</b>	<b>1319250</b>	<b>0.60</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 HCL Corporation Limited	90,879,984	41.64	-	-	-
2	M/s AKM Systems Pvt. Ltd.	11,997,007	5.50	-	-	-
3	M/s Appollo Trading And Finance Pvt. Ltd.	1,596,971	0.73	-	-	-
4	M/s BFL Investments & Financial Consultants Pvt. Ltd.	1,596,971	0.73	-	-	-
5	M/s Subhash Arora Investment Pvt. Ltd.	819,250	0.38	819,250	100%	0.37
6	M/s Molly Trading Co. P. Ltd	500,000	0.23	500,000	100%	0.23
7	M/s Vireet Investments Pvt. Ltd.	1,365,872	0.62	-	-	-
8	M/s Viren Investments Private Limited	459,831	0.21	-	-	-
<b>Sub Total"- B</b>		<b>109,215,886</b>	<b>50.04</b>	<b>1,319,250</b>		<b>0.60</b>
<b>GRAND TOTAL :- A+B</b>		<b>109,656,321</b>	<b>50.24</b>	<b>1,319,250</b>		<b>0.60</b>

(l)(c)	<u>Statement showing Shareholding of persons belonging to the category</u> <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 Fund	21,822,075	10.00
2	HSBC Global Investment Funds A/c HSBC Global Investment funds Mauritius Ltd.	16,050,000	7.35
3	Reliance Capital Trustee Company Limited	3,953,725	1.81
4	The Royal Bank of Scotland N.V. (London) Branch	2,919,000	1.34
5	Deutsche Securities Mauritius Ltd.	2,900,543	1.33
6	Tata Offshore India Opportunities Scheme	2,634,007	1.21
7	BNP Paribas Arbitrage	2,625,000	1.20
<b>TOTAL</b>		<b>52,904,350</b>	<b>24.24</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	6.87	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	0.27	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>7.53</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