

(I) (a) Statement showing Shareholding Pattern**Name of the Company:-****HCL INFOSYSTEMS LIMITED****Scrip Code :-****NSE:- HCL-INSYS****Name of the scrip :-****BSE:- 500179****Class of security :-****HCL INFOSYSTEMS LIMITED****Quarter ended:****Equity****31st January, 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>	-	-	-
Total	-	-	-
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>	-	-	-
Total	-	-	-
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>	4620667	100.00	2.07
<i>Held by public</i>	-	-	-
Total	4620667	100.00	2.07
Total paid-up capital of the company, assuming full conversion of warrants			
- No. of Shares	222879629		
- Rs.	445759258		

Name of the Company:-
Quarter ended:

HCL INFOSYSTEMS LIMITED
31st January, 2011

Category code	Category of Shareholder	Number of Shareholders	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
(A)	Promoter and Promoter Group							
1	Indian							
(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)	-	-	-	-	-	-	-
Sub Total(A)(1)		27	109,656,321	108,253,021	50.24	50.24	1319250	1.20
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 Promoter Group (A)= (A)(1)+(A)(2)		27	109,656,321	108,253,021	50.24	50.24	1319250	1.20
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	32	16,933,319	16,922,569	7.76	7.76	-	-
(b)	Financial Institutions /Banks	19	4,053,001	4,045,251	1.86	1.86	-	-
(c)	Central Government/ State Government(s)	-	-	-	0	-	-	-
(d)	Venture Capital Funds	-	-	-	0	-	-	-
(e)	Insurance Companies	0	-	-	0	0	-	-
(f)	Foreign Institutional Investors	70	66,361,986	66,361,486	30.41	30.41	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
Sub-Total (B)(1)		121	87,348,306	87,329,306	40.03	40.02	-	-
2	Non-institutions							
(a)	Bodies Corporate	1002	2,910,815	2,793,185	1.33	1.33	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	42120	16,335,579	14,526,988	7.48	7.48	-	-
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	568	589,919	582,169	0.27	0.27	-	-
II	OCB	1	70,000	70,000	0.03	0.03	-	-
Sub-Total (B)(2)		43701	21,254,335	19,228,114	9.73	9.74	-	-
Total Public Shareholding (B) = (B)(1)+(B)(2)		43822	108,602,641	106,557,420	49.76	49.76	-	-
TOTAL (A)+(B)		43849	218,258,962	214,810,441	100.00	100.00	1319250	0.60
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)		43849	218,258,962	214,810,441	100.00	100.00	1319250	0.60

(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	-	-	-
Sub Total"- A		440,435	0.20	-	-	-
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	-	-	-
Sub Total"- B		109,215,886	50.04	1,319,250		0.60
GRAND TOTAL :- A+B		109,656,321	50.24	1,319,250		0.60

(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.	16,300,000	7.47
3	Reliance Capital Trustee Company Limited	3,953,725	1.81
4	Deutsche Securities Mauritius Ltd.	3,813,953	1.75
5	The Royal Bank of Scotland N.V. (London) Branch	3,219,000	1.47
6	Tata Offshore India Opportunities Scheme	2,634,007	1.21
7	BNP Paribas Arbitrage	2,625,000	1.20
TOTAL		54,367,760	24.91

(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
TOTAL		16438848	7.53		

(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