

(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 MARCH, 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 | | |

(I) (a) Statement showing Shareholding Pattern

Name of the Company:-
Quarter ended:

HCL INFOSYSTEMS LIMITED
31st MARCH, 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)= (VIII)/(IV)*100 |
| (A) 1 | Promoter and Promoter Group | | | | | | | |
| | 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) 1 | Public shareholding | | | | | | | |
| | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 30 | 14,562,306 | 14,551,556 | 6.67 | 6.67 | - | - |
| (b) | Financial Institutions /Banks | 18 | 4,050,621 | 4,042,871 | 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 | 75 | 69,009,582 | 69,009,082 | 31.62 | 31.62 | - | - |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | - | - |
| (h) | Any Other (specify) | - | - | - | - | - | - | - |
| | Sub-Total (B)(1) | 123 | 87,622,509 | 87,603,509 | 40.15 | 40.15 | - | - |
| 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 916 | 2,619,713 | 2,502,083 | 1.20 | 1.20 | - | - |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 43180 | 16,386,407 | 14,589,098 | 7.51 | 7.51 | - | - |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 10 | 1,336,022 | 1,243,772 | 0.61 | 0.61 | - | - |
| (c) | Any Other (specify) | | | | | | | |
| I | NRI | 581 | 567,990 | 560,240 | 0.26 | 0.26 | - | - |
| II | OCB | 1 | 70,000 | 70,000 | 0.03 | 0.03 | - | - |
| | Sub-Total (B)(2) | 44688 | 20,980,132 | 18,965,193 | 9.61 | 9.61 | - | - |
| | Total Public Shareholding (B) = (B)(1)+(B)(2) | 44811 | 108,602,641 | 106,568,702 | 49.76 | 49.76 | - | - |
| | TOTAL (A)+(B) | 44838 | 218,258,962 | 214,821,723 | 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) | 44838 | 218,258,962 | 214,821,723 | 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 Funds | 21,423,778 | 9.82 |
| 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. | 4,296,730 | 1.97 |
| 5 | The Royal Bank of Scotland N.V. (London) Branch | 3,669,000 | 1.68 |
| 6 | Tata Offshore India Opportunities Scheme | 2,634,007 | 1.21 |
| 7 | BNP Paribas Arbitrage | 2,625,000 | 1.20 |
| TOTAL | | 54,902,240 | 25.15 |

(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