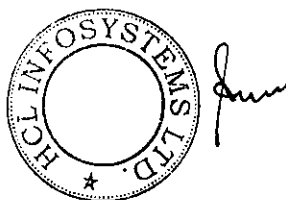


Name of the Company:-
Scrip Code :-

HCL INFOSYSTEMS LIMITED
NSE:- HCL-INSYS
BSE:- 500179
HCL INFOSYSTEMS LIMITED
Equity
June 30, 2015

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

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
Held by promoter/ promoter group	-	-	-
Held by public	-	-	-
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
Held by promoter/ promoter group	-	-	-
Held by public	-	-	-
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
Held by promoter/ promoter group	-	-	-
Held by public	-	-	-
Total	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
- No. of Shares	22,29,04,629	-	-
- Rs.	44,58,09,258	-	-

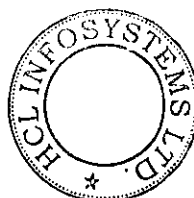


Statement showing Shareholding Pattern

Table (I) (a)

Name of the Company:-
Quarter ended:HCL INFOSYSTEMS LIMITED
June 30, 2015

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 (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	10	22,65,808	22,65,808	1.02	1.02	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	5	12,71,12,036	12,71,12,036	57.02	57.02	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(1)	15	12,93,77,844	12,93,77,844	58.04	58.04	-	-
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)	15	12,93,77,844	12,93,77,844	58.04	58.04	-	-
(B)	Public shareholding Institutions						N.A	N.A.
1	Institutions						N.A	N.A.
(a)	Mutual Funds/ UTI	16	27,90,289	27,79,539	1.25	1.25	-	-
(b)	Financial Institutions /Banks	18	40,12,577	40,04,827	1.80	1.80	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	21	79,91,402	79,90,902	3.59	3.59	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	55	1,47,94,268	1,47,75,268	6.64	6.64	N.A	N.A.
2	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	1443	1,42,79,153	1,28,45,523	6.41	6.41	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	78420	4,41,01,637	4,24,86,018	19.78	19.78	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	60	1,83,87,589	1,83,00,964	8.25	8.25	-	-
(c)	Qualified Foreign Investors	-	-	-	-	-	-	-
(d)	Any Other (specify)							
I	NRI	938	16,35,314	16,28,314	0.73	0.73	-	-
II	OCB	1	70,000	70,000	0.03	0.03	-	-
III	Trust	6	87,005	87,000	0.04	0.04	-	-
IV	Foreign Body Corporate/Foreign Portfolio Investor	4	1,71,819	1,69,819	0.08	0.08	-	-
	Sub-Total (B)(2)	80872	7,87,32,517	7,55,87,838	35.32	35.32	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1)+(B)(2)	80927	9,35,26,785	9,03,62,906	41.96	41.96	N.A.	N.A.
	TOTAL (A)+(B)	80942	22,29,04,629	21,97,40,750	100.00	100.00	-	-
(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)	80942	22,29,04,629	21,97,40,750	100.00	100.00	-	-

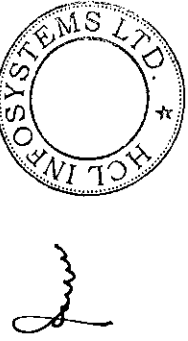


(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)				Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
No.		Number of shares held		As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same	
		(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	Mr. Ajai Chowdhry	1,98,490	0.09	-	-	-	-	-	-	-	-	0.09
2	Ms. Gita Chowdhry	1,52,445	0.07	-	-	-	-	-	-	-	-	0.07
3	Ms. Kiran Malhotra	59,060	0.03	-	-	-	-	-	-	-	-	0.03
4	Mr. Shiv Nadar	2,070	0.00	-	-	-	-	-	-	-	-	0.00
5	Ms. Roshni Nadar	1,960	0.00	-	-	-	-	-	-	-	-	0.00
6	Ms. Poorva Malhotra	12,880	0.01	-	-	-	-	-	-	-	-	0.01
7	Mr. Akshay Chowdhry	900	0.00	-	-	-	-	-	-	-	-	0.00
8	Mr. Shiven Malhotra	11,880	0.00	-	-	-	-	-	-	-	-	-
9	Ms. Kiran Nadar	420	0.00	-	-	-	-	-	-	-	-	-
10	Ms. Nina Puri**	18,25,703	0.82	-	-	-	-	-	-	-	-	0.00
11	M/s HCL Corporation Pvt. Ltd. (Formerly, Guddu Investments (Pondl) Pvt. Ltd.)	11,13,82,239	49.97	-	-	-	-	-	-	-	-	0.82
12	M/s Vama Sundari Investments (Delhi) Pvt Ltd	10,38,848	0.47	-	-	-	-	-	-	-	-	49.97
13	M/s AKM Systems Pvt. Ltd.	1,19,97,007	5.38	-	-	-	-	-	-	-	-	0.47
14	M/s Apollo Trading And Finance Pvt. Ltd.	13,46,971	0.60	-	-	-	-	-	-	-	-	5.38
15	M/s BFL Investments & Financial Consultants Pvt. Ltd.	13,46,971	0.60	-	-	-	-	-	-	-	-	0.60
TOTAL		12,93,77,844	58.04	-	-	-	-	-	-	-	-	58.04

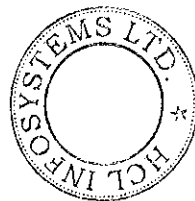
**18,25,703 equity shares held by Ms. Nina Puri includes 13,65,872 equity shares earlier held by Mr. Devinder Singh Puri, the Promoter, which stands transmitted in name of Ms. Nina Puri, w/o of Mr. Puri, on account of nomination, on demise of Mr. Devinder Singh Puri.

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Government Pension Fund Global Citibank N.A. Custody Services	44,29,420	1.987	-	-	-	-	1.987
2	Kedar Shivanand Mankekar	22,30,000	1.000	-	-	-	-	1.000
3	Laxmi Shivanand Mankekar	22,30,000	1.000	-	-	-	-	1.000
TOTAL		88,89,420	3.987	-	-	-	-	3.987



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same	
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
TOTAL		-	-	-	-	-	-	-



[Handwritten signature]

(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)	Promoter/Promoter Group/Public	Lock-in upto
-		NIL	NIL	N.A.	N.A.
	TOTAL	NIL	NIL	N.A.	N.A.



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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL



