

Shareholding Pattern

As on December 31, 2008

(I) (a) Statement showing Shareholding Pattern

Category code	Category of Shareholder	Number of Share-holders	Total number of shares	Number of shares held in de-materialized	Total shareholding as a	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	23	5,52,166	4,68,116	0.32	0.32
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	9	9,27,76,788	9,14,47,538	54.20	54.20
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-
Sub Total(A)(1)		32	9,33,28,954	9,19,15,654	54.53	54.53
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		32	9,33,28,954	9,19,15,654	54.53	54.53
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	32	80,68,765	80,57,515	4.71	4.71
(b)	Financial Institutions /Banks	75	45,90,570	45,82,820	2.68	2.68
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-
(f)	Foreign Institutional Investors	53	5,00,29,154	5,00,28,654	29.23	29.23
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
Sub-Total (B)(1)		160	6,26,88,489	6,26,68,989	36.62	36.62
2	Non-institutions					
(a)	Bodies Corporate	845	16,20,781	15,03,401	0.95	0.95
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	33490	1,22,81,766	1,03,50,775	7.18	7.18
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	6,01,806	4,95,681	0.35	0.35
(c)	Any Other (specify)					
I	NRI	427	5,71,835	5,64,085	0.33	0.33
II	OCB	2	72,000	72,000	0.04	0.04
Sub-Total (B)(2)		34771	1,51,48,188	1,29,85,942	8.85	8.85
Total Public Shareholding (B) = (B)(1)+(B)(2)		34931	7,78,36,677	7,56,54,931	45.47	45.47
TOTAL (A)+(B)		34963	17,11,65,631	*****	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)		34963	17,11,65,631	*****	100.00	100.00

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

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 (I)(a) above}
1	Mr. Ajai Chowdhry	1,98,490	0.12
2	Ms. Gita Chowdhry	1,52,445	0.09
3	Mr. D.S. Puri	69,731	0.04
4	Mr. Vikramjit Singh Puri	12,000	0.01
5	Ms. Nina Puri	15,000	0.01
6	Ms. Reetika Puri	15,000	0.01
7	Mr. M. C. Malhotra	18,465	0.01
8	Mr. M. C. Malhotra	3,315	0.00
9	Mr. Mehar Chand Malhotra	9,000	0.01
10	Ms. Kiran Malhotra	13,980	0.01
11	Mr. Arjun Malhotra	7,575	0.00
12	Mr. Arjun Malhotra	1,500	0.00
13	Mr. Arjun Malhotra (HUF)	5,225	0.00
14	Mr. Shiv Nadar	2,070	0.00
15	Ms. Roshni Nadar	1,960	0.00
16	Ms. Poorva Malhotra	1,000	0.00
17	Ms. Poorva Malhotra	11,250	0.01
18	Ms. Poorva Malhotra	630	0.00
19	Mr. Akshay Chowdhry	900	0.00
20	Mr. Shiven Malhotra	11,250	0.01
21	Mr. Shiven Malhotra	630	0.00
22	Ms. Kiran Nadar	420	0.00
23	Mr. Kunal Chowdhry	330	0.00
Sub Total"- A		5,52,166	0.32
1	M/s HCL Corporation Limited	7,58,79,734	44.33
2	M/s AKM Systems Pvt. Ltd.	1,19,97,007	7.01
3	M/s Apollo Trading Finance Pvt. Ltd.	25,39,920	1.48
4	M/s Subhash Arora Investment P Ltd.	8,19,250	0.48
5	M/s Molly Trading Co. P. Ltd	5,00,000	0.29
6	M/s Vireet Investments Pvt. Ltd.	4,13,910	0.24
7	M/s Vireet Investments Pvt. Ltd.	3,53,342	0.21
8	M/s Vireet Investments Pvt. Ltd.	10,000	0.01
9	M/s Viren Investments Private Limited	2,63,625	0.15
Sub Total"- B		9,27,76,788	54.20
GRAND TOTAL :- A+B		9,33,28,954	54.53

(l)(c)	Statement showing Shareholding of persons belonging to the category		
	<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	HSBC Global Investment Funds A/c HSBC Global Investment funds Mauritius Ltd.	1,29,94,618	7.59
2	Franklin Templeton Investment Fund	1,21,21,415	7.08
3	Matthews India Fund	44,28,185	2.59
4	Deutsche Securities Mauritius Ltd.	39,78,590	2.32
5	Life Insurance Corporation of India	31,31,085	1.83
6	M and G Investment Management Ltd. A/c The Prudential Assurance Company Ltd.	29,69,433	1.73
7	Tata Offshore India Opportunities Scheme	26,21,381	1.53
8	ABN Amro Bank N V London Branch	20,54,536	1.20
9	Calstrs Managed by Templeton Asset Management Ltd.	17,25,326	1.01
TOTAL		4,60,24,569	26.89

(l)(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 (l)(a) above}	Category
1	GEORGE PAUL	2,790	0.00	Public
2	RAKESH MEHTA	3,600	0.00	Public
3	SUMAN GHOSE HAZRA	1,800	0.00	Public
4	RAJENDRA KUMAR	3,600	0.00	Public
5	D. MOHANTY	600	0.00	Public
TOTAL		12,390	0.00	

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

(II) (a) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1%

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