

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 January, 2013

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>	-	-	-
<b>Total</b>	-	-	-
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>	-	-	-
<b>Total</b>	-	-	-
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>	-	-	-
<i>Held by public</i>	-	-	-
<b>Total</b>	-	-	-
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
- No. of Shares	222,879,629	-	-
- Rs.	445,759,258	-	-

## Statement showing Shareholding Pattern

Table (I) (a)

Name of the Company:-  
Quarter ended:HCL INFOSYSTEMS LIMITED  
31st January, 2013

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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	10	453,435	453,435	0.20	0.20	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	112,699,923	112,699,923	50.57	50.57	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	<b>Sub Total(A)(1)</b>	<b>16</b>	<b>113,153,358</b>	<b>113,153,358</b>	<b>50.77</b>	<b>50.77</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>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>16</b>	<b>113,153,358</b>	<b>113,153,358</b>	<b>50.77</b>	<b>50.77</b>	-	-
<b>(B)</b>	<b>Public shareholding</b>						N.A	N.A
<b>1</b>	<b>Institutions</b>						N.A	N.A
(a)	Mutual Funds/ UTI	16	3,379,048	3,368,298	1.52	1.52	-	-
(b)	Financial Institutions /Banks	18	4,151,299	4,143,549	1.86	1.86	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	58	58,105,024	58,104,524	26.07	26.07	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>92</b>	<b>65,635,371</b>	<b>65,616,371</b>	<b>29.45</b>	<b>29.45</b>	<b>N.A</b>	<b>N.A</b>
<b>2</b>	<b>Non-institutions</b>						N.A	N.A
(a)	Bodies Corporate	1122	8,833,343	7,396,463	3.96	3.96	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	60029	30,121,771	28,789,745	13.51	13.51	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	3,797,845	3,705,595	1.70	1.70	-	-
(c)	Qualified Foreign Investors	-	-	-	-	-	-	-
(d)	Any Other (specify)							
I	NR1	914	1,267,941	1,260,191	0.57	0.57	-	-
II	OCB	1	70,000	70,000	0.03	0.03	-	-
	<b>Sub-Total (B)(2)</b>	<b>62088</b>	<b>44,090,900</b>	<b>41,221,994</b>	<b>19.78</b>	<b>19.78</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>62180</b>	<b>109,726,271</b>	<b>106,838,365</b>	<b>49.23</b>	<b>49.23</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B)</b>	<b>62196</b>	<b>222,879,629</b>	<b>219,991,723</b>	<b>100.00</b>	<b>100.00</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>62196</b>	<b>222,879,629</b>	<b>219,991,723</b>	<b>100.00</b>	<b>100.00</b>	-	-

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

Sr. No.	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
		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 class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Mr. Ajai Chowdhry	198,490	0.09	-	-	-	-	-	-	-	0.09
2	Ms. Gita Chowdhry	152,445	0.07	-	-	-	-	-	-	-	0.07
3	Ms. Kiran Malhotra	59,060	0.02	-	-	-	-	-	-	-	0.02
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	24,880	0.01	-	-	-	-	-	-	-	0.01
9	Ms. Kiran Nadar	420	0.00	-	-	-	-	-	-	-	0.00
10	Mr. Kunal Chowdhry	330	0.00	-	-	-	-	-	-	-	0.00
11	M/s HCL Corporation Pvt. Ltd. (Formerly, Guddu Investments (Pondi) Pvt. Ltd.)	95,500,651	42.85	-	-	-	-	-	-	-	42.85
12	M/s AKM Systems Pvt. Ltd.	12,179,627	5.46	-	-	-	-	-	-	-	5.46
13	M/s Apollo Trading And Finance Pvt. Ltd.	1,596,971	0.72	-	-	-	-	-	-	-	0.72
14	M/s BFL Investments & Financial Consultants Pvt. Ltd.	1,596,971	0.72	-	-	-	-	-	-	-	0.72
15	M/s Vireet Investments Pvt. Ltd.	1,365,872	0.61	-	-	-	-	-	-	-	0.61
16	M/s Viren Investments Private Limited	459,831	0.21	-	-	-	-	-	-	-	0.21
	<b>TOTAL</b>	<b>113,153,358</b>	<b>50.77</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>50.77</b>

(\*) 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	Franklin Templeton Investment Funds	21,249,492	9.53	-	-	-	-	9.53
2	HSBC Global Investment Funds A/c HSBC Global Investment funds Mauritius Ltd.	16,300,000	7.31	-	-	-	-	7.31
3	Deutsche Securities Mauritius Ltd.	3,927,376	1.76	-	-	-	-	1.76
4	The Royal Bank of Scotland N.V.(London) Branch	2,762,881	1.24					1.24
5	BNP Paribas Arbitrage	2,625,000	1.18	-	-	-	-	1.18
<b>TOTAL</b>		<b>46,864,749</b>	<b>21.02</b>	-	-	-	-	<b>21.02</b>

(l)(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 (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	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	Franklin Templeton Investment Funds	21,249,492	9.53	-	-	-	-	9.53
2	HSBC Global Investment Funds A/c HSBC Global Investment funds Mauritius Ltd.	16,300,000	7.31	-	-	-	-	7.31
<b>TOTAL</b>		<b>37,549,492</b>	<b>16.84</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>16.84</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}	Promoter/Promoter Group/Public	Lock-in upto
1	M/s HCL Corporation Pvt. Ltd. (Formerly, Guddu Investments (Pondi) Pvt. Ltd.)	4,620,667	2.07	Promoter/Promoter Group	Friday, April 04, 2014
<b>TOTAL</b>		<b>4,620,667</b>	<b>2.07</b>		

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

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

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

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 (I)(a) above}
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>