

**(I)(a) Statement showing Shareholding Pattern**

**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**  
**29th February, 2012**

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
<i>Held by promoter/ promoter group</i>	-	-	-
<i>Held by public</i>	-	-	-
<b>Total</b>	-	-	-
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
<i>Held by promoter/ promoter group</i>	-	-	-
<i>Held by public</i>	-	-	-
<b>Total</b>	-	-	-
<b>Warrants</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
<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</b>			
- No. of Shares	<b>222,879,629</b>	-	-
- Rs.	<b>445,759,258</b>	-	-

## (I) (a) Statement showing Shareholding Pattern

Name of the Company:  
Month ended:

HCL Infosystems Limited  
29th February, 2012

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
<b>(A)</b>	<b>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>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	21	7,612,541	7,601,791	3.42	3.42	-	-
(b)	Financial Institutions /Banks	19	4,067,741	4,059,991	1.83	1.83	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	66	62,464,906	62,464,406	28.01	28.01	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>106</b>	<b>74,145,188</b>	<b>74,126,188</b>	<b>33.26</b>	<b>33.26</b>	-	-
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	1303	8,486,395	7,049,515	3.82	3.82	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	54223	24,486,910	18,947,929	10.98	10.98	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	16	1,672,950	1,580,700	0.75	0.75	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
I	NRI	771	864,828	857,078	0.39	0.39	-	-
II	OCB	1	70,000	70,000	0.03	0.03	-	-
	<b>Sub-Total (B)(2)</b>	<b>56314</b>	<b>35,581,083</b>	<b>28,505,222</b>	<b>15.97</b>	<b>15.97</b>	-	-
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>56420</b>	<b>109,726,271</b>	<b>102,631,410</b>	<b>49.23</b>	<b>49.23</b>	-	-
	<b>TOTAL (A)+(B)</b>	<b>56436</b>	<b>222,879,629</b>	<b>215,784,768</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	56436	222,879,629	215,784,768	100.00	100.00	-	-
<b>(2)</b>	Public	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>56436</b>	<b>222,879,629</b>	<b>215,784,768</b>	<b>100.00</b>	<b>100.00</b>	-	-

**HCL Infosystems Limited, Shareholding Pattern as on February 29, 2012**

**(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	Ms. Kiran Malhotra	59,060	0.02	-	-	-
4	Mr. Shiv Nadar	2,070	0.00	-	-	-
5	Ms. Roshni Nadar	1,960	0.00	-	-	-
6	Ms. Poorva Malhotra	12,880	0.01	-	-	-
7	Mr. Akshay Chowdhry	900	0.00	-	-	-
8	Mr. Shiven Malhotra	24,880	0.01	-	-	-
9	Ms. Kiran Nadar	420	0.00	-	-	-
10	Mr. Kunal Chowdhry	330	0.00	-	-	-
<b>Sub Total"- A</b>		<b>453,435</b>	<b>0.20</b>	-	-	-
1	M/s HCL Corporation Pvt. Ltd. (Formerly, Guddu Investments (Pondi) Pvt. Ltd.)	95,500,651	42.85	-	-	-
2	M/s AKM Systems Pvt. Ltd.	12,179,627	5.47	-	-	-
3	M/s Appollo Trading Finance Pvt. Ltd.	1,596,971	0.72	-	-	-
4	M/s BFL Investments & Financial Consultants Pvt. Ltd.	1,596,971	0.72	-	-	-
5	M/s Vireet Investments Pvt. Ltd.	1,365,872	0.61	-	-	-
6	M/s Viren Investments Pvt. Ltd.	459,831	0.20	-	-	-
<b>Sub Total"- B</b>		<b>112,699,923</b>	<b>50.57</b>	-	-	-
<b>GRAND TOTAL :- A+B</b>		<b>113,153,358</b>	<b>50.77</b>	-	-	-

**HCL Infosystems Limited, Shareholding Pattern as on February 29, 2012**

<b>(I)(c) Statement showing Shareholding of persons belonging to the category</b>			
<b>"Public" and holding more than 1% of the total number of shares</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares 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	Franklin Templeton Investment Funds	21,270,769	9.54
2	HSBC Global Investment Funds A/C Hsbc Global Investment Funds Mauritius Limited	16,300,000	7.31
3	Deutsche Securities Mauritius Limited	4,233,096	1.90
4	The Royal Bank Of Scotland N.V. (London) Branch	3,741,000	1.68
5	BNP Paribas Arbitrage	2,625,000	1.18
<b>TOTAL</b>		<b>48,169,865</b>	<b>21.61</b>

<b>(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of</b>			
<b>persons (together with PAC) belonging to the category "Public" and holding more than 5% of</b>			
<b>the total number of shares of the company</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of</b>	<b>Shares as a percentage of</b>
1	Franklin Templeton Investment Funds	21,270,769	9.54
2	HSBC Global Investment Funds A/c HSBC Global Investment	16,300,000	7.31
<b>TOTAL</b>		<b>37,570,769</b>	<b>16.86</b>

**HCL Infosystems Limited, Shareholding Pattern as on February 29, 2012**

**(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 Pvt. Ltd. (Formerly, Guddu Investments (Pondi) Pvt. Ltd.)	15,000,000	6.73	Promoter	Sunday, October 28, 2012
2	HCL Corporation Pvt. Ltd. (Formerly, Guddu Investments (Pondi) Pvt. Ltd.)	4,620,667	2.07	Promoter	Friday, April 04, 2014
3	Appollo Trading And Finance Private Limited	327,011	0.15	Promoter	Sunday, October 28, 2012
4	BFL Investments & Financial Consultants Pvt. Ltd.	327,011	0.15	Promoter	Sunday, October 28, 2012
5	Vireet Investments Private Limited	588,620	0.26	Promoter	Sunday, October 28, 2012
6	Viren Investments Private Limited	196,206	0.09	Promoter	Sunday, October 28, 2012
<b>TOTAL</b>		<b>21,059,515</b>	<b>9.45</b>		

***HCL Infosystems Limited, Shareholding Pattern as on February 29, 2012***

**(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 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