

Shareholding Pattern

As on January 31, 2009

(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	552,166	468,116	0.32	0.32
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	10	92,898,116	91,568,866	54.27	54.27
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-
	Sub Total(A)(1)	33	93,450,282	92,036,982	54.60	54.60
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	33	93,450,282	92,036,982	54.60	54.60
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	28	7,836,459	7,825,209	4.58	4.58
(b)	Financial Institutions /Banks	73	4,589,723	4,581,973	2.68	2.68
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-
(f)	Foreign Institutional Investors	54	50,447,080	50,446,580	29.47	29.47
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	Sub-Total (B)(1)	155	62,873,262	62,853,762	36.73	36.73
2	Non-institutions					
(a)	Bodies Corporate	797	1,387,881	1,270,501	0.81	0.81
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	33374	12,257,907	10,332,630	7.16	7.16
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	547,297	441,172	0.32	0.32
(c)	Any Other (specify)					
I	NRI	426	579,752	572,002	0.34	0.34
II	OCB	2	72,000	72,000	0.04	0.04
	Sub-Total (B)(2)	34605	14,844,837	12,688,305	8.67	8.67
	Total Public Shareholding (B) = (B)(1)+(B)(2)	34760	77,718,099	75,542,067	45.40	45.40
	TOTAL (A)+(B)	34793	171,168,381	167,579,049	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	34793	171,168,381	167,579,049	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	198,490	0.12
2	Ms. Gita Chowdhry	152,445	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		552,166	0.32
1	M/s HCL Corporation Limited	75,879,734	44.33
2	M/s AKM Systems Pvt. Ltd.	11,997,007	7.01
3	M/s Apollo Trading Finance Pvt. Ltd.	2,539,920	1.48
4	M/s Subhash Arora Investment P Ltd.	819,250	0.48
5	M/s Molly Trading Co. P. Ltd	500,000	0.29
6	M/s R.N. Consultants Pvt. Ltd.	121,328	0.07
7	M/s Vireet Investments Pvt. Ltd.	413,910	0.24
8	M/s Vireet Investments Pvt. Ltd.	353,342	0.21
9	M/s Vireet Investments Pvt. Ltd.	10,000	0.01
10	M/s Viren Investments Private Limited	263,625	0.15
Sub Total"- B		92,898,116	54.27
GRAND TOTAL :- A+B		93,450,282	54.60

(l)(c) Statement showing Shareholding 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	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.	12,994,618	7.59
2	Franklin Templeton Investment Fund	12,121,415	7.08
3	Matthews India Fund	4,428,185	2.59
4	Deutsche Securities Mauritius Ltd.	3,983,234	2.33
5	Life Insurance Corporation of India	3,131,085	1.83
6	M and G Investment Management Ltd. A/c The Prudential Assurance Company Ltd.	2,969,433	1.73
7	Tata Offshore India Opportunities Scheme	2,621,381	1.53
8	ABN Amro Bank N V London Branch	2,337,392	1.37
9	Calstrs Managed by Templeton Asset Management Ltd.	1,725,326	1.01
TOTAL		46,312,069	27.06

(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
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.