

Shareholding Pattern

As on July 31, 2009

(I) (a) Statement showing Shareholding Pattern

| 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) ¹ | 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 |
| (A) | Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 23 | 515,166 | 431,116 | 0.30 | 0.30 | - | - |
| (b) | Central Government/ State Government(s) | - | - | - | - | - | - | - |
| (c) | Bodies Corporate | 11 | 92,842,791 | 91,513,541 | 54.23 | 54.23 | 1319250 | 77.00% |
| (d) | Financial Institutions/ Banks | - | - | - | - | - | - | - |
| (e) | Any Others(Specify) | - | - | - | - | - | - | - |
| | Sub Total(A)(1) | 34 | 93,357,957 | 91,944,657 | 54.53 | 54.53 | 1319250 | 1.41% |
| 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) | 34 | 93,357,957 | 91,944,657 | 54.53 | 54.53 | 1319250 | 1.41% |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 26 | 6,451,792 | 6,440,542 | 3.77 | 3.77 | - | - |
| (b) | Financial Institutions /Banks | 19 | 3,557,996 | 3,550,246 | 2.08 | 2.08 | - | - |
| (c) | Central Government/ State Government(s) | - | - | - | - | - | - | - |
| (d) | Venture Capital Funds | - | - | - | - | - | - | - |
| (e) | Insurance Companies | - | - | - | - | - | - | - |
| (f) | Foreign Institutional Investors | 55 | 53,647,601 | 53,647,101 | 31.33 | 31.33 | 0.00 | 0.00 |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | - | - |
| (h) | Any Other (specify) | - | - | - | - | - | - | - |
| | Sub-Total (B)(1) | 100 | 63,657,389 | 63,637,889 | 37.18 | 37.18 | 0.00 | 0.00 |
| 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 792 | 938,594 | 821,214 | 0.55 | 0.55 | 0.00 | 0.00 |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 32723 | 12,184,907 | 10,276,426 | 7.12 | 7.12 | 0.00 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 7 | 551,177 | 458,927 | 0.32 | 0.32 | 0.00 | 0.00 |
| (c) | Any Other (specify) | | | | | | | |
| I | NRI | 368 | 450,507 | 442,757 | 0.26 | 0.26 | 0.00 | 0.00 |
| II | OCB | 2 | 71,500 | 71,500 | 0.04 | 0.04 | 0.00 | 0.00 |
| | Sub-Total (B)(2) | 33892 | 14,196,685 | 12,070,824 | 8.29 | 8.29 | 0.00 | 0.00 |
| | Total Public Shareholding (B) = (B)(1)+(B)(2) | 33992 | 77,854,074 | 75,708,713 | 45.47 | 45.47 | 0.00 | 0.00 |
| | TOTAL (A)+(B) | 34026 | 171,212,031 | 167,653,370 | 100.00 | 100.00 | 1319250 | 0.77% |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | - | - | - | - | - | - | - |
| | GRAND TOTAL (A)+(B)+(C) | 34026 | 171,212,031 | 167,653,370 | 100.00 | 100.00 | 1319250 | 0.77% |

(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 | 0.12 | - | - | 0.00 |
| 2 | Ms. Gita Chowdhry | 152,445 | 0.09 | - | - | 0.00 |
| 3 | Mr. D.S. Puri | 44,731 | 0.03 | - | - | 0.00 |
| 4 | Mr. Vikramjit Singh Puri | 10,000 | 0.01 | - | - | 0.00 |
| 5 | Ms. Nina Puri | 10,000 | 0.01 | - | - | 0.00 |
| 6 | Ms. Reetika Puri | 10,000 | 0.01 | - | - | 0.00 |
| 7 | Mr. M. C. Malhotra | 18,465 | 0.01 | - | - | 0.00 |
| 8 | Mr. M. C. Malhotra | 3,315 | 0.00 | - | - | 0.00 |
| 9 | Mr. Mehar Chand Malhotra | 9,000 | 0.01 | - | - | 0.00 |
| 10 | Ms. Kiran Malhotra | 13,980 | 0.01 | - | - | 0.00 |
| 11 | Mr. Arjun Malhotra | 7,575 | 0.00 | - | - | 0.00 |
| 12 | Mr. Arjun Malhotra | 1,500 | 0.00 | - | - | 0.00 |
| 13 | Mr. Arjun Malhotra (HUF) | 5,225 | 0.00 | - | - | 0.00 |
| 14 | Mr. Shiv Nadar | 2,070 | 0.00 | - | - | 0.00 |
| 15 | Ms. Roshni Nadar | 1,960 | 0.00 | - | - | 0.00 |
| 16 | Ms. Poorva Malhotra | 1,000 | 0.00 | - | - | 0.00 |
| 17 | Ms. Poorva Malhotra | 11,250 | 0.01 | - | - | 0.00 |
| 18 | Ms. Poorva Malhotra | 630 | 0.00 | - | - | 0.00 |
| 19 | Mr. Akshay Chowdhry | 900 | 0.00 | - | - | 0.00 |
| 20 | Mr. Shiven Malhotra | 11,250 | 0.01 | - | - | 0.00 |
| 21 | Mr. Shiven Malhotra | 630 | 0.00 | - | - | 0.00 |
| 22 | Ms. Kiran Nadar | 420 | 0.00 | - | - | 0.00 |
| 23 | Mr. Kunal Chowdhry | 330 | 0.00 | - | - | 0.00 |
| Sub Total"- A | | 515,166 | 0.30 | 0.00 | | 0.00 |
| 1 | M/s HCL Corporation Limited | 75,879,734 | 44.32 | - | - | 0.00 |
| 2 | M/s HCL Peripherals Limited | 250 | 0.00 | - | - | 0.00 |
| 3 | M/s AKM Systems Pvt. Ltd. | 11,997,007 | 7.01 | - | - | 0.00 |
| 4 | M/s Apollo Trading Finance Pvt. Ltd. | 2,539,920 | 1.48 | - | - | 0.00 |
| 5 | M/s Subhash Arora Investment (I) Pvt. Ltd. | 819,250 | 0.48 | 819,250 | 100% | 0.48 |
| 6 | M/s Molly Trading Co. P. Ltd | 500,000 | 0.29 | 500,000 | 100% | 0.29 |
| 7 | M/s R.N. Consultants Pvt. Ltd. | 65,753 | 0.04 | - | - | 0.00 |
| 8 | M/s Vireet Investments Pvt. Ltd. | 413,910 | 0.24 | - | - | 0.00 |
| 9 | M/s Vireet Investments Pvt. Ltd. | 353,342 | 0.21 | - | - | 0.00 |
| 10 | M/s Vireet Investments Pvt. Ltd. | 10,000 | 0.01 | - | - | 0.00 |
| 11 | M/s Viren Investments Private Limited | 263,625 | 0.15 | - | - | 0.00 |
| Sub Total"- B | | 92,842,791 | 54.23 | 1,319,250 | | 0.77 |
| GRAND TOTAL :- A+B | | 93,357,957 | 54.53 | 1,319,250 | | 0.77 |

| (I)(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 (I)(a) above} |
| 1 | Franklin Templeton Investment Fund | 15,889,754 | 9.28 |
| 2 | HSBC Global Investment Funds A/c HSBC Global Investment funds Mauritius Ltd. | 12,994,618 | 7.59 |
| 3 | Matthews India Fund | 4,119,485 | 2.41 |
| 4 | Deutsche Securities Mauritius Ltd. | 3,220,840 | 1.88 |
| 5 | Life Insurance Corporation of India | 2,131,085 | 1.24 |
| 6 | M and G Investment Management Ltd. A/c The Prudential Assurance Company Ltd. | 2,960,714 | 1.73 |
| 7 | Tata Offshore India Opportunities Scheme | 2,634,007 | 1.54 |
| 8 | BNP Paribas Arbitrage | 2,533,683 | 1.48 |
| 9 | Calstrs Managed by Templeton Asset Management Ltd. | 1,725,326 | 1.01 |
| TOTAL | | 48,209,512 | 28.16 |

(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 |
|--------------|-------------------------|----------------------------|--|----------|
| NIL | | | | |
| TOTAL | | - | - | |

(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.