

## Shareholding Pattern

As on March 31, 2008

## (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	Total shareholding as a	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>					
<b>1</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	19	440,435	356,385	0.26	0.26
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	9	91,434,176	90,104,926	53.46	53.46
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-
<b>Sub Total(A)(1)</b>		<b>28</b>	<b>91,874,611</b>	<b>90,461,311</b>	<b>53.71</b>	<b>53.71</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>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Shareholding of Promoter and</b>		<b>28</b>	<b>91,874,611</b>	<b>90,461,311</b>	<b>53.71</b>	<b>53.71</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	25	5,689,380	5,678,130	3.33	3.33
(b)	Financial Institutions /Banks	19	4,458,246	4,450,496	2.61	2.61
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-
(f)	Foreign Institutional Investors	52	55,929,378	55,928,878	32.70	32.70
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
<b>Sub-Total (B)(1)</b>		<b>96</b>	<b>66,077,004</b>	<b>66,057,504</b>	<b>38.63</b>	<b>38.63</b>
<b>2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	706	950,536	831,906	0.56	0.56
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	27668	11,009,751	9,024,804	6.44	6.44
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	610,392	504,267	0.36	0.36
(c)	Any Other (specify)					
I	NRI	304	453,562	445,812	0.27	0.27
II	OCB	2	72,000	72,000	0.04	0.04
<b>Sub-Total (B)(2)</b>		<b>28687</b>	<b>13,096,241</b>	<b>10,878,789</b>	<b>7.66</b>	<b>7.66</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>		<b>28783</b>	<b>79,173,245</b>	<b>76,936,293</b>	<b>46.29</b>	<b>46.29</b>
<b>TOTAL (A)+(B)</b>		<b>28811</b>	<b>171,047,856</b>	<b>167,397,604</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>28811</b>	<b>171,047,856</b>	<b>167,397,604</b>	<b>100.00</b>	<b>100.00</b>

**(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. M. C. Malhotra	18,465	0.01
4	Mr. M. C. Malhotra	3,315	0.00
5	Mr. Mehar Chand Malhotra	9,000	0.01
6	Ms. Kiran Malhotra	13,980	0.01
7	Mr. Arjun Malhotra	7,575	0.00
8	Mr. Arjun Malhotra	1,500	0.00
9	Mr. Arjun Malhotra (HUF)	5,225	0.00
10	Mr. Shiv Nadar	2,070	0.00
11	Ms. Roshni Nadar	1,960	0.00
12	Ms. Poorva Malhotra	1,000	0.00
13	Ms. Poorva Malhotra	11,250	0.01
14	Ms. Poorva Malhotra	630	0.00
15	Mr. Akshay Chowdhry	900	0.00
16	Mr. Shiven Malhotra	11,250	0.01
17	Mr. Shiven Malhotra	630	0.00
18	Ms. Kiran Nadar	420	0.00
19	Mr. Kunal Chowdhry	330	0.00
<b>Sub Total"- A</b>		<b>440,435</b>	<b>0.26</b>
1	M/s HCL Corporation Limited	74,651,388	43.64
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 Vireet Investments Pvt. Ltd.	333,644	0.20
7	M/s Vireet Investments Pvt. Ltd.	353,342	0.21
8	M/s Vireet Investments Pvt. Ltd.	10,000	0.01
9	M/s Viren Investments Private Limited	229,625	0.13
<b>Sub Total"- B</b>		<b>91,434,176</b>	<b>53.46</b>
<b>GRAND TOTAL :- A+B</b>		<b>91,874,611</b>	<b>53.71</b>

(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.	12,992,078	7.60
2	Franklin Templeton Investment Fund	9,913,808	5.80
3	FID Funds (Mauritius) Ltd.	5,690,985	3.33
4	Deutsche Securities Mauritius Ltd.	4,615,759	2.70
5	Matthews India Fund	3,903,185	2.28
6	Tata Offshore India Opportunities Scheme	2,300,000	1.34
7	M and G Investment Management Ltd. A/c The Prudential Assurance Company Ltd.	2,893,786	1.69
8	Life Insurance Corporation of India	3,131,085	1.83
9	ABN Amro Bank N V London Branch	2,044,536	1.20
10	Calstrs Managed by Templeton Asset Management Ltd.	1,731,971	1.01
<b>TOTAL</b>		<b>49,217,193</b>	<b>28.77</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}
1	J V RAMAMURTHY	900	0.00
2	J V RAMAMURTHY	900	0.00
3	GEORGE PAUL	2,790	0.00
<b>TOTAL</b>		<b>4,590</b>	<b>0.00</b>

**(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.