

## Shareholding Pattern

As on March 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 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)=<br>(VIII)/(IV)*100 |
| <b>(A)</b>    | <b>Promoter and Promoter Group</b>                                                                                                                                              |                         |                        |                                               |                                                              |                            |                                        |                          |
| <b>(1)</b>    | <b>Indian</b>                                                                                                                                                                   |                         |                        |                                               |                                                              |                            |                                        |                          |
| (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                                    | 54.26                                                        | 54.26                      | 1319250                                | 1.42                     |
| (d)           | Financial Institutions/ Banks                                                                                                                                                   | -                       | -                      | -                                             |                                                              |                            |                                        |                          |
| (e)           | Any Others(Specify)                                                                                                                                                             | -                       | -                      | -                                             |                                                              |                            |                                        |                          |
|               | <b>Sub Total(A)(1)</b>                                                                                                                                                          | <b>33</b>               | <b>93,450,282</b>      | <b>92,036,982</b>                             | <b>54.58</b>                                                 | <b>54.58</b>               | <b>1319250</b>                         | <b>1.42</b>              |
| <b>(2)</b>    | <b>Foreign</b>                                                                                                                                                                  |                         |                        |                                               |                                                              |                            |                                        |                          |
| (a)           | Individuals (Non-Residents<br>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>-</b>                               | <b>-</b>                 |
|               | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>                                                                                                     | <b>33</b>               | <b>93,450,282</b>      | <b>92,036,982</b>                             | <b>54.58</b>                                                 | <b>54.58</b>               | <b>1319250</b>                         | <b>1.42</b>              |
| <b>(B)</b>    | <b>Public shareholding</b>                                                                                                                                                      |                         |                        |                                               |                                                              |                            |                                        |                          |
| <b>(1)</b>    | <b>Institutions</b>                                                                                                                                                             |                         |                        |                                               |                                                              |                            |                                        |                          |
| (a)           | Mutual Funds/ UTI                                                                                                                                                               | 28                      | 7,587,808              | 7,576,558                                     | 4.43                                                         | 4.43                       | -                                      | -                        |
| (b)           | Financial Institutions /Banks                                                                                                                                                   | 77                      | 4,595,656              | 4,587,906                                     | 2.68                                                         | 2.68                       | -                                      | -                        |
| (c)           | Central Government/ State Government(s)                                                                                                                                         | -                       | -                      | -                                             | -                                                            | -                          | -                                      | -                        |
| (d)           | Venture Capital Funds                                                                                                                                                           | -                       | -                      | -                                             | -                                                            | -                          | -                                      | -                        |
| (e)           | Insurance Companies                                                                                                                                                             | -                       | -                      | -                                             | -                                                            | -                          | -                                      | -                        |
| (f)           | Foreign Institutional Investors                                                                                                                                                 | 52                      | 50,766,380             | 50,765,880                                    | 29.65                                                        | 29.65                      | 0.00                                   | 0.00                     |
| (g)           | Foreign Venture Capital Investors                                                                                                                                               | -                       | -                      | -                                             |                                                              |                            |                                        |                          |
| (h)           | Any Other (specify)                                                                                                                                                             | -                       | -                      | -                                             |                                                              |                            |                                        |                          |
|               | <b>Sub-Total (B)(1)</b>                                                                                                                                                         | <b>157</b>              | <b>62,949,844</b>      | <b>62,930,344</b>                             | <b>36.77</b>                                                 | <b>36.77</b>               | <b>0.00</b>                            | <b>0.00</b>              |
| <b>(2)</b>    | <b>Non-institutions</b>                                                                                                                                                         |                         |                        |                                               |                                                              |                            |                                        |                          |
| (a)           | Bodies Corporate                                                                                                                                                                | 735                     | 1,310,565              | 1,193,185                                     | 0.77                                                         | 0.77                       | 0.00                                   | 0.00                     |
| (b)           | Individuals -<br>i. Individual shareholders holding nominal share capital up to Rs 1 lakh<br>ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 33701<br>7              | 12,277,233<br>601,806  | 10,362,384<br>495,681                         | 7.17<br>0.35                                                 | 7.17<br>0.35               | 0.00<br>0.00                           | 0.00<br>0.00             |
| (c)           | Any Other (specify)<br>i. NRI<br>ii. OCB                                                                                                                                        | 422<br>2                | 550,301<br>72,000      | 542,551<br>72,000                             | 0.32<br>0.04                                                 | 0.32<br>0.04               | 0.00<br>0.00                           | 0.00<br>0.00             |
|               | <b>Sub-Total (B)(2)</b>                                                                                                                                                         | <b>34867</b>            | <b>14,811,905</b>      | <b>12,665,801</b>                             | <b>8.65</b>                                                  | <b>8.65</b>                | <b>0.00</b>                            | <b>0.00</b>              |
|               | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>                                                                                                                            | <b>35024</b>            | <b>77,761,749</b>      | <b>75,596,145</b>                             | <b>45.42</b>                                                 | <b>45.42</b>               | <b>0.00</b>                            | <b>0.00</b>              |
|               | <b>TOTAL (A)+(B)</b>                                                                                                                                                            | <b>35057</b>            | <b>171,212,031</b>     | <b>167,633,127</b>                            | <b>100.00</b>                                                | <b>100.00</b>              | <b>1319250</b>                         | <b>1.42</b>              |
| <b>(C)</b>    | <b>Shares held by Custodians and against which Depository Receipts have been issued</b>                                                                                         | <b>-</b>                | <b>-</b>               | <b>-</b>                                      |                                                              |                            |                                        |                          |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>                                                                                                                                                  | <b>35057</b>            | <b>171,212,031</b>     | <b>167,633,127</b>                            | <b>100.00</b>                                                | <b>100.00</b>              | <b>1319250</b>                         | <b>1.42</b>              |

(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<br>(VI) = (V) / (III) * 100 | As a % of grand total<br>(A)+(B)+(C) of sub-<br>clause (I) (a)<br>(VII) |
| (I)                       | (II)                                  | (III)             | (IV)                                   | (V)                                    | (VI)                                        | (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                         | 69,731            | 0.04                                   | -                                      |                                             | 0.00                                                                    |
| 4                         | Mr. Vikramjit Singh Puri              | 12,000            | 0.01                                   | -                                      |                                             | 0.00                                                                    |
| 5                         | Ms. Nina Puri                         | 15,000            | 0.01                                   | -                                      |                                             | 0.00                                                                    |
| 6                         | Ms. Reetika Puri                      | 15,000            | 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                                                                    |
| <b>Sub Total"- A</b>      |                                       | <b>552,166</b>    | <b>0.32</b>                            | -                                      |                                             | <b>0.00</b>                                                             |
| 1                         | M/s HCL Corporation Limited           | 75,879,734        | 44.32                                  |                                        |                                             | 0.00                                                                    |
| 2                         | M/s AKM Systems Pvt. Ltd.             | 11,997,007        | 7.01                                   |                                        |                                             | 0.00                                                                    |
| 3                         | M/s Apollo Trading Finance Pvt. Ltd.  | 2,539,920         | 1.48                                   |                                        |                                             | 0.00                                                                    |
| 4                         | M/s Subhash Arora Investment P Ltd.   | 819,250           | 0.48                                   | 819,250                                | 100                                         | 0.48                                                                    |
| 5                         | M/s Molly Trading Co. P. Ltd          | 500,000           | 0.29                                   | 500,000                                | 100                                         | 0.29                                                                    |
| 6                         | M/s R.N. Consultants Pvt. Ltd.        | 121,328           | 0.07                                   | -                                      |                                             | 0.00                                                                    |
| 7                         | M/s Vireet Investments Pvt. Ltd.      | 413,910           | 0.24                                   | -                                      |                                             | 0.00                                                                    |
| 8                         | M/s Vireet Investments Pvt. Ltd.      | 353,342           | 0.21                                   | -                                      |                                             | 0.00                                                                    |
| 9                         | M/s Vireet Investments Pvt. Ltd.      | 10,000            | 0.01                                   | -                                      |                                             | 0.00                                                                    |
| 10                        | M/s Viren Investments Private Limited | 263,625           | 0.15                                   | -                                      |                                             | 0.00                                                                    |
| <b>Sub Total"- B</b>      |                                       | <b>92,898,116</b> | <b>54.26</b>                           | <b>1,319,250</b>                       |                                             | <b>0.77</b>                                                             |
| <b>GRAND TOTAL :- A+B</b> |                                       | <b>93,450,282</b> | <b>54.58</b>                           | <b>1,319,250</b>                       |                                             | <b>0.77</b>                                                             |

|                |                                                                                   |                         |                                                                                                                                     |
|----------------|-----------------------------------------------------------------------------------|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| <b>(l)(c)</b>  | <b><u>Statement showing Shareholding of persons belonging to the category</u></b> |                         |                                                                                                                                     |
|                | <b><u>"Public" and holding more than 1% of the total number of shares</u></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 (l)(a) above}</b> |
| 1              | HSBC Global Investment Funds A/c HSBC Global Investment funds Mauritius Ltd.      | 12,994,618              | 7.59                                                                                                                                |
| 2              | Franklin Templeton Investment Fund                                                | 12,670,654              | 7.40                                                                                                                                |
| 3              | Matthews India Fund                                                               | 4,319,485               | 2.52                                                                                                                                |
| 4              | Deutsche Securities Mauritius Ltd.                                                | 3,878,842               | 2.27                                                                                                                                |
| 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                                                   | 3,054,536               | 1.78                                                                                                                                |
| 9              | Calstrs Managed by Templeton Asset Management Ltd.                                | 1,725,326               | 1.01                                                                                                                                |
| <b>TOTAL</b>   |                                                                                   | <b>47,365,360</b>       | <b>27.66</b>                                                                                                                        |

**(I)(d) Statement showing details of locked-in shares**

| <b>Sr. No.</b> | <b>Name of the shareholder</b> | <b>Number of locked-in shares</b> | <b>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}</b> | <b>Category</b> |
|----------------|--------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1              | RAKESH MEHTA                   | 3,600                             | 0.00                                                                                                                                          | Public          |
| 2              | SUMAN GHOSE HAZRA              | 1,800                             | 0.00                                                                                                                                          | Public          |
| 3              | RAJENDRA KUMAR                 | 3,600                             | 0.00                                                                                                                                          | Public          |
| 4              | D. MOHANTY                     | 600                               | 0.00                                                                                                                                          | Public          |
| <b>TOTAL</b>   |                                | <b>9,600</b>                      | <b>0.00</b>                                                                                                                                   |                 |

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

**(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

No Depository Receipts (DR) have been issued by the Company,  
hence there is no question of shares underlying outstanding DRs.