

Statement Showing Shareholding Pattern						
Name of the Company :			HCL INFOSYSTEMS LIMITED			
Scrip Code :		500179	Month Ended :		31st October, 2006	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group ²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	23	575613	491563	0.34	0.34
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	11	91860304	90531054	54.41	54.41
(d)	Financial Institutions/ Banks					
(e)	Any Others(Specify)					
	Sub Total(A)(1)	34	92435917	91022617	54.75	54.75
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)					
b	Bodies Corporate					
c	Institutions					
d	Any Others(Specify)					
	Sub Total(A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	34	92435917	91022617	54.75	54.75
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	20	7546469	7534469	4.47	4.47
(b)	Financial Institutions / Banks	23	4511223	4501973	2.67	2.67
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	42	44815966	44813466	26.54	26.54
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	Sub-Total (B)(1)	85	56873658	56849908	33.69	33.69
B 2	Non-institutions					
(a)	Bodies Corporate	1181	4516124	4396244	2.67	2.67
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	37571	13794208	11574427	8.17	8.17
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	651600	564975	0.39	0.39
(c)	Any Other (specify)					
(c-i)	NRI	388	489873	480623	0.29	0.29
(c-ii)	OCB	3	72625	72625	0.04	0.04
	Sub-Total (B)(2)	39150	19524430	17088894	11.56	11.56
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	39235	76398088	73938802	45.25	45.25
	TOTAL (A)+(B)	39269	168834005	164961419	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	39269	168834005	164961419	100	100

(I)(b) <u>Statement showing Shareholding of persons belonging to the category</u> <u>"Promoter and Promoter Group"</u>			
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	198490	0.12
2	Ms. Gita Chowdhry	152445	0.09
3	Mr. Devinder Singh Puri	95678	0.06
4	Mr. M. C. Malhotra	18465	0.01
5	Mr. Vikramjit Singh Puri	16,500	0.01
6	Ms. Kiran Malhotra	13980	0.01
7	Ms. Reetika Puri	13000	0.01
8	Ms. Poorva Malhotra	11250	0.01
9	Mr. Shiven Malhotra	11250	0.01
10	Ms . Nina Puri	10000	0.01
11	Mr. M. C. Malhotra	9000	0.01
12	Mr. Arjun Malhotra	7575	0.00
13	Mr. Arjun Malhotra (HUF)	5225	0.00
14	Mr. M.C.Malhotra	3315	0.00
15	Mr. Shiv Nadar	2070	0.00
16	Ms. Roshni Nadar	1960	0.00
17	Mr. Arjun Malhotra	1500	0.00
18	Ms. Poorva Malhotra	1000	0.00
19	Mr. Akshay Chowdhry	900	0.00
20	Ms. Poorva Malhotra	630	0.00
21	Mr. Shiven Malhotra	630	0.00
22	Ms. Kiran Nadar	420	0.00
23	Mr. Kunal Chowdhry	330	0.00
Promoter Companies			
1	M/s HCL Corporation Limited	74651388	44.22
2	M/s AKM Systems Pvt. Ltd.	12326260	7.30
3	M/s Apollo Trading Finance Pvt. Ltd.	2539920	1.50
4	M/s Subhash Arora Investment P Ltd.	819250	0.49
5	M/s Molly Trading Co. P. Ltd	500000	0.30
6	M/s Vireet Investments Pvt. Ltd.	353342	0.21
7	M/s Vireet Investments Private Limited	319394	0.19
8	M/s Viren Investments Private Limited	260000	0.15
9	M/s Subhash Arora Investment (I) Pvt. Ltd.	80000	0.05
10	M/s Vireet Investments Pvt. Ltd.	10000	0.01
11	M/s Molly Trading Company Pvt. Ltd.	750	0.00
TOTAL		92435917	54.75

(I)(c) <u>Statement showing Shareholding of persons belonging to the category</u> <u>“Public” and holding more than 1% of the total number of shares</u>			
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	HSBC Global Investment Funds	14056730	8.33
2	FID Funds (Mauritius) Ltd	9571439	5.67
3	Deutsche Securities Mauritius Limited	4337332	2.57
4	M and G Investment Management Ltd.	3274057	1.94
5	Life Insurance Corporation of India	3131085	1.85
6	ABN Amro Bank N V London Branch	2456000	1.45
7	Prudential ICICI Trust Ltd.	2124092	1.26
8	Pru India Equity Open Limited	1975000	1.17
9	Fidelity Trustee Company Pvt. Ltd.	1720298	1.02
TOTAL		42646033	25.26

(I)(d) <u>Statement showing details of locked-in shares</u>			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares i.e.,
1	ASHOK KUMAR M	3000	0.00
2	HARI BASKARAN	825	0.00
3	M CHANDRASEKARAN	1500	0.00
4	ASHOK KUMAR M	2400	0.00
TOTAL		7725	0.00

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

and

(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.