

Shareholding Pattern

As on October 31, 2008

(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 | 21 | 5,20,166 | 4,36,116 | 0.30 | 0.30 |
| (b) | Central Government/ State Government(s) | - | - | - | - | - |
| (c) | Bodies Corporate | 9 | 9,14,83,350 | 9,01,54,100 | 53.45 | 53.45 |
| (d) | Financial Institutions/ Banks | - | - | - | - | - |
| (e) | Any Others(Specify) | - | - | - | - | - |
| Sub Total(A)(1) | | 30 | 9,20,03,516 | 9,05,90,216 | 53.75 | 53.75 |
| 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 | | 30 | 9,20,03,516 | 9,05,90,216 | 53.75 | 53.75 |
| (B) | Public shareholding | | | | | |
| 1 | Institutions | | | | | |
| (a) | Mutual Funds/ UTI | 28 | 59,39,021 | 59,27,771 | 3.47 | 3.47 |
| (b) | Financial Institutions /Banks | 87 | 46,01,422 | 45,93,672 | 2.69 | 2.69 |
| (c) | Central Government/ State Government(s) | - | - | - | - | - |
| (d) | Venture Capital Funds | - | - | - | - | - |
| (e) | Insurance Companies | - | - | - | - | - |
| (f) | Foreign Institutional Investors | 56 | 5,35,44,918 | 5,35,44,418 | 31.28 | 31.28 |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - |
| (h) | Any Other (specify) | - | - | - | - | - |
| Sub-Total (B)(1) | | 171 | 6,40,85,361 | 6,40,65,861 | 37.44 | 37.44 |
| 2 | Non-institutions | | | | | |
| (a) | Bodies Corporate | 787 | 16,60,581 | 15,43,201 | 0.97 | 0.97 |
| (b) | Individuals | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 33244 | 1,22,00,273 | 1,02,35,564 | 7.13 | 7.13 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 7 | 5,87,691 | 4,95,441 | 0.34 | 0.34 |
| (c) | Any Other (specify) | | | | | |
| I | NRI | 414 | 5,56,209 | 5,48,459 | 0.32 | 0.32 |
| II | OCB | 2 | 72,000 | 72,000 | 0.04 | 0.04 |
| Sub-Total (B)(2) | | 34454 | 1,50,76,754 | 1,28,94,665 | 8.81 | 8.81 |
| Total Public Shareholding (B) = (B)(1)+(B)(2) | | 34625 | 7,91,62,115 | 7,69,60,526 | 46.25 | 46.25 |
| TOTAL (A)+(B) | | 34655 | 17,11,65,631 | ##### | 100.00 | 100.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | - | - | - | - | - |
| GRAND TOTAL (A)+(B)+(C) | | 34655 | 17,11,65,631 | ##### | 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 | 1,98,490 | 0.12 |
| 2 | Ms. Gita Chowdhry | 1,52,445 | 0.09 |
| 3 | Mr. D.S. Puri | 49,731 | 0.03 |
| 4 | Mr. Vikramjit Singh Puri | 10,000 | 0.01 |
| 5 | Mr. M. C. Malhotra | 18,465 | 0.01 |
| 6 | Mr. M. C. Malhotra | 3,315 | 0.00 |
| 7 | Mr. Mehar Chand Malhotra | 9,000 | 0.01 |
| 8 | Ms. Kiran Malhotra | 13,980 | 0.01 |
| 9 | Mr. Arjun Malhotra | 7,575 | 0.00 |
| 10 | Mr. Arjun Malhotra | 1,500 | 0.00 |
| 11 | Mr. Arjun Malhotra (HUF) | 5,225 | 0.00 |
| 12 | Mr. Shiv Nadar | 2,070 | 0.00 |
| 13 | Ms. Roshni Nadar | 1,960 | 0.00 |
| 14 | Ms. Poorva Malhotra | 1,000 | 0.00 |
| 15 | Ms. Poorva Malhotra | 11,250 | 0.01 |
| 16 | Ms. Poorva Malhotra | 630 | 0.00 |
| 17 | Mr. Akshay Chowdhry | 900 | 0.00 |
| 18 | Mr. Shiven Malhotra | 11,250 | 0.01 |
| 19 | Mr. Shiven Malhotra | 630 | 0.00 |
| 20 | Ms. Kiran Nadar | 420 | 0.00 |
| 21 | Mr. Kunal Chowdhry | 330 | 0.00 |
| Sub Total"- A | | 5,00,166 | 0.29 |
| 1 | M/s HCL Corporation Limited | 7,46,51,388 | 43.61 |
| 2 | M/s AKM Systems Pvt. Ltd. | 1,19,97,007 | 7.01 |
| 3 | M/s Apollo Trading Finance Pvt. Ltd. | 25,39,920 | 1.48 |
| 4 | M/s Subhash Arora Investment P Ltd. | 8,19,250 | 0.48 |
| 5 | M/s Molly Trading Co. P. Ltd | 5,00,000 | 0.29 |
| 6 | M/s Vireet Investments Pvt. Ltd. | 3,33,644 | 0.19 |
| 7 | M/s Vireet Investments Pvt. Ltd. | 3,53,342 | 0.21 |
| 8 | M/s Vireet Investments Pvt. Ltd. | 10,000 | 0.01 |
| 9 | M/s Viren Investments Private Limited | 2,38,625 | 0.14 |
| Sub Total"- B | | 9,14,43,176 | 53.42 |
| GRAND TOTAL :- A+B | | 9,19,43,342 | 53.72 |

| (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. | 1,29,94,618 | 7.59 |
| 2 | Franklin Templeton Investment Fund | 1,18,66,774 | 6.93 |
| 3 | Matthews India Fund | 44,28,185 | 2.59 |
| 4 | Deutsche Securities Mauritius Ltd. | 40,96,147 | 2.39 |
| 5 | Life Insurance Corporation of India | 31,31,085 | 1.83 |
| 6 | FID Funds (Mauritius) Ltd. | 28,92,009 | 1.69 |
| 7 | M and G Investment Management Ltd. A/c The Prudential Assurance Company Ltd. | 29,69,433 | 1.73 |
| 8 | Tata Offshore India Opportunities Scheme | 26,21,381 | 1.53 |
| 9 | ABN Amro Bank N V London Branch | 20,14,536 | 1.18 |
| 10 | Calstrs Managed by Templeton Asset Management Ltd. | 17,25,326 | 1.01 |
| TOTAL | | 4,87,39,494 | 28.48 |

(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.