

Shareholding Pattern

As on October 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 dematerialized 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	20	455,435	371,385	0.21	0.21	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	9	109,240,886	91,482,788	50.06	50.06	1319250	1.21
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(1)	29	109,696,321	91,854,173	50.27	50.27	1319250	1.20
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)	29	109,696,321	91,854,173	50.27	50.27	1319250	1.20
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	39	17,700,121	17,688,871	8.11	8.11	-	-
(b)	Financial Institutions /Banks	20	3,558,296	3,550,546	1.63	1.63	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	1200000	1200000	0.55	0.55	-	-
(f)	Foreign Institutional Investors	76	70,597,286	70,596,786	32.35	32.35	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	136	93,055,703	93,036,203	42.64	42.64	-	-
2	Non-institutions							
(a)	Bodies Corporate	892	1,827,517	1,710,137	0.84	0.84	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	32297	12,413,754	10,516,923	5.69	5.69	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	728,326	636,076	0.33	0.33	-	-
(c)	Any Other (specify)							
I	NRI	374	418,021	410,271	0.19	0.19	-	-
II	OCB	2	71,500	71,500	0.03	0.03	-	-
	Sub-Total (B)(2)	33571	15,459,118	13,344,907	7.08	7.08	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	33707	108,514,821	106,381,110	49.73	49.73	-	-
	TOTAL (A)+(B)	33736	218,211,142	198,235,283	100.00	100.00	1319250	0.60
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	33736	218,211,142	198,235,283	100.00	100.00	1319250	0.60

(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	0.09	-	-	0.00
2	Ms. Gita Chowdhry	152,445	0.07	-	-	0.00
3	Mr. D.S. Puri	15,000	0.01	-	-	0.00
4	Mr. M. C. Malhotra	18,465	0.01	-	-	0.00
5	Mr. M. C. Malhotra	3,315	0.00	-	-	0.00
6	Mr. Mehar Chand Malhotra	9,000	0.00	-	-	0.00
7	Ms. Kiran Malhotra	13,980	0.01	-	-	0.00
8	Mr. Arjun Malhotra	7,575	0.00	-	-	0.00
9	Mr. Arjun Malhotra	1,500	0.00	-	-	0.00
10	Mr. Arjun Malhotra (HUF)	5,225	0.00	-	-	0.00
11	Mr. Shiv Nadar	2,070	0.00	-	-	0.00
12	Ms. Roshni Nadar	1,960	0.00	-	-	0.00
13	Ms. Poorva Malhotra	1,000	0.00	-	-	0.00
14	Ms. Poorva Malhotra	11,250	0.01	-	-	0.00
15	Ms. Poorva Malhotra	630	0.00	-	-	0.00
16	Mr. Akshay Chowdhry	900	0.00	-	-	0.00
17	Mr. Shiven Malhotra	11,250	0.01	-	-	0.00
18	Mr. Shiven Malhotra	630	0.00	-	-	0.00
19	Ms. Kiran Nadar	420	0.00	-	-	0.00
20	Mr. Kunal Chowdhry	330	0.00	-	-	0.00
Sub Total"- A		455,435	0.21	0.00		0.00
1	M/s HCL Corporation Limited	90,879,734	41.65	-	-	0.00
2	M/s HCL Peripherals Limited	250	0.00	-	-	0.00
3	M/s AKM Systems Pvt. Ltd.	11,997,007	5.50	-	-	0.00
4	M/s Appollo Trading Finance Pvt. Ltd.	3,193,942	1.46	-	-	0.00
5	M/s Subhash Arora Investment (I) Pvt. Ltd.	819,250	0.38	819,250	100%	0.37
6	M/s Molly Trading Co. P. Ltd	500,000	0.23	500,000	100%	0.23
7	M/s R.N. Consultants Pvt. Ltd.	25,000	0.01	-	-	0.00
8	M/s Vireet Investments Pvt. Ltd.	1,365,872	0.63	-	-	0.00
9	M/s Viren Investments Private Limited	459,831	0.21	-	-	0.00
Sub Total"- B		109,240,886	50.06	1,319,250		0.60
GRAND TOTAL :- A+B		109,696,321	50.27	1,319,250		0.60

(l)(c)	<u>Statement showing Shareholding of persons belonging to the category “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 (l)(a) above}
1	Franklin Templeton Investment Fund	16,908,533	7.75
2	HSBC Global Investment Funds A/c HSBC Global Investment funds Mauritius Ltd.	15,000,000	6.87
3	Matthews India Fund	4,119,485	1.89
4	Reliance Capital Trustee Company Limited	3,878,725	1.78
6	M and G Investment Management Ltd. A/c The Prudential Assurance Company Ltd.	2,951,963	1.35
7	Tata Offshore India Opportunities Scheme	2,634,007	1.21
8	BNP Paribas Arbitrage	2,528,767	1.16
9	Deutsche Securities Mauritius Ltd.	2,467,089	1.13
TOTAL		50,488,569	23.14

(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	Lock-in upto
1	HCL Corporation Limited	75879734	34.77	Promoter	Wednesday, April 28, 2010
2	Appollo Trading Finance Private Limited	2539920	1.17	Promoter	Wednesday, April 28, 2010
3	Vireet Investments Private Limited	777252	0.36	Promoter	Wednesday, April 28, 2010
4	Viren Investments Private Limited	263625	0.12	Promoter	Wednesday, April 28, 2010
5	HCL Corporation Limited	15000000	6.87	Promoter	Sunday, October 28, 2012
6	Appollo Trading Finance Private Limited	654022	0.30	Promoter	Sunday, October 28, 2012
7	Vireet Investments Private Limited	588620	0.27	Promoter	Sunday, October 28, 2012
8	Viren Investments Private Limited	196206	0.09	Promoter	Sunday, October 28, 2012
TOTAL		95899379	43.95		

(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.