

Shareholding Pattern

As on September 30, 2007

(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	447,603	363,553	0.26	0.26
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	9	91,679,429	90,350,179	53.95	53.95
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-
	Sub Total(A)(1)	30	92,127,032	90,713,732	54.21	54.21
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	92,127,032	90,713,732	54.21	54.21
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	28	6,733,034	6,719,784	3.96	3.96
(b)	Financial Institutions /Banks	18	4,487,521	4,478,271	2.64	2.64
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-
(f)	Foreign Institutional Investors	48	51,924,832	51,922,332	30.55	30.55
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	Sub-Total (B)(1)	94	63,145,387	63,120,387	37.16	37.16
2	Non-institutions					
(a)	Bodies Corporate	862	1,544,745	1,426,115	0.91	0.91
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	28391	11,936,937	9,850,920	7.02	7.02
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	682,733	596,108	0.40	0.40
(c)	Any Other (specify)					0.00
I	NRI	288	440,871	431,621	0.26	0.26
II	OCB	2	72,000	72,000	0.04	0.04
	Sub-Total (B)(2)	29551	14,677,286	12,376,764	8.64	8.64
	Total Public Shareholding (B) = (B)(1)+(B)(2)	29645	77,822,673	75,497,151	45.79	45.79
	TOTAL (A)+(B)	29675	169,949,705	166,210,883	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	29675	169,949,705	166,210,883	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	198,490	0.12
2	Ms. Gita Chowdhry	152,445	0.09
3	Mr. M. C. Malhotra	18,465	0.01
4	Ms. Kiran Malhotra	13,980	0.01
5	Ms. Reetika Puri	4,168	0.00
6	Mr. Vikramjit Singh Puri	3,000	0.00
7	Ms. Poorva Malhotra	11,250	0.01
8	Mr. Shiven Malhotra	11,250	0.01
9	Mr. M. C. Malhotra	9,000	0.01
10	Mr. Arjun Malhotra	7,575	0.00
11	Mr. Arjun Malhotra (HUF)	5,225	0.00
12	Mr. M.C.Malhotra	3,315	0.00
13	Mr. Shiv Nadar	2,070	0.00
14	Ms. Roshni Nadar	1,960	0.00
15	Mr. Arjun Malhotra	1,500	0.00
16	Ms. Poorva Malhotra	1,000	0.00
17	Mr. Akshay Chowdhry	900	0.00
18	Ms. Poorva Malhotra	630	0.00
19	Mr. Shiven Malhotra	630	0.00
20	Ms. Kiran Nadar	420	0.00
21	Mr. Kunal Chowdhry	330	0.00
Sub Total"- A		447,603	0.26
1	M/s HCL Corporation Limited	74,651,388	43.93
2	M/s AKM Systems Pvt. Ltd.	12,226,260	7.19
3	M/s Apollo Trading Finance Pvt. Ltd.	2,539,920	1.49
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.	353,342	0.21
7	M/s Vireet Investments Private Limited	338,644	0.20
8	M/s Viren Investments Private Limited	240,625	0.14
9	M/s Vireet Investments Pvt. Ltd.	10,000	0.01
Sub Total"- B		91,679,429	53.95
GRAND TOTAL :- A+B		92,127,032	54.21

See

(f)(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 (f)(a) above)
1	HSBC Global Investment Funds A/c HSBC Global Investment funds Mauritius Ltd.	12,992,078	7.64
2	IID Funds (Mauritius) Ltd.	8,685,046	5.11
3	Deutsche Securities Mauritius Ltd.	5,247,840	3.09
4	Matthews India Fund	3,256,223	1.92
5	Prudential G Investment Management Ltd, A/c The Prudential Assurance Company Ltd	3,256,223	1.92
6	Life Insurance Corporation of India	3,131,085	1.84
7	Franklin Templeton Investment Fund	2,919,827	1.72
8	ABN Amro Bank N V London Branch	2,497,818	1.47
9	Shares Managed by Templeton Asset Management Ltd.	1,731,971	1.02
TOTAL		43,718,111	25.72

See

(b)(i) Statement showing details of locked-in shares

Sl. 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	ASHOK KUMAR M	2,400	0.00
2	I V RAMAMURTHY	900	0.00
TOTAL		3,300	0.00

See

(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.

Ju