

Shareholding Pattern

As on September 30, 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	500,166	416,116	0.29	0.29
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	9	91,443,176	90,113,926	53.43	53.43
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-
Sub Total(A)(1)		30	91,943,342	90,530,042	53.72	53.72
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	91,943,342	90,530,042	53.72	53.72
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	28	5,834,936	5,823,686	3.41	3.41
(b)	Financial Institutions /Banks	91	4,623,543	4,615,793	2.70	2.70
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-
(f)	Foreign Institutional Investors	58	53,652,008	53,651,508	31.35	31.35
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
Sub-Total (B)(1)		177	64,110,487	64,090,987	37.46	37.46
2	Non-institutions					
(a)	Bodies Corporate	866	1,750,648	1,633,268	1.02	1.02
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	32792	12,102,636	10,159,035	7.07	7.07
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	616,292	510,167	0.36	0.36
(c)	Any Other (specify)					
I	NRI	411	561,226	553,476	0.33	0.33
II	OCB	2	72,000	72,000	0.04	0.04
Sub-Total (B)(2)		34078	15,102,802	12,927,946	8.82	8.82
Total Public Shareholding (B) = (B)(1)+(B)(2)		34255	79,213,289	77,018,933	46.28	46.28
TOTAL (A)+(B)		34285	171,156,631	167,548,975	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)		34285	171,156,631	167,548,975	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. 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		500,166	0.29
1	M/s HCL Corporation Limited	74,651,388	43.62
2	M/s AKM Systems Pvt. Ltd.	11,997,007	7.01
3	M/s Apollo Trading Finance Pvt. Ltd.	2,539,920	1.48
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.	333,644	0.19
7	M/s Vireet Investments Pvt. Ltd.	353,342	0.21
8	M/s Vireet Investments Pvt. Ltd.	10,000	0.01
9	M/s Viren Investments Private Limited	238,625	0.14
Sub Total"- B		91,443,176	53.43
GRAND TOTAL :- A+B		91,943,342	53.72

(l)(c)	Statement showing Shareholding of persons belonging to the category		
	<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 (l)(a) above}
1	HSBC Global Investment Funds A/c HSBC Global Investment funds Mauritius Ltd.	12,994,618	7.59
2	Franklin Templeton Investment Fund	11,829,774	6.91
3	Matthews India Fund	4,428,185	2.59
4	Deutsche Securities Mauritius Ltd.	4,079,145	2.38
5	Life Insurance Corporation of India	3,131,085	1.83
6	FID Funds (Mauritius) Ltd.	2,892,009	1.69
7	M and G Investment Management Ltd. A/c The Prudential Assurance Company Ltd.	2,945,789	1.72
8	Tata Offshore India Opportunities Scheme	2,621,381	1.53
9	ABN Amro Bank N V London Branch	2,014,536	1.18
10	Calstrs Managed by Templeton Asset Management Ltd.	1,725,326	1.01
TOTAL		48,661,848	28.43

(l)(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 (l)(a) above}	Category
1	J V RAMAMURTHY	900	0.00	Public (Whole-time Director)
2	GEORGE PAUL	2,790	0.00	Public
3	RAKESH MEHTA	3,600	0.00	Public
4	SUMAN GHOSE HAZRA	1,800	0.00	Public
5	RAJENDRA KUMAR	3,600	0.00	Public
6	D. MOHANTY	600	0.00	Public
TOTAL		13,290	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.