

Shareholding Pattern

As on September 30, 2009

(I) (a) Statement showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in de-materialized 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	0.27	0.27	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	9	92,802,038	91,482,788	54.20	54.20	1319250	1.42%
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(1)	29	93,257,473	91,854,173	54.47	54.47	1319250	1.41%
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	93,257,473	91,854,173	54.47	54.47	1319250	1.41%
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	24	4,899,760	4,888,510	2.86	2.86	-	-
(b)	Financial Institutions /Banks	21	3,558,346	3,550,596	2.08	2.08	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	55	53,365,466	53,364,966	31.17	31.17	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	100	61,823,572	61,804,072	36.11	36.11	-	-
2	Non-institutions							
(a)	Bodies Corporate	1007	2,476,794	2,359,414	1.45	1.45	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	32928	12,687,641	10,785,355	7.41	7.41	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	476,038	383,788	0.28	0.28	-	-
(c)	Any Other (specify)							
I	NRI	365	419,763	412,013	0.24	0.24	-	-
II	OCB	2	71,500	71,500	0.04	0.04	-	-
	Sub-Total (B)(2)	34308	16,131,736	14,012,070	9.42	9.42	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	34408	77,955,308	75,816,142	45.53	45.53	-	-
	TOTAL (A)+(B)	34437	171,212,781	167,670,315	100.00	100.00	1319250	0.77%
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	34437	171,212,781	167,670,315	100.00	100.00	1319250	0.77%

(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	0.12	-	-	0.00
2	Ms. Gita Chowdhry	152,445	0.09	-	-	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	0.01	-	-	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	0.27	0.00		0.00
1	M/s HCL Corporation Limited	75,879,734	44.32	-	-	0.00
2	M/s HCL Peripherals Limited	250	0.00	-	-	0.00
3	M/s AKM Systems Pvt. Ltd.	11,997,007	7.01	-	-	0.00
4	M/s Appollo Trading Finance Pvt. Ltd.	2,539,920	1.48	-	-	0.00
5	M/s Subhash Arora Investment (I) Pvt. Ltd.	819,250	0.48	819,250	100%	0.48
6	M/s Molly Trading Co. P. Ltd	500,000	0.29	500,000	100%	0.29
7	M/s R.N. Consultants Pvt. Ltd.	25,000	0.01	-	-	0.00
8	M/s Vireet Investments Pvt. Ltd.	777,252	0.45	-	-	0.00
9	M/s Viren Investments Private Limited	263,625	0.15	-	-	0.00
Sub Total"- B		92,802,038	54.20	1,319,250		0.77
GRAND TOTAL :- A+B		93,257,473	54.47	1,319,250		0.77

(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	Franklin Templeton Investment Fund	16,858,840	9.85
2	HSBC Global Investment Funds A/c HSBC Global Investment funds Mauritius Ltd.	12,894,618	7.53
3	Matthews India Fund	4,119,485	2.41
4	Deutsche Securities Mauritius Ltd.	3,222,476	1.88
5	Life Insurance Corporation of India	2,131,085	1.24
6	M and G Investment Management Ltd. A/c The Prudential Assurance Company Ltd.	2,951,963	1.72
7	Tata Offshore India Opportunities Scheme	2,634,007	1.54
8	BNP Paribas Arbitrage	2,528,767	1.48
9	Calstrs Managed by Templeton Asset Management Ltd.	1,725,326	1.01
TOTAL		49,066,567	28.66

(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	44.32	Promoter	#####
2	Appollo Trading Finance Private Limited	2539920	1.48	Promoter	#####
3	Vireet Investments Private Limited	777252	0.44	Promoter	#####
4	Viren Investments Private Limited	263625	0.15	Promoter	#####
TOTAL		79460531	46.40		

(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.