

## Shareholding Pattern

As on December 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 de-materialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	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
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	20	443,339	359,289	0.20	0.20	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	9	109,240,886	107,921,636	50.06	50.06	1319250	1.21
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	<b>Sub Total(A)(1)</b>	<b>29</b>	<b>109,684,225</b>	<b>108,280,925</b>	<b>50.26</b>	<b>50.26</b>	<b>1319250</b>	<b>1.20</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-	-
	<b>Sub Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>29</b>	<b>109,684,225</b>	<b>108,280,925</b>	<b>50.26</b>	<b>50.26</b>	<b>1319250</b>	<b>1.20</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	51	18,819,763	18,808,513	8.62	8.62	-	-
(b)	Financial Institutions /Banks	19	3,528,296	3,520,546	1.62	1.62	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	810,255	810,255	0.37	0.37	-	-
(f)	Foreign Institutional Investors	74	69,477,760	69,477,260	31.84	31.84	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>145</b>	<b>92,636,074</b>	<b>92,616,574</b>	<b>42.45</b>	<b>42.45</b>	<b>-</b>	<b>-</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	986	2,585,790	2,468,410	1.18	1.18	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	33396	12,205,555	10,316,084	5.59	5.59	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	746,939	654,689	0.34	0.34	-	-
(c)	Any Other (specify)							
I	NRI	387	309,244	301,494	0.14	0.14	-	-
II	OCB	2	70,800	70,800	0.03	0.03	-	-
	<b>Sub-Total (B)(2)</b>	<b>34781</b>	<b>15,918,328</b>	<b>13,811,477</b>	<b>7.29</b>	<b>7.29</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>34926</b>	<b>108,554,402</b>	<b>106,428,051</b>	<b>49.74</b>	<b>49.74</b>	<b>-</b>	<b>-</b>
	<b>TOTAL (A)+(B)</b>	<b>34955</b>	<b>218,238,627</b>	<b>214,708,976</b>	<b>100.00</b>	<b>100.00</b>	<b>1319250</b>	<b>0.60</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>34955</b>	<b>218,238,627</b>	<b>214,708,976</b>	<b>100.00</b>	<b>100.00</b>	<b>1319250</b>	<b>0.60</b>

**(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	2,904	0.00	-	-	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
<b>Sub Total"- A</b>		<b>443,339</b>	<b>0.20</b>	<b>0.00</b>		<b>0.00</b>
1	M/s HCL Corporation Limited	90,879,734	41.64	-	-	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
<b>Sub Total"- B</b>		<b>109,240,886</b>	<b>50.06</b>	<b>1,319,250</b>		<b>0.60</b>
<b>GRAND TOTAL :- A+B</b>		<b>109,684,225</b>	<b>50.26</b>	<b>1,319,250</b>		<b>0.60</b>

(l)(c)	<u>Statement showing Shareholding of persons belonging to the category</u> <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	Franklin Templeton Investment Fund	16,429,709	7.53
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
5	M and G Investment Management Ltd. A/c The Prudential Assurance Company Ltd.	2,758,484	1.26
6	Tata Offshore India Opportunities Scheme	2,634,007	1.21
7	BNP Paribas Arbitrage	2,528,767	1.16
8	Carlson Fund- Asian Small Cap	2,500,000	1.15
9	Deutsche Securities Mauritius Ltd.	2,437,923	1.12
<b>TOTAL</b>		<b>52,287,100</b>	<b>23.96</b>

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(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
9	Mr. Shiv Raj Bisht	1956	0.00	Employee	Friday, December 24, 2010
<b>TOTAL</b>		<b>95901335</b>	<b>43.95</b>		

**(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.