

HCL INFOSYSTEMS LTD

Distribution of Shareholding for the quarter ended April 30, 2006

	Category	No of shares held	% of shareholding
A.	Promoter's holding		
1	Promoters		
	- Indian Promoters	92,350,003	54.75%
	- Foreign Promoters		
2	Persons acting in concert	NIL	NIL
	Sub - total	92,350,003	54.75%
B.	Non- Promoter's holding		
3	Institutional Investors		
a.	Mutual Funds and UTI	6,388,148	3.79%
b.	Banks, Financial Institutions, Insurance Companies (Central/ State Government Institutions/ Non- government Institutions)	4,776,748	2.83%
c.	FII's	45,479,619	26.96%
	Sub - total	56,644,515	33.58%
4	Others		
a.	Private Corporate Bodies	4,759,095	2.82%
b.	Indian Public	14,510,133	8.60%
c.	NRI/OCBs	417,209	0.25%
d.	Any other (Please specify)	NIL	NIL
	Sub - total	19,686,437	11.67%
	GRAND TOTAL	168,680,955	100.00%

The sum of NRI/OCB/FIIs holding in the company is 45896828 shares (27.20%). There is no GDR/ADR issued by the Company.

The details of shareholding of entities/persons holding more than 1% of the shares are given in the annexure.

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Annexure

Details of shareholding of entities/persons holding more than 1% of the shares

	No of shares held	% of shareholding
A. Promoters		
Indian Promoters		
HCL Corporation Ltd.	74,651,388	44.26%
AKM Systems Pvt. Ltd	12,326,260	7.31%
Apollo Trading & Fin. Pvt. Ltd.	2,539,920	1.51%
B. Non-promoters Holding		
Mutual Funds & UTI		
Prudential ICICI Trust Ltd.	1,974,861	1.17%
Banks, Financial Institutions, Insurance Cos.		
LIC	3,131,085	1.86%
FIs		
HSBC Global Investment Funds	14,056,730	8.33%
FID Funds (Mauritius) Ltd	7,484,142	4.44%
Deutsche Securities Mauritius Limited	4,032,515	2.39%
M and G Investment Management Ltd	3,274,057	1.94%
Pru India Equity Open Limited	2,154,081	1.28%
The Master Trust Bank of Japan Ltd.	2,144,043	1.27%
C. Others		
Private Corporate Bodies	Nil	Nil