

HCL INFOSYSTEMS LTD
Distribution of Shareholding for the quarter ended February 28, 2006

	Category	No of shares held	% of shareholding
A.	Promoter's holding		
1	Promoters		
	- Indian Promoters	92,288,003	54.77%
	- Foreign Promoters		
2	Persons acting in concert	NIL	NIL
	Sub - total	92,288,003	54.77%
B.	Non- Promoter's holding		
3	Institutional Investors		
a.	Mutual Funds and UTI	12,813,152	7.60%
b.	Banks, Financial Institutions, Insurance Companies (Central/ State Government Institutions/ Non- government Institutions)	4,790,674	2.84%
c.	FII's	38,220,150	22.68%
	Sub - total	55,823,976	33.13%
4	Others		
a.	Private Corporate Bodies	5,755,977	3.42%
b.	Indian Public	14,192,737	8.42%
c.	NRI/OCBs	435,602	0.26%
d.	Any other (Please specify)	NIL	NIL
	Sub - total	20,384,316	12.10%
	GRAND TOTAL	168,496,295	100.00%

The sum of NRI/OCB/FIIs holding in the company is 38655752 shares (22.94%). 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.

HCL INFOSYSTEMS LTD

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	44.30%
	AKM Systems Pvt. Ltd	12,326,260	7.32%
	Apollo Trading & Fin. Pvt. Ltd.	2,539,920	1.51%
B. Non-promoters Holding	Mutual Funds & UTI		
	Prudential ICICI Trust Limited	3,128,250	1.86%
	HDFC Trustee Co Ltd	1,840,000	1.09%
	Banks, Financial Institutions, Insurance Cos.		
	LIC	3,131,085	1.86%
	FIs		
	HSBC Global Investment Funds	14,117,970	8.38%
	Deutsche Securities Mauritius Limited	4,956,502	2.94%
	M and G Investment Management Ltd	3,098,416	1.84%
	The Master Trust Bank of Japan Ltd.	2,644,043	1.57%
The India Fund Inc.	2,229,060	1.32%	
C. Others	Private Corporate Bodies	Nil	Nil