

HCL INFOSYSTEMS LTD

Distribution of Shareholding for the quarter ended January 31, 2006

	Category	No of shares held	% of shareholding
A.	Promoter's holding		
1	Promoters		
	- Indian Promoters	92,530,325	55.08%
	- Foreign Promoters		
2	Persons acting in concert	NIL	NIL
	Sub - total	92,530,325	55.08%
B.	Non- Promoter's holding		
3	Institutional Investors		
a.	Mutual Funds and UTI	14,016,114	8.34%
b.	Banks, Financial Institutions, Insurance Companies (Central/ State Government Institutions/ Non- government Institutions)	4,790,674	2.85%
c.	FII's	36,597,006	21.79%
	Sub - total	55,403,794	32.98%
4	Others		
a.	Private Corporate Bodies	6,305,522	3.75%
b.	Indian Public	13,237,406	7.88%
c.	NRI/OCBs	505,913	0.30%
d.	Any other (Please specify)	NIL	NIL
	Sub - total	20,048,841	11.94%
	GRAND TOTAL	167,982,960	100.00%

The sum of NRI/OCB/FII's holding in the company is 37102919 shares (22.09%). 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.	74,893,710	44.58%
	AKM Systems Pvt. Ltd	12,326,260	7.34%
	Apollo Trading & Fin. Pvt. Ltd.	2,539,920	1.51%
B. Non-promoters Holding			
	Mutual Funds & UTI		
	Prudential ICICI Trust Limited	3,398,726	2.02%
	HDFC Trustee Co Ltd	1,790,000	1.07%
	Birla Sun Life Trustee Co. Pvt. Ltd.	1,725,018	1.03%
	Banks, Financial Institutions, Insurance Cos.		
	LIC	3,131,085	1.86%
	FIs		
	HSBC Global Investment Funds	14,117,970	8.40%
	Deutsche Securities Mauritius Limited	4,468,801	2.66%
	M and G Investment Management Ltd	2,877,338	1.71%
	The Master Trust Bank of Japan Ltd.	2,644,043	1.57%
	The India Fund Inc.	2,120,560	1.26%
C. Others			
	Private Corporate Bodies	Nil	Nil