

**(I) (a) Statement showing Shareholding Pattern**

Name of the Company : HCL Infosystems Limited						
Scrip Code : 500179		Quarter ended : 30.06.2006				
Category Code	Category of Shareholder	Number of Shareholders	Total No. of Shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of (A+B)	Total Shareholding as a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoters and Promoter Group</b>					
(1)	Indian					
(a)	Individuals/Hindu Undivided Family	23	575613	491563	0.34	0.34
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	11	91860304	90531054	54.44	54.44
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify)					
	<b>Sub-Total (A)(1)</b>	<b>34</b>	<b>92435917</b>	<b>91022617</b>	<b>54.78</b>	<b>54.78</b>
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>34</b>	<b>92435917</b>	<b>91022617</b>	<b>54.78</b>	<b>54.78</b>
<b>(B)</b>	<b>Public Shareholding</b>					
(1)	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	18	7249404	7236654	4.30	4.30
(b)	Financial Institutions/ Banks	20	4847569	4839069	2.87	2.87
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	39	44505556	44502056	26.38	26.38
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	Non Resident Indians	370	547280	538030	0.32	0.32
	Overseas Corporate Bodies	3	72625	72625	0.04	0.04
	<b>Sub-Total (B)(1)</b>	<b>450</b>	<b>57222434</b>	<b>57188434</b>	<b>33.91</b>	<b>33.91</b>
(2)	<b>Non Institutions</b>					
(a)	Bodies Corporate	1040	4767216	4645836	2.83	2.83
b	Individuals					
(I)	Individual shareholders holding nominal share capital up to Rs. 1 Lac	36343	13652088	11381643	8.09	8.09
(II)	Individual shareholders holding nominal share capital in excess of Rs 1 Lac.	7	651600	564975	0.39	0.39
(c)	Any other ( Specify)					
	<b>Sub- total (B)(2)</b>	<b>37390</b>	<b>19070904</b>	<b>16592454</b>	<b>11.30</b>	<b>11.30</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>37840</b>	<b>76293338</b>	<b>73780888</b>	<b>45.22</b>	<b>45.22</b>
	<b>TOTAL (A)+(B)</b>	<b>37874</b>	<b>168729255</b>	<b>164803505</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>					
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>37874</b>	<b>168729255</b>	<b>164803505</b>	<b>100.00</b>	<b>100.00</b>

**(I)(b)Statement showing Shareholding of Persons belonging to the category "Promoter and Promoter Group"**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
<b>Promoters - Individual</b>			
1	Mr. Ajai Chowdhry	198490	0.12
2	Geeta Chowdhry	152445	0.09
3	Kunal Chowdhry	330	0.00
4	Akshay Chowdhry	900	0.00
5	Mr. Shiv Nadar	2070	0.00
6	Mrs. Kiran Nadar	420	0.00
7	Ms.Roshni Nadar	1960	0.00
8	Mr Arjun Malhotra(HUF)	5225	0.00
9	Mr. M C Malhotra	18465	0.01
10	Mrs Kiran Malhotra	13980	0.01
11	Ms. Poorva Malhotra	11250	0.01
12	Mr.Shiven Malhotra	11250	0.01
13	Mr M C Malhotra	9000	0.01
14	Mr. Arjun Malhotra	7575	0.00
15	Mr.M.C.Malhotra	3315	0.00
16	Mr Arjun Malhotra	1500	0.00
17	MsPoorva Malhotra(Minor)	630	0.00
18	Ms. Shiven Malhotra	630	0.00
19	Ms . Poorva Malhotra	1000	0.00
20	Mr . Nina Puri	10000	0.01
21	Mr. Vikram Puri	16,500	0.01
22	Mrs. Reetika Puri	13000	0.01
23	Mr. D S Puri	95678	0.06
<b>Promoter Companies</b>			
1	M/S HCL Corporation	74651388	44.24
2	AKM Systems (p)Ltd.	12326260	7.31
3	Vireet Investments (P) Ltd.	353342	0.21
4	Viren Investments (P) Ltd.	260000	0.15
5	Vireet Investments (P) Ltd.	319394	0.19
6	Vireet Investments (P) Ltd.	10000	0.01
7	Subhash Arora Inv(p) Ltd	80000	0.05
8	Molly Trading (P) Ltd	750	0.00
9	Subhash Arora Inv(p) Ltd	819250	0.49
10	Molly Trading (P) Ltd	500000	0.30
11	Apollo Trading(p) Ltd	2539920	1.51
<b>TOTAL</b>		<b>92435917</b>	<b>54.78</b>

**(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	HSBC Global Investment Funds	14056730	8.33
2	FID Funds (Mauritius) Ltd	9023902	5.35
3	Deutsche Securities Mauritius Limited	4225369	2.50
4	M and G Investment Management Ltd.	3274057	1.94
5	Life Insurance Corporation of India	3131085	1.86
6	Pru India Equity Open Limited	2313116	1.37
7	ABN Amro Bank N V London Branch	2302603	1.36
8	Fidelity Trustee Company Pvt. Ltd.	1966763	1.17
<b>TOTAL</b>		<b>40293625</b>	<b>23.88</b>

(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}
1	ASHOK KUMAR M	3000	0.00
2	HARI BASKARAN	825	0.00
3	M CHANDRASEKARAN	1500	0.00
4	HARI BASKARAN	1125	0.00
5	HARI BASKARAN	750	0.00
<b>TOTAL</b>		<b>7200</b>	<b>0.00</b>

**(II) (a) Statement showing details of Depository Receipts (DRs)**

and

**(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying**

No Depository Receipts (DR) have been issued by the Company, hence there is no question of shares underlying outstanding DRs.