HCL INFOSYSTEMS LTD

Distribution of Shareholding for the quarter ended March 31, 2006

	Category	No of shares held	% of shareholding
A.	Promoter's holding		
1	Promoters		
	- Indian Promoters	92,288,003	54.73%
	- Foreign Promoters		
2	Persons acting in concert	NIL	NIL
	Sub - total	92,288,003	54.73%
В.	Non- Promoter's holding		
3	Institutional Investors		
a.	Mutual Funds and UTI	7,681,650	4.56%
b.	Banks, Financial Institutions, Insurance		
	Companies (Central/ State Government		
	Institutions/ Non- government Institutions)	4,797,749	2.85%
c.	FIIs	44,811,513	26.57%
	Sub - total	57,290,912	33.97%
4	Others		
a.	Private Corporate Bodies	4,294,594	2.55%
b.	Indian Public	14,347,485	8.51%
c.	NRI/OCBs	409,391	0.24%
d.	Any other (Please specify)	NIL	NIL
	Sub - total	19,051,470	11.30%
	GRAND TOTAL	168,630,385	100.00%

The sum of NRI/OCB/FIIs holding in the company is 45220904 shares (26.81%). 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
Α.	Promoters		
	Indian Promoters		
	HCL Corporation Ltd.	74,651,388	44.27%
	AKM Systems Pvt. Ltd	12,326,260	
	Apollo Trading & Fin. Pvt. Ltd.	2,539,920	
В.	Non-promoters Holding		
	Mutual Funds & UTI		
	HDFC Trustee Co Ltd	1,840,000	1.09%
	Banks, Financial Institutions, Insurance Cos.		
	LIC	3,131,085	1.86%
	Fils		
	HSBC Global Investment Funds	14,056,730	8.34%
	FID Funds (Mauritius) Ltd	6,329,119	3.75%
	Deutsche Securities Mauritius Limited	4,544,175	2.69%
	M and G Investment Management Ltd	3,384,472	2.01%
	The Master Trust Bank of Japan Ltd.	2,144,043	1.27%
	Pru India Equity Open Limited	2,024,484	1.20%
	HSBC Investment (Taiwan) Limited	1,865,000	1.11%
C.	Others		
	Private Corporate Bodies	Nil	Nil