

Statement Showing Shareholding Pattern

Name of the Company :

HCL INFOSYSTEMS LIMITED

Scrip Code :

500179

Month Ended :

31st August, 2006

Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		
				As a percentage of (A+B) ¹	As a percentage of (A+B+C)	
Shareholding of Promoter and Promoter Group²						
Indian						
Individuals/ Hindu Undivided Family		23	575613	491563	0.34	0.34
Central Government/ State Government(s)						
Bodies Corporate		11	91860304	90531054	54.43	54.43
Financial Institutions/ Banks						
Any Others(Specify)						
Sub Total(A)(1)		34	92435917	91022617	54.77	54.77
Foreign						
Individuals (Non-Residents Individuals/ Foreign Individuals)						
Bodies Corporate						
Institutions						
Any Others(Specify)						
Sub Total(A)(2)		0	0	0	0.00	0.00
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		34	92435917	91022617	54.77	54.77
Public shareholding						
Institutions						
Mutual Funds/ UTI		22	7523286	7511286	4.46	4.46
Financial Institutions / Banks		22	4523119	4513869	2.68	2.68
Central Government/ State Government(s)						
Venture Capital Funds						
Insurance Companies						
Foreign Institutional Investors		41	45235475	45232975	26.80	26.80
Foreign Venture Capital Investors						
Any Other (specify)						
Sub-Total (B)(1)		85	57281880	57258130	33.94	33.94
Non-institutions						
Bodies Corporate		1110	4467062	4347182	2.65	2.65
Individuals						
Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh		34739	13342203	11091574	7.91	7.91
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.		7	651600	564975	0.39	0.39
Any Other (specify)						
NRI		360	520848	511598	0.31	0.31
OCB		3	72625	72625	0.04	0.04
Sub-Total (B)(2)		36219	19054338	16587954	11.29	11.29
Total Public Shareholding (B)= (B)(1)+(B)(2)		36304	76336218	73846084	45.23	45.23
TOTAL (A)+(B)		36338	168772135	164868701	100	100
Shares held by Custodians and against which Depository Receipts have been issued						
GRAND TOTAL (A)+(B)+(C)		36338	168772135	164868701	100	100

**(I)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Number of shares	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	Mr. Ajai Chowdhry	198490	0.12
2	Ms. Geeta Chowdhry	152445	0.09
3	Mr. D S Puri	95678	0.06
4	Mr. M C Malhotra	18465	0.01
5	Mr. Vikram Puri	16,500	0.01
6	Ms. Kiran Malhotra	13980	0.01
7	Ms. Reetika Puri	13000	0.01
8	Ms. Poorva Malhotra	11250	0.01
9	Mr. Shiven Malhotra	11250	0.01
10	Ms . Nina Puri	10000	0.01
11	Mr. M C Malhotra	9000	0.01
12	Mr. Arjun Malhotra	7575	0.00
13	Mr. Arjun Malhotra (HUF)	5225	0.00
14	Mr. M.C.Malhotra	3315	0.00
15	Mr. Shiv Nadar	2070	0.00
16	Ms. Roshni Nadar	1960	0.00
17	Mr. Arjun Malhotra	1500	0.00
18	Ms. Poorva Malhotra	1000	0.00
19	Mr. Akshay Chowdhry	900	0.00
20	Ms. Poorva Malhotra	630	0.00
21	Mr. Shiven Malhotra	630	0.00
22	Ms. Kiran Nadar	420	0.00
23	Mr. Kunal Chowdhry	330	0.00
Promoter Companies			
1	M/s HCL Corporation Limited	74651388	44.23
2	M/s AKM Systems Pvt. Ltd.	12326260	7.30
3	M/s Apollo Trading Finance Pvt. Ltd.	2539920	1.50
4	M/s Subhash Arora Investment P Ltd.	819250	0.49
5	M/s Molly Trading Co. P. Ltd	500000	0.30
6	M/s Vireet Investments Pvt. Ltd.	353342	0.21
7	M/s Vireet Investments Private Limited	319394	0.19
8	M/s Viren Investments Private Limited	260000	0.15
9	M/s Subhash Arora Investment (I) Pvt. Ltd.	80000	0.05
10	M/s Vireet Investments Pvt. Ltd.	10000	0.01
11	M/s Molly Trading Company Pvt. Ltd.	750	0.00
TOTAL		92435917	54.77

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

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	HSBC Global Investment Funds	14056730	8.33
2	FID Funds (Mauritius) Ltd	9094727	5.39
3	Deutsche Securities Mauritius Limited	4175369	2.47
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	2257067	1.34
8	Fidelity Trustee Company Pvt. Ltd.	2019125	1.20
9	HSBC Investment (Taiwan) Limited	1800000	1.07
TOTAL		42121276	24.96

(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
TOTAL		6450	0.00

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

and

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares a excess of 1% of the total number of shares

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