

Shareholding Pattern

As on August 31, 2007

(I) (a) Statement showing Shareholding Pattern

Category code	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)
(A)	Shareholding of Promoter and Promoter Group²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	23	520,435	436,385	0.31	0.31
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	9	91,679,429	90,350,179	54.07	54.07
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-
	Sub Total(A)(1)	32	92,199,864	90,786,564	54.37	54.37
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-
c	Institutions	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	32	92,199,864	90,786,564	54.37	54.37
(B)	Public shareholding Institutions					
1						
(a)	Mutual Funds/ UTI	27	6,690,792	6,677,542	3.95	3.95
(b)	Financial Institutions /Banks	17	4,485,996	4,478,246	2.65	2.65
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-
(f)	Foreign Institutional Investors	49	51,189,777	51,187,277	30.19	30.19
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	Sub-Total (B)(1)	93	62,366,565	62,343,065	36.78	36.78
2	Non-institutions					
(a)	Bodies Corporate	913	1,497,838	1,379,208	0.88	0.88
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	30386	12,421,331	10,325,944	7.33	7.33
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	555,982	469,357	0.40	0.40
(c)	Any Other (specify)					
I	NRI	312	456,940	447,690	0.27	0.27
II	OCB	2	72,000	72,000	0.04	0.04
	Sub-Total (B)(2)	31620	15,004,091	12,694,199	8.92	8.92
	Total Public Shareholding (B) = (B)(1)+(B)(2)	31713	77,370,656	75,037,264	45.70	45.70
	TOTAL (A)+(B)	31745	169,570,520	165,823,828	100.07	100.07
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	31745	169,570,520	165,823,828	100.00	100.00

(l)(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 (l)(a) above}
1	Mr. Ajai Chowdhry	198,490	0.12
2	Ms. Gita Chowdhry	152,445	0.09
3	Mr. Devinder Singh Puri	48,000	0.03
4	Mr. M. C. Malhotra	18,465	0.01
5	Ms. Kiran Malhotra	13,980	0.01
6	Ms. Reetika Puri	12,000	0.01
7	Mr. Vikramjit Singh Puri	10,000	0.01
8	Ms. Poorva Malhotra	11,250	0.01
9	Mr. Shiven Malhotra	11,250	0.01
10	Ms . Nina Puri	10,000	0.01
11	Mr. M. C. Malhotra	9,000	0.01
12	Mr. Arjun Malhotra	7,575	0.00
13	Mr. Arjun Malhotra (HUF)	5,225	0.00
14	Mr. M.C.Malhotra	3,315	0.00
15	Mr. Shiv Nadar	2,070	0.00
16	Ms. Roshni Nadar	1,960	0.00
17	Mr. Arjun Malhotra	1,500	0.00
18	Ms. Poorva Malhotra	1,000	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	74,651,388	44.02
2	M/s AKM Systems Pvt. Ltd.	12,226,260	7.21
3	M/s Apollo Trading Finance Pvt. Ltd.	2,539,920	1.50
4	M/s Subhash Arora Investment P Ltd.	819,250	0.48
5	M/s Molly Trading Co. P. Ltd	500,000	0.29
6	M/s Vireet Investments Pvt. Ltd.	353,342	0.21
7	M/s Vireet Investments Private Limited	338,644	0.20
8	M/s Viren Investments Private Limited	240,625	0.14
9	M/s Vireet Investments Pvt. Ltd.	10,000	0.01
TOTAL		92,199,864	54.37

(I)(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 (I)(a) above)
1	HSBC Global Investment Funds A/c HSBC Global Investment funds Mauritius Ltd.	12,992,078	7.66
2	FID Funds (Mauritius) Ltd.	8,685,046	5.12
3	Deutsche Securities Mauritius Ltd.	5,073,492	2.99
4	Matthews India Fund	3,318,185	1.96
5	M and G Investment Management Ltd. A/c The Prudential Assurance Company	3,256,223	1.92
6	Life Insurance Corporation of India	3,131,085	1.85
7	Franklin Templeton Investment Fund	2,928,367	1.73
8	ABN Amro Bank N V London Branch	2,188,591	1.29
9	Calstrs Managed by Templeton Asset Management Ltd.	1,731,971	1.02
TOTAL		43,305,038	25.54

(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	2,400	0.00
TOTAL		2,400	0.00

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

and

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in 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 shares underlying outstanding DRs.