

Shareholding Pattern

As on January 31, 2008

(I) (a) Statement showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in de-materialized	Total shareholding as a	
					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	19	440,435	356,385	0.26	0.26
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	9	91,434,176	90,104,926	53.48	53.48
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-
Sub Total(A)(1)		28	91,874,611	90,461,311	53.73	53.73
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		28	91,874,611	90,461,311	53.73	53.73
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	24	5,203,351	5,190,101	3.04	3.04
(b)	Financial Institutions /Banks	18	4,457,496	4,449,746	2.61	2.61
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-
(f)	Foreign Institutional Investors	51	56,230,696	56,230,196	32.89	32.89
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
Sub-Total (B)(1)		93	65,891,543	65,870,043	38.54	38.54
2	Non-institutions					
(a)	Bodies Corporate	818	1,117,662	999,032	0.65	0.65
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	26813	11,054,447	9,029,530	6.47	6.47
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	572,392	485,767	0.33	0.33
(c)	Any Other (specify)					
I	NRI	273	395,120	387,370	0.23	0.23
II	OCB	2	72,000	72,000	0.04	0.04
Sub-Total (B)(2)		27913	13,211,621	10,973,699	7.73	7.73
Total Public Shareholding (B) = (B)(1)+(B)(2)		28006	79,103,164	76,843,742	46.27	46.27
TOTAL (A)+(B)		28034	170,977,775	167,305,053	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)		28034	170,977,775	167,305,053	100.00	100.00

(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	198,490	0.12
2	Ms. Gita Chowdhry	152,445	0.09
3	Mr. M. C. Malhotra	18,465	0.01
4	Mr. M. C. Malhotra	3,315	0.00
5	Mr. Mehar Chand Malhotra	9,000	0.01
6	Ms. Kiran Malhotra	13,980	0.01
7	Mr. Arjun Malhotra	7,575	0.00
8	Mr. Arjun Malhotra	1,500	0.00
9	Mr. Arjun Malhotra (HUF)	5,225	0.00
10	Mr. Shiv Nadar	2,070	0.00
11	Ms. Roshni Nadar	1,960	0.00
12	Ms. Poorva Malhotra	1,000	0.00
13	Ms. Poorva Malhotra	11,250	0.01
14	Ms. Poorva Malhotra	630	0.00
15	Mr. Akshay Chowdhry	900	0.00
16	Mr. Shiven Malhotra	11,250	0.01
17	Mr. Shiven Malhotra	630	0.00
18	Ms. Kiran Nadar	420	0.00
19	Mr. Kunal Chowdhry	330	0.00
Sub Total"- A		440,435	0.26
1	M/s HCL Corporation Limited	74,651,388	43.66
2	M/s AKM Systems Pvt. Ltd.	11,997,007	7.02
3	M/s Apollo Trading Finance Pvt. Ltd.	2,539,920	1.49
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.	333,644	0.20
7	M/s Vireet Investments Pvt. Ltd.	353,342	0.21
8	M/s Vireet Investments Pvt. Ltd.	10,000	0.01
9	M/s Viren Investments Private Limited	229,625	0.13
Sub Total"- B		91,434,176	53.48
GRAND TOTAL :- A+B		91,874,611	53.73

(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	7.60
2	Franklin Templeton Investment Fund	9,681,608	5.66
3	FID Funds (Mauritius) Ltd.	5,970,005	3.49
4	Deutsche Securities Mauritius Ltd.	5,157,368	3.02
5	Matthews India Fund	3,643,185	2.13
6	M and G Investment Management Ltd. A/c The Prudential Assurance Company Ltd.	3,256,223	1.90
7	Life Insurance Corporation of India	3,131,085	1.83
8	ABN Amro Bank N V London Branch	2,418,608	1.41
9	Calstrs Managed by Templeton Asset Management Ltd.	1,731,971	1.01
TOTAL		47,982,131	28.06

(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	J V RAMAMURTHY	900	0.00
2	J V RAMAMURTHY	900	0.00
TOTAL		1,800	0.00

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

(II) (a) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1%

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