

## Shareholding Pattern

As on March 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) <sup>1</sup>	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>					
<b>1</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	23	570,613	486,563	0.34	0.34
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	11	91,710,179	90,380,929	54.25	54.25
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-
	<b>Sub Total(A)(1)</b>	<b>34</b>	<b>92,280,792</b>	<b>90,867,492</b>	<b>54.59</b>	<b>54.59</b>
<b>2</b>	<b>Foreign</b>					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-
c	Institutions	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-
	<b>Sub Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>34</b>	<b>92,280,792</b>	<b>90,867,492</b>	<b>54.59</b>	<b>54.59</b>
<b>(B)</b>	<b>Public shareholding Institutions</b>					
<b>1</b>						
(a)	Mutual Funds/ UTI	20	4,775,983	4,763,983	2.83	2.83
(b)	Financial Institutions / Banks	21	4,519,823	4,510,573	2.67	2.67
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-
(f)	Foreign Institutional Investors	51	52,077,442	52,074,942	30.81	30.81
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>92</b>	<b>61,373,248</b>	<b>61,349,498</b>	<b>36.30</b>	<b>36.30</b>
<b>2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	912	1,577,114	1,457,484	0.93	0.93
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	34528	12,719,575	10,552,484	7.52	7.52
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	724,600	637,975	0.43	0.43
(c)	Any Other (specify)					
I	NRI	364	303,371	294,121	0.18	0.18
II	OCB	2	72,000	72,000	0.04	0.04
	<b>Sub-Total (B)(2)</b>	<b>35814</b>	<b>15,396,660</b>	<b>13,014,064</b>	<b>9.11</b>	<b>9.11</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>35906</b>	<b>76,769,908</b>	<b>74,363,562</b>	<b>45.41</b>	<b>45.41</b>
	<b>TOTAL (A)+(B)</b>	<b>35940</b>	<b>169,050,700</b>	<b>165,231,054</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>35940</b>	<b>169,050,700</b>	<b>165,231,054</b>	<b>100.00</b>	<b>100.00</b>

**(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. Devinder Singh Puri	95,678	0.06
4	Mr. M. C. Malhotra	18,465	0.01
5	Ms. Kiran Malhotra	13,980	0.01
6	Ms. Reetika Puri	13,000	0.01
7	Mr. Vikramjit Singh Puri	11,500	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
<b>Promoter Companies</b>			
1	M/s HCL Corporation Limited	74,651,388	44.16
2	M/s AKM Systems Pvt. Ltd.	12,226,260	7.23
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	0.30
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 Subhash Arora Investment (I) Pvt. Ltd.	30,000	0.02
10	M/s Vireet Investments Pvt. Ltd.	10,000	0.01
11	M/s Molly Trading Company Pvt. Ltd.	750	0.00
<b>TOTAL</b>		<b>92,280,792</b>	<b>54.59</b>

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.	13,092,078	7.74
2	FID Funds (Mauritius) Ltd.	9,375,366	5.55
3	Deutsche Securities Mauritius Ltd.	3,864,851	2.29
4	Matthews India Fund	3,833,185	2.27
5	M and G Investment Management Ltd. A/c The Prudential Assurance Company	3,274,057	1.94
6	Life Insurance Corporation of India	3,131,085	1.85
7	Franklin Templeton Investment Fund	2,736,527	1.62
8	ABN Amro Bank N V London Branch	2,403,808	1.42
9	Pru India Equity Open Limited	1,975,000	1.17
10	Calstrs Managed by Templeton Asset Management Ltd.	1,731,971	1.02
<b>TOTAL</b>		<b>45,417,928</b>	<b>26.87</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	2,400	0.00
<b>TOTAL</b>		<b>2,400</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 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.