

Statement Showing Shareholding Pattern						
Name of the Company :		HCL INFOSYSTEMS LIMITED				
Scrip Code :		500179	Month Ended :		30th November, 2006	
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	575613	491563	0.34	0.34
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	11	91774501	90445251	54.34	54.34
(d)	Financial Institutions/ Banks					
(e)	Any Others(Specify)					
	Sub Total(A)(1)	34	92350114	90936814	54.69	54.69
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)					
b	Bodies Corporate					
c	Institutions					
d	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	92350114	90936814	54.69	54.69
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	19	6380778	6368778	3.78	3.78
(b)	Financial Institutions Banks	22	4515898	4506648	2.67	2.67
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	48	47267698	47265198	27.99	27.99
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	Sub-Total (B)(1)	89	58164374	58140624	34.44	34.44
B 2	Non-institutions					
(a)	Bodies Corporate	1100	4031607	3911727	2.39	2.39
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	36231	13269531	11060169	7.86	7.86
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	651600	564975	0.39	0.39
(c)	Any Other (specify)					
(c-i)	NRI	383	334794	325544	0.20	0.20
(c-ii)	OCB	3	72625	72625	0.04	0.04
	Sub-Total (B)(2)	37724	18360157	15935040	10.87	10.87
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	37813	76524531	74075664	45.31	45.31
	TOTAL (A)+(B)	37847	168874645	165012478	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	37847	168874645	165012478	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. Gita Chowdhry	152445	0.09
3	Mr. Devinder Singh Puri	95678	0.06
4	Mr. M. C. Malhotra	18465	0.01
5	Mr. Vikramjit Singh 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	44.21
2	M/s AKM Systems Pvt. Ltd.	12240457	7.25
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		92350114	54.69

(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	14056730	8.32
2	FID Funds (Mauritius) Ltd	9571439	5.67
3	Deutsche Securities Mauritius Limited	4308021	2.55
4	M and G Investment Management Ltd.	3274057	1.94
5	Life Insurance Corporation of India	3131085	1.85
6	ABN Amro Bank N V London Branch	2519229	1.49
7	Prudential ICICI Trust Ltd.	2124092	1.26
8	Pru India Equity Open Limited	1975000	1.17
9	Matthews India Fund	1743809	1.03
9	Fidelity Trustee Company Pvt. Ltd.	1720298	1.02
TOTAL		44423760	26.31

(D)(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	ASHOK KUMAR M	2400	0.00
TOTAL		7725	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.