

HCL INFOSYSTEMS LIMITED
Shareholding Pattern

As on October 31, 2007

(I) (a) Statement showing Shareholding Pattern

Category code	Category of Shareholder	Number of Share-holders	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	0.21
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	9	91,664,429	90,335,179	53.83	54.26
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-
	Sub Total(A)(1)	28	92,104,864	90,691,564	54.09	54.47
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	92,104,864	90,691,564	54.09	54.47
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	27	5,056,472	5,056,472	2.97	3.04
(b)	Financial Institutions /Banks	18	4,487,496	4,478,246	2.64	2.69
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-
(f)	Foreign Institutional Investors	52	54,598,991	54,598,491	32.06	32.79
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	Sub-Total (B)(1)	97	64,142,959	64,133,209	37.67	38.52
2	Non-institutions					
(a)	Bodies Corporate	795	1,290,969	1,162,339	0.76	0.70
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	27288	11,500,675	9,364,513	6.75	5.62
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	766,954	680,329	0.45	0.41
(c)	Any Other (specify)					
I	NRI	274	405,164	395,914	0.24	0.24
II	OCB	2	72,000	72,000	0.04	0.04
	Sub-Total (B)(2)	28369	14,035,762	11,675,095	8.24	7.01
	Total Public Shareholding (B) = (B)(1)+(B)(2)	28466	78,178,721	75,808,304	45.91	45.53
	TOTAL (A)+(B)	28494	170,283,585	166,499,868	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	28494	170,283,585	166,499,868	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. M. C. 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	43.84
2	M/s AKM Systems Pvt. Ltd.	12,226,260	7.18
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	230,625	0.14
Sub Total"- B		91,664,429	53.83
GRAND TOTAL :- A+B		92,104,864	54.09

(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 A/c HSBC Global Investment funds Mauritius Ltd.	12992078	7.63
2	FID Funds (Mauritius) Ltd.	8565459	5.03
3	Deutsche Securities Mauritius Ltd.	5223497	3.07
4	Matthews India Fund	3318185	1.95
5	M and G Investment Management Ltd. A/c The Prudential Assurance Company Ltd.	3256223	1.91
6	Life Insurance Corporation of India	3131085	1.84
7	Franklin Templeton Investment Fund	5200003	3.05
8	ABN Amro Bank N V London Branch	2498608	1.47
9	Calstrs Managed by Templeton Asset Management Ltd.	1731971	1.02
TOTAL		45917109	26.97

(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
2	J V RAMAMURTHY	900	0.00
TOTAL		3,300	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.