

HCL INFOSYSTEMS LIMITED

Shareholding pattern

As on February 28, 2007

BSE Scrip Code :

500179



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	570613	486563	0.34	0.34
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	11	91724304	90395054	54.27	54.27
(d)	Financial Institutions/ Banks					
(e)	Any Others(Specify)					
	Sub Total(A)(1)	34	92294917	90881617	54.60	54.60
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	92294917	90881617	54.60	54.60
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	19	5222842	5210842	3.09	3.09
(b)	Financial Institutions / Banks	21	4519823	4510573	2.67	2.67
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	49	51656010	51653510	30.56	30.56
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	Sub-Total (B)(1)	89	61398675	61374925	36.33	36.33
B 2	Non-institutions					
(a)	Bodies Corporate	909	1589176	1469296	0.94	0.94
(b)	Individuals					
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	33342	12635776	10428542	7.48	7.48
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	724600	637975	0.43	0.43
(c)	Any Other (specify)					
(c-i)	NRI	356	308921	299671	0.18	0.18
(c-ii)	OCB	2	72000	72000	0.04	0.04
	Sub-Total (B)(2)	34617	15330473	12907484	9.07	9.07
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	34706	76729148	74282409	45.40	45.40
	TOTAL (A)+(B)	34740	169024065	165164026	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	34740	169024065	165164026	100.00	100.00

(l)(b)	<u>Statement showing Shareholding of persons belonging to the category</u>		
	<u>"Promoter and Promoter Group"</u>		
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	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	11,500	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			0.00
1	M/s HCL Corporation Limited	74651388	44.17
2	M/s AKM Systems Pvt. Ltd.	12226260	7.23
3	M/s Apollo Trading Finance Pvt. Ltd.	2539920	1.50
4	M/s Subhash Arora Investment P Ltd.	819250	0.48
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.	44000	0.03
10	M/s Vireet Investments Pvt. Ltd.	10000	0.01
11	M/s Molly Trading Company Pvt. Ltd.	750	0.00
TOTAL		92294917	54.60

(I)(c) <u>Statement showing Shareholding of persons belonging to the category</u> <u>"Public" and holding more than 1% of the total number of shares</u>			
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	9159876	5.42
3	Deutsche Securities Mauritius Limited	4291430	2.54
4	Matthews India Fund	3833185	2.27
5	M and G Investment Management Ltd.	3274057	1.94
6	Life Insurance Corporation of India	3131085	1.85
7	Franklin Templeton Investment Fund	2736527	1.62
8	ABN Amro Bank N V London Branch	2435794	1.44
9	Pru India Equity Open Limited	1975000	1.17
10	Calstrs Managed by Templeton Asset management Ltd.	1731971	1.02
11	Fidelity Trustee Company Pvt. Ltd.	1720298	1.02
TOTAL		48345953	28.60

(I)(d) <u>Statement showing details of locked-in shares</u>			
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	2400	0.00
TOTAL		2400	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.