

Shareholding Pattern

As on February 28, 2010

(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 form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	19	440,435	356,385	0.20	0.20	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	8	109,215,886	107,896,636	50.04	50.04	1319250	1.21
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(1)	27	109,656,321	108,253,021	50.24	50.24	1319250	1.20
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 Promoter Group (A)= (A)(1)+(A)(2)	27	109,656,321	108,253,021	50.24	50.24	1319250	1.20
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	47	17,385,895	17,375,145	7.97	7.97	-	-
(b)	Financial Institutions /Banks	19	3,927,796	3,920,046	1.80	1.80	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	810,255	810,255	0.37	0.37	-	-
(f)	Foreign Institutional Investors	76	69,752,782	69,752,282	31.96	31.96	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	143	91,876,728	91,857,728	42.10	42.10	-	-
2	Non-institutions							
(a)	Bodies Corporate	911	3,216,507	3,099,127	1.47	1.47	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	34748	12,465,673	10,584,746	5.71	5.71	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	611,431	519,181	0.28	0.28	-	-
(c)	Any Other (specify)							
I	NRI	418	359,952	352,202	0.16	0.16	-	-
II	OCB	2	70,800	70,800	0.03	0.03	-	-
	Sub-Total (B)(2)	36087	16,724,363	14,626,056	7.66	7.66	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	36230	108,601,091	106,483,784	49.76	49.76	-	-
	TOTAL (A)+(B)	36257	218,257,412	214,736,805	100.00	100.00	1319250	0.60
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	36257	218,257,412	214,736,805	100.00	100.00	1319250	0.60

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total Shares Held		Shares pledged or otherwise encumbered		
		Number	As a % of grand Total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) indicated in Statement at para (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)
1	Mr. Ajai Chowdhry	198,490	0.09	-	-	0.00
2	Ms. Gita Chowdhry	152,445	0.07	-	-	0.00
3	Mr. M. C. Malhotra	18,465	0.01	-	-	0.00
4	Mr. M. C. Malhotra	3,315	0.00	-	-	0.00
5	Mr. Mehar Chand Malhotra	9,000	0.00	-	-	0.00
6	Ms. Kiran Malhotra	13,980	0.01	-	-	0.00
7	Mr. Arjun Malhotra	7,575	0.00	-	-	0.00
8	Mr. Arjun Malhotra	1,500	0.00	-	-	0.00
9	Mr. Arjun Malhotra (HUF)	5,225	0.00	-	-	0.00
10	Mr. Shiv Nadar	2,070	0.00	-	-	0.00
11	Ms. Roshni Nadar	1,960	0.00	-	-	0.00
12	Ms. Poorva Malhotra	1,000	0.00	-	-	0.00
13	Ms. Poorva Malhotra	11,250	0.01	-	-	0.00
14	Ms. Poorva Malhotra	630	0.00	-	-	0.00
15	Mr. Akshay Chowdhry	900	0.00	-	-	0.00
16	Mr. Shiven Malhotra	11,250	0.01	-	-	0.00
17	Mr. Shiven Malhotra	630	0.00	-	-	0.00
18	Ms. Kiran Nadar	420	0.00	-	-	0.00
19	Mr. Kunal Chowdhry	330	0.00	-	-	0.00
Sub Total"- A		440,435	0.20	0.00		0.00
1	M/s HCL Corporation Limited	90,879,734	41.64	-	-	0.00
2	M/s HCL Peripherals Limited	250	0.00	-	-	0.00
3	M/s AKM Systems Pvt. Ltd.	11,997,007	5.50	-	-	0.00
4	M/s Appollo Trading Finance Pvt. Ltd.	3,193,942	1.46	-	-	0.00
5	M/s Subhash Arora Investment (I) Pvt. Ltd.	819,250	0.38	819,250	100%	0.37
6	M/s Molly Trading Co. P. Ltd	500,000	0.23	500,000	100%	0.23
7	M/s Vireet Investments Pvt. Ltd.	1,365,872	0.63	-	-	0.00
8	M/s Viren Investments Private Limited	459,831	0.21	-	-	0.00
Sub Total"- B		109,215,886	50.04	1,319,250		0.60
GRAND TOTAL :- A+B		109,656,321	50.24	1,319,250		0.60

(l)(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 (l)(a) above}
1	Franklin Templeton Investment Fund	16,828,913	7.71
2	HSBC Global Investment Funds A/c HSBC Global Investment funds Mauritius Ltd.	15,000,000	6.87
3	Matthews India Fund	4,119,485	1.89
4	Reliance Capital Trustee Company Limited	3,878,725	1.78
5	M and G Investment Management Ltd. A/c The Prudential Assurance Company Ltd.	2,709,007	1.24
6	Tata Offshore India Opportunities Scheme	2,634,007	1.21
7	BNP Paribas Arbitrage	2,500,000	1.14
8	Carlson Fund- Asian Small Cap	2,500,000	1.14
9	Deutsche Securities Mauritius Ltd.	2,221,530	1.02
TOTAL		52,391,667	24.00

(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}	Category	Lock-in upto
1	HCL Corporation Limited	75879734	34.77	Promoter	Wednesday, April 28, 2010
2	Appollo Trading Finance Private Limited	2539920	1.17	Promoter	Wednesday, April 28, 2010
3	Vireet Investments Private Limited	777252	0.36	Promoter	Wednesday, April 28, 2010
4	Viren Investments Private Limited	263625	0.12	Promoter	Wednesday, April 28, 2010
5	HCL Corporation Limited	15000000	6.87	Promoter	Sunday, October 28, 2012
6	Appollo Trading Finance Private Limited	654022	0.30	Promoter	Sunday, October 28, 2012
7	Vireet Investments Private Limited	588620	0.27	Promoter	Sunday, October 28, 2012
8	Viren Investments Private Limited	196206	0.09	Promoter	Sunday, October 28, 2012
9	Mr. Shiv Raj Bisht	1956	0.00	Employee	Friday, December 24, 2010
TOTAL		95901335	43.95		

(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.