

Shareholding Pattern

As on May 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) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	23	570,613	486,563	0.34	0.34
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	9	91,679,429	90,350,179	54.23	54.23
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-
	Sub Total(A)(1)	32	92,250,042	90,836,742	54.57	54.57
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)	32	92,250,042	90,836,742	54.57	54.57
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	22	4,470,256	4,456,756	2.64	2.64
(b)	Financial Institutions/ Banks	17	4,585,996	4,578,246	2.71	2.71
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-
(f)	Foreign Institutional Investors	52	52,203,195	52,200,695	30.88	30.88
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	Sub-Total (B)(1)	91	61,259,447	61,235,697	36.23	36.24
2	Non-institutions					
(a)	Bodies Corporate	1030	1,668,358	1,549,228	0.99	0.99
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	34600	12,752,581	10,607,534	7.54	7.54
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	396	334,797	325,547	0.20	0.20
II	OCB	2	72,000	72,000	0.04	0.04
	Sub-Total (B)(2)	36036	15,552,336	13,192,284	9.20	9.20
	Total Public Shareholding (B) = (B)(1)+(B)(2)	36127	76,811,783	74,427,981	45.43	45.44
	TOTAL (A)+(B)	36159	169,061,825	165,264,723	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	36159	169,061,825	165,264,723	100.00	100.00

(l)(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 (l)(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
Promoter Companies			
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 Vireet Investments Pvt. Ltd.	10,000	0.01
TOTAL		92,250,042	54.57

(I)(c) <u>Statement showing Shareholding of persons belonging to the category "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 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.	3,847,498	2.28
4	Matthews India Fund	3,833,185	2.27
5	M and G Investment Management Ltd. A/c The Prudential Assurance Company Ltd.	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	1,924,689	1.14
10	Calstrs Managed by Templeton Asset Management Ltd.	1,731,971	1.02
TOTAL		45,350,264	26.82

(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	2,400	0.00
TOTAL		2,400	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.