

Shareholding Pattern

As on November 30, 2009

(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 | 20 | 455,435 | 371,385 | 0.21 | 0.21 | - | - |
| (b) | Central Government/ State Government(s) | - | - | - | - | - | - | - |
| (c) | Bodies Corporate | 9 | 109,240,886 | 91,482,788 | 50.06 | 50.06 | 1319250 | 1.21 |
| (d) | Financial Institutions/ Banks | - | - | - | - | - | - | - |
| (e) | Any Others(Specify) | - | - | - | - | - | - | - |
| | Sub Total(A)(1) | 29 | 109,696,321 | 91,854,173 | 50.27 | 50.27 | 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) | 29 | 109,696,321 | 91,854,173 | 50.27 | 50.27 | 1319250 | 1.20 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 41 | 17,909,844 | 17,898,594 | 8.21 | 8.21 | - | - |
| (b) | Financial Institutions /Banks | 20 | 3,558,296 | 3,550,546 | 1.63 | 1.63 | - | - |
| (c) | Central Government/ State Government(s) | - | - | - | - | - | - | - |
| (d) | Venture Capital Funds | - | - | - | - | - | - | - |
| (e) | Insurance Companies | 1 | 1200000 | 1200000 | 0.55 | 0.55 | - | - |
| (f) | Foreign Institutional Investors | 76 | 70,703,524 | 70,703,024 | 32.40 | 32.40 | - | - |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | - | - |
| (h) | Any Other (specify) | - | - | - | - | - | - | - |
| | Sub-Total (B)(1) | 138 | 93,371,664 | 93,352,164 | 42.79 | 42.79 | - | - |
| 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 880 | 1,564,002 | 17,885,470 | 0.72 | 0.72 | - | - |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 32892 | 12,159,619 | 10,465,164 | 5.57 | 5.57 | - | - |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 11 | 927,207 | 834,957 | 0.42 | 0.42 | - | - |
| (c) | Any Other (specify) | | | | | | | |
| I | NRI | 383 | 429,854 | 422,104 | 0.20 | 0.20 | - | - |
| II | OCB | 2 | 71,500 | 71,500 | 0.03 | 0.03 | - | - |
| | Sub-Total (B)(2) | 34168 | 15,152,182 | 29,679,195 | 6.94 | 6.94 | - | - |
| | Total Public Shareholding (B) = (B)(1)+(B)(2) | 34306 | 108,523,846 | 123,031,359 | 49.73 | 49.73 | - | - |
| | TOTAL (A)+(B) | 34335 | 218,220,167 | 214,885,532 | 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) | 34335 | 218,220,167 | 214,885,532 | 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. D.S. Puri | 15,000 | 0.01 | - | - | 0.00 |
| 4 | Mr. M. C. Malhotra | 18,465 | 0.01 | - | - | 0.00 |
| 5 | Mr. M. C. Malhotra | 3,315 | 0.00 | - | - | 0.00 |
| 6 | Mr. Mehar Chand Malhotra | 9,000 | 0.00 | - | - | 0.00 |
| 7 | Ms. Kiran Malhotra | 13,980 | 0.01 | - | - | 0.00 |
| 8 | Mr. Arjun Malhotra | 7,575 | 0.00 | - | - | 0.00 |
| 9 | Mr. Arjun Malhotra | 1,500 | 0.00 | - | - | 0.00 |
| 10 | Mr. Arjun Malhotra (HUF) | 5,225 | 0.00 | - | - | 0.00 |
| 11 | Mr. Shiv Nadar | 2,070 | 0.00 | - | - | 0.00 |
| 12 | Ms. Roshni Nadar | 1,960 | 0.00 | - | - | 0.00 |
| 13 | Ms. Poorva Malhotra | 1,000 | 0.00 | - | - | 0.00 |
| 14 | Ms. Poorva Malhotra | 11,250 | 0.01 | - | - | 0.00 |
| 15 | Ms. Poorva Malhotra | 630 | 0.00 | - | - | 0.00 |
| 16 | Mr. Akshay Chowdhry | 900 | 0.00 | - | - | 0.00 |
| 17 | Mr. Shiven Malhotra | 11,250 | 0.01 | - | - | 0.00 |
| 18 | Mr. Shiven Malhotra | 630 | 0.00 | - | - | 0.00 |
| 19 | Ms. Kiran Nadar | 420 | 0.00 | - | - | 0.00 |
| 20 | Mr. Kunal Chowdhry | 330 | 0.00 | - | - | 0.00 |
| Sub Total"- A | | 455,435 | 0.21 | 0.00 | | 0.00 |
| 1 | M/s HCL Corporation Limited | 90,879,734 | 41.65 | - | - | 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 R.N. Consultants Pvt. Ltd. | 25,000 | 0.01 | - | - | 0.00 |
| 8 | M/s Vireet Investments Pvt. Ltd. | 1,365,872 | 0.63 | - | - | 0.00 |
| 9 | M/s Viren Investments Private Limited | 459,831 | 0.21 | - | - | 0.00 |
| Sub Total"- B | | 109,240,886 | 50.06 | 1,319,250 | | 0.60 |
| GRAND TOTAL :- A+B | | 109,696,321 | 50.27 | 1,319,250 | | 0.60 |

| (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 | Franklin Templeton Investment Fund | 16,823,109 | 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. | 2,940,276 | 1.35 |
| 6 | Tata Offshore India Opportunities Scheme | 2,634,007 | 1.21 |
| 7 | BNP Paribas Arbitrage | 2,528,767 | 1.16 |
| 8 | Carlson Fund- Asian Small Cap | 2,500,000 | 1.15 |
| 9 | Deutsche Securities Mauritius Ltd. | 2,472,123 | 1.13 |
| TOTAL | | 52,896,492 | 24.24 |

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(l)(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 (l)(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 |
| TOTAL | | 95899379 | 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.