

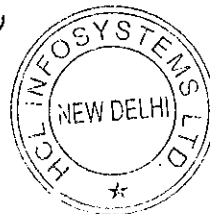
Name of the Company:-
Scrip Code :-

HCL INFOSYSTEMS LIMITED
NSE:- HCL-INSYS
BSE:- 500179
HCL INFOSYSTEMS LIMITED
Equity
December 31, 2013

Name of the scrip :-
Class of security :-
Quarter ended:

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
<i>Held by promoter/ promoter group</i>	-	-	-
<i>Held by public</i>	-	-	-
Total	-	-	-
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
<i>Held by promoter/ promoter group</i>	-	-	-
<i>Held by public</i>	-	-	-
Total	-	-	-
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
<i>Held by promoter/ promoter group</i>	-	-	-
<i>Held by public</i>	-	-	-
Total	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
- No. of Shares	22,28,79,629	-	-
- Rs.	44,57,59,258	-	-

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Statement showing Shareholding Pattern

Table (I) (a)

Name of the Company:-
Quarter ended:HCL INFOSYSTEMS LIMITED
December 31, 2013

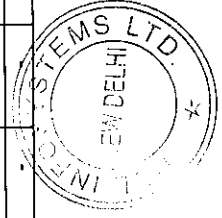
Category code	Category of Shareholder	Number of Share-holders	Total number of shares	Number of shares held in de-materialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	12	22,79,138	22,79,138	1.02	1.02	900.00	0.04
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	4	12,67,55,808	12,67,55,808	56.87	56.87	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(1)	16	12,90,34,946	12,90,34,946	57.89	57.89	900	0.00
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)	16	12,90,34,946	12,90,34,946	57.89	57.89	900	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	16	22,10,820	22,00,070	0.99	0.99	-	-
(b)	Financial Institutions /Banks	19	40,92,889	40,85,139	1.84	1.84	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	36	4,16,55,540	4,16,55,040	18.69	18.69	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	71	4,79,59,249	4,79,40,249	21.52	21.52	N.A.	N.A.
2	Non-institutions							
(a)	Bodies Corporate	1174	89,16,284	74,81,904	4.00	4.00	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	60083	3,10,97,721	2,94,05,139	13.95	13.95	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	41	43,07,622	42,20,997	1.93	1.93	-	-
(c)	Qualified Foreign Investors	-	-	-	-	-	-	-
(d)	Any Other (specify)							
I	NRI	877	13,63,002	13,56,002	0.61	0.61	-	-
II	OCB	1	70,000	70,000	0.03	0.03	-	-
III	Trust	6	1,28,805	1,28,800	0.06	0.06	-	-
IV	Foreign Body Corporate	1	2,000	0	0.00	0.00	-	-
	Sub-Total (B)(2)	62183	4,58,85,434	4,26,62,842	20.59	20.59	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	62254	9,38,44,683	9,06,03,091	42.11	42.11	N.A.	N.A.
	TOTAL (A)+(B)	62270	22,28,79,629	21,96,38,037	100.00	100.00	900	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	62270	22,28,79,629	21,96,38,037	100.00	100.00	900	0.00



(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class			
	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	Mr. Ajai Chowdhry	1,98,490	0.09	-	-	-	-	-	-	-	0.09		
2	Ms. Gita Chowdhry	1,52,445	0.07	-	-	-	-	-	-	-	0.07		
3	Ms. Kiran Malhotra	59,060	0.02	-	-	-	-	-	-	-	0.02		
4	Mr. Shiv Nadar	2,070	0.00	-	-	-	-	-	-	-	0.00		
5	Ms. Roshni Nadar	1,960	0.00	-	-	-	-	-	-	-	0.00		
6	Ms. Poorva Malhotra	12,880	0.01	-	-	-	-	-	-	-	0.01		
7	Mr. Akshay Chowdhry	900	0.00	900	100	0.00	-	-	-	-	0.00		
8	Mr. Shiven Malhotra	24,880	0.01	-	-	-	-	-	-	-	0.01		
9	Ms. Kiran Nadar	420	0.00	-	-	-	-	-	-	-	0.00		
10	Mr. Kunal Chowdhry	330	0.00	-	-	-	-	-	-	-	0.00		
11	Mr. Devinder Singh Puri	13,65,872	0.61	-	-	-	-	-	-	-	0.61		
12	Ms. Nina Puri	4,59,831	0.21	-	-	-	-	-	-	-	0.21		
13	M/s HCL Corporation Pvt. Ltd. (Formerly, Guddu Investments (Pondj) Pvt. Ltd.)	11,13,82,239	49.97	-	-	-	-	-	-	-	49.97		
14	M/s AKM Systems Pvt. Ltd.	1,21,79,627	5.46	-	-	-	-	-	-	-	5.46		
15	M/s Apollo Trading And Finance Pvt. Ltd.	15,96,971	0.72	-	-	-	-	-	-	-	0.72		
16	M/s BFL Investments & Financial Consultants Pvt. Ltd.	15,96,971	0.72	-	-	-	-	-	-	-	0.72		
TOTAL		12,90,34,946	57.89	900	0	0	0	-	-	-	57.89		

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HSBC Global Investment Funds A/c HSBC Global Investment funds Mauritius Ltd.	1,84,50,000	8.28	-	-	-	-	8.28
2	Franklin Templeton Investment Funds	1,13,34,972	5.09	-	-	-	-	5.09
TOTAL		2,97,84,972	13.37	-	-	-	-	13.37

Sum



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HSBC Global Investment Funds A/c HSBC Global Investment funds Mauritius Ltd.	1,84,50,000	8.28	-	-	-	-	8.28
2	Franklin Templeton Investment Funds	1,13,34,972	5.09	-	-	-	-	5.09
TOTAL		2,97,84,972	13.37	-	-	-	-	13.37

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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)	Promoter/Promoter Group/Public	Lock-in upto
1	M/s HCL Corporation Pvt. Ltd. (Formerly, Guddu Investments (Pondj) Pvt. Ltd.)	46,20,667	2.07	Promoter/Promoter Group	04 April 2014
TOTAL		46,20,667	2.07		

Sum



(II)(a) Statement showing details of Depository Receipts (DRs).

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

Signature



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sl. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

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