

HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com

www.hcl.com

8th January, 2020

To,

Dept. of Corporate Services Bombay Stock Exchange Ltd P.J.Towers Dalal Street Mumbai 400 001	The Manager Listing The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Shareholding Pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the quarter ended 31st December, 2019.

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form) : 500179

Dear Sirs,

In terms of requirement of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose the shareholding pattern of the Company for quarter ended 31st December, 2019.

Please acknowledge receipt.

Thanking you,

Yours sincerely,

For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary

Encl: as above

HCL

POST ISSUE SHAREHOLDING PATTERN			
1	Name of Listed Entity:	HCL INFOSYSTEMS LTD	
2	Scrip Code/Name of Scrip/Class of Security	Equity	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Reg.31(1)(b)	
	a. If under 31(1)(b) then indicate the report for Quarter ending		
	b. If under 31(1)(c) then indicate date of allotment/extinguishment		
4	Declaration: The Listed entity is required to submit the following declaration to the		
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
5	The tabular format for disclosure of holding of specified securities is as follows:-		

Summary Statement Holding of Specified Securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Party paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. a	As a % of total Shares held (b)	No. a	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	5	207031161	0	0	207031161	62.89	207031161	0	207031161	62.89	0	0	0	0	0	0	207031161
(B)	Public	96040	122178767	0	0	122178767	37.11	122178767	0	122178767	37.11	0	0	0	3517246	0	1.07	120011056
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	96045	329209928	0	0	329209928	100	329209928	0	329209928	100	0	0	3517246	1.07	327042217		

Summary Statement Holding of Specified Securities																		
Category of shareholder (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. a	As a % of total Shares held (b)	No. a		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
*(1) Institutions																		
(a) Mutual Funds/ UTI			3	5500	0	5500	0	5500	0	5500	0	0	0	0	0	0	5000	
(b) Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Foreign Portfolio Investors			3	706725	0	706725	0.21	706725	0	706725	0.21	0	0	0	5975	0	706725	
(f) Financial Institutions / Banks			7	3586380	0	3586380	1.09	3586380	0	3586380	1.09	0	0	587164	0.18	3583630		
(g) Insurance Companies			1	500097	0	500097	0.15	500097	0	500097	0.15	0	0	0	0	0	500097	
(h) Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i) Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(1)		14	4798702	0	0	4798702	1.46	4798702	0	4798702	1.46	0	0	593139	0.18	4795452		
Central Government/ State Government(s)/ President of India			1	904070	0	904070	0.27	904070	0	904070	0.27	0	0	0	0	0	904070	
Sub-Total (B)(2)		1	904070	0	0	904070	0.27	904070	0	904070	0.27	0	0	0	0	0	904070	
*(3) Non-Institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			91580	74762656	0	74762656	22.71	74762656	0	74762656	22.71	0	0	1448651	0.44	73977715		
Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			32	7907834	0	7907834	2.4	7907834	0	7907834	2.4	0	0	55203	0.02	7907834		
(b) NBFCs registered with RBI			4	1670650	0	1670650	0.51	1670650	0	1670650	0.51	0	0	0	0	0	1670650	
(c) Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Any Other (specify)			4409	32134855	0	32134855	9.76	32134855	0	32134855	9.76	0	0	1420253	0.43	30755335		
i) Bodies Corporate			611	23242254	0	23242254	7.06	23242254	0	23242254	7.06	0	0	1360753	0.41	21865859		
AKM SYSTEMS PRIVATE LIMITED	AAACA2464K		2	11997007	0	11997007	3.64	11997007	0	11997007	3.64	0	0	0	0	0	11997007	
ii) Non Resident Indians			801	2457646	0	2457646	0.75	2457646	0	2457646	0.75	0	0	0	0	0	2457646	
iii) Non Resident Non Repatriates			427	616869	0	616869	0.19	616869	0	616869	0.19	0	0	0	0	0	613744	
iv) Overseas corporate bodies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
v) Foreign Individuals			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
vi) Trust			5	64620	0	64620	0.02	64620	0	64620	0.02	0	0	0	0	0	64620	
vii) Foreign Portfolio Investor (Individual)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
viii) Clearing Member			98	641150	0	641150	0.19	641150	0	641150	0.19	0	0	0	0	0	641150	
ix) Foreign Body			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
x) Unclaimed or Suspense or Escrow Account			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
xi) Resident HUF			2467	5112316	0	5112316	1.55	5112316	0	5112316	1.55	0	0	59500	0.02	5112316		
xii) Custodian			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
xiii) Director & Relatives			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
xiv) Employees / Office Bearers			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(3)			96025	116475995	0	116475995	35.38	116475995	0	116475995	35.38	0	0	2924107	0.89	114311534		
TOTAL Public Shareholding(B) = B(1) + B(2) + B(3)			96040	122178767	0	122178767	37.11	122178767	0	122178767	37.11	0	0	3517246	1.07	120011056		

