

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

6th July, 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
---	---

Sub: Shareholding Pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the quarter ended 30th June, 2020.

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 30th June, 2020.

Please acknowledge receipt.

Thanking you,

Yours sincerely,

For HCL Infosystems Limited



Sushil Kumar Jain
Company Secretary



Encl: as above

HCL

Shareholding of HCL Infosystems Limited as on 30-06-2020

General information about company	
Scrip code	500179
NSE Symbol	HCL-INSYS
MSEI Symbol	NOTLISTED
ISIN	INE236A01020
Name of the company	HCL Infosystems Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary

Sr.	Category & Name of the Shareholders (I)	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	Number of Voting Rights held in each class of securities (X)			Shareholding, as a % assuming full conversion of	Number of Shares		Number of equity share held in dematerialized form (XIV)	
								Class eg: X	Class eg: y	Total		Total as a % of Total Voting rights	pledged or otherwise		As a % of total Shares held (b)
A	Table II - Statement showing shareholding pattern of the Promoter														
(1)	Indian														
(a)	Individuals/Hindu undivided Family	3	6,568			6,568	0.00	6,568		6,568	0.00	0.00			6,568
(b)	Central Government/ State Government(s)														
(c)	Financial Institutions/ Banks														
(d)	Any Other (specify)														
	Sub-Total (A)(1)	5	2,07,024,593			2,07,024,593	62.89	2,07,024,593		2,07,024,593	62.89	62.89			2,07,024,593
(2)	Foreign														
(a)	Individuals (NonResident Individuals/ Foreign Individuals)														
(b)	Government Institutions														
(c)	Foreign Portfolio Investor														
(d)	Any Other (specify)														
	Sub-Total (A)(2)														
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	2,07,031,161			2,07,031,161	62.89	2,07,031,161		2,07,031,161	62.89	62.89			2,07,031,161

HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary

Sr.	Category & Name of the Shareholders (i)	Nos. of shareholder (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)	Shareholdin g as a % of total no. of shares (calculated as per	Number of Voting Rights held in each class of securities (x)			Shareholdin g, as a % assuming full conversion of	Number of Shares pledged or otherwise held (b)	Number of equity sh held in dematerial form (xiv)
								Class eg: X	Class eg: Y	Total			
Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions												
(a)	Mutual Funds	3	5,500			5,500	0.00	5,500		5,500	0.00	5.0	
(b)	Venture Capital Funds												
(c)	Alternate Investment Funds												
(d)	Foreign Venture Capital Investors												
(e)	Foreign Portfolio Investors	2	6,725			6,725	0.00			6,725	0.00	6.7	
(f)	Financial Institutions/ Banks	7	2,629,892			2,629,892	0.80			2,629,892	0.80	2,627.1	
(g)	Insurance Companies											500.0	
(h)	Provident Funds/ Pension Funds	1	500,097			500,097	0.15			500,097	0.15		
(i)	Any Other (Specify)												
(2)	Central Government/ State Government(s)/ President of India		3,142,214			3,142,214	0.95			3,142,214	0.95	3,138.9	
(3)	Non-institutions												
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	91,969	75,122,758			75,122,758	22.82			75,122,758	22.82	74,340.8	
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	38	8,745,784			8,745,784	2.66			8,745,784	2.66	8,745.7	
(b)	NBFCs registered with RBI	5	1,831,353			1,831,353	0.56			1,831,353	0.56	1,831.3	
(c)	Employee Trusts												
(d)	Overseas Depositories (holding DRs) (balancing figure)	4,447	33,336,658			33,336,658	10.13			33,336,658	10.13	31,957.1	
(e)	Any Other (Specify)	96,459	119,036,553			119,036,553	36.16			119,036,553	36.16	116,875.0	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	96,472	122,178,767			122,178,767	37.11			122,178,767	37.11	120,014.0	
Details of the shareholders acting as persons in Concert for Public													
Details of Shares which remain unclaimed for Public													
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
(1)	Custodian/DR Holder - Name of DR Holders (If Available)												
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)												
	Total Non Promoter- Non Public Shareholding	96,477	329,209,928			329,209,928	100.00			329,209,928	100.00	327,045.2	
	Total (A+B+C)	96,477	329,209,928			329,209,928	100.00			329,209,928	100.00	327,045.2	

A.1 (a) Details of Promoter/Promoter Group as Individuals/Hindu Undivided Family

Serial No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	Number of Voting Rights held in each class of		No. Of Shares Underlying Outstanding convertible securities and Warrants	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN	Shareholder type
						No of Voting (xiv) Rights	Total as a % of Total Voting rights					
A1(a) Individuals/Hindu undivided Family												
1	Kiran Nadar	ACPPN5724M	620	620	0.00	620	0.00	0.00	0.00	620		Promoter
2	Roshni Nadar Malhotra	ABRPN2760L	2,893	2,893	0.00	2,893	0.00	0.00	0.00	2,893		Promoter
3	Shiv Nadar	ACIPN3308A	3,055	3,055	0.00	3,055	0.00	0.00	0.00	3,055		Promoter
	Total		6,568	6,568	0.00	6,568	0.00	0.00	0.00	6,568		Promoter

A.1 (d) Details of Promoter/Promoter Group as Any Other

Serial No.	Category	Name of the Shareholders (i)	PAN (ii)	No. of the Shareholders (i)	No. of fully paid up equity shares held (iv)	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		No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (xi) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of equity shares held in dematerialized form (xiv)	Shareholder type
								Class eg: X	Total as a % of Total Voting rights				
A1(d) Any Other (specify)													
1	Bodies Corporate	HCL CORPORATION PRIVATE LIMITED	AADCG2825M	1	164,421,399	164,421,399	49.94	164,421,399	49.94		49.94	164,421,399	Promoter
2	Bodies Corporate	VAMA SUNDARI INVESTMENTS (DELHI) PRIV	AACCCV8937E	1	42,603,194	42,603,194	12.94	42,603,194	12.94		12.94	42,603,194	Promoter
		Total		2	207,024,593	207,024,593	62.89	207,024,593	62.89		62.89	207,024,593	

HCL Infosystems Limited

Sushil Kumar Jain
Sushil Kumar Jain
Company Secretary

A.1 (d) Details of Significant Beneficial Ownership of Promoter/Promoter Group

Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting				Date of creation / acquisition of significant beneficial interest			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights		Rights on distributable dividend or any other distribution	Exercise of significant control	Exercise of significant influence
1	Mr. Shiv Nadar	ACIPN3308A		India		VAMA SUNDARI INVESTMENTS (DELHI) PRIVATE LIMITED	AACCV8937E		India		12.94			Yes	Yes	12-12-2017
2	Mr. Shiv Nadar	ACIPN3308A		India		HCL CORPORATION PRIVATE LIMITED	AADCG2825M		India		49.95			Yes	Yes	11-04-2011

B. Details of Institutional Shareholder Holding More than 1% of Shareholding

Nil

HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary

C. Details of any non-Institutional Shareholder Holding More than 1% of Shareholding

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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		Shareholding, 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 equity shares held in dematerialized form (XIV)
									No. of Voting (XIV) Class eg: X	Total Voting rights		
B3(c)	Any Other (specify)	More than 1 percentage of shareholding	AKMI SYSTEMS PRIVATE LIMITED	AAACA2664K	1	11,997,007	11,997,007	3.64	11,997,007	3.64	3.64	11,997,007
	1 Bodies Corporate			Total	1	11,997,007	11,997,007	3.64	11,997,007	3.64	3.64	11,997,007

HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary