# Format of holding of specified securities

- 1. Name of Listed Entity : HCL Technologies Limited
- 2. Scrip Code/ Name of Scrip/ Class of Security :

BSE: 532281, NSE: HCLTECH/ Equity Shares

3. Share Holding Pattern Filed under

Total nos. shares held (VII) = (IV)+(V)+ (VI)

4: Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes *	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	
4	Whether the Listed Entity has any shares in locked-in?	-	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of sepcified securities is as follows:-

#### Table I - 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)	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	No of	Voting R		Total as a % of	Underlying Outstanding convertible securities	full conversion of convertible securities ( as a percentage of	in sha	of Locked res (XII) As a % of total	pledg other encum (Xi	jed or rwise nbered	Number of equity shares held in dematerialized form (XIV)
							(A+B+C2)	Class eg: X	Class eg: Y	Total	(**==*)		capital) (XI)= (VII)+(X) As a % of (A+B+C2)	(-)	Shares held (b)		Shares held (b)	
(A)	Promoter & Promoter Group	6	1,65,03,01,111	-	-	1,65,03,01,111	60.81%	1,65,03,01,111	-	1,65,03,01,111	60.81%	-	60.81%	-	-	-	-	1,65,03,01,111
(B)	Public	8,75,157	1,05,84,15,654	-	-	1,05,84,15,654	39.00%	1,05,84,15,654	-	1,05,84,15,654	39.00%	-	39.00%			N	A	1,05,78,14,244
(C)	Non Promoter- Non Public																	
(C1)	) Shares underlying DRs	-	-	-	-	-	NA	-	-		0.00%	-	0.00%	-	-	N	A	-
(C2)	) Shares held by Employee Trusts	1	49,48,331	-	-	49,48,331	0.18%	49,48,331	-	49,48,331	0.18%	-	0.18%	-	-	N	IA	49,48,331
	Total	8,75,164	2,71,36,65,096	-	-	2,71,36,65,096	100.00%	2,71,36,65,096	-	2,71,36,65,096	100.00%	-	100.00%	-	-			2,71,30,63,686

## Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	Entity Type		No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) =	Nos. of shares underlyin g Deposito	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of		(	eld in each class of s IX)		Outstanding convertible	Shareholding , as a % assuming full conversion of convertible	Lock sha ()	ber of ked in ares KII)	Sh pled othe encur	nber of lares ged or erwise mbered(	Number of equity shares held in dematerialized form (XIV)
					(IV)+(V)+ (VI)	ry Receipts		(A+B+C2) (VIII)	No of	f Voting Ri	ights	Total as a % of Total	securities (including	securities (as a percentage	No. (a)	As a % of	No. (a)	As a % of	
						(VI)			Class eg. X	Class e.g. Y	Total	Voting rights	Warrants) (X)	of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2		total Share s held (b)		total shares held (b)	
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		3	4,96,034	-	-	4,96,034	0.02%	4,96,034	-	4,96,034	0.02%	-	0.02%	-	-	-	-	4,96,034
	Mr. Shiv Nadar	Promoter	1	736	-	-	736	0.00%	736	-	736	0.00%	-	0.00%	-	-	-	-	736
	Ms. Kiran Nadar	Promoter	1	4,94,602	-		4,94,602	0.02%	4,94,602	-	4,94,602	0.02%	-	0.02%		-	-	-	4,94,602
	Ms. Roshni Nadar Malhotra	Promoter	1	696	-	-	696	0.00%	696		696	0.00%	-	0.00%		-	-	-	696
(b)	Central Government/ State																		
()	Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
('c)	Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Any Other (specify)		2	1,20,31,43,045	-	-	1,20,31,43,045	44.34%	1,20,31,43,045	-	1,20,31,43,045	44.34%	-	44.34%	-	-	-	-	1,20,31,43,045
(i)	Body Corporates			1500101			12.00.101	0 (70)	12.00.101		12.00.101								18.00.101
	HCL Corporation Pvt. Ltd.	Promoter Group	1	45,93,104	-	-	45,93,104	0.17%	45,93,104		45,93,104	0.17%	-	0.17%	-	-	-	-	45,93,104
	Vama Sundari Investments (Delhi) Pvt. Ltd.	Promoter	1	1,19,85,49,941	-	-	1,19,85,49,941	44.17%	1,19,85,49,941	-	1,19,85,49,941	44.17%	-	44.17%	-	-	-	-	1,19,85,49,941
(ii)	Trust																		
	Kiran Nadar Musuem of Art	Promoter Group	•	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(1)		5	1,20,36,39,079	-	-	1,20,36,39,079	44.35%	1,20,36,39,079	-	1,20,36,39,079	44.35%	-	44.35%	-	-	-	-	1,20,36,39,079
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	_	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
('c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		1	44,66,62,032	-	-	44,66,62,032	16.46%	44,66,62,032	-	44,66,62,032	16.46%	-	16.46%	-	-	-	-	44,66,62,032
	Bodies Corporate			, , , , , , , , , , , , , , , , , , , ,					, , ,							1			
	HCL Holdings Private Ltd.	Promoter Group	1	44,66,62,032	-	-	44,66,62,032	16.46%	44,66,62,032	-	44,66,62,032	16.46%	-	16.46%	-	-	-	-	44,66,62,032
	Sub-Total (A)(2)		1	44,66,62,032	-	-	44,66,62,032	16.46%	44,66,62,032	-	44,66,62,032	16.46%	-	16.46%	-	-	-	-	44,66,62,032
																İ 📃			
Total S Group	Shareholding of Promoter and (A)= (A)(1)+(A)(2)	d Promoter	6	1,65,03,01,111	-	-	1,65,03,01,111	60.81%	1,65,03,01,111	-	1,65,03,01,111	60.81%	-	60.81%	-	-	-	-	1,65,03,01,111

#### Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid- up equity	shares held	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of V	oting Rig	ghts held in each (IX)	class of securities	No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities ( as a	Locke	mber of d in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized	Sub-cate	gorization	of shares
	(1)	(III)	(IV)	shares held (V)	(VII) = (IV)+(V)+ (VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	No o	f Voting	Rights		securities (including	percentage of diluted share		As a % of total	As a % of total	form (XIV)	Sharehol	ding(No. c under	of shares)
								Class X	ClassY	Total	Total as a % of Total Voting rights	Warrants) (X)	capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	Shares held (b)	No. (a) shares held (b)		Sub- category(i )	Sub- categor y(ii)	Sub- category(i ii)
(1)	Institutions																			
(a)	Mutual Funds	46	23,04,87,286	-	-	23,04,87,286	8.49%	23,04,87,286	-	23,04,87,286	8.49%	-	8.49%	-	-	NA	==)=:)=:=			
	ICICI Prudential Mutual Fund	1		-	-	3,11,04,206	1.15%	3,11,04,206	-	3,11,04,206	1.15%	-	1.15%	-	-	NA	0)==)0 :)=00	-	-	-
	SBI Mutual Fund	1		-	-	3,99,90,519	1.47%	3,99,90,519	-	3,99,90,519	1.47%	-	1.47%	-	-	NA	0,000,000	-	-	-
	HDFC Trustee Company Limited	1		-	-	3,94,98,535	1.46%	3,94,98,535	-	3,94,98,535	1.46%	-	1.46%	-	-	NA	0,0 .,000,000	-	-	
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA NA			<u>↓</u>	
(c)	Alternate Investment Funds	40		-	-	46,45,035	0.17%	46,45,035	-	46,45,035	0.17%		0.17%	-	-		,	· ·	<u>                                     </u>	——
(d)	Banks	11	7,19,244	-	-	7,19,244	0.03%	7,19,244	-	7,19,244	0.03%	-	0.03%			NA	1.1.1	· ·	<u>                                     </u>	i
(e)	Insurance Companies	36	16,93,74,796	-	-	16,93,74,796	6.24%	16,93,74,796	-	16,93,74,796	6.24%	-	6.24%	-	-	NA				
10	Life Insurance Corporation Of India	1		-	-	13,09,40,152	4.83% 0.84%	13,09,40,152	-	13,09,40,152	4.83%	-	4.83% 0.84%	-	-	NA NA		-	-	
(f)	Provident Funds/ Pension Funds	- 1	2,27,14,970	-	-	2,27,14,970	0.84%	2,27,14,970		2,27,14,970	0.84%	-	0.84%	-	-	NA				i
(G) (h)	Asset Reconstruction Companies Sovereign Wealth Funds	- 2	6,37,007		-	6,37,007	0.02%	6,37,007	-	6,37,007	0.02%		0.02%	-	-	NA				
(i)	NBFCs registered with RBI	9	3,22,904	-		3,22,904	0.02%	3,22,904	-	3,22,904	0.02%		0.02%	-	-	NA				<u> </u>
(i)	Other Financial Institutions	-	-			-	0.01/0	5,22,504	-		0.01%	-	0.01/0	-	-				<del>  ]</del>	
	Any Other (Specify)	-	-			-				-	0.00%	-	0.00%	-	-	NA	-			
	Sub-Total (B)(1)	145	42,89,01,242	-	-	42,89,01,242	15.81%	42,89,01,242	-	42,89,01,242	15.81%	-	15.81%	-	-	NA	42,88,99,474		_	-
2	Institutions (Foreign)				-										-				-	-
(a)	Foreign Direct Investment	-	-	-	-	-	-	-	-	-	-	-	-	-	-		-			
(b)	Foreign Venture Capital Investors		_	-	-	-	-	-	-	-	-	-	-	-	-	NA				
(c)	Sovereign Wealth Funds			_	_	_	_	-	-	-	-	-	_	-	_	NA				
	-									10 11 11 705						NA				
(d)	Foreign Portfolio Investors Category I	1205		-	-	49,14,41,735	18.11%	49,14,41,735	-	49,14,41,735	18.11%	-	18.11%	-	-		15,11,11,555	-	نسل	
	Artisan International Value Fund	1	5,83,90,270	-	-	5,83,90,270	2.15%	5,83,90,270	-	5,83,90,270	2.15%	-	2.15%	-	-	NA	0/00/00/210	-	<u>                                     </u>	<u> </u>
(e)	Foreign Portfolio Investors Category II	86	1,51,71,349	-	-	1,51,71,349	0.56%	1,51,71,349	-	1,51,71,349	0.56%	-	0.56%	-	-	NA	1,51,71,349	-	-	-
(f)	Overseas Depositories(holding DRs) (balancing figure)	-	-		-	-	-	-	-	-	-	-	-	-	-	NA				1
(g)	Any Other (Specify)	3	29,358	-	-	29,358	0.00%	29,358	-	29,358	0.00%	-	0.00%	-	-	NA	29,336			
	Foreign Banks	3	29,358	-	-	29,358	0.00%	29,358	3 -	29,358	0.00%	-	0.00%	-	-	NA	29,336			-
	Sub Total (B)(2)	1,294	50,66,42,442	-	-	50,66,42,442	18.67%	50,66,42,442	-	50,66,42,442	18.67%	-	18.67%	-	-	NA	50,66,42,020			-
(3)	Central Government/ State Government(s)																			
(a)	Central Government / President of India	1	40	-	-	40	0.00%	40	-	40	0.00%	-	0.00%	-	-	NA	40	-	-	
(b)	State Government / Governor	1	7	-	-	7	0.00%	7	-	7	0.00%	-	0.00%	-	-	NA	7	-	-	- 1
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-	-	-
	Sub-Total (B)(3)	2	47	-	-	47	0.00%	47	-	47	0.00%	-	0.00%	-	-	NA	47	-	-	

(4)	Non-institutions													-	-			-	-	i -i
(a)	Associate companies/ Subsidaries	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-	-	-
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	1	8,09,155	-	-	8,09,155	0.03%	8,09,155	-	8,09,155	0.03%	-	0.03%	-	-	NA	8,09,155	-	-	-
(C)	Key Managerial Personnel	2	47,773	-	-	47,773	0.00%	47,773	-	47,773	0.00%	-	0.00%	-	-	NA	47,773	-	-	-
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-	-	-
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust''	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-	-	-
(f)	Investor Education and Protection Fund (IEPF)	1	3,42,490	-	-	3,42,490	0.01%	3,42,490	-	3,42,490	0.01%	-	0.01%	-	-	NA	3,42,490	-	-	-
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	8,39,569	8,84,90,258	-	-	8,84,90,258	3.26%	8,84,90,258	-	8,84,90,258	3.26%	-	3.26%	-	-	NA	8,79,16,608	-	-	-
(h)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	41	62,72,894	-	-	62,72,894	0.23%	62,72,894	-	62,72,894	0.23%	-	0.23%	-	-	NA	62,72,366	-	-	-
(i)	Non Resident Indians (NRIs)	21,929	1,57,47,984	-	-	1,57,47,984	0.58%	1,57,47,984		1,57,47,984	0.58%	-	0.58%	-	-	NA	1,57,32,088	-	-	-
(j)	Foreign Nationals	32	1,77,181	-	-	1,77,181	0.01%	1,77,181		1,77,181	0.01%	-	0.01%	-	-	NA	1,77,181	-	-	i
(k)	Foreign Companies	-		-	-	-	-	-		-	-	-	-	-	-	NA	-	-	-	<u> </u>
(1)	Bodies Corporate	2940	74,79,286	-	-	74,79,286	0.28%	74,79,286	-	74,79,286	0.28%	-	0.28%	-	-	NA	74,71,844	-	-	<u> </u>
(m)	Any Other (specify)	9,201		-	-	35,04,902	0.13%	35,04,902	-	35,04,902	0.13%	-	0.13%	-	-	NA	35,03,198	-	-	<u> </u>
	Trusts	57		-	-	7,30,273	0.03%	7,30,273	-	7,30,273	0.03%	-	0.03%	-	-	NA NA	7,30,273	-	-	<u> </u>
	Limited Liability Partnership	253 8,859	4,75,611 16,94,652	-	-	4,75,611 16,94,652	0.02%	4,75,611 16,94,652	-	4,75,611 16,94,652	0.02%	-	0.02%	-	-	NA NA	4,75,611	-	-	
	Hindu Undivided Family	8,859		-	-				-			-		-	-	NA	16,93,388	-	-	
	Oversease Corporate Bodies	9	34,928	•	-	34,928	0.00%	34,928	-	34,928	0.00%	-	0.00%	-	-		34,488	-	-	
	Clearing Members	23	.,,	-	-	5,69,438	0.02%	5,69,438	-	5,69,438	0.02%	-	0.02%	-	-	NA	5,69,438	-	-	
	Sub-Total (B)(4) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	8,73,716 8,75,157	12,28,71,923 1,05,84,15,654	-	-	12,28,71,923 1,05,84,15,654	4.53% 39.00%	12,28,71,923 1,05,84,15,654	-	12,28,71,923 1,05,84,15,654	4.53% 39.00%	-	4.53% 39.00%	-	-	NA	12,22,72,703 1,05,78,14,244			

## Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	No. of sharehold er (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	shares held	shares held (VII = IV+V+VI)	Shareholdin g% calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No of Voting Rights Total as a % of Total		No. of Shareholding , Shares Underlyin g conversion of Outstandi ng securities ( as convertible e of diluted share capital) (including (XI) = (VII)+(X) Warrants) as a % of (X) A+B+C2		s	of Locked in hares (XII) As a % of total Shares held (b)	pledged o	of Shares r otherwise bered(XIII) As a % of total shares held (b)	Number of equity shares held in dematerializ ed form (XIV)		
('1)	Custodian/DR Holder																 VA	
(a)	Name of DR Holder (if available)	-	-	-	-	-	-	-	-	-	-	-	-	-	-		VA	-
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
	HCL Technologies Stock Options Trust	1	49,48,331	-	-	49,48,331	0.18%	49,48,331	-	49,48,331	0.18%	-	0.18%	-	-		VA	49,48,331
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	49,48,331	-	-	49,48,331	0.18%	49,48,331	-	49,48,331	0.18%		0.18%	-	-		-	49,48,331

## Table V - Statement showing details of significant beneficial owners

Sr. no.	Details of the significant beneficial owner (I)			Details of the registered Owne	Details of he owner in the	Date of creation/ acquisition of						
	Name	PAN	Nationality	Name	PAN	Total nos. shares held (VII) = (IV)+(V)+ (VI)		Voting rights	Rights on distributable dividend or any other distribution	Exercise of Control	Exercise of significant influence	significant benefical interest (IV)
1	Mr. Shiv Nadar	ACIPN3308A	Indian	Vamasundari Investment (Delhi)Private Limited (Ref.note 1)	AACCV8937E	Indian Company	44.167	-	-	-	-	22-Mar-13
2	Mr. Shiv Nadar	ACIPN3308A	Indian	HCL Corporation Private Ltd (Ref. note 2)	AADCG2825M	Indian Company	0.17	-	-	-	-	25-Mar-14

Notes:

1 Mr. Shiv Nadar (SBO ID-SB00038683) holds majority stake i.e. 51% in Vama Sundari Investments (Delhi) Private Limited. Accordingly his proportionate shareholding in HCL Technologies Limited ('Company') comes to 22.525%. The balance 49% share in Vama Sundari Investments (Delhi) Private Limited are held by other family members (Mrs. Kiran Nadar- Spouse, Mrs. Roshni Nadar Malhotra- Daughter and Mr. Shikhar Neelkamal Malhotra- Son-in-law). Accordingly, the aggregate shareholding of Mr. Shiv Nadar along with his family members in the Company is 44.167%.

- 2 Mr. Shiv Nadar (SBO ID-SB00038683 ) holds majority stake i.e. 51% in HCL Corporation Private Limited. Accordingly his proportionate shareholding in HCL Technologies Limited ('Company') comes to 0.0867%. The balance 49% share in HCL Corporation Private Limited are held by other family members (Mrs. Kiran Nadar- Spouse, Mrs. Roshni Nadar Malhotra- Daughter and Mr. Shikhar Neelkamal Malhotra- Son-in-law). Accordingly, the aggregate shareholding of Mr. Shiv Nadar along with his family members in the Company is 0.17%.
- <sup>3</sup> HCL Holdings Private Limited holds 16.46% equity shares in HCL Technologies Limited. The shareholding in HCL Holdings Private Limited is held through Vama Sundari Trust. Since, it is a discretionary trust, interest of none of the beneficiaries has materialized or crystallized as on the date of this disclosure and, as a consequence, cannot be determined. The Settlor of this Trust is Mrs. Roshni Nadar Malhotra.

# Table VI - Statement showing foreign ownership limits

	Board Approved limit (100%)	Limits utilized (100%)
As on shareholding date	100	35.75
As on the end of previous 1st quarter	100	35.47
As on the end of previous 2nd quarter	100	36.65
As on the end of previous 3rd quarter	100	36.41
As on the end of previous 4th quarter	100	35.80