

**(I)(a) Statement Showing Shareholding Pattern**

Name of the Company : <b>HCL Technologies Limited</b>	
Scrip Code : <b>BSE - 532281; NSE - HCLTECH</b>	Period : <b>As on September 30, 2008</b>

Category code	Category of Shareholder	Number of Share-holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>1</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	2	327,771,491	327,771,491	49.02%	49.02%
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Others (Specify)					
(e-i)	Directors & their Relatives	3	394	394	0.00%	0.00%
(e-ii)	Trust *	1	11,259	11,259	0.00%	0.00%
	<b>Sub Total(A)(1)</b>	<b>6</b>	<b>327,783,144</b>	<b>327,783,144</b>	<b>49.02%</b>	<b>49.02%</b>
<b>2</b>	<b>Foreign</b>					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-
b	Bodies Corporate **	1	122,259,208	122,259,208	18.28%	18.28%
c	Institutions	-	-	-	-	-
d	Any Others(Specify)					
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>122,259,208</b>	<b>122,259,208</b>	<b>18.28%</b>	<b>18.28%</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>450,042,352</b>	<b>450,042,352</b>	<b>67.30%</b>	<b>67.30%</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	57	12,655,820	12,654,694	1.89%	1.89%
(b)	Financial Institutions / Banks	24	412,344	411,968	0.06%	0.06%
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	9	18,622,127	18,622,127	2.78%	2.78%
(f)	Foreign Institutional Investors	160	118,287,928	118,287,528	17.69%	17.69%
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)					
(h-i)	Foreign Banks	5	7,988,434	7,987,790	1.19%	1.19%
	<b>Sub-Total (B)(1)</b>	<b>255</b>	<b>157,966,653</b>	<b>157,964,107</b>	<b>23.62%</b>	<b>23.62%</b>

<b>B 2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	1,106	16,962,997	16,959,246	2.54%	2.54%
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	78,872	23,515,077	23,074,598	3.52%	3.52%
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	24	4,850,532	4,850,532	0.73%	0.73%
(c)	Any Other (specify)					
(c-i)	Trusts	6	2,707	2,707	0.00%	0.00%
(c-ii)	Directors & their Relatives @	7	2,094,836	108	0.31%	0.31%
(c-iii)	Foreign Nationals	15	119,236	99,436	0.02%	0.02%
(c-iv)	Non-Resident Indians	1,305	3,669,285	3,593,791	0.55%	0.55%
(c-v)	Overseas Corporate Bodies	12	8,825,238	8,824,798	1.32%	1.32%
(c-vi)	Clearing Members	276	448,308	448,308	0.07%	0.07%
(c-vii)	Hindu Undivided Families	929	184,599	184,599	0.03%	0.03%
	<b>Sub-Total (B)(2)</b>	<b>82,552</b>	<b>60,672,815</b>	<b>58,038,123</b>	<b>9.07%</b>	<b>9.07%</b>
<b>(B)</b>	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>82,807</b>	<b>218,639,468</b>	<b>216,002,230</b>	<b>32.70%</b>	<b>32.70%</b>
	<b>TOTAL (A)+(B)</b>	<b>82,814</b>	<b>668,681,820</b>	<b>666,044,582</b>	<b>100.00%</b>	<b>100.00%</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued #	-	-	-	xxx	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>82,814</b>	<b>668,681,820</b>	<b>666,044,582</b>	<b>xxx</b>	<b>100.00%</b>

\* This is a public charitable trust in which promoter does not hold any beneficial interest.

\*\* This is an Overseas Corporate Body.

@ Includes 171,200 shares held by a Director of the Company who is a Foreign National.

# The Company has not issued any shares to the custodians against which Depository Receipts have been issued.

**(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

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 (I)(a) above}
1	HCL Corporation Limited	326,003,539	48.75%
2	HCL Holdings Private Limited *	122,259,208	18.28%
3	HCL Peripherals Limited	1,767,952	0.26%
4	Mr. Shiv Nadar	184	0.00%
5	Ms. Kiran Nadar	36	0.00%
6	Ms. Roshni Nadar	174	0.00%
7	SSN Trust **	11,259	0.00%
<b>TOTAL</b>		<b>450,042,352</b>	<b>67.30%</b>

\* This is an Overseas Corporate Body.

\*\* This is a public charitable trust in which promoter does not hold any beneficial interest.

**(I)(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 (I)(a) above}
1	HSBC Global Investment Funds A/c HSBC GlobalInvestment Funds Mauritius Ltd. #	47,196,192	7.06%
2	HSBC Global Investment Funds A/c HSBC Globalinvestment Funds Bric Freestyle #	5,414,445	0.81%
3	Life Insurance Corporation of India	17,763,581	2.66%
4	Deutsche Bank AG Frankfurt, Corporate Investments	7,987,190	1.19%
5	The Master Trust Bank of Japan, Ltd. A/c HSBCINDIAN Equity Mother Fund	11,010,000	1.65%
6	Dali Limited	8,815,800	1.32%
7	Warhol Limited	17,631,599	2.64%
<b>TOTAL</b>		<b>115,818,807</b>	<b>17.32%</b>

# Pursuant to the disclosure received by the Company, the holdings of the shareholders at serial no. 1 & 2 belong to the same acquirer / person acting in concert.

**(I)(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 (I)(a) above}
		Nil	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
Not Applicable				
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
Not Applicable				
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>