

(I)(a) Statement Showing Shareholding Pattern

Name of the Company : HCL Technologies Limited			
Scrip Code : BSE - 532281; NSE - HCLTECH		Name of the Scrip, Class of Security : Equity	
Quarter Ended : June 30, 2011			
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
	Held by promoter/ promoters's group	Nil	-
	Held by public	Nil	-
	Total	Nil	-
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
	Held by promoter/ promoters's group	Nil	-
	Held by public	Nil	-
	Total	Nil	-
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 the convertible warrants
	Held by promoter/ promoters's group	Nil	-
	Held by public	Nil	-
	Total	Nil	-
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		Nil	-
		Nil	-
		Nil	-

Category code (I)	Category of Shareholder (II)	Number of Shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX)= VIII/IV*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	323,082,542	323,082,542	46.91%	46.91%	Nil	Nil
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others (Specify)							
(e-i)	Directors & their Relatives	3	394	394	0.00%	0.00%	Nil	Nil
(e-ii)	Trust	-	-	-	-	-	Nil	Nil
	Sub Total(A)(1)	4	323,082,936	323,082,936	46.91%	46.91%	Nil	Nil
2	Foreign							
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	1	120,259,208	120,259,208	17.46%	17.46%	Nil	Nil
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)							
	Sub Total(A)(2)	1	120,259,208	120,259,208	17.46%	17.46%	Nil	Nil
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	443,342,144	443,342,144	64.37%	64.37%	Nil	Nil

(B)	Public shareholding							N.A.	N.A.
1	Institutions								
(a)	Mutual Funds/ UTI	168	21,307,779	21,306,653	3.09%	3.09%	-	-	-
(b)	Financial Institutions/ Banks	16	868,300	867,924	0.13%	0.13%	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-
(e)	Insurance Companies	8	20,049,325	20,049,325	2.91%	2.91%	-	-	-
(f)	Foreign Institutional Investors	340	147,010,023	147,009,623	21.35%	21.35%	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-
(h)	Any Other (specify)								
(h-i)	Foreign Banks	4	1,244	600	0.00%	0.00%	-	-	-
	Sub-Total (B)(1)	536	189,236,671	189,234,125	27.48%	27.48%	-	-	-
B 2	Non-institutions							N.A.	N.A.
(a)	Bodies Corporate	1,275	20,816,246	20,812,637	3.02%	3.02%	-	-	-
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	78,366	18,964,633	18,584,212	2.75%	2.75%	-	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	4,103,600	4,103,600	0.60%	0.60%	-	-	-
(c)	Any Other (specify)								
(c-i)	Trusts	12	84,993	84,993	0.01%	0.01%	-	-	-
(c-ii)	Foreign Nationals	24	147,818	147,818	0.02%	0.02%	-	-	-
(c-iii)	Non-Resident Indians	1,580	2,492,688	2,453,610	0.36%	0.36%	-	-	-
(c-iv)	Overseas Corporate Bodies	11	9,438	8,998	0.00%	0.00%	-	-	-
(c-v)	Foreign Corporate Body	1	8,815,800	8,815,800	1.28%	1.28%	-	-	-
(c-vi)	Clearing Members	266	517,373	517,373	0.08%	0.08%	-	-	-
(c-vii)	Hindu Undivided Families	999	157,120	157,120	0.02%	0.02%	-	-	-
	Sub-Total (B)(2)	82,552	56,109,709	55,686,161	8.15%	8.15%	-	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	83,088	245,346,380	244,920,286	35.63%	35.63%	N.A.	N.A.	N.A.
	TOTAL (A)+(B)	83,093	688,688,524	688,262,430	100.00%	100.00%	Nil	Nil	Nil
(C)	Shares held by Custodians and against which Depository Receipts have been issued #							N.A.	N.A.
i.	Promoter and Promoter group	-	-	-	-	-	-	-	-
ii.	Public	-	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	83,093	688,688,524	688,262,430	100.00%	100.00%	Nil	Nil	Nil

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. (I)	Name of the shareholder (II)	Total Shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand Total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI) = (V)/(III)*100	As a % of grand Total (A)+(B)+(C) of sub-clause (I)(a) (VII)
1	Slocum Investments (Delhi) Private Limited *	323,082,542	46.91%	-	0.00%	0.00%
2	HCL Holdings Private Limited **	120,259,208	17.46%	-	0.00%	0.00%
3	Mr. Shiv Nadar	184	0.00%	-	0.00%	0.00%
4	Ms. Kiran Nadar	36	0.00%	-	0.00%	0.00%
5	Ms. Roshni Nadar	174	0.00%	-	0.00%	0.00%
TOTAL		443,342,144	64.37%	-	0.00%	0.00%

* A composite scheme of amalgamation and arrangement between HCL Corporation Limited (the transferor company which got dissolved under the scheme) and Slocum Investments (Delhi) Pvt. Ltd. (the de-merged and the reporting company) and Guddu Investments (Pondi) Pvt. Limited (the resulting company) and their respective Shareholders was approved by the High Court of Delhi on 28th February, 2011. The said scheme became effective on filing of the Court Order along with the scheme with the Registrar of companies on 11th April, 2011. Pursuant to the aforesaid scheme, 323,082,542 equity shares held in the target company by HCL Corporation Ltd. stand vested /transferred into Slocum Investments (Delhi) Pvt. Limited (the reporting company).

** This is an Overseas Corporate Body.

**(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 Global Investment Funds Mauritius Limited #	40,126,088	5.83%
2	Hsbc Global Investment Funds A/C Hsbc Global Investment Funds Bric Equity #	4,285,530	0.62%
3	Life Insurance Corporation of India	19,480,776	2.83%
4	The Master Trust Bank of Japan, Ltd. A/c HSCINDIAN Equity Mother Fund	10,985,578	1.60%
5	Dali Limited	8,815,800	1.28%
6	Warhol Limited	17,631,599	2.56%
TOTAL		101,325,371	14.71%

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			
TOTAL		0	0.00

(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}
Not Applicable				
TOTAL		0	0	0.00

(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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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}
Not Applicable				
TOTAL			0	0.00

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer.

The Company has issued only one class of security
