

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 : **Regulation 31(1)(b) for the quarter ended December 31, 2015**
- 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)	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)= (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	7	851,569,388	-	-	851,569,388	60.42%	851,569,388	-	851,569,388	60.42%	-	-	-	-	-	851,569,388	
(B)	Public	144,381	557,748,006	-	-	557,748,006	39.58%	557,748,006	-	557,748,006	39.58%	-	-	-	-	NA	557,009,534	
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	0.00%	-	-	-	-	NA	-	
(C1)	Shares underlying DRs	-	-	-	-	-	NA	-	-	-	0.00%	-	-	-	-	NA	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	0.00%	-	-	-	-	NA	-	
	Total	144,388	1,409,317,394	-	-	1,409,317,394	100.00%	1,409,317,394	-	1,409,317,394	100.00%	-	-	-	-		1,408,578,922	

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	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) = (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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)	
									Class eg. X	Class e.g. Y	Total									
(1) Indian																				
(a) Individuals/Hindu undivided Family			3	788	-	-	788	0.00%	788	-	788	0.00%	-	0.00%	-	-	-	-	-	788
Mr. Shiv Nadar	ACIPN3308A		1	368	-	-	368	0.00%	368	-	368	0.00%	-	0.00%	-	-	-	-	-	368
Ms. Kiran Nadar	ACPPN5724N		1	72	-	-	72	0.00%	72	-	72	0.00%	-	0.00%	-	-	-	-	-	72
Ms. Roshni Nadar Malhotra	ABRPN2760L		1	348	-	-	348	0.00%	348	-	348	0.00%	-	0.00%	-	-	-	-	-	348
(b) Central Government/ State Government(s)			-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	-	-	-	-
(c) Financial Institutions/ Banks			-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	-	-	-	-
(d) Any Other (specify)																				
(i) Body Corporates			2	612,470,704	-	-	612,470,704	43.46%	612,470,704	-	612,470,704	43.46%	-	43.46%	-	-	-	-	-	612,470,704
HCL Corporation Pvt. Ltd.	AADCG2825M		1	12,373,680	-	-	12,373,680	0.88%	12,373,680	-	12,373,680	0.88%	-	0.88%	-	-	-	-	-	12,373,680
Vama Sundari Investments (Delhi) Pvt. Ltd.	AACCV8937E		1	600,097,024	-	-	600,097,024	42.58%	600,097,024	-	600,097,024	42.58%	-	42.58%	-	-	-	-	-	600,097,024
(ii) Trust			1	80	-	-	80	0.00%	80	-	80	0.00%	-	0.00%	-	-	-	-	-	80
SSN Trust	AAATS2240Q		1	80	-	-	80	0.00%	80	-	80	0.00%	-	0.00%	-	-	-	-	-	80
Sub-Total (A)(1)			6	612,471,572	-	-	612,471,572	43.46%	612,471,572	-	612,471,572	43.46%	-	43.46%	-	-	-	-	-	612,471,572
(2) Foreign																				
(a) Individuals (Non-Resident Individuals/ Foreign			-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	-	-	-	-
(b) Government			-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	-	-	-	-
(c) Institutions			-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	-	-	-	-
(d) Foreign Portfolio Investor			-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	-	-	-	-
(e) Any Other (specify)																				
(i) Bodies Corporate			1	239,097,816	-	-	239,097,816	16.97%	239,097,816	-	239,097,816	16.97%	-	16.97%	-	-	-	-	-	239,097,816
HCL Holdings Private Ltd.	AABCH7320Q		1	239,097,816	-	-	239,097,816	16.97%	239,097,816	-	239,097,816	16.97%	-	16.97%	-	-	-	-	-	239,097,816
Sub-Total (A)(2)			1	239,097,816	-	-	239,097,816	16.97%	239,097,816	-	239,097,816	16.97%	-	16.97%	-	-	-	-	-	239,097,816
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			7	851,569,388	-	-	851,569,388	60.42%	851,569,388	-	851,569,388	60.42%	-	60.42%	-	-	-	-	-	851,569,388

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	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) = (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 Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
									Class X	Class Y	Total									
(1)	Institutions																			
(a)	Mutual Funds/		320	60,818,497	-	-	60,818,497	4.32%	60,818,497	-	60,818,497	4.32%	-	4.32%	-	-	NA		60,816,333	
(b)	Venture Capital Funds		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-	
(c)	Alternate Investment Funds		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-	
(d)	Foreign Venture Capital Investors		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-	
(e)	Foreign Portfolio Investors		920	388,382,368	-	-	388,382,368	27.56%	388,382,368	-	388,382,368	27.56%	-	27.56%	-	-	NA		388,381,568	
(f)	Financial Institutions/ Banks		29	1,536,335	-	-	1,536,335	0.11%	1,536,335	-	1,536,335	0.11%	-	0.11%	-	-	NA		1,535,539	
(g)	Insurance Companies		31	14,639,449	-	-	14,639,449	1.04%	14,639,449	-	14,639,449	1.04%	-	1.04%	-	-	NA		14,639,449	
(h)	Provident Funds/ Pension Funds		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-	
(i)	Any Other (specify)																			
	Foreign Banks		3	1,200	-	-	1,200	0.00%	1,200	-	1,200	0.00%	-	0.00%	-	-	NA		1,200	
	Sub-Total (B)(1)		1,303	465,377,849	-	-	465,377,849	33.02%	465,377,849	-	465,377,849	33.02%	-	33.02%	-	-	NA		465,374,089	
(2)	Central Government/ State Government(s)/ President of India																			
			-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-	
	Sub-Total (B)(2)		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-	
(3)	Non-institutions																			
(a)	Individuals - i. Individual shareholders holding nominal share capital		135,000	38,170,920	-	-	38,170,920	2.71%	38,170,920	-	38,170,920	2.71%	-	2.71%	-	-	NA		37,547,548	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		21	4,487,335	-	-	4,487,335	0.32%	4,487,335	-	4,487,335	0.32%	-	0.32%	-	-	NA		4,487,335	
(b)	NBFCs registered with RBI		16	171,196	-	-	171,196	0.01%	171,196	-	171,196	0.01%	-	0.01%	-	-	NA		171,196	
(c)	Employee Trusts		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-	
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	NA		-	
(e)	Any Other (specify)																			
(i)	Bodies Corporate		1,502	38,738,138	-	-	38,738,138	2.75%	38,738,138	-	38,738,138	2.75%	-	2.75%	-	-	NA		38,657,118	
(ii)	Trusts		39	2,041,228	-	-	2,041,228	0.14%	2,041,228	-	2,041,228	0.14%	-	0.14%	-	-	NA		2,041,228	
(iii)	Foreign Nationals		14	178,847	-	-	178,847	0.01%	178,847	-	178,847	0.01%	-	0.01%	-	-	NA		178,847	
(iv)	Non-Resident Indians		3,895	6,636,075	-	-	6,636,075	0.47%	6,636,075	-	6,636,075	0.47%	-	0.47%	-	-	NA		6,606,635	
(v)	Overseas Corporate Bodies		9	18,124	-	-	18,124	0.00%	18,124	-	18,124	0.00%	-	0.00%	-	-	NA		17,244	
(vi)	Clearing Members		445	1,413,229	-	-	1,413,229	0.10%	1,413,229	-	1,413,229	0.10%	-	0.10%	-	-	NA		1,413,229	
(vii)	Hindu Undivided Families		2,137	515,065	-	-	515,065	0.04%	515,065	-	515,065	0.04%	-	0.04%	-	-	NA		515,065	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		144,381	557,748,006	-	-	557,748,006	39.58%	557,748,006	-	557,748,006	39.58%	-	39.58%	-	-			557,009,534	

