

(I) (a) Statement showing Shareholding Pattern**Name of the Company:-****HCL INFOSYSTEMS LIMITED****Scrip Code :-****NSE:- HCL-INSYS****Name of the scrip :-****HCL INFOSYSTEMS LIMITED****Class of security :-****Equity****Quarter ended:****31st December, 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
<i>Held by promoter/ promoter group</i>	-	-	-
<i>Held by public</i>	-	-	-
Total	-	-	-
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
<i>Held by promoter/ promoter group</i>	-	-	-
<i>Held by public</i>	-	-	-
Total	-	-	-
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 warrants
<i>Held by promoter/ promoter group</i>	-	-	-
<i>Held by public</i>	-	-	-
Total	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants			
- No. of Shares	222,879,629	-	-
- Rs.	445,759,258	-	-

(I) (a) Statement showing Shareholding Pattern

Name of the Company:-
Quarter ended:

HCL INFOSYSTEMS LIMITED
31st December, 2011

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in de-materialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	10	453,435	453,435	0.20	0.20	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	112,699,923	112,699,923	50.57	50.57	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(1)	16	113,153,358	113,153,358	50.77	50.77	-	-
2	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	16	113,153,358	113,153,358	50.77	50.77	-	-
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	22	9,632,058	9,621,308	4.32	4.32	-	-
(b)	Financial Institutions /Banks	18	4,062,321	4,054,571	1.82	1.82	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	67	68,372,024	68,371,524	30.67	30.67	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	107	82,066,403	82,047,403	36.81	36.81	-	-
2	Non-institutions							
(a)	Bodies Corporate	1045	4,712,101	3,275,221	2.12	2.12	-	-
(b)	Individuals					0.00	-	-
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	50295	20,701,636	18,947,929	9.29	9.29	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	1,438,579	1,346,329	0.65	0.65	-	-
(c)	Any Other (specify)							
I	NRI	716	737,552	729,802	0.33	0.33	-	-
II	OCB	1	70,000	70,000	0.03	0.03	-	-
	Sub-Total (B)(2)	52070	27,659,868	24,369,281	12.42	12.42	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	52177	109,726,271	106,416,684	49.23	49.23	-	-
	TOTAL (A)+(B)	52193	222,879,629	219,570,042	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	52193	222,879,629	219,570,042	100.00	100.00	-	-

(l)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Total Shares Held		Shares pledged or otherwise encumbered		
		Number	As a % of grand Total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) indicated in Statement at para (l)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)
1	Mr. Ajai Chowdhry	198,490	0.09	-	-	-
2	Ms. Gita Chowdhry	152,445	0.07	-	-	-
3	Ms. Kiran Malhotra	59,060	0.02	-	-	-
4	Mr. Shiv Nadar	2,070	0.00	-	-	-
5	Ms. Roshni Nadar	1,960	0.00	-	-	-
6	Ms. Poorva Malhotra	12,880	0.01	-	-	-
7	Mr. Akshay Chowdhry	900	0.00	-	-	-
8	Mr. Shiven Malhotra	24,880	0.01	-	-	-
9	Ms. Kiran Nadar	420	0.00	-	-	-
10	Mr. Kunal Chowdhry	330	0.00	-	-	-
Sub Total"- A		453,435	0.20	-	-	-
1	M/s HCL Corporation Pvt. Ltd. (Formerly, Guddu Investments (Pondi) Pvt. Ltd.)	95,500,651	42.85	-	-	-
2	M/s AKM Systems Pvt. Ltd.	12,179,627	5.47	-	-	-
3	M/s Appollo Trading And Finance Pvt. Ltd.	1,596,971	0.72	-	-	-
4	M/s BFL Investments & Financial Consultants Pvt. Ltd.	1,596,971	0.72	-	-	-
5	M/s Vireet Investments Pvt. Ltd.	1,365,872	0.61	-	-	-
6	M/s Viren Investments Private Limited	459,831	0.20	-	-	-
Sub Total"- B		112,699,923	50.57	-	-	-
GRAND TOTAL :- A+B		113,153,358	50.77	-	-	-

(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	Franklin Templeton Investment Funds	21,283,769	9.55
2	HSBC Global Investment Funds A/c HSBC Global Investment funds Mauritius Ltd.	16,300,000	7.31
3	Deutsche Securities Mauritius Ltd.	4,233,096	1.90
4	The Royal Bank of Scotland N.V. (London) Branch	3,741,000	1.68
5	Reliance Capital Trustee Company Limited	3,022,737	1.35
6	Tata Offshore India Opportunities Scheme	2,334,600	1.05
7	BNP Paribas Arbitrage	2,625,000	1.18
TOTAL		53,540,202	24.02

(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}	Category	Lock-in upto
1	M/s HCL Corporation Pvt. Ltd. (Formerly, Guddu Investments (Pondi) Pvt. Ltd.)	15000000	6.73	Promoter	Sunday, October 28, 2012
2	M/s HCL Corporation Pvt. Ltd. (Formerly, Guddu Investments (Pondi) Pvt. Ltd.)	4620667	2.07	Promoter	Friday, April 04, 2014
3	Appollo Trading And Finance Private Limited	327011	0.15	Promoter	Sunday, October 28, 2012
4	M/s BFL Investments & Financial Consultants Pvt. Ltd.	327011	0.15	Promoter	Sunday, October 28, 2012
5	Vireet Investments Private Limited	588620	0.26	Promoter	Sunday, October 28, 2012
6	Viren Investments Private Limited	196206	0.09	Promoter	Sunday, October 28, 2012
TOTAL		21059515	9.45		

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

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter / Promoters Group" are in excess of 1% of total number of shares

No Depository Receipts (DRs) have been issued by the Company,
hence there is no shares underlying outstanding DRs.

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

There is only one class of Equity shares issued by the Company