

HCL System Integration Limited

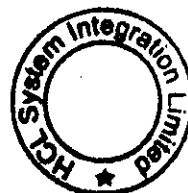
Pre – Arrangement

SI No	List of Shareholders	Number of Shares	Shareholding as a % of total no of Shares
1	HCL Infocom Limited	49994	100
2	Harshavardhan Madhav Chitale (As nominee of HCL Infocom Limited)	1	0
3	Sandeep Kanwar (As nominee of HCL Infocom Limited)	1	0
4	Mukesh Jain (As nominee of HCL Infocom Limited)	1	0
5	Kul Bhushan Rattan (As nominee of HCL Infocom Limited)	1	0
6	Alok Sahu (As nominee of HCL Infocom Limited)	1	0
7	Kapil Kapur (As nominee of HCL Infocom Limited)	1	0
	Total	50,000	


Post – Arrangement

Pursuant to the merger of HCL Infocom with HIL, as contemplated in the Scheme shares in HCL SI shall be held by HIL and its nominees. Thus post arrangement shareholding pattern would be as below:

SI No	List of Shareholders	Number of Shares	Shareholding as a % of total no of Shares
1	HCL Infosystems Limited	49994	100
2	Harshavardhan Madhav Chitale (As nominee of HCL Infosystems Limited)	1	0
3	Sandeep Kanwar (As nominee of HCL Infosystems Limited)	1	0
4	Mukesh Jain (As nominee of HCL Infosystems Limited)	1	0
5	Kul Bhushan Rattan (As nominee of HCL Infosystems Limited)	1	0
6	Alok Sahu (As nominee of HCL Infosystems Limited)	1	0
7	Kapil Kapur (As nominee of HCL Infosystems Limited)	1	0
	Total	50,000	

HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary

HCL Care Limited

Pre – Arrangement

Sl No	List of Shareholders	Number of Shares	Shareholding as a % of total no of Shares
1	HCL Infocom Limited	49994	100
2	Harshavardhan Madhav Chitale (As nominee of HCL Infocom Limited)	1	0
3	Sandeep Kanwar (As nominee of HCL Infocom Limited)	1	0
4	Mukesh Jain (As nominee of HCL Infocom Limited)	1	0
5	Kul Bhushan Rattan (As nominee of HCL Infocom Limited)	1	0
6	Alok Sahu (As nominee of HCL Infocom Limited)	1	0
7	Kapil Kapur (As nominee of HCL Infocom Limited)	1	0
	Total	50,000	


Post – Arrangement

Pursuant to the merger of HCL Infocom with HIL, as contemplated in the Scheme shares in HCL Care shall be held by HIL and its nominees. Thus post arrangement shareholding pattern would be as below

Sl No	List of Shareholders	Number of Shares	Shareholding as a % of total no of Shares
1	HCL Infosystems Limited	49994	100
2	Harshavardhan Madhav Chitale (As nominee of HCL Infosystems Limited)	1	0
3	Sandeep Kanwar (As nominee of HCL Infosystems Limited)	1	0
4	Mukesh Jain (As nominee of HCL Infosystems Limited)	1	0
5	Kul Bhushan Rattan (As nominee of HCL Infosystems Limited)	1	0
6	Alok Sahu (As nominee of HCL Infosystems Limited)	1	0
7	Kapil Kapur (As nominee of HCL Infosystems Limited)	1	0
	Total	50,000	




Witness to be True
For HCL Infosystems Ltd.


Sushil Kumar Jain
Company Secretary

HCL Learning Limited

Pre – Arrangement

SI No	List of Shareholders	Number of Shares	Shareholding as a % of total no of Shares
1	HCL Infocom Limited	49994	100
2	Harshavardhan Madhav Chitale (As nominee of HCL Infocom Limited)	1	0
3	Sandeep Kanwar (As nominee of HCL Infocom Limited)	1	0
4	Mukesh Jain (As nominee of HCL Infocom Limited)	1	0
5	Kul Bhushan Rattan (As nominee of HCL Infocom Limited)	1	0
6	Alok Sahu (As nominee of HCL Infocom Limited)	1	0
7	Kapil Kapur (As nominee of HCL Infocom Limited)	1	0
	Total	50,000	

Post – Arrangement

Pursuant to the merger of HCL Infocom with HIL, as contemplated in the Scheme shares in HCL Learning shall be held by HIL and its nominees. Thus post arrangement shareholding pattern would be as below

SI No	List of Shareholders	Number of Shares	Shareholding as a % of total no of Shares
1	HCL Infosystems Limited	49994	100
2	Harshavardhan Madhav Chitale (As nominee of HCL Infosystems Limited)	1	0
3	Sandeep Kanwar (As nominee of HCL Infosystems Limited)	1	0
4	Mukesh Jain (As nominee of HCL Infosystems Limited)	1	0
5	Kul Bhushan Rattan (As nominee of HCL Infosystems Limited)	1	0
6	Alok Sahu (As nominee of HCL Infosystems Limited)	1	0
7	Kapil Kapur (As nominee of HCL Infosystems Limited)	1	0
	Total	50,000	

Jain



Certified to be True
For HCL Infosystems Ltd.

Jain
Sushil Kumar Jain
Company Secretary

HCL Infocom Limited

Pre – Arrangement

Sl No	List of Shareholders	Number of Shares	Shareholding as a % of total no of Shares
1	HCL Infosystems Limited	479494	100
2	Jayanthi Venkata Ramamurthy (As nominee of HCL Infosystems Limited)	1	0
3	Sandeep Karwar (As nominee of HCL Infosystems Limited)	1	0
4	Mukesh Jain (As nominee of HCL Infosystems Limited)	1	0
5	Kul Bhushan Rattan (As nominee of HCL Infosystems Limited)	1	0
6	Alok Sahu (As nominee of HCL Infosystems Limited)	1	0
7	Kapil Kapur (As nominee of HCL Infosystems Limited)	1	0
	Total	4,79,500	

Post – Arrangement

Pursuant to the merger of HCL Infocom with HIL, as contemplated in the Scheme, HCL Infocom shall stand dissolved and its shares shall get extinguished

Jain



Certified to be True
For HCL Infosystems Ltd.

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Sushil Kumar Jain
Company Secretary