

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
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1.	Name of Listed Entity: HCL Infosystems Limited		
2.	Scrip Code/Name of Scrip/Class of Security: BSE: 500179; NSE: HCL-INSYS		
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending: June 30, 2018	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment: NA	
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?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* 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.

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) 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	5	207031161	0	0	207031161	62.888	207031161	0	207031161	62.888	0	0.000	0	0.000	207031161		
(B)	Public	92229	122175767	0	0	122175767	37.112	122175767	0	122175767	37.112	0	0.000	NA	NA	119569317		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0.000	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
	Total	92234	329206928	0	0	329206928	100.000	329206928	0	329206928	100.000	0	0.000	0	0.000	326600478		

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 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)	Indian																		
(a)	Individuals/Hindu Undivided Family		3	6568	0	0	6568	0.002	6568	0	6568	0.002	0	0.002	0	0.000	0	0.000	6568
	ROSHNI NADAR MALHOTRA	ABRPN2760L	1	2893	0	0	2893	0.001	2893	0	2893	0.001	0	0.001	0	0.000	0	0.000	2893
	SHIV NADAR	ACIPN3308A	1	3055	0	0	3055	0.001	3055	0	3055	0.001	0	0.001	0	0.000	0	0.000	3055
	KIRAN NADAR	ACPPN5724M	1	620	0	0	620	0.000	620	0	620	0.000	0	0.000	0	0.000	0	0.000	620
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Others (specify) # BODY CORPORATES		2	207024593	0	0	207024593	62.886	2.07E+08	0	207024593	62.886	0	62.886	0	0.000	0	0.000	207024593
	VAMA SUNDARI INVESTMENTS (DELHI) PRIVATE LIMITED	AACCV8937E	1	42603194	0	0	42603194	12.941	42603194	0	42603194	12.941	0	12.941	0	0.000	0	0.000	42603194
	HCL CORPORATION PRIVATE LIMITED	AADCG2825M	1	164421399	0	0	164421399	49.945	1.64E+08	0	164421399	49.945	0	49.945	0	0.000	0	0.000	164421399
(f)	Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total(A)(1)		5	207031161	0	0	207031161	62.888	2.07E+08	0	207031161	62.888	0	62.888	0	0.000	0	0.000	207031161
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	207031161	0	0	207031161	62.888	2.07E+08	0	207031161	62.888	0	62.888	0	0.000	0	0.000	207031161

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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+CZ) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 (Not applicab le)(b)
									Class X	ClassY	Total								
(1)	Institutions																		
(a)	Mutual Fund		3	5500	0	0	5500	0.002	5500	0	5500	0.002	0	0.000	NA	NA	5000		
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(c)	Alternate investment Funds		1	1800000	0	0	1800000	0.547	1800000	0	1800000	0.547	0	0.000	NA	NA	1800000		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(e)	Foreign Portfolio Investors		5	1750214	0	0	1750214	0.532	1750214	0	1750214	0.532	0	0.000	NA	NA	1750214		
(f)	Financial Institutions/ Banks		12	3990020	0	0	3990020	1.212	3990020	0	3990020	1.212	0	0.000	NA	NA	3983020		
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(i)	Any Other (specify) # BANK FOREIGN		2	6725	0	0	6725	0.002	6725	0	6725	0.002	0	0.000	NA	NA	6725		
	Sub-Total(B)(1)		23	7552459	0	0	7552459	2.294	7552459	0	7552459	2.294	0	0.000	NA	NA	7544959		
(2)	Central Government/ State Government(s)/ President of India		1	398703	0	0	398703	0.121	398703	0	398703	0.121	0	0.000	NA	NA	398703		
	Sub-Total (B)(2)		1	398703	0	0	398703	0.121	398703	0	398703	0.121	0	0.000	NA	NA	398703		
(3)	Non-institutions	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(a)	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		87296	62764445	0	0	62764445	19.065	62764445	0	62764445	19.065	0	0.000	NA	NA	61555200		
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		24	12325568	0	0	12325568	3.744	12325568	0	12325568	3.744	0	0.000	NA	NA	12325568		
(b)	NBFCs registered with RBI		18	542909	0	0	542909	0.165	542909	0	542909	0.165	0	0.000	NA	NA	542909		
(c)	Employee Trusts	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(e)	Any Other (specify) # CLEARING MEMBER		144	603569	0	0	603569	0.183	603569	0	603569	0.183	0	0.000	NA	NA	603569		
(e)	Any Other (specify) # CORPORATE BODY		875	29477123	0	0	29477123	8.954	29477123	0	29477123	8.954	0	0.000	NA	NA	28090548		
(e)	Any Other (specify) # CORPORATE BODY (OCB)		1	70000	0	0	70000	0.021	70000	0	70000	0.021	0	0.000	NA	NA	70000		
(e)	Any Other (specify) # NRI		1317	4088970	0	0	4088970	1.242	4088970	0	4088970	1.242	0	0.000	NA	NA	4085845		
(e)	Any Other (specify) # RESIDENT (HUF)		2524	4287396	0	0	4287396	1.302	4287396	0	4287396	1.302	0	0.000	NA	NA	4287396		
(e)	Any Other (specify) # TRUST CORPORATE BODY # AKM SYSTEMS PVT LTD	AAACA2464K	6	64625	0	0	64625	0.020	64625	0	64625	0.020	0	0.000	NA	NA	64620		
	Sub-Total (B)(3)		92205	114224605	0	0	114224605	34.697	1.14E+08	0	114224605	34.697	0	0.000	NA	NA	111625655		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		92229	122175767	0	0	122175767	37.112	1.22E+08	0	122175767	37.112	0	0.000	NA	NA	119569317		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter - Non 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)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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. (Not applicable)		As a % of total Shares held (Not applicable)(b)
									Class X	ClassY	Total								
(1)	Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
	Total Non-Promoter-Non-Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.