Format of Holding of Specified securities

1. Name of Listed Entity: **HCL INFOSYSTEMS LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **NSE:- HCL-INSYS, BSE-: 500179**
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 March **31, 2016**
   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*
a	Whether the Listed Entity has issued any partly paid up shares		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whethere the Listed Entity has any shares in locked-in?		No
e	Whethere any shares held by promoters are pledge or otherwise encumbered?		No

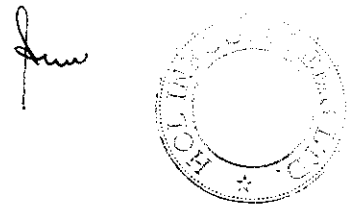
*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of ddissemination 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 specified securities is as follows:

HCL INFOSYSTEMS LIMITED

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 Share s held (b)	
								Class eg: X	Class eg:y	Total								
(A)	Promoter & Promoter Group	15	129377844	0	0	129377844	58.038	129377844	0	129377844	58.04	0	58.04	0	0.000	0	0.000	129377844
(B)	Public	87848	93541785	0	0	93541785	41.962	93541785	0	93541785	41.96	0	41.96	0	0.000	NA	NA	90413737
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	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	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	0	0.000	NA	NA	0
	Total	87863	222919629	0	0	222919629	100.000	222919629	0	222919629	100.000	0	100.000	0	0.000	0	0.000	219791581



HCL INFOSYSTEMS LIMITED

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

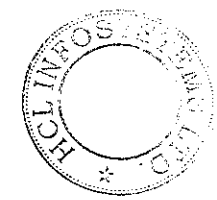
	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (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 X	ClassY	Total								
(1)	Indian																		
(a)	Individuals/Hindu Undivided Family		10	2265808	0	0	2265808	1.016	2265808	0	2265808	1.016	0	1.016	0	0.000	0	0.000	2265808
	AJAI CHOWDHRY	ABIPC4679E	1	198490	0	0	198490	0.089	198490	0	198490	0.089	0	0.089	0	0.000	0	0.000	198490
	ROSHNI NADAR MALHOTRA	ABRPN2760L	1	1960	0	0	1960	0.001	1960	0	1960	0.001	0	0.001	0	0.000	0	0.000	1960
	SHIV NADAR	ACIPN3308A	1	2070	0	0	2070	0.001	2070	0	2070	0.001	0	0.001	0	0.000	0	0.000	2070
	KIRAN NADAR	ACPPN5724M	1	420	0	0	420	0.000	420	0	420	0.000	0	0.000	0	0.000	0	0.000	420
	GITA CHOWDHRY	ADEPC8518Q	1	152445	0	0	152445	0.068	152445	0	152445	0.068	0	0.068	0	0.000	0	0.000	152445
	KIRAN MALHOTRA	AFHPM9174R	1	59060	0	0	59060	0.026	59060	0	59060	0.026	0	0.026	0	0.000	0	0.000	59060
	POORVA MALHOTRA	AFMPM2424F	1	12880	0	0	12880	0.006	12880	0	12880	0.006	0	0.006	0	0.000	0	0.000	12880
	SHIVEN MALHOTRA	AFMPM2427G	1	11880	0	0	11880	0.005	11880	0	11880	0.005	0	0.005	0	0.000	0	0.000	11880
	NINA PURI	AHYPP8709N	1	1825703	0	0	1825703	0.819	1825703	0	1825703	0.819	0	0.819	0	0.000	0	0.000	1825703
	AKSHAY CHOWDHARY	AIAPC9033B	1	900	0	0	900	0.000	900	0	900	0.000	0	0.000	0	0.000	0	0.000	900
(b)	Central Goverment/State Goverment(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		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		0.000	0	0.000	0
(d)	Any Others (specify) # BODY CORPORATES		5	127112036	0	0	127112036	57.021	127112036	0	127112036	57.021	0	57.021	0	0.000	0	0.000	127112036
	A K M SYSTEMS PRIVATE LIMITED	AAACA2464K	1	11997007	0	0	11997007	5.382	11997007	0	11997007	5.382	0	5.382	0	0.000	0	0.000	11997007
	APOLLO TRADING AND FINANCE PRIVATE LIMITED	AAACA4957D	1	1346971	0	0	1346971	0.604	1346971	0	1346971	0.604	0	0.604	0	0.000	0	0.000	1346971
	VAMA SUNDARI INVESTMENTS (DELHI) PRIVATE LIMITED	AACCV8937E	1	1038848	0	0	1038848	0.466	1038848	0	1038848	0.466	0	0.466	0	0.000	0	0.000	1038848
	BFL INVESTMENTS AND FINANCIAL CONSULTANTS PVT. LTD.	AADCB6526A	1	1346971	0	0	1346971	0.604	1346971	0	1346971	0.604	0	0.604	0	0.000	0	0.000	1346971
	HCL CORPORATION PRIVATE LIMITED	AADCG2825M	1	111382239	0	0	111382239	49.965	111382239	0	111382239	49.965	0	49.965	0	0.000	0	0.000	111382239
(f)	Any Others (specify)	0	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)		15	129377844	0	0	129377844	58.038	129377844	0	129377844	58.038	0	58.038	0	0.000	0	0.000	129377844
(2)	Foreign	0	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		0.000	0	0.000	0
(b)	Government	0	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		0.000	0	0.000	0
(d)	Foreign Portfolio Investor	0	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)		15	129377844	0	0	129377844	58.038	129377844	0	129377844	58.038	0	58.038	0	0.000	0	0.000	129377844

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.



HCL INFOSYSTEMS LIMITED

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)	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 applicable)(b)	
									Class X	ClassY	Total								
(1)	**Institutions**																		
(a)	Mutual Fund		14	17117	0	0	17117	0.008	17117	0	17117	0.008	0	0.008	0	0.000	NA	NA	6367
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(e)	Foreign Portfolio Investors		26	3732979	0	0	3732979	1.675	3732979	0	3732979	1.675	0	1.675	0	0.000	NA	NA	3732479
(f)	Financial Institutions/ Banks		18	4246870	0	0	4246870	1.905	4246870	0	4246870	1.905	0	1.905	0	0.000	NA	NA	4239120
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		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	0	0.000	NA	NA	0
(i)	Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Sub-Total(B)(1)		**58**	**7996966**	**0**	**0**	**7996966**	**3.587**	**7996966**	**0**	**7996966**	**3.587**	**0**	**3.587**	**0**	**0.000**	**NA**	**NA**	**7977966**
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
	Sub-Total (B)(2)		**0**	**0**	**0**	**0**	**0**	**0.000**	**0**	**0**	**0**	**0.000**	**0**	**0.000**	**0**	**0.000**	**NA**	**NA**	**0**
(3)	Non-institutions	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(a)	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		85307	53645926	0	0	53645926	24.065	53645926	0	53645926	24.065	0	24.065	0	0.000	NA	NA	51979263
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		30	12042098	0	0	12042098	5.402	12042098	0	12042098	5.402	0	5.402	0	0.000	NA	NA	12042098
(b)	NBFCs registered with RBI		8	113928	0	0	113928	0.051	113928	0	113928	0.051	0	0.051	0	0.000	NA	NA	113928
(c)	Employee Trusts	0	0	0	0	0	0	0.000	0	0	0	0.000	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		0.000	NA	NA	0
(e)	Any Other (specify) # CORPORATE BODY		1418	17194095	0	0	17194095	7.713	17194095	0	17194095	7.713	0	7.713	0	0.000	NA	NA	15760715
(e)	Any Other (specify) # CORPORATE BODY (FOREIGN BODY)		1	2000	0	0	2000	0.001	2000	0	2000	0.001	0	0.001	0	0.000	NA	NA	0
(e)	Any Other (specify) # CORPORATE BODY (OCB)		1	70000	0	0	70000	0.031	70000	0	70000	0.031	0	0.031	0	0.000	NA	NA	70000
(e)	Any Other (specify) # NRI		1016	2408997	0	0	2408997	1.081	2408997	0	2408997	1.081	0	1.081	0	0.000	NA	NA	2401997
(e)	Any Other (specify) # TRUST		9	67775	0	0	67775	0.030	67775	0	67775	0.030	0	0.030	0	0.000	NA	NA	67770
	Sub-Total (B)(3)		**87790**	**85544819**	**0**	**0**	**85544819**	**38.375**	**85544819**	**0**	**85544819**	**38.375**	**0**	**38.375**	**0**	**0.000**	**NA**	**NA**	**82435771**
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		**87848**	**93541785**	**0**	**0**	**93541785**	**41.962**	**93541785**	**0**	**93541785**	**41.962**	**0**	**41.962**	**0**	**0.000**	**NA**	**NA**	**90413737**

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

HCL INFOSYSTEMS LTD.

HCL INFOSYSTEMS LIMITED

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		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	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	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,