

**WIPRO LIMITED**  
Shareholding pattern as on December 31, 2007 under Clause 35 of the Listing Agreement

(I)(a) Statement showing Shareholding Pattern

<b>Name of the Company: Wipro Limited</b>	<b>Quarter ended: December 31, 2007</b>
<b>Scrip Code:</b>	

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	4	57,477,660	57,158,460	4.00	3.94
(b)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate (Promoter in his capacity as Director of Private Limited Companies)	3	128,137,800	128,137,800	8.91	8.77
(d)	Financial Institutions/ Banks	Nil	Nil	Nil	Nil	Nil
(e)	Any Other -- Partnership firms (Promoter in his capacity as partner of Partnership firms)	3	975,520,800	975,520,800	67.85	66.79
	<b>Sub-Total (A)(1)</b>	<b>10</b>	<b>1,161,136,260</b>	<b>1,160,817,060</b>	<b>80.76</b>	<b>79.50</b>
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil
(d)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil
	<b>Sub-Total (A)(2)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>10</b>	<b>1,161,136,260</b>	<b>1,160,817,060</b>	<b>80.76</b>	<b>79.50</b>
<b>(B)</b>	<b>Public Shareholding</b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	55	6544047	6544047	0.46	0.45
(b)	Financial Institutions/ Banks	30	686515	686515	0.05	0.05
(c)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil
(d)	Venture Capital Funds	Nil	Nil	Nil	Nil	Nil
(e)	Insurance Companies	3	16,943,742	16,943,742	1.18	1.16
(f)	Foreign Institutional Investors (exclusive of ADR)	148	88147568	88147568	6.13	6.04
(g)	Foreign Venture Capital Investors	Nil	Nil	Nil	Nil	Nil
(h)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil
	<b>Sub-Total (B)(1)</b>	<b>236</b>	<b>112,321,872</b>	<b>112,321,872</b>	<b>7.81</b>	<b>7.69</b>

<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate *	2016	35,062,647	24,618,345	2.44	2.47
(b)	Individuals -					
(c)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	214237	46330064	44215636	3.22	3.17
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	211	57648365	38517885	4.01	3.95
	Any Other (specify)					
	(i) Non resident Indians	3644	17100616	6766816	1.19	1.17
	(ii) Trusts ***	24	7972259	7972259	0.55	0.55
	(iii) Non Executive Directors and Relatives**	2	23,000	23,000	0.00	0.00
	(iv) Clearing Members	295	116780	116780	0.01	0.01
	<b>Sub-Total (B)(2)</b>	<b>220429</b>	<b>164,253,731</b>	<b>122,230,721</b>	<b>11.42</b>	<b>11.32</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>220665</b>	<b>276,575,603</b>	<b>234,552,593</b>	<b>19.24</b>	<b>18.94</b>
	<b>TOTAL (A)+(B)</b>	<b>220675</b>	<b>1,437,711,863</b>	<b>1,395,369,653</b>	<b>100.00</b>	<b>98.44</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	22817150	22817150	1.59	1.56
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>220676</b>	<b>1,460,529,013</b>	<b>1,418,186,803</b>		<b>100</b>

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

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 (A)(1) above)
1	Azim H Premji	56,043,060	3.84
2	Yasmeen A Premji	657,600	0.05
3	Rishad Azim Premji	618,000	0.04
4	Tariq Azim Premji	159,000	0.01
5	Mr Azim H Premji partner representing Hasham Traders	326,259,000	22.34
6	Mr Azim H Premji partner representing Prazim Traders	325,017,000	22.25
7	Mr Azim H Premji partner representing Zash Traders	324,244,800	22.20
8	Regal Investment Trading Company Pvt. Ltd.	51,014,200	3.49
9	Vidya Investment Trading Company Pvt. Ltd.	38,860,600	2.66
10	Napean Trading Investment Company Pvt. Ltd.	38,263,000	2.62
<b>TOTAL</b>		<b>1,161,136,260</b>	<b>79.50</b>

**(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	Life Insurance Corporation of India	16582563	1.14%
2	HSBC Global Investment Funds A/c HSBC Global Investment Funds Mauritius Limited	32534911	2.23%
<b>TOTAL</b>		<b>49,117,474</b>	<b>3.36%</b>

**(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)
1	None	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	American Depository Receipts (Depository -- JP Morgan Chase Bank)	22,817,150	22,817,150	1.56
<b>TOTAL</b>		<b>22,817,150</b>	<b>22,817,150</b>	<b>1.56</b>

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr. No	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil	Nil

\* Out of the 35062647 equity shares, 8,316,000 equity shares are held by Azim Premji Foundation (I) Pvt. Ltd.

Mr Premji is also the Promoter Director of Azim Premji Foundation (I) Pvt. Ltd.  
Mr Premji disclaims any beneficial interest in these shares. As such these share are not reflected under "Promoter Category".

\*\* The shareholding comprises of 23,000 shares held by Non Executive Directors and relatives. These directors not being Promoter Directors and inasmuch as they do not exercise any significant control over the company, they are classified under "Any Other" category.

\*\*\* Out of 7972259 shares held by Trusts, 7937640 equity shares are held by Wipro Equity Reward Trust.