

SHAREHOLDING PATTERN AS OF DECEMBER 31, 2002

	CATEGORY	NO:OF SHARES HELD	% of Holding
A	PROMOTERS HOLDING		
1	Promoters		
	Indian Promoters		
	Promoter in his capacity as partner of Partnership firms	162,586,800	69.92
	Promoter in his capacity as director of Private Limited companies	22,746,300	9.78
	Promoter in his individual capacity	9,340,510	4.02
	Promoter Director's Relatives	453,500	0.20
	Foreign Promoters	Nil	
2	Persons acting in concert	Nil	
	Sub total	195,127,110	83.91
B	NON PROMOTER HOLDING		
3	INSTITUTIONAL INVESTORS		
a	Mutual funds and UTI	1,684,920	0.72
b	Banks, Financial Institutions, Insurance Companies (Central/ State Government Institutions/ Non Government Institutions)	1,769,915	0.76
c	FIIS	6,568,738	2.82
	Sub total	10,023,573	4.31
4	OTHERS		
a	Private Corporate Bodies *	4,209,299	1.81
b	Indian Public	16,331,731	7.02
c	NRIs/ OCBs	5,224,319	2.25
d	Any other (please specify)		
d.1	Directors and Relatives **	277,860	0.12
d.2	Trusts	1,353,253	0.58
	Sub total	27,396,462	11.78
	GRAND TOTAL	232,547,145	100.00

* Out of the 4,209,299 equity shares, 168500 equity shares are held by Azim Premji Foundation (I) Pvt. Ltd. and 10,000 equity shares are held by Azim Premji Foundation Pvt. Ltd.
Mr Premji is also the Promoter Director of Azim Premji Foundation (I) Pvt. Ltd as well as Azim Premji Foundation Pvt.Ltd. and Mr Premji disclaims any beneficial interest in these shares. As such these shares are not reflected under "Promoter Category".

** The shareholding comprises of 277,570 shares held by Executive Directors and their relatives and 290 shares held by Non Executive director. 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.

LIST OF SHAREHOLDERS WHO ARE HOLDING SHARES >1% OF TOTAL EQUITY

INDIAN PROMOTERS		
1 Mr Azim H Premji partner representing Hasham Traders	54,376,500	23.38
2 Mr Azim H Premji partner representing Prazim Traders	54,169,500	23.29
3 Mr Azim H Premji partner representing Zash Traders	54,040,800	23.24
4 Regal Investment Trading Company Pvt. Ltd.	8,965,700	3.86
5 Vidya Investment Trading Company Pvt. Ltd.	6,940,100	2.98
6 Napean Trading Investment Company Pvt. Ltd.	6,840,500	2.94
7 Azim H Premji	9,340,510	4.02
FII		
8 Emerging Markets Growth Fund Inc	3,507,220	1.51
9 TOTAL FOREIGN HOLDING	11,793,057	5.07
out of the above total foreign holding 2749916 represents ADR holding		