

**WIPRO LIMITED**

**Shareholding pattern as on December 31, 2006 under Clause 35 of the Listing Agreement**

**(I)(a) Statement showing Shareholding Pattern**

<b>Name of the Company: Wipro Limited</b>	
<b>Scrip Code:</b>	<b>Quarter ended: December 31, 2006</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	4.05	3.99
(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	9.04	8.90
(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	68.82	67.75
	<b>Sub-Total (A)(1)</b>	<b>10</b>	<b>1,161,136,260</b>	<b>1,160,817,060</b>	<b>81.91</b>	<b>80.65</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>81.91</b>	<b>80.65</b>
<b>(B)</b>	<b>Public Shareholding</b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	94	14,041,179	14,041,179	0.99	0.98
(b)	Financial Institutions/ Banks	18	190,802	190,802	0.01	0.01
(c)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	
(d)	Venture Capital Funds	Nil	Nil	Nil	Nil	
(e)	Insurance Companies	7	16,525,348	16,525,348	1.17	1.15
(f)	Foreign Institutional Investors (exclusive of ADR)	163	71,868,148	71,868,148	5.07	4.99
(g)	Foreign Venture Capital Investors	Nil	Nil	Nil	Nil	
(h)	Any Other (specify)	Nil	Nil	Nil	Nil	
	<b>Sub-Total (B)(1)</b>	<b>282</b>	<b>102,625,477</b>	<b>102,625,477</b>	<b>7.24</b>	<b>7.13</b>
<b>(2)</b>	<b>Non-institutions</b>					

(a)	Bodies Corporate *	1894	34,500,439	10,444,337	2.43	2.40
(b)	Individuals -					
(c)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	168421	35,021,596	33,321,486	2.47	2.43
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	217	60,496,654	38,894,824	4.27	4.20
	Any Other (specify)					
	(i) Non resident Indians	2762	15,247,614	4,773,814	1.08	1.06
	(ii) Trusts ***	23	8,007,104	8,007,104	0.56	0.56
	(iii) Non Executive Directors and Relatives**	2	23,000	23,000	0.00	0.00
	(iv) Clearing Members	486	433,558	433,558	0.03	0.03
	<b>Sub-Total (B)(2)</b>	<b>173805</b>	<b>153,729,965</b>	<b>95,898,123</b>	<b>10.85</b>	<b>10.68</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>174087</b>	<b>256,355,442</b>	<b>198,523,600</b>	<b>18.09</b>	<b>17.80</b>
	<b>TOTAL (A)+(B)</b>	<b>174097</b>	<b>1,417,491,702</b>	<b>1,359,340,660</b>	<b>100.00</b>	<b>98.45</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	22,310,620	22,310,620	1.57	1.55
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>174098</b>	<b>1,439,802,322</b>	<b>1,381,651,280</b>		<b>100</b>

**I)(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 (I)(a) above}
1	Azim H Premji	56,043,060	3.89
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	22.66
6	Mr Azim H Premji partner representing Prazim Traders	325,017,000	22.57
7	Mr Azim H Premji partner representing Zash Traders	324,244,800	22.52
8	Regal Investment Trading Company Pvt. Ltd.	51,014,200	3.54
9	Vidya Investment Trading Company Pvt. Ltd.	38,860,600	2.70
10	Napean Trading Investment Company Pvt. Ltd.	38,263,000	2.66
<b>TOTAL</b>		<b>1,161,136,260</b>	<b>80.65</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	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</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)	22,310,620	22,310,620	1.55
<b>TOTAL</b>		<b>22,310,620</b>	<b>22,310,620</b>	<b>1.55</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 34,500,439 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 8,007,104 shares held by Trusts, 7,968,660 equity shares are held by Wipro Equity Reward Trust.