

WIPRO LIMITED
Shareholding pattern as on December 31, 2008 under Clause 35 of the Listing Agreement

(l)(a) Statement showing Shareholding Pattern

Name of the Company: Wipro Limited	Quarter ended: December 31, 2008
Scrip Code:	

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)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	4	57457660	57,158,460	3.99	3.93
(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	8.90	8.75
(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	67.74	66.65
	Sub-Total (A)(1)	10	1,161,116,260	1,160,817,060	80.63	79.33
(2)	Foreign					
(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
	Sub-Total (A)(2)	NIL	NIL	NIL	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	1,161,116,260	1,160,817,060	80.63	79.33
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	52	7146959	7146959	0.50	0.49
(b)	Financial Institutions/ Banks	28	19614330	19614330	1.36	1.34
(c)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil
(d)	Venture Capital Funds	Nil	Nil	Nil	Nil	Nil
(e)	Insurance Companies	Nil	-	-	0.00	0.00
(f)	Foreign Institutional Investors (exclusive of ADR)	177	84979336	84979336	5.90	5.81
(g)	Foreign Venture Capital Investors	Nil	Nil	Nil	Nil	Nil
(h)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil
	Sub-Total (B)(1)	257	111,740,625	111,740,625	7.76	7.63

(2)	Non-institutions					
(a)	Bodies Corporate *	2054	45,343,816	34,899,514	3.15	3.19
(b)	Individuals -					
(c)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	228250	44060677	42487448	3.06	3.01
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	206	53576762	34542282	3.72	3.66
	Any Other (specify)					
	(i) Non resident Indians	4066	15652690	5318890	1.09	1.07
	(ii) Trusts ***	22	7965269	7965269	0.55	0.54
	(iii) Non Executive Directors and Executive Directors & Relatives**	6	241,268	241,268	0.02	0.02
	(iv) Clearing Members	348	346195	346195	0.02	0.02
	(v) Foreign Nationals	9	22452	22452	0.09	0.00
	Sub-Total (B)(2)	234961	167,209,129	125,823,318	11.61	11.51
	Total Public Shareholding (B) = (B)(1)+(B)(2)	235218	278,949,754	237,563,943	19.37	19.06
	TOTAL (A)+(B)	235228	1,440,066,014	1,398,381,003	100.00	98.38
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	23658824	23658824	1.64	1.62
	GRAND TOTAL (A)+(B)+(C)	235229	1,463,724,838	1,422,039,827		100

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	3.83
2	Yasmeen A Premji	637,600	0.04
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	326259000	22.29
6	Mr Azim H Premji partner representing Prazim Traders	325017000	22.20
7	Mr Azim H Premji partner representing Zash Traders	324244800	22.15
8	Regal Investment Trading Company Pvt. Ltd.	51014200	3.49
9	Vidya Investment Trading Company Pvt. Ltd.	38860600	2.65
10	Napean Trading Investment Company Pvt. Ltd.	38263000	2.61
TOTAL		1,161,116,260	79.33

l)(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 l)(a) above)
1	Life Insurance Corporation of India	18485461	1.26%
2	HSBC Global Investment Funds A/c HSBC Global Investment Funds Mauritius Limited	26915000	1.84%
	TOTAL	45,400,461	3.10%

l)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	* Category of Shareholders (Promoters / Public)	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 l)(a) above)
1	None	NIL	NIL	NIL
	TOTAL		NIL	NIL

* New addition in the format l) (d) of the Clause

l)(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 l)(a) above)
1	American Depository Receipts (Depository -- JP Morgan Chase Bank)	23658824	23,658,824	1.62
	TOTAL	23,658,824	23,658,824	1.62

(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 45343816 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 24,000 shares held by 3 Non Executive Directors & relatives and 217268 shares held by 3 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 7965269 shares held by Trusts, 7935960 equity shares are held by Wipro Equity Reward Trust.