

**WIPRO LIMITED**  
Shareholding pattern as on March 31, 2009 under Clause 35 of the Listing Agreement

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

Name of the Company: **Wipro Limited**      Quarter ended: **March 31, 2009**  
 Scrip Code: \_\_\_\_\_

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	
(A)	<b>Shareholding of Promoter and Promoter Group</b>						
(1)	Indian	4	57457660	57,156,460	3.99	3.92	Nil
(a)	Individuals/ Hindu Undivided Family						Nil
(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	8.89	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	67.68	66.59	
(f)	Wipro Inc Benefit Trust (held through trustees for sole beneficiary of Wipro Inc)	1	968,803	Nil	0.07	0.07	
<b>(2)</b>	<b>Sub-Total (A)(1)</b>	<b>11</b>	<b>1,162,085,063</b>	<b>1,160,817,060</b>	<b>80.63</b>	<b>79.32</b>	<b>Nil</b>
(a)	Foreign 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>Nil</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>11</b>	<b>1,162,085,063</b>	<b>1,160,817,060</b>	<b>80.63</b>	<b>79.32</b>	<b>Nil</b>
<b>(B)</b>	<b>Public Shareholding</b>						
(1)	Institutions						
(a)	Mutual Funds/ UTI	68	9935298	9935298	0.69	0.68	NA
(b)	Financial Institutions/ Banks	25	1037284	1037284	0.07	0.07	NA
(c)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil	
(d)	Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	
(e)	Insurance Companies	1	18485461	18485461	1.28	1.26	
(f)	Foreign Institutional Investors (exclusive of ADR)	181	86547127	86547127	6.00	5.91	
(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>275</b>	<b>116,005,170</b>	<b>116,005,170</b>	<b>8.05</b>	<b>7.92</b>	

**FOR WIPRO LIMITED**



**V. Ramachandran**  
Company Secretary

(2)	Non-institutions									NA	NA
(a)	Bodies Corporate *	1820	48,522,588	38,078,286	3.37	3.41					
(b)	Individuals -										
(c)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	221888	40120273	38523263	2.78	2.74					
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	199	50787146	31752666	3.52	3.47					
	Any Other (specify)										
	(i) Non resident Indians	4052	14930259	4596459	1.04	1.02					
	(ii) Trusts ***	21	7966929	7966929	0.55	0.54					
	(iii) Non Executive Directors and Executive Directors & Relatives**	6	182,018	182,018	0.01	0.01					
	(iv) Clearing Members	173	668675	668675	0.05	0.05					
	(v) Foreign Nationals	11	20574	20574	0.09	0.00					
	Sub-Total (B)(2)	228170	163,198,462	121,788,870	11.32	11.24					
	Total Public Shareholding (B)= (B)(1)+(B)(2)	228445	279,203,632	237,794,040	19.37	19.06				NA	NA
	TOTAL (A)+(B)	228456	1,441,288,695	1,388,611,100	100.00	98.38				Nil	Nil
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	23692051	23692051	1.64	1.62				NA	NA
	GRAND TOTAL (A)+(B)+(C)	228457	1,464,980,746	1,422,303,151		100				Nil	Nil

For WIPRO LIMITED



(V. Ramachandran)  
Company Secretary

(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 (A)(1) above)	Shares Pledged or otherwise encumbered		
				Number (V)	Percentage (VI)=(V)/(III)* 100	As a Percentage total A+B+C of sub-clause (I)(a) (VIII)
	(II)	(III)	(IV)			
1	Azim H Premji	56,043,060	3.83	Nil	Nil	Nil
2	Yasmeen A. Premji	637,600	0.04	Nil	Nil	Nil
3	Rishad Azim Premji	618,000	0.04	Nil	Nil	Nil
4	Tarq Azim Premji	159,000	0.01	Nil	Nil	Nil
5	Mr Azim H Premji partner representing Hasham Traders	326259000	22.27	Nil	Nil	Nil
6	Mr Azim H Premji partner representing Prazim Traders	325017000	22.19	Nil	Nil	Nil
7	Mr Azim H Premji partner representing Zash Traders	324244800	22.13	Nil	Nil	Nil
8	Regal Investment Trading Company Pvt. Ltd.	51014200	3.48	Nil	Nil	Nil
9	Vidya Investment Trading Company Pvt. Ltd.	38860600	2.65	Nil	Nil	Nil
10	Napean Trading Investment Company Pvt. Ltd.	38263000	2.61	Nil	Nil	Nil
11	Wipro Inc Benefit Trust (held through trustees for sole beneficiary of Wipro, Inc)	968,803	0.07	Nil	Nil	Nil
<b>TOTAL</b>		<b>1,162,085,063</b>	<b>79.32</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	18485461	1.26%
	HSBC Global Investment Funds A/c HSBC Global Investment	24818069	1.69%
2	Funds Mauritius Limited	43,303,530	2.96%
	<b>TOTAL</b>		

(I)(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 (I)(a) above)
1	Wipro Inc Benefit Trust (held through trustees for sole beneficiary of Wipro, Inc)	Promoter	242201	0.017
	<b>TOTAL</b>		<b>242201</b>	<b>0.017</b>

\* New addition in the format (i) (d) of the Clause

(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)	23692051	23,692,051	1.62
	<b>TOTAL</b>	<b>23,692,051</b>	<b>23,692,051</b>	<b>1.62</b>

For WIPRO LIMITED

  
(V. Ramachandran)  
Company Secretary

(ii)(b) Statement showing Holding of Depository Receipts (DRs), where underlying share 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 (ii)(a) above)
1	Nil	Nil	Nil	Nil	Nil

\* Out of the 4852588 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 158018 shares held by 3 Executive Directors and relatives.

Not being Promoter Directors and inasmuch as they do not exercise any control over the company, they are classified under "Any Other" category.

\*\*\* Out of 7966269 shares held by Trusts, 7935960 equity shares are held by Wipro Equity Reward Trust.

For WIPRO LIMITED,



(V. Ramachandran)  
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