

WIPRO LIMITED

Shareholding pattern as on June 30th, 2007 under Clause 35 of the Listing Agreement

(I)(a) Statement showing Shareholding Pattern

| | |
|---|-------------------------------------|
| Name of the Company: Wipro Limited | |
| Scrip Code: | Quarter ended: June 30, 2007 |

| 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 | 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 | 8.92 | 8.78 |
| (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 | 67.91 | 66.86 |
| | Sub-Total (A)(1) | 10 | 1,161,136,260 | 1,160,817,060 | 80.83 | 79.58 |
| (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 | 1,161,136,260 | 1,160,817,060 | 80.83 | 79.58 |
| (B) | Public Shareholding | | | | | |
| (1) | Institutions | | | | | |
| (a) | Mutual Funds/ UTI | 74 | 11,573,694 | 11,573,694 | 0.81 | 0.79 |
| (b) | Financial Institutions/ Banks | 41 | 845,249 | 845,249 | 0.06 | 0.06 |
| (c) | Central Government/ State Government(s) | Nil | Nil | Nil | Nil | |
| (d) | Venture Capital Funds | Nil | Nil | Nil | Nil | |
| (e) | Insurance Companies | 3 | 13,934,948 | 13,934,948 | 0.97 | 0.96 |
| (f) | Foreign Institutional Investors (exclusive of ADR) | 171 | 76,756,010 | 76,756,010 | 5.34 | 5.26 |
| (g) | Foreign Venture Capital Investors | Nil | Nil | Nil | Nil | |
| (h) | Any Other (specify) | Nil | Nil | Nil | Nil | |
| | Sub-Total (B)(1) | 289 | 103,109,901 | 103,109,901 | 7.18 | 7.07 |

| | | | | | | |
|------------|--|---------------|----------------------|----------------------|---------------|--------------|
| (2) | Non-institutions | | | | | |
| (a) | Bodies Corporate * | 2255 | 35,804,825 | 25,360,494 | 2.49 | 2.45 |
| (b) | Individuals - | | | | | |
| (c) | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 219315 | 49,737,716 | 46,830,444 | 3.46 | 3.41 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 227 | 60,236,527 | 38,984,047 | 4.19 | 4.13 |
| | Any Other (specify) | | | | | |
| | (i) Non resident Indians | 3606 | 17,729,121 | 7,295,321 | 1.23 | 1.22 |
| | (ii) Trusts *** | 26 | 8,001,154 | 8,001,154 | 0.56 | 0.55 |
| | (iii) Non Executive Directors and Relatives** | 26 | 23,000 | 23,000 | 0.00 | 0.00 |
| | (iv) Clearing Members | 341 | 735,721 | 735,721 | 0.05 | 0.05 |
| | Sub-Total (B)(2) | 225796 | 172,268,064 | 127,230,181 | 11.99 | 11.81 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 226085 | 275,377,965 | 230,340,082 | 19.17 | 18.87 |
| | TOTAL (A)+(B) | 226095 | 1,436,514,225 | 1,391,157,142 | 100.00 | 98.45 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 1 | 22598890 | 22598890 | 1.57 | 1.55 |
| | GRAND TOTAL (A)+(B)+(C) | 226096 | 1,459,113,115 | 1,413,756,032 | | 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 (l)(a) 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 | 22.36 |
| 6 | Mr Azim H Premji partner representing Prazim Traders | 325,017,000 | 22.27 |
| 7 | Mr Azim H Premji partner representing Zash Traders | 324,244,800 | 22.22 |
| 8 | Regal Investment Trading Company Pvt. Ltd. | 51,014,200 | 3.50 |
| 9 | Vidya Investment Trading Company Pvt. Ltd. | 38,860,600 | 2.66 |
| 10 | Napean Trading Investment Company Pvt. Ltd. | 38,263,000 | 2.62 |
| | TOTAL | 1,161,136,260 | 79.58 |

(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 |
| TOTAL | | NIL | NIL |

(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 |
| TOTAL | | NIL | NIL |

(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) | 22,598,890 | 22,598,890 | 1.55 |
| TOTAL | | 22,598,890 | 22,598,890 | 1.55 |

(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 35,804,825 equity shares, 8,316,000 equity shares are held by Azim Premji Foundation (I) Pvt. Ltd. and 10000 equity shares are held by Azim Premji Foundation 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 8,001,154 shares held by Trusts, 7,968,660 equity shares are held by Wipro Equity Reward Trust.