

**WIPRO LIMITED**

Shareholding pattern as on September 30, 2009 under Clause 35 of the Listing Agreement

(I)(a) Statement showing Shareholding Pattern

<b>Name of the Company: Wipro Limited</b>
<b>Scrp Code: Wipro; Class of Shares : Equity and ADS (there is no other class of shares/securities issued by the Company) Quarter ended: September 30, 2009</b>

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)	Number of Shares	As a Percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	4	57407660	57,088,460	3.98	3.92	Nil	Nil
(b)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil		
(c)	Bodies Corporate (Promoter in his capacity as Director of Private Limited/Section 25 Companies)*	4	135,453,800	135,453,800	9.39	9.24		
(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	67.63	66.53		
	<b>Sub-Total (A)(1)</b>	<b>11</b>	<b>1,168,382,260</b>	<b>1,168,063,060</b>	<b>81.00</b>	<b>79.68</b>	Nil	Nil
<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>11</b>	<b>1,168,382,260</b>	<b>1,168,063,060</b>	<b>81.00</b>	<b>79.68</b>	Nil	Nil
<b>(B)</b>	<b>Public Shareholding</b>						NA	NA
<b>(1)</b>	<b>Institutions</b>						NA	NA
(a)	Mutual Funds/ UTI	123	12606902	12606902	0.87	0.86		
(b)	Financial Institutions/ Banks	17	637314	637314	0.04	0.04		
(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)	259	96994598	96994598	6.72	6.62		
(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>400</b>	<b>128,724,275</b>	<b>128,724,275</b>	<b>8.92</b>	<b>8.78</b>		

<b>(2)</b>	<b>Non-institutions</b>						NA	NA
(a)	Bodies Corporate	1702	37,989,709	27,545,407	2.63	2.67		
(b)	Individuals -							
(c)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	188137	35439575	34063730	2.46	2.42		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	186	48577851	29835971	3.37	3.31		
	Any Other (specify)							
	(f) Non resident Indians	3426	13235273	2901473	0.92	0.90		
	(ii) Trusts **							
	(a) Wipro Inc Benefit Trust	1	968,803	-	0.07	0.07		
	(b) Other Trust	21	7962897	7962897	0.55	0.54		
	(iii) Non Executive Directors and Executive Directors & Relatives***	6	150,018	150,018	0.01	0.01		
	(iv) Clearing Members	423	953741	953741	0.07	0.07		
	(v) Foreign Nationals	4	6952	6952	0.03	0.00		
	<b>Sub-Total (B)(2)</b>	<b>193906</b>	<b>145,284,819</b>	<b>103,420,189</b>	<b>10.07</b>	<b>9.99</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>194306</b>	<b>274,009,094</b>	<b>232,144,464</b>	<b>19.00</b>	<b>18.69</b>	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>194317</b>	<b>1,442,391,354</b>	<b>1,400,207,524</b>	<b>100.00</b>	<b>98.37</b>	Nil	Nil
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	23886072	23886072	1.66	1.63	NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>194318</b>	<b>1,466,277,426</b>	<b>1,424,093,596</b>		<b>100</b>	Nil	Nil

**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)	Shares Pledged or otherwise encumbered		
				Number (V)	As a Percentage (VI)=(V)/(III)*100	As a Percentage total A+B+C of sub-clause (I)(a) (VIII)
(I)	(II)	(III)	(IV)			
1	Azim H Premji	56,043,060	3.82	Nil	Nil	Nil
2	Yasmeen A Premji	637,600	0.04	Nil	Nil	Nil
3	Rishad Azim Premji	568,000	0.04	Nil	Nil	Nil
4	Tariq Azim Premji	159,000	0.01	Nil	Nil	Nil
5	Mr Azim H Premji partner representing Hasham Traders	326259000	22.25	Nil	Nil	Nil
6	Mr Azim H Premji partner representing Prazim Traders	325017000	22.17	Nil	Nil	Nil
7	Mr Azim H Premji partner representing Zash Traders	324244800	22.11	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	Azim Premji Foundation (I) Pvt. Ltd.	7,316,000	0.50	Nil	Nil	Nil
<b>TOTAL</b>		<b>1,168,382,260</b>	<b>79.68</b>	Nil	Nil	Nil

**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 (I)(a) above)
1	Life Insurance Corporation of India	18485461	1.26%
2	HSBC Global Investment Funds A/c HSBC Global Investment Funds Mauritius Limited	15877096	1.08%
	<b>TOTAL</b>	<b>34,362,557</b>	<b>2.34%</b>

**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
1	Wipro Inc Benefit Trust (held through trustees for sole beneficiary of Wipro, Inc)	Public	242201	0.017
	<b>TOTAL</b>		<b>242201</b>	<b>0.017</b>

\* New addition in the format (I) (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 (I)(a) above)
1	American Depository Receipts (Depository -- JP Morgan Chase Bank)	23886072	23,886,072	1.63
	<b>TOTAL</b>	<b>23,886,072</b>	<b>23,886,072</b>	<b>1.63</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 135,453,800 equity shares shown under I(A) (c), 7316000 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. These shares are included under "Promoter category". Mr Premji disclaims beneficial interest in these shares.

\*\* Out of 8931700 shares held by other Trusts, 7962897 equity shares are held by Wipro Equity Reward Trust for its employees.

\*\*\*The shareholding comprises of 24,000 shares held by 3 Non Executive Directors