

**SHAREHOLDING PATTERN AS OF MARCH 31, 2004**

	CATEGORY	NO:OF SHARES HELD	% of Holding
<b>A</b>	<b>PROMOTERS HOLDING</b>		
1	Promoters		
	<b>Indian Promoters</b>		
	Promoter in his capacity as partner of Partnership firms	162,586,800	69.85
	Promoter in his capacity as director of Private Limited companies	22,746,300	9.77
	Promoter in his individual capacity	9,340,510	4.01
	Promoter Director's Relatives	239,100	0.10
	Foreign Promoters	Nil	
2	Persons acting in concert	Nil	
	<b>Sub total</b>	<b>194,912,710</b>	<b>83.74</b>
<b>B</b>	<b>NON PROMOTER HOLDING</b>		
3	<b>INSTITUTIONAL INVESTORS</b>		
a	Mutual funds and UTI	2,507,669	1.08
b	Banks, Financial Institutions, Insurance Companies (Central/ State Government Institutions/ Non Government Institutions)	2,521,761	1.08
c	<b>FIIS</b>	9,097,816	3.91
	<b>Sub total</b>	<b>14,127,246</b>	<b>6.07</b>
4	<b>OTHERS</b>		
a	Private Corporate Bodies *	4,135,547	1.78
b	Indian Public	15,424,107	6.63
c	NRIs	2,631,291	1.13
d	<b>Any other(please specify)</b>		
d.1	Directors and Relatives **	176,850	0.08
d.2	Trusts	1,351,401	0.58
	<b>Sub total</b>	<b>23,719,196</b>	<b>10.19</b>
	<b>GRAND TOTAL</b>	<b>232,759,152</b>	<b>100.00</b>

\* Out of the 4,135,547 equity shares, 98500 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 shares are not reflected under "Promoter Category".

\*\* The shareholding comprises of 176,350 shares held by Executive Director and 500 shares held by Non Executive director and his 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.

**LIST OF SHAREHOLDERS WHO ARE HOLDING SHARES >1% OF TOTAL EQUITY**
**INDIAN PROMOTERS**

1	Mr Azim H Premji partner representing Hasham Traders	54,376,500	23.36
2	Mr Azim H Premji partner representing Prazim Traders	54,169,500	23.27
3	Mr Azim H Premji partner representing Zash Traders	54,040,800	23.22
4	Regal Investment Trading Company Pvt. Ltd.	8,965,700	3.85
5	Vidya Investment Trading Company Pvt. Ltd.	6,940,100	2.98
6	Napean Trading Investment Company Pvt. Ltd.	6,840,500	2.94
7	Azim H Premji	9,340,510	4.01
	<b>FII</b>		
8	JP Morgan Chase Bank	3,208,113	1.38
8	<b>TOTAL FOREIGN HOLDING</b>	<b>11,905,457</b>	<b>5.11</b>
	<b>out of the above total foreign holding 3208113 represents ADR holding</b>		