

**DISTRIBUTION OF SHARE HOLDING OF INFOSYS TECHNOLOGIES LIMITED AS ON December 31, 2001**

(Pursuant to Clause 35 of the Listing Agreement)

Category	No. of shares	No. of shares	% of shareholding
<b>A. PROMOTER'S HOLDING</b>		<b>19076760</b>	<b>28.83</b>
<b>1. PROMOTERS*</b>			
<b>Indian Promoters</b>			
• N. R. Narayana Murthy		604400	0.91
• Sudha Murty		1594500	2.41
• Akshata Murty		1344800	2.03
• Rohan Murty		1316200	1.99
• Nandan M. Nilekani		1390900	2.10
• Rohini Nilekani		1352800	2.04
• Jahnvi Nilekani		276600	0.42
• Nihar Nilekani		276600	0.42
• S. Gopalakrishnan		1038840	1.57
• Sudha Gopalakrishnan		2041160	3.09
• Meghana Gopalakrishnan		100000	0.15
• K. Dinesh		763200	1.15
• Asha Dinesh		1170200	1.77
• Divya Dinesh		200000	0.30
• Deeksha Dinesh		200000	0.30
• S. D. Shibulal		409920	0.62
• Kumari Shibulal		484600	0.73
• Shruti Shibulal		611680	0.92
• Shreyas Shibulal		612300	0.93
• N. S. Raghavan		699850	1.06
• Jamuna Raghavan		1135010	1.72
• Anand Raghavan		740000	1.12
• Sriram Raghavan		713400	1.08
<b>Foreign Promoters</b>		Nil	Nil
<b>2. PERSONS ACTING IN CONCERT**</b>		N. A.	N. A.
<b>Sub-Total (of 1 + 2)</b>		<b>19076760</b>	<b>28.83</b>
<b>B. NON PROMOTER HOLDING (3 + 4)</b>		<b>47092487</b>	<b>71.17</b>
<b>3. INSTITUTIONAL INVESTORS</b>			
> 1% a) Mutual Funds and UTI		4868404	7.35
<del>del</del> Unit Trust of India	3414839 = 5.19%		
b) Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions/ Non-Government Institutions)		540329	0.82
> 1% c) FIIs		25139687	37.99
<del>del</del> Emerging Markets Growth Fund Inc	4254130 = 6.43%		
<del>del</del> Govt. of Singapore	3498472 = 5.29%		
<del>del</del> Capital International Inc.	1563335 = 2.36%		
<del>del</del> Morgan Stanley Dean Witter Inv.	1452526 = 2.20%		
<del>del</del> Capital Research and Management Company	1006000 = 1.52%		
<del>del</del> UBS Warburg Asia Ltd	850640 = 1.29%		
<del>del</del> Oppenheimer Funds Inc.	790972 = 1.20%		
<b>Sub-Total (of a + b + c)</b>		<b>30548420</b>	<b>46.17</b>
<b>d) OTHERS</b>			
a) Private Corporate Bodies		674037	1.02
b) Indian Public		8145620	12.31
c) NRIs / OCBs		442285	0.67
d) Any other (please specify)			
• Employees		4342071	6.56
• ITL Employees Welfare Trust		840837	1.27
• American Depository Shares held in the name of Bankers Trust Company, Depository to the Company's Sponsored ADR Offering		2099217	3.17
<b>Sub-Total (of a + b + c + d)</b>		<b>16544067</b>	<b>25.00</b>
<b>TOTAL ISSUED CAPITAL (1 + 2 + 3 + 4)</b>		<b>66169247</b>	<b>100.00</b>

\* as defined in Regulation 2(h) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

\*\* as defined in Regulation 2(e) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Note 1: Name, Number of shares held and percentage shareholding of entities / persons holding more than 1 percent of the shares of the company be given under each head.

Note 2: Total foreign shareholding in number of shares and percentage shareholding including ADR holdings is 27238904 shares i.e., 41.16%