

DISTRIBUTION OF SHARE HOLDING OF INFOSYS TECHNOLOGIES LIMITED AS ON DECEMBER 31, 2004
(Pursuant to Clause 35 of the Listing Agreement)

Category	No. of shares	% of shareholding
A. PROMOTER'S HOLDING	5,88,63,736	21.85
1. PROMOTERS*		
Indian Promoters		
▪ N. R. Narayana Murthy	19,87,840	0.74
▪ Sudha Murty	58,18,740	2.16
▪ Akshata Murty	50,63,924	1.88
▪ Rohan Murty	49,56,236	1.84
▪ Nandan M. Nilekani	52,17,520	1.94
▪ Rohini Nilekani	50,67,080	1.88
▪ Jahnvi Nilekani	10,41,544	0.39
▪ Nihar Nilekani	10,41,556	0.39
▪ S. Gopalakrishnan	39,11,812	1.45
▪ Sudha Gopalakrishnan	76,86,120	2.85
▪ Meghana Gopalakrishnan	3,76,556	0.14
▪ K. Dinesh	28,73,872	1.06
▪ Asha Dinesh	44,06,464	1.64
▪ Divya Dinesh	7,53,112	0.28
▪ Deeksha Dinesh	7,53,112	0.28
▪ S. D. Shibulal	15,43,576	0.57
▪ Kumari Shibulal	17,70,776	0.66
▪ Shruti Shibulal	22,95,772	0.85
▪ Shreyas Shibulal	22,98,124	0.85
Foreign Promoters	Nil	Nil
2. PERSONS ACTING IN CONCERT**	N. A.	N. A.
Sub-Total (of 1 + 2)	5,88,63,736	21.85
B. NON PROMOTER HOLDING (3 + 4)	21,05,92,568	78.15
3. INSTITUTIONAL INVESTORS		
a) Mutual Funds	58,24,174	2.16
b) Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions/ Non-Government Institutions)	80,14,587	2.98
➤ Life Insurance Corporation of India	54,91,774=2.04%	
c) FIIs	11,25,09,178	41.75
> 1%		
➤ Merrill Lynch Capital Markets Espana SA SVB	1,06,86,967 = 3.97%	
➤ UBS Securities Asia Limited	84,14,126 = 3.12%	
➤ Morgan Stanley and Co. International Limited	68,39,449 = 2.54%	
➤ Emerging Markets Growth Fund	63,20,486 = 2.35%	
➤ Cophall Mauritius Investment Limited	53,80,031 = 2.00%	
➤ Goldman Sachs Investments (Mauritius) ILTD	50,64,387 = 1.88%	
➤ Deutsche Securities Mauritius Limited	47,89,529 = 1.78%	
➤ Government of Singapore	37,08,529 = 1.38%	
➤ Oppenheimer Funds Inc.	30,26,652 = 1.12%	
➤ Fidelity Management and Research Company	27,26,725 = 1.01%	
Sub-Total (of a + b + c)	12,63,47,939	46.89
4. OTHERS		
a) Private Corporate Bodies	35,58,848	1.32
> 1%		
b) Indian Public	5,49,85,418	20.41
➤ Jamuna Raghavan	41,60,228 = 1.54%	0.71
c) NRIs / OCBs		
d) Any other (please specify)	22,39,487	0.83
▪ Trusts	2,15,32,867	7.99
▪ American Depository Shares held in the name of Bankers Trust Company, Depository to the Company's Sponsored ADR Offering		
Sub-Total (of a + b + c + d)	8,42,44,629	31.26
TOTAL ISSUED CAPITAL (1 + 2 + 3 + 4)	26,94,56,304	100.00

* 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 13,59,70,054 shares i.e., 50.45%