

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
A. PROMOTER'S HOLDING		19076760	28.83
1. PROMOTERS*			
Indian Promoters			
• 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
Foreign Promoters	Nil		Nil
2. PERSONS ACTING IN CONCERT**		N. A.	N. A.
Sub-Total (of 1 + 2)		19076760	28.83
B. NON PROMOTER HOLDING (3 + 4)		47092487	71.17
3. INSTITUTIONAL INVESTORS			
> 1% a) Mutual Funds and UTI		4868404	7.35
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 Emerging Markets Growth Fund Inc	4254130 = 6.43%		
del Govt. of Singapore	3498472 = 5.29%		
del Capital International Inc.	1563335 = 2.36%		
del Morgan Stanley Dean Witter Inv.	1452526 = 2.20%		
del Capital Research and Management Company	1006000 = 1.52%		
del UBS Warburg Asia Ltd	850640 = 1.29%		
del Oppenheimer Funds Inc.	790972 = 1.20%		
Sub-Total (of a + b + c)		30548420	46.17
d) OTHERS			
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
Sub-Total (of a + b + c + d)		16544067	25.00
TOTAL ISSUED CAPITAL (1 + 2 + 3 + 4)		66169247	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 27238904 shares i.e., 41.16%