Name of the Company: INFOSYS TECHNOLOGIES LIMITED Quarter ended: December 31, 2006 Scrip Code: INFOSYSTCH

| Category | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in demat form | Total shareholding as a percentage of total number of shares | |
|----------|--|---------------------------|---------------------------|--|--|----------------------------------|
| code | | | | | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) |
| (A) | Shareholding of Promote | r and Promote | er Group ² | | . , | x 7 |
| (1) | Indian | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 19 | 9,44,83,178 | 9,44,83,178 | 21.00 | 16.94 |
| (b) | Central Government/ State Government(s) | - | - | - | | |
| (c) | Bodies Corporate | - | - | - | | |
| (d) | Financial Institutions/ Banks | - | - | - | | |
| (e) | Any Other (specify) | | - | - | | |
| | Sub-Total (A)(1) | 19 | 9,44,83,178 | 9,44,83,178 | 21.00 | 16.94 |
| (2) | Foreign | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | |
| (b) | Bodies Corporate | - | | | | |
| (c) | Institutions | - | | | | |
| (d) | Any Other (specify) Sub-Total (A)(2) | - | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 9,44,83,178 | 9,44,83,178 | 21.00 | 16.94 |

¹ For determining public shareholding for the purpose of Clause 40A. ² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

| (a) Mu (b) Fin (c) Ce (d) Ve (d) Ve (e) Ins (f) Fc (g) Fc (h) Ar (c) No (b) Ins (c) Ins (b) Ins (a) Bc (b) Ins (b) Ins (a) Bc (b) Ins ii. ii. | Institutions Institutions/ Inancial Institutions/ anks entral Government/ tate Government(s) enture Capital Funds insurance Companies oreign Institutional investors oreign Venture Capital investors oneign Corporate odies Corporate individuals - | 626 | 1,61,61,679 - - - 18,90,74,617 - | 1,93,48,928 1,61,61,679 - - 18,90,65,017 - 22,45,75,624 1,10,37,653 | 4.30 3.59 - - 42.02 - 49.91 2.46 | 3.47 2.90 - - 33.89 - 40.26 |
|---|--|----------------------------------|--|--|---|---|
| (b) Fin (b) Fin (c) Ce (d) Ve (e) Ins (f) Fc (g) Fc (h) Ar (c) No (b) Ins (c) No (c) No (b) Ins (a) Bc (b) Ins (a) Bc (b) Ins ii. iii. | inancial Institutions/ anks entral Government/ tate Government(s) enture Capital Funds usurance Companies oreign Institutional evestors oreign Venture Capital evestors ny Other (specify) ub-Total (B)(1) on-institutions odies Corporate | 54 - - 626 - 909 | 1,61,61,679 - - - 18,90,74,617 - 22,45,85,224 | 1,61,61,679 - - 18,90,65,017 - 22,45,75,624 | 3.59 - - 42.02 - 49.91 | 2.90 - - 33.89 - 40.26 |
| Ba (c) Ce (d) Ve (e) Ins (f) Fc (g) Fc (h) Ar (2) No (b) Ins (i.) i. | anks entral Government/ tate Government(s) enture Capital Funds isurance Companies oreign Institutional ivestors oreign Venture Capital ivestors ny Other (specify) ub-Total (B)(1) on-institutions odies Corporate | - - 626 - 909 | - - 18,90,74,617 - 22,45,85,224 | - - 18,90,65,017 - 22,45,75,624 | - - 42.02 - 49.91 | - - 33.89 - 40.26 |
| St (d) Ve (e) Ins (f) Fc (g) Fc (h) Ar (b) Ins (i) Bc (i) ii. | tate Government(s) enture Capital Funds isurance Companies oreign Institutional ivestors oreign Venture Capital ivestors ny Other (specify) ub-Total (B)(1) on-institutions odies Corporate | - 626 - 909 | - 22,45,85,224 | - 22,45,75,624 | - 49.91 | - 40.26 |
| (e) Ins (f) Fc (g) Fc (g) Fc (h) Ar (h) Ar (2) No (b) Inc i. i. | isurance Companies oreign Institutional ivestors oreign Venture Capital ivestors ny Other (specify) ub-Total (B)(1) on-institutions odies Corporate | - 626 - 909 | - 22,45,85,224 | - 22,45,75,624 | - 49.91 | - 40.26 |
| (f) Fc Inv (g) Fc Inv (h) Ar Su (a) Bc (b) Inv (b) Inv i. | oreign Institutional avestors oreign Venture Capital avestors ny Other (specify) ub-Total (B)(1) on-institutions odies Corporate | 626 - 909 | - 22,45,85,224 | - 22,45,75,624 | - 49.91 | - 40.26 |
| (g) Fc Inv (h) Ar (h) Ar (2) No (a) Bc (b) Inv i. | oreign Venture Capital ovestors ny Other (specify) ub-Total (B)(1) on-institutions odies Corporate | 626 - 909 | - 22,45,85,224 | - 22,45,75,624 | - 49.91 | - 40.26 |
| Inv (h) Ar (1) Su (2) No (a) Bo (b) Inv i. ii. | ny Other (specify) ub-Total (B)(1) on-institutions odies Corporate | - 909 | | | | |
| Sum (2) No (a) Bo (b) Inc i. ii. | ub-Total (B)(1) on-institutions odies Corporate | | | | | |
| (2) No (a) Bo (b) Ino i. ii. | on-institutions odies Corporate | | | | | |
| (a) Bo (b) Ind i. ii. | odies Corporate | 4,010 | 1,10,69,653 | 1.10.37 653 | 2.46 | |
| (b) Ind i. ii. | • | 4,010 | 1,10,69,653 | 1,10,37 653 | 2.46 | |
| i. ii. | idividuals - | | | .,,,, | 2.40 | 1.98 |
| | Individual shareholders holding nominal share capital up to Rs. 1 lakh. Individual shareholders holding nominal share capital | 393,491 547 | | 6,34,39,734 3,34,96,394 | 14.44 7.54 | 11.64 6.08 |
| | in excess of Rs. 1 lakh. ny Other (specify) | | | | | |
| NF | RI/OCB | 5,752 | 1 80 19 398 | 1,80,16,998 | 4.00 | 3.23 |
| | rusts | 50 | 28,71,991 | | 0.64 | 0.51 |
| | oreign Nationals | 7 | 45,358 | | 0.01 | 0.01 |
| Sı | ub-Total (B)(2) | 4,03,857 | 13,08,92,058 | 12,89,06,528 | 29.09 | 23.46 |
| Sł | otal Public hareholding (B)= | 4,04,766 | 35,54,77,282 | 35,34,82,152 | 79.00 | 63.72 |
| <u>(В</u> ТС | B)(1)+(B)(2) | | | | | 80.66 |

³ For definitions of "Public Shareholding", refer to Clause 40A.

| (C) | Shares held by | | | | | |
|-----|---------------------|----------|--------------|--------------|---|--------|
| | Custodians and | | | | | |
| | against which | 1 | 10,78,88,008 | 10,78,88,008 | - | 19.34 |
| | Depository Receipts | | | | | |
| | have been issued | | | | | |
| | GRAND TOTAL | 4,04,786 | 55,78,48,468 | EE EO EO 220 | | 100.00 |
| | (A)+(B)+(C) | 4,04,700 | 55,70,40,400 | 55,56,53,336 | | 100.00 |

| SI. No | Name | Shares | Percentage |
|--------|------------------------|-------------|------------|
| 1 | N R Narayana Murthy | 3,179,672 | 0.57 |
| 2 | Sudha Murty | 9,314,660 | 1.67 |
| 3 | Akshata Murty | 8,106,412 | 1.45 |
| 4 | Rohan Murty | 7,949,782 | 1.43 |
| 5 | Nandan M Nilekani | 8,345,870 | 1.50 |
| 6 | Rohini Nilekani | 8,078,174 | 1.45 |
| 7 | Jahnavi Nilekani | 1,665,791 | 0.30 |
| 8 | Nihar Nilekani | 1,665,810 | 0.30 |
| 9 | S Gopalakrishnan | 6,256,726 | 1.12 |
| 10 | Sudha Gopalakrishnan | 1,22,94,525 | 2.20 |
| 11 | Meghana Gopalakrishnan | 602,566 | 0.11 |
| 12 | K Dinesh | 45,96,537 | 0.82 |
| 13 | Asha Dinesh | 70,47,482 | 1.26 |
| 14 | Divya Dinesh | 13,75,130 | 0.25 |
| 15 | Deeksha Dinesh | 13,75,130 | 0.25 |
| 16 | S D Shibulal | 24,69,711 | 0.44 |
| 17 | Kumari Shibulal | 28,11,044 | 0.50 |
| 18 | Shruti Shibulal | 36,71,924 | 0.66 |
| 19 | Shreyas Shibulal | 36,76,232 | 0.66 |
| | | | |
| | Total | 9,44,83,178 | 16.94 |

(I)(b) <u>Statement showing Shareholding of persons belonging to the category</u> <u>"Promoter and Promoter Group"</u>

(I)(c) <u>Statement showing Shareholding of persons belonging to the category</u> <u>"Public" and holding more than 1% of the total number of shares</u>

| SI. No | Name of the shareholder | Number of shares | Percentage |
|-----------|--|------------------|------------|
| 1 | Life Insurance Corporation Of India | 10,930,947 | 1.96 |
| 2 | Copthall Mauritius Investment Ltd. | 9,163,949 | 1.64 |
| 3 | Merrill Lynch Capital Markets Espana S.A. S.V. | 8,411,358 | 1.51 |
| 4 | Jamuna Raghavan | 6,564,556 | 1.18 |
| 5 | Government Of Singapore | 6,024,147 | 1.08 |

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | 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 (I)(a) above} |
|------------|-------------------------|----------------------------------|--|
| 1. | | | |
| 2. | | | |
| | TOTAL | | |

(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>

| 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} |
|------------|---|---------------------------------|---|---|
| | American Depositar Receipts | / 10,78,88,008 | 10,78,88,008 | 19.34 |
| TOTAL | | 10,78,88,008 | 10,78,88,008 | 19.34 |

(II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying</u> 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 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. | | | | |
| 2. | | | | |
| | TOTAL | | | |