

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

(Pursuant to Clause 3.	5 of the Listing Agreement)		
Category	No. of shares	No. of	% of
		shares	shareholding

		Category	No. of shares	No. of shares	% of shareholding
А.	PR	OMOTER'S HOLDING		19076760	28.83
	1.	PROMOTERS*			
	1.	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 Dahini Nilekani		1390900	2.10
		Rohini NilekaniJahnavi Nilekani		$1352800 \\ 276600$	2.04 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 S. D. Shibulal 		$200000 \\ 409920$	0.30 0.62
		S. D. Smoula Kumari Shibulal		484600	0.02
		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
В.	NO	N PROMOTER HOLDING (3 + 4)		47092487	71.17
	3.	INSTITUTIONAL INVESTORS			
	3. a)	INSTITUTIONAL INVESTORS Mutual Funds and UTI		4868404	7.35
> 1%		Mutual Funds and UTI ≪≪Unit Trust of India	3414839 = 5.19%	4868404	7.35
> 1%		Mutual Funds and UTI ∠∠Unit Trust of India Banks, Financial Institutions, Insurance Companies	3414839 = 5.19%	4868404 540329	7.35 0.82
> 1%	a)	Mutual Funds and UTI ≪≪Unit Trust of India	3414839 = 5.19%		
> 1%	a)	Mutual Funds and UTI ZZUnit Trust of India Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions/ Non-Government	3414839 = 5.19%		
> 1%	a) b)	Mutual Funds and UTI & Unit Trust of India Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions/ Non-Government Institutions)	3414839 = 5.19% 4254130 = 6.43%	540329	0.82
	a) b)	Mutual Funds and UTI &&Unit Trust of India Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions/ Non-Government Institutions) FIIs && Emerging Markets Growth Fund Inc && Govt. of Singapore		540329	0.82
	a) b)	Mutual Funds and UTI &&Unit Trust of India Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions/ Non-Government Institutions) FIIs && Emerging Markets Growth Fund Inc && Govt. of Singapore && Capital International Inc.	4254130 = 6.43% 3498472 = 5.29% 1563335 = 2.36%	540329	0.82
	a) b)	Mutual Funds and UTI &&Unit Trust of India Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions/ Non-Government Institutions) FIIs && Emerging Markets Growth Fund Inc && Govt. of Singapore && Capital International Inc. && Morgan Stanley Dean Witter Inv.	4254130 = 6.43% 3498472 = 5.29% 1563335 = 2.36% 1452526 = 2.20%	540329	0.82
	a) b)	Mutual Funds and UTI ℤℤUnit Trust of India Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions/ Non-Government Institutions) FIIs ℤℤ Emerging Markets Growth Fund Inc ℤℤ Govt. of Singapore ℤℤ Capital International Inc. ℤℤ Morgan Stanley Dean Witter Inv. ℤℤ Capital Research and Management Company	4254130 = 6.43% 3498472 = 5.29% 1563335 = 2.36% 1452526 = 2.20% 1006000 = 1.52%	540329	0.82
	a) b)	Mutual Funds and UTI	$\begin{array}{l} 4254130 = 6.43\% \\ 3498472 = 5.29\% \\ 1563335 = 2.36\% \\ 1452526 = 2.20\% \\ 1006000 = 1.52\% \\ 850640 = 1.29\% \end{array}$	540329	0.82
	a) b)	Mutual Funds and UTI & & Unit Trust of India Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions/ Non-Government Institutions) FIIs & & Emerging Markets Growth Fund Inc & & Govt. of Singapore & & Capital International Inc. & & Morgan Stanley Dean Witter Inv. & & Capital Research and Management Company & & UBS Warburg Asia Ltd & & Oppenheimer Funds Inc.	4254130 = 6.43% 3498472 = 5.29% 1563335 = 2.36% 1452526 = 2.20% 1006000 = 1.52%	540329 25139687	0.82 37.99
	a) b) c)	Mutual Funds and UTI & & Unit Trust of India Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions/ Non-Government Institutions) FIIs & & Emerging Markets Growth Fund Inc & & Govt. of Singapore & & Capital International Inc. & & Morgan Stanley Dean Witter Inv. & & Capital Research and Management Company & & UBS Warburg Asia Ltd & & Oppenheimer Funds Inc. Sub-Total (of a + b + c)	$\begin{array}{l} 4254130 = 6.43\% \\ 3498472 = 5.29\% \\ 1563335 = 2.36\% \\ 1452526 = 2.20\% \\ 1006000 = 1.52\% \\ 850640 = 1.29\% \end{array}$	540329	0.82
	a) b)	Mutual Funds and UTI & & Unit Trust of India Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions/ Non-Government Institutions) FIIs & & Emerging Markets Growth Fund Inc & & Govt. of Singapore & & Capital International Inc. & & Morgan Stanley Dean Witter Inv. & & Capital Research and Management Company & & UBS Warburg Asia Ltd & & Oppenheimer Funds Inc. Sub-Total (of a + b + c) OTHERS	$\begin{array}{l} 4254130 = 6.43\% \\ 3498472 = 5.29\% \\ 1563335 = 2.36\% \\ 1452526 = 2.20\% \\ 1006000 = 1.52\% \\ 850640 = 1.29\% \end{array}$	540329 25139687 30548420	0.82 37.99 <u>46.17</u>
	a) b) c)	Mutual Funds and UTI & & Unit Trust of India Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions/ Non-Government Institutions) FIIs & & Emerging Markets Growth Fund Inc & & Govt. of Singapore & & Capital International Inc. & & Morgan Stanley Dean Witter Inv. & & Capital Research and Management Company & & UBS Warburg Asia Ltd & & Oppenheimer Funds Inc. Sub-Total (of a + b + c)	$\begin{array}{l} 4254130 = 6.43\% \\ 3498472 = 5.29\% \\ 1563335 = 2.36\% \\ 1452526 = 2.20\% \\ 1006000 = 1.52\% \\ 850640 = 1.29\% \end{array}$	540329 25139687 30548420 674037	0.82 37.99 <u>46.17</u> 1.02
	a) b) c)	Mutual Funds and UTI & & Unit Trust of India Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions/ Non-Government Institutions) FIIs & & Emerging Markets Growth Fund Inc & & Govt. of Singapore & & Capital International Inc. & & Morgan Stanley Dean Witter Inv. & & Capital Research and Management Company & & UBS Warburg Asia Ltd & & Oppenheimer Funds Inc. Sub-Total (of a + b + c) OTHERS a) Private Corporate Bodies	$\begin{array}{l} 4254130 = 6.43\% \\ 3498472 = 5.29\% \\ 1563335 = 2.36\% \\ 1452526 = 2.20\% \\ 1006000 = 1.52\% \\ 850640 = 1.29\% \end{array}$	540329 25139687 30548420 674037 8145620	0.82 37.99 <u>46.17</u>
	a) b) c)	Mutual Funds and UTI	$\begin{array}{l} 4254130 = 6.43\% \\ 3498472 = 5.29\% \\ 1563335 = 2.36\% \\ 1452526 = 2.20\% \\ 1006000 = 1.52\% \\ 850640 = 1.29\% \end{array}$	540329 25139687 30548420 674037	0.82 37.99 46.17 1.02 12.31
	a) b) c)	Mutual Funds and UTI	$\begin{array}{l} 4254130 = 6.43\% \\ 3498472 = 5.29\% \\ 1563335 = 2.36\% \\ 1452526 = 2.20\% \\ 1006000 = 1.52\% \\ 850640 = 1.29\% \end{array}$	540329 25139687 30548420 674037 8145620	0.82 37.99 46.17 1.02 12.31
	a) b) c)	Mutual Funds and UTI	$\begin{array}{l} 4254130 = 6.43\%\\ 3498472 = 5.29\%\\ 1563335 = 2.36\%\\ 1452526 = 2.20\%\\ 1006000 = 1.52\%\\ 850640 = 1.29\%\\ 790972 = 1.20\% \end{array}$	540329 25139687 30548420 674037 8145620 442285 4342071 840837	0.82 37.99 46.17 1.02 12.31 0.67 6.56 1.27
	a) b) c)	Mutual Funds and UTI <i>K</i> ∠Unit Trust of India Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions/ Non-Government Institutions) FIIs <i>K</i> ∠ Emerging Markets Growth Fund Inc <i>K</i> ∠ Govt. of Singapore <i>K</i> ∠ Capital International Inc. <i>K</i> ∠ Morgan Stanley Dean Witter Inv. <i>K</i> ∠ Capital Research and Management Company <i>K</i> ∠ UBS Warburg Asia Ltd <i>K</i> ∠ Oppenheimer Funds Inc. Sub-Total (of a + b + c) OTHERS a) Private Corporate Bodies b) Indian Public c) NRIs / OCBs d) Any other (please specify) • Employees • ITL Employees Welfare Trust • American Depositary Shares held in the nan Company, Depositary to the Company's Sp	4254130 = 6.43% 3498472 = 5.29% 1563335 = 2.36% 1452526 = 2.20% 1006000 = 1.52% 850640 = 1.29% 790972 = 1.20%	540329 25139687 30548420 674037 8145620 442285 4342071	0.82 37.99 46.17 1.02 12.31 0.67 6.56
	a) b) c)	Mutual Funds and UTI <i>K</i> ∠Unit Trust of India Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions/ Non-Government Institutions) FIIs <i>K</i> Emerging Markets Growth Fund Inc <i>K</i> Govt. of Singapore <i>K</i> Capital International Inc. <i>K</i> Morgan Stanley Dean Witter Inv. <i>K</i> Capital Research and Management Company <i>K</i> UBS Warburg Asia Ltd <i>K</i> Oppenheimer Funds Inc. Sub-Total (of a + b + c) OTHERS a) Private Corporate Bodies b) Indian Public c) NRIs / OCBs d) Any other (please specify) • Employees • ITL Employees Welfare Trust • American Depositary to the Company's Sp Offering	4254130 = 6.43% 3498472 = 5.29% 1563335 = 2.36% 1452526 = 2.20% 1006000 = 1.52% 850640 = 1.29% 790972 = 1.20%	540329 25139687 30548420 674037 8145620 442285 4342071 840837 2099217	0.82 37.99 46.17 1.02 12.31 0.67 6.56 1.27 3.17
	a) b) c)	Mutual Funds and UTI <i>K</i> ∠Unit Trust of India Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions/ Non-Government Institutions) FIIs <i>K</i> ∠ Emerging Markets Growth Fund Inc <i>K</i> ∠ Govt. of Singapore <i>K</i> ∠ Capital International Inc. <i>K</i> ∠ Morgan Stanley Dean Witter Inv. <i>K</i> ∠ Capital Research and Management Company <i>K</i> ∠ UBS Warburg Asia Ltd <i>K</i> ∠ Oppenheimer Funds Inc. Sub-Total (of a + b + c) OTHERS a) Private Corporate Bodies b) Indian Public c) NRIs / OCBs d) Any other (please specify) • Employees • ITL Employees Welfare Trust • American Depositary Shares held in the nan Company, Depositary to the Company's Sp	4254130 = 6.43% 3498472 = 5.29% 1563335 = 2.36% 1452526 = 2.20% 1006000 = 1.52% 850640 = 1.29% 790972 = 1.20%	540329 25139687 30548420 674037 8145620 442285 4342071 840837	0.82 37.99 46.17 1.02 12.31 0.67 6.56 1.27

* 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%