## (I)(a) Statement showing Shareholding Pattern under Clause-35 as on 31.12.2006 Name of the Company : Hindustan Lever Limited Quarter Ended: 31.12.2006 Scrip Code: 500696 Categ Category of Shareholder of Total No. of No. of shares held in Total shareholding as a No. shareholders shares dematerialized form percentage of total number of ory shares As a percentage | As a percentage code of (A+B+C) of (A+B)1 Shareholding of Promoter and Promoter Group<sup>2</sup> (1) Indian Hindu Undivided Individuals/ Family Central Government / State Government (s) Bodies Corporate (c) (d) Financial Institutions / Banks (e) Any Other (specify) Sub-Total (A)(1) 0 0 0.00 0.00 (2) Foreign Individuals (Non-Resident Individuals/ Foreign Individuals) (b) Bodies Corporate 1134849460 0 51.43 51.43 Institutions (c) Any Other (specify) 1134849460 0 51.43 51.43 Sub-Total (A)(2) 9 Total Shareholding Promoter and Promoter Group 1134849460 51.43 0 51.43 (A) = (A)(1)+(A)(2)Public Shareholding<sup>3</sup> (1) Institutions (a) Mutual Funds / UTI 72481757 72227757 206 3.28 3.28 Financial Institutions / Banks 193 6209744 5989184 0.28 0.28 Central Governent / 0.00 20 0.00 0 Government (s) (d) Veture Capital Funds (e) Insurance Companies 22 275593118 275583148 12.49 12.49 284170438 Foreign Institutional Investors 318 284125538 12.88 12.88 (f) Foreign Venture Capital Investors Any Other (specify) (h) Sub-Total (B)(1) 740 638455077 637925627 28.93 28.93 Non-institutions 3764 39031460 37973388 1.77 1.77 **Bodies Corporate** Individuals-Individual shareholders holding nominal sharecapital up to Rs.1 382385 376371913 271882452 17.06 17.06 Individual shareholders holding nominal share capital in 8837600 6059850 0.40 excess of Rs.1 lakh 49 0.40 Any Other (specify) - Directors & Relatives 22 211346 137516 0.01 0.01 - Trusts 69 969363 969363 0.04 0.04- Foreign Bodies Corporate 24 35839 35839 0.00 0.00 - Non-resident Indians 3183 6769393 6012033 0.31 0.31 - Overseas Bodies Corporates 3600 3600 0.00 0.00 Foreign Nationals 8620 5500 0.00 0.00 - Clearing Members 404 1232426 1232426 0.06 0.06 Sub-Total (B)(2) 389907 433471560 324311967 19.64 19.64 Total Public Shareholding 962237594 (B)=(B)(1)+(B)(2)390647 1071926637 48.57 48.57 TOTAL (A)+(B) 390656 2206776097 962237594 100.00 100.00 Shares held by Custodians and against which Depository Receipts have been issued GRAND TOTAL (A)+(B)+(C) 390656 2206776097 962237594 100.00 100.00

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A

<sup>3</sup> For definitions of "Public Shareholding", refer to Caluse 40A.

## (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

SI No.	Name of the shareholder		No. of Shares	Shares as a percentage of total no.
Si 140.	Name of the Shaleholder		No. of Shares	of shares i.e., Grand Total
				(A)+(B)+(C) indicated in Statement
				at para (I)(a) above)
1	Unilever PLC		743776750	33.71
	Brooke Bond Group Ltd		106739460	4.84
	Unilever UK & CN Holdings Limited		60086250	2.72
	Brooke Bond South India Estates Ltd		52747200	2.39
5	Unilver PLC		51030000	2.31
6	Unilever Overseas Holdings AG		40145040	1.82
7	Brooke Bond Assam Estates Ltd		32820480	1.49
8	Unilver Overseas Holdings AG		28639280	1.30
9	Unilver Overseas Holdings BV		18865000	
	TOTAL		1134849460	51.43
(I)(c)	Statement showing Shareholding of persons total number of shares	belonging to th	ne category "Public" an	nd holding more than 1% of the
SI No.	Name of the shareholder		No. of Shares	Shares as a percentage of total no.
				of shares i.e., Grand Total
				(A)+(B)+(C) indicated in Statement
				at para (I)(a) above)
1	FID Funds (Mauritius) Limited		30859983	1.40
2	National Insurance Company Ltd		23285505	1.06
2	The New India Assurance Co Ltd		35623640	1.61
3	Life Insurance Corpn. Of India		158366035	7.18
	TOTAL		248135163	11.24
(l)(d)	Statement showing deails of locked-in shares	<u> </u>		
SI No.	Name of the shareholder		No. of locked-in	Locked-in shares as a percentage
			shares	of total no. of shares {i.e., Grand Total (A)+(B)+(C) indicated in
	642 shareholders as per Annexure attached		044040	Statement at para (I)(a) above)}
			341040	0.015
	TOTAL			
(II)(a)	Statement showing details of Depository Receipts (DRs)			
SI No.	Type of outstanding DR (ADRs, GDRs, SDRs,	, No. of	No. of shares	Shares underlying outstanding
	etc.)	outstanding	underlying	DRs as a percentage of total no. of
		DRs	outstanding DRs	shares {i.e., Grand Total
				(A)+(B)+(C) indicated in Statement
				at para (I)(a) above)}
1		- N	A -	
	TOTAL			
(II) (E.)	Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the			
(II)(D)				
	total number of shares			
SI No.	Name of the DR Holders	Type of	No. of shares	Shares underlying outstanding
	Name of the Divinduers	outstanding	underlying	DRs as a percentage of total no. of
		_	outstanding DRs	
		GDRs, SDRs,	_	shares{ i.e., Grand Total
		etc.)		(A)+(B)+(C) indicated in Statement
				at para (I)(a) above)}
1		- N	A -	
	TOTAL			