(I)(a) Statement showing Shareholding Pattern under Clause-35 as on 31.12.2007 Name of the Company : Hindustan Unilever Limited Scrip Code: INE030A01027 Quarter Ended: 31.12.2007 Category of Shareholder of Total No. Total shareholding as a percentage of Category of No. of shares held in shareholders dematerialized form code shares total number of shares As a percentage | As a percentage of of $(\Delta + B)^1$ Shareholding of Promoter and (A) Promoter Group² (1) Indian Individuals/ Hindu Undivided (a) Family Central Government / State (b) Government (s) (c) **Bodies Corporate** (d) Financial Institutions / Banks Any Other (specify) (e) Sub-Total (A)(1) 0 0 0 0.00 0.00 (2) Foreign Individuals (a) Individuals/ Foreign Individuals) 1134849460 52.12 52.12 (b) **Bodies Corporate** (c) Institutions (c) Any Other (specify) 1134849460 52.12 52.12 0 Sub-Total (A)(2) 9 Total Shareholding of Promoter and Promoter Group (A) 1134849460 52.12 52.12 (A)(1)+(A)(2)Public Shareholding³ (B) (1) Institutions Mutual Funds / UTI 53752393 53501083 2.47 2.47 (a) (b) Financial Institutions / Banks 176 7659284 7454004 0.35 0.35 Central Governent 20 0.00 0.00 (c) Government (s) (d) Veture Capital Funds 22 273486856 273476886 12.56 12.56 (e) Insurance Companies Foreign Institutional Investors 336 311113271 311070121 14.29 (f) 14.29 Foreign Venture Capital Investors (g) (h) Any Other (specify) 662 646011824 645502094 29.67 29.67 Sub-Total (B)(1) (2) Non-institutions 3185 24465016 23456212 1 12 1.12 (a) **Bodies Corporate** Individuals-Individual shareholders holding nominal sharecapital up to Rs. (b) lakh. 367568 356723464 261554976 16.38 16.38 (ii) Individual shareholders holding nominal share capital in excess o Rs.1 lakh 45 7581092 5420792 0.35 0.35 (c) Any Other (specify) 24 188946 124126 0.01 0.01 - Directors & Relatives 943355 59 943355 0.04 0.04 - Trusts 23 - Foreign Bodies Corporate 35309 35309 0.00 0.00 Non-resident Indians 3083 6327439 5645489 0.29 0.29 4050 4050 0.00 0.00 Overseas Bodies Corporates - Foreign Nationals 4720 1600 0.00 0.00 312 328680 0.02 Clearing Members 328680 0.02 396602071 374307 297514589 18.21 18.21 Sub-Total (B)(2) Total Public Shareholding 374969 1042613895 943016683 47.88 47.88 (B)=(B)(1)+(B)(2)374978 2177463355 943016683 100.00 100.00 TOTAL (A)+(B) Shares held by Custodians and against which Depository (C) Receipts have been issued GRAND TOTAL (A)+(B)+(C) 374978 2177463355 943016683 100.00 100.00

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³ 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. o shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	1 Unilever PLC		743776750	34.16
	2 Brooke Bond Group Ltd		106739460	4.90
	3 Unilever UK & CN Holdings Limited		60086250	2.76
	4 Brooke Bond South India Estates Ltd		52747200	2.42
	5 Unilver PLC		51030000	2.34
	6 Unilever Overseas Holdings AG		40145040	1.84
	7 Brooke Bond Assam Estates Ltd		32820480	1.51
	B Unilver Overseas Holdings AG		28639280	1.32
	9 Unilver Overseas Holdings BV		18865000	0.87
	TOTAL		1134849460	
(I)(c) SI No.	Statement showing Shareholding of persons be total number of shares Name of the shareholder	longing to the c	ategory "Public" and h	olding more than 1% of the Shares as a percentage of total no.
				shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	The Royal Bank of Scotland PLC		23768970	1.0
2	National Insurance Company Ltd		23485505	1.0
2	The New India Assurance Co Ltd		32623640	1.5
3	Life Insurance Corpn. Of India		162418188	7.4
	TOTAL		242296303	11.1
SI No.	Name of the shareholder		No. of locked-in shares	Locked-in shares as a percentage o total no. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement a para (I)(a) above)}
	570 Shareholders		316977	0.015
	TOTAL			
(II)(a)	Statement showing details of Depository Receipt	ots (DRs)		
SI No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	, No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs a a percentage of total no. of shares {i.e., Grand Total (A)+(B)+(C) indicate in Statement at para (I)(a) above)}
1		- N	Α -	in otatement at para (i)(a) above);
	TOTAL			
(II)(b)	Statement showing Holding of Depository Receitotal number of shares	ipts (DRs), whe	e underlying shares ar	e in excess of 1% of the
SI No.	Name of the DR Holders	outstanding	underlying outstanding DRs	Shares underlying outstanding DRs a a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicate in Statement at para (I)(a) above)}
	TOTAL	1		

TOTAL