

## (I)(a) Statement showing Shareholding Pattern in Clause-35 as on 31.12.2008

Name of the Company : Hindustan Unilever Limited					
Scrip Code: 500696			As of 31.12.2008		
Category code	Category of Shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding As a percentage of (A+B) <sup>1</sup>
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>				
<b>(1)</b>	<b>Indian</b>				
(a)	Individuals/ Hindu Undivided Family	-	-	-	-
(b)	Central Government / State Government (s)	-	-	-	-
(c)	Bodies Corporate	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-
(e)	Any Other (specify)	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-
(b)	Bodies Corporate	9	1134849460	0	52.07
(c)	Institutions	-	-	-	-
(c)	Any Other (specify)	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>9</b>	<b>1134849460</b>	<b>0</b>	<b>52.07</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>9</b>	<b>1134849460</b>	<b>0</b>	<b>52.07</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>				
<b>(1)</b>	<b>Institutions</b>				
(a)	Mutual Funds / UTI	213	94755097	94503787	4.35
(b)	Financial Institutions / Banks	153	2850499	2650969	0.13
(c)	Central Government / State Government (s)	1	20	0	0.00
(d)	Venture Capital Funds	0	0	-	-
(e)	Insurance Companies	22	231422708	231412738	10.62
(f)	Foreign Institutional Investors	576	323628034	323584884	14.85
(g)	Foreign Venture Capital Investors	-	-	-	-
(h)	Any Other (specify)	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>965</b>	<b>652656358</b>	<b>652152378</b>	<b>29.95</b>
<b>(2)</b>	<b>Non-institutions</b>				
(a)	Bodies Corporate	2862	43151554	42189890	1.98
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	336399	334429775	247526878	15.34
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	34	5557030	4000380	0.25
(c)	Any Other (specify)				
	- Directors & Relatives	18	123465	85078	0.01
	- Trusts	50	904304	904304	0.04
	- Foreign Bodies Corporate	20	30996	30996	0.00
	- Non-resident Indians	3215	6481399	5867039	0.30
	- Overseas Bodies Corporate	2	3600	3600	0.00
	- Foreign Nationals	7	22720	19600	0.00
	- Clearing Members	175	1255270	1255270	0.06
	<b>Sub-Total (B)(2)</b>	<b>342782</b>	<b>391960113</b>	<b>301883035</b>	<b>17.98</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>343747</b>	<b>1044616471</b>	<b>954035413</b>	<b>47.93</b>
	<b>TOTAL (A)+(B)</b>	<b>343756</b>	<b>2179465931</b>	<b>954035413</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>				
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>343756</b>	<b>2179465931</b>	<b>954035413</b>	<b>100.00</b>

(l)(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 per Grand Total (A)+ para (l)(a) above)
1	Unilever Overseas Holdings BV	18865000	
2	Unilever Overseas Holdings AG	28639280	
3	Brooke Bond Assam Estates Ltd	32820480	
4	Unilever Overseas Holdings AG	40145040	
5	Unilever PLC	51030000	
6	Brooke Bond South India Estates Ltd	52747200	
7	Unilever UK & CN Holdings Limited	60086250	
8	Brooke Bond Group Ltd	106739460	
9	Unilever PLC	743776750	
	<b>TOTAL</b>	<b>1134849460</b>	

(l)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than total number of shares**

SI No.	Name of the shareholder	No. of Shares	Shares as a per Grand Total (A)
1	The New India Assurance Co Ltd	29538640	
2	Life Insurance Corpn. Of India	128462654	
	<b>TOTAL</b>	<b>158001294</b>	

(l)(d) **Statement showing details of locked-in shares**

SI No.	Name of the shareholder	No. of locked-in shares	Locked-in shares i.e., Grand Total (A) Stated
	509 Share Holders ( as per list ) attached	3,49,598	-
	<b>TOTAL</b>		

(ll)(a) **Statement showing details of Depository Receipts (DRs)**

SI No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying of total no. of shares indicated in
1			- N A -	
	<b>TOTAL</b>			

(ll)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1%****total number of shares**

SI No.	Name of the DR Holders	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying of total no. of shares indicated in
1			- N A -	
	<b>TOTAL</b>			


ng as a percentage of total number
As a percentage of (A+B+C)
-
-
-
-
-
<b>0.00</b>
-
52.07
-
-
<b>52.07</b>
<b>52.07</b>
4.35
0.13
0.00
-
10.62
14.85
-
<b>29.95</b>
1.98
15.34
0.25
0.01
0.04
0.00
0.30
0.00
0.00
0.06
<b>17.98</b>
<b>47.93</b>
<b>100.00</b>
-
<b>100.00</b>

g"

centage of total no. of shares i.e.,
(B)+(C) indicated in Statement at
0.87
1.31
1.51
1.84
2.34
2.42
2.76
4.90
34.13
<b>52.07</b>

11% of the

centage of total no. of shares i.e.,
(B)+(C) indicated in Statement at
para (l)(a) above)
1.36
5.89
<b>7.25</b>

es as a percentage of total no. of
nd Total (A)+(B)+(C) indicated in
ment at para (l)(a) above)

g outstanding DRs as a percentage
hares i.e., Grand Total (A)+(B)+(C)
Statement at para (l)(a) above)

6 of the

g outstanding DRs as a percentage
hares i.e., Grand Total (A)+(B)+(C)
Statement at para (l)(a) above)