

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY:HINDUSTAN UNILEVER LIMITED</b>			
<b>SCRIP CODE:</b>	<b>HINDUNILVR</b>	<b>Name of the Scrip:</b>	
<b>Class of Security:</b>			
<b>QUARTER ENDED:</b>	<b>31/12/2014</b>		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>2163231384</b>	<b>0</b>	<b>100.00</b>

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	7	1454412858	1454412858	67.23	67.23	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>7</b>	<b>1454412858</b>	<b>1454412858</b>	<b>67.23</b>	<b>67.23</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>7</b>	<b>1454412858</b>	<b>1454412858</b>	<b>67.23</b>	<b>67.23</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	150	6038532	5989248	0.28	0.28		
(b)	Financial Institutions /Banks	128	1971038	1840048	0.09	0.09		
(c)	Central Government / State Government(s)	1	20	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	18	75811579	75802079	3.50	3.50		
(f)	Foreign Institutional Investors	562	324514770	324476810	15.00	15.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>859</b>	<b>408335939</b>	<b>408108185</b>	<b>18.88</b>	<b>18.88</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2398	22778903	22260649	1.05	1.05		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	300296	262891195	210032749	12.15	12.15		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	32	5324383	4614033	0.25	0.25		
(c)	Others							
	TRUSTS	65	1427306	1427306	0.07	0.07		
	OVERSEAS CORPORATE BODIES	2	3600	3600	0.00	0.00		
	NON RESIDENT INDIANS	4522	7703795	7278845	0.36	0.36		
	FOREIGN NATIONALS	10	17205	14085	0.00	0.00		
	FOREIGN BANKS	15	23879	23879	0.00	0.00		
	<b>DIRECTORS AND THEIR RELATIVES</b>	<b>8</b>	<b>67331</b>	<b>65890</b>	<b>0.00</b>	<b>0.00</b>		
	CLEARING MEMBERS	166	244990	244990	0.01	0.01		
<b>(d)</b>	<b>Qualified Foreign Investor</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Sub-Total B(2) :</b>	<b>307514</b>	<b>300482587</b>	<b>245966026</b>	<b>13.89</b>	<b>13.89</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>308373</b>	<b>708818526</b>	<b>654074211</b>	<b>32.77</b>	<b>32.77</b>		
	<b>Total (A+B) :</b>	<b>308380</b>	<b>2163231384</b>	<b>2108487069</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by custodians, against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>308380</b>	<b>2163231384</b>	<b>2108487069</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*1	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	UNILEVER PLC	1114370148	51.51	0	0.00	0.00	0	0.00	0	0.00	51.51
2	BROOKE BOND GROUP LIMITED	106739460	4.93	0	0.00	0.00	0	0.00	0	0.00	4.93
3	UNILEVER OVERSEAS HOLDINGS AG	68784320	3.18	0	0.00	0.00	0	0.00	0	0.00	3.18
4	UNILEVER UK&CN HOLDINGS LIMITED	60086250	2.78	0	0.00	0.00	0	0.00	0	0.00	2.78
5	BROOKE BOND SOUTH INDIA ESTATES LIMITED	52747200	2.44	0	0.00	0.00	0	0.00	0	0.00	2.44
6	BROOKE BOND ASSAM ESTATES LIMITED	32820480	1.52	0	0.00	0.00	0	0.00	0	0.00	1.52
7	UNILEVER OVERSEAS HOLDINGS B V	18865000	0.87	0	0.00	0.00	0	0.00	0	0.00	0.87
<b>TOTAL :</b>		<b>1454412858</b>	<b>67.23</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>67.23</b>

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
<b>TOTAL :</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
<b>TOTAL :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

Sl No.	Name of the shareholder	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares i.e., Grand Total
400	Shareholders (As per annexure)	289678	0.01

(II)(a) Statement showing details of Depository Receipts (DRs)

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)
NA				
<b>TOTAL :</b>				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in				
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)
NA				
<b>TOTAL :</b>				