

| (I)(a) Statement showing Shareholding Pattern under Clause-35 as on 30.06.2007 | | | | | | |
|--|--|---------------------|---------------------|---|--|----------------------------|
| Name of the Company : Hindustan Unilever Limited | | | | | | |
| Scrip Code: BSE - 500696/ NSE - HINDLEVER | | | | Quarter Ended: 30.06.2007 | | |
| 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 total number of shares | |
| | | | | | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | |
| | (1) Indian | | | | | |
| (a) | Individuals/ Hindu Undivided Family | - | - | - | - | - |
| (b) | Central Government / State Government (s) | - | - | - | - | - |
| (c) | Bodies Corporate | - | - | - | - | - |
| (d) | Financial Institutions / Banks | - | - | - | - | - |
| (e) | Any Other (specify) | - | - | - | - | - |
| | Sub-Total (A)(1) | 0 | 0 | 0 | 0.00 | 0.00 |
| (2) | Foreign | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | - | - | - | - | - |
| (b) | Bodies Corporate | 9 | 1134849460 | 0 | 51.42 | 51.42 |
| (c) | Institutions | - | - | - | - | - |
| (c) | Any Other (specify) | - | - | - | - | - |
| | Sub-Total (A)(2) | 9 | 1134849460 | 0 | 51.42 | 51.42 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 9 | 1134849460 | 0 | 51.42 | 51.42 |
| (B) | Public Shareholding ³ | | | | | |
| (1) | Institutions | | | | | |
| (a) | Mutual Funds / UTI | 217 | 86983134 | 86731824 | 3.94 | 3.94 |
| (b) | Financial Institutions / Banks | 193 | 6302161 | 6086381 | 0.29 | 0.29 |
| (c) | Central Government / State Government (s) | 1 | 20 | 0 | 0.00 | 0.00 |
| (d) | Veture Capital Funds | - | - | - | - | - |
| (e) | Insurance Companies | 22 | 279081606 | 279071636 | 12.65 | 12.65 |
| (f) | Foreign Institutional Investors | 312 | 271881633 | 271837733 | 12.32 | 12.32 |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - |
| (h) | Any Other (specify) | | | | | |
| | Sub-Total (B)(1) | 745 | 644248554 | 643727574 | 29.19 | 29.19 |
| (2) | Non-institutions | | | | | |
| (a) | Bodies Corporate | 3657 | 34619751 | 33596077 | 1.57 | 1.57 |
| (b) | Individuals- (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh. | 409259 | 376031616 | 272949024 | 17.04 | 17.04 |
| | (ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh | 49 | 8246177 | 8246177 | 0.37 | 0.37 |
| (c) | Any Other (specify) | | | | | |
| | - Directors & Relatives | 26 | 181885 | 115083 | 0.01 | 0.01 |
| | - Trusts | 64 | 1117160 | 1117160 | 0.05 | 0.05 |
| | - Foreign Bodies Corporate | 23 | 35309 | 35309 | 0.00 | 0.00 |
| | - Non-resident Indians | 3560 | 6946779 | 6946779 | 0.31 | 0.31 |
| | - Overseas Bodies Corporates | 2 | 3600 | 3600 | 0.00 | 0.00 |
| | - Foreign Nationals | 7 | 10320 | 7200 | 0.00 | 0.00 |
| | - Clearing Members | 252 | 686518 | 686518 | 0.03 | 0.03 |
| | Sub-Total (B)(2) | 416899 | 427879115 | 323702927 | 19.39 | 19.39 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 417644 | 1072127669 | 967430501 | 48.58 | 48.58 |
| | TOTAL (A)+(B) | 417653 | 2206977129 | 967430501 | 100.00 | 100.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | - | - | - | - | - |
| | GRAND TOTAL (A)+(B)+(C) | 417653 | 2206977129 | 967430501 | 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 Clause 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. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|--------|-------------------------------------|-------------------|--|
| 1 | Unilever PLC | 743776750 | 33.70 |
| 2 | Brooke Bond Group Ltd | 106739460 | 4.84 |
| 3 | Unilever UK & CN Holdings Limited | 60086250 | 2.72 |
| 4 | Brooke Bond South India Estates Ltd | 52747200 | 2.39 |
| 5 | Uniliver PLC | 51030000 | 2.31 |
| 6 | Unilever Overseas Holdings AG | 40145040 | 1.82 |
| 7 | Brooke Bond Assam Estates Ltd | 32820480 | 1.49 |
| 8 | Uniliver Overseas Holdings AG | 28639280 | 1.30 |
| 9 | Uniliver Overseas Holdings BV | 18865000 | 0.85 |
| | TOTAL | 1134849460 | 51.42 |

(I)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

| 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 | 44438454 | 2.01 |
| 2 | National Insurance Company Ltd | 23485505 | 1.06 |
| 2 | The New India Assurance Co Ltd | 33623640 | 1.52 |
| 3 | Life Insurance Corpn. Of India | 164804523 | 7.47 |
| | TOTAL | 266352122 | 12.07 |

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

| SI 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 (A)+(B)+(C) indicated in Statement at para (I)(a) above)} |
|--------|-------------------------|-------------------------|--|
| | 481 shareholders | 173308 | 0.008 |
| | TOTAL | | |

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

| SI No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | No. of outstanding DRs | No. of underlying shares | Shares underlying outstanding DRs as a percentage of total no. of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)} |
|--------|---|------------------------|--------------------------|---|
| 1 | | - N A - | | |
| | TOTAL | | | |

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

| SI No. | Name of the DR Holders | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | No. of underlying shares | Shares underlying outstanding DRs as a percentage of total no. of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)} |
|--------|------------------------|---|--------------------------|---|
| 1 | | | - N A - | |
| | TOTAL | | | |

