

## (I)(a) Statement showing Shareholding Pattern in Clause-35 as on 31.03.2008

Name of the Company : Hindustan Unilever Limited						
Scrip Code: HINDUNILVR				As of 31.03.2008		
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 total number of	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
<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>0.00</b>
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	9	1134849460	0	52.11	52.11
(c)	Institutions	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>9</b>	<b>1134849460</b>	<b>0</b>	<b>52.11</b>	<b>52.11</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>52.11</b>	<b>52.11</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds / UTI	148	63428137	63176827	2.91	2.91
(b)	Financial Institutions / Banks	159	1526921	1323891	0.07	0.07
(c)	Central Government / State Government (s)	1	20	0	0.00	0.00
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	22	266036484	266026514	12.22	12.22
(f)	Foreign Institutional Investors	364	330009896	329966746	15.15	15.15
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>694</b>	<b>661001458</b>	<b>660493978</b>	<b>30.35</b>	<b>30.35</b>
<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	2987	19350708	18343464	0.89	0.89
(b)	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	353504	348424467	255485293	16.00	16.00
(b)	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	40	6626560	4466260	0.30	0.30
(c)	Any Other (specify)	-	-	-	-	-
	- Directors & Relatives	22	198946	145566	0.01	0.01
	- Trusts	57	938428	936428	0.04	0.04
	- Foreign Bodies Corporate	21	33146	33146	0.00	0.00
	- Non-resident Indians	3106	6318448	5668508	0.29	0.29
	- Overseas Bodies Corporates	2	3600	3600	0.00	0.00
	- Foreign Nationals	4	4220	1100	0.00	0.00
	- Clearing Members	229	234115	234115	0.01	0.01
	<b>Sub-Total (B)(2)</b>	<b>359972</b>	<b>382132638</b>	<b>285317480</b>	<b>17.54</b>	<b>17.54</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>360666</b>	<b>1043134096</b>	<b>945811458</b>	<b>47.89</b>	<b>47.89</b>
	<b>TOTAL (A)+(B)</b>	<b>360675</b>	<b>2177983556</b>	<b>945811458</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>					
	GRAND TOTAL (A)+(B)+ (C)	<b>360675</b>	<b>2177983556</b>	<b>945811458</b>	<b>100.00</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 percentage of total no. of shares i.e., Grand Total
1	Unilever Overseas Holdings BV	18865000	0.87
2	Unilever Overseas Holdings AG	28639280	1.32
3	Brooke Bond Assam Estates Ltd	32820480	1.51
4	Unilever Overseas Holdings AG	40145040	1.84
5	Unilever PLC	51030000	2.34
6	Brooke Bond South India Estates Ltd	52747200	2.42
7	Unilever UK & CN Holdings Limited	60086250	2.76
8	Brooke Bond Group Ltd	106739460	4.90
9	Unilever PLC	743776750	34.15
	<b>TOTAL</b>	<b>1134849460</b>	<b>52.11</b>

(l)(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.
1	National Insurance Co. Ltd	22985505	1.06
	The New India Assurance Co Ltd		
2		30923640	1.42
3	Life Insurance Corpn. Of India	159238930	7.31
	The Royal Bank of Scotland PLC as Depository of FIR	25575995	1.17
	<b>TOTAL</b>	<b>238724070</b>	<b>10.96</b>

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

SI No.	Name of the shareholder	* Category of Shareholders (Promoters / Public)	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 (l)(a) above
	990 shareholders ( list attached)		3,18,040	
	<b>TOTAL</b>			

(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 shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total
1		- N A -		
	<b>TOTAL</b>			

(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 shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (II)(a) above
1			- N A -	
	<b>TOTAL</b>			