

| (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 | | | |
|--|-------------------------------|--|---|
| NAME OF THE COMPANY:HINDUSTAN UNILEVER LIMITED | | | |
| SCRIP CODE: | 500696 | Name of the Scrip: HINDUNILVR | |
| Class of Security: | | | |
| QUARTER ENDED: | 30/06/2015 | | |
| 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 |
| Total: | 0 | 0 | 0 |
| 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 |
| Total: | 0 | 0 | 0 |
| 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 |
| Total: | 0 | 0 | 0 |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 2163812580 | 0 | 100.00 |



| 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 |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individual /HUF | | | | | | | |
| (b) | Central Government/State Government(s) | | | | | | | |
| (c) | Bodies Corporate | | | | | | | |
| (d) | Financial Institutions / Banks | | | | | | | |
| (e) | Others | | | | | | | |
| | Sub-Total A(1) : | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (2) | FOREIGN | | | | | | | |
| (a) | Individuals (NRIs/Foreign Individuals) | | | | | | | |
| (b) | Bodies Corporate | 7 | 1454412858 | 1454412858 | 67.22 | 67.22 | 0 | 0.00 |
| (c) | Institutions | | | | | | | |
| (d) | Qualified Foreign Investor | | | | | | | |
| (e) | Others | | | | | | | |
| | Sub-Total A(2) : | 7 | 1454412858 | 1454412858 | 67.22 | 67.22 | 0 | 0.00 |
| | Total A=A(1)+A(2) | 7 | 1454412858 | 1454412858 | 67.22 | 67.22 | 0 | 0.00 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | 194 | 10097259 | 10047975 | 0.47 | 0.47 | | |
| (b) | Financial Institutions /Banks | 131 | 3566529 | 3435539 | 0.16 | 0.16 | | |
| (c) | Central Government / State Government(s) | 1 | 20 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | | | | | | | |
| (e) | Insurance Companies | 18 | 76956008 | 76946508 | 3.56 | 3.56 | | |
| (f) | Foreign Institutional Investors | 604 | 314947198 | 314909238 | 14.56 | 14.56 | | |
| (g) | Foreign Venture Capital Investors | | | | | | | |
| (h) | Qualified Foreign Investor | | | | | | | |
| (i) | Others | | | | | | | |
| | Sub-Total B(1) : | 948 | 405567014 | 405339260 | 18.74 | 18.74 | | |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 2380 | 26853425 | 26368001 | 1.24 | 1.24 | | |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 310797 | 261039751 | 210008405 | 12.06 | 12.06 | | |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 31 | 5207117 | 4496767 | 0.24 | 0.24 | | |
| (c) | Others | | | | | | | |
| | TRUSTS | 67 | 2170482 | 2170482 | 0.10 | 0.10 | | |
| | OVERSEAS CORPORATE BODIES | 2 | 3600 | 3600 | 0.00 | 0.00 | | |
| | NON RESIDENT INDIANS | 4937 | 7723030 | 7301600 | 0.36 | 0.36 | | |
| | FOREIGN NATIONALS | 10 | 17015 | 13895 | 0.00 | 0.00 | | |
| | FOREIGN BANKS | 15 | 22379 | 22379 | 0.00 | 0.00 | | |
| | DIRECTORS AND THEIR RELATIVES | 6 | 78182 | 76741 | 0.00 | 0.00 | | |
| | CLEARING MEMBERS | 407 | 717727 | 717727 | 0.03 | 0.03 | | |
| (d) | Qualified Foreign Investor | | | | | | | |
| | Sub-Total B(2) : | 318652 | 303832708 | 251179597 | 14.04 | 14.04 | | |
| | Total B=B(1)+B(2) : | 319600 | 709399722 | 656518857 | 32.78 | 32.78 | | |
| | Total (A+B) : | 319607 | 2163812580 | 2110931715 | 100.00 | 100.00 | | |
| (C) | Shares held by custodians, against which Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | | | | | | | |
| (2) | Public | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | GRAND TOTAL (A+B+C) : | 319607 | 2163812580 | 2110931715 | 100.00 | 100.00 | 0 | 0.00 |



| (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)*3 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | UNILEVER PLC | 1114370148 | 51.50 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 51.50 |
| 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 BV | 18865000 | 0.87 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.87 |
| TOTAL : | | 1454412858 | 67.22 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 67.22 |

| (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 the total number of shares of the company | | | | | | | | |
|--|-------------------------------------|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| 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 | |
| 1 | LIFE INSURANCE CORPORATION OF INDIA | 23135792 | 1.07 | 0 | 0.00 | 0 | 0.00 | 1.07 |
| TOTAL : | | 23135792 | 1.07 | 0 | 0.00 | 0 | 0.00 | 1.07 |

| (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company | | | | | | | | |
|---|---|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| 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 | |
| NA | | | | | | | | |

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

| Sr.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 |
|-------|-------------------------|-------------------------|---|
| NA | | | |

(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 | | | | |

| (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 | | | | |

