

<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>500696</b>	<b>Name of the Scrip: Hindustan Unilever Limited</b>	
<b>Class of Security:</b>			
<b>QUARTER ENDED:</b>	<b>31/12/2013</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>2162630527</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	67.25	67.25	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>67.25</b>	<b>67.25</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>67.25</b>	<b>67.25</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	127	5209946	5160662	0.24	0.24		
(b)	Financial Institutions /Banks	134	1890872	1759882	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	65244374	65234874	3.02	3.02		
(f)	Foreign Institutional Investors	482	320714728	320676248	14.83	14.83		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	1	50	50	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>763</b>	<b>393059990</b>	<b>392831716</b>	<b>18.18</b>	<b>18.18</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2680	30102329	29540885	1.39	1.39		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	315719	271141283	214463568	12.54	12.54		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	31	5209038	4288808	0.24	0.24		
(c)	Others							
	TRUSTS	54	834525	834525	0.04	0.04		
	OVERSEAS CORPORATE BODIES	2	3600	3600	0.00	0.00		
	NON RESIDENT INDIANS	4263	7254770	6824440	0.34	0.34		
	FOREIGN NATIONALS	10	9076	5956	0.00	0.00		
	FOREIGN BANKS	16	24829	24829	0.00	0.00		
	<b>DIRECTORS AND THEIR RELATIVES</b>	<b>7</b>	<b>115303</b>	<b>115303</b>	<b>0.01</b>	<b>0.01</b>		
	CLEARING MEMBERS	299	462926	462926	0.02	0.02		
<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>323081</b>	<b>315157679</b>	<b>256564840</b>	<b>14.57</b>	<b>14.57</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>323844</b>	<b>708217669</b>	<b>649396556</b>	<b>32.75</b>	<b>32.75</b>		
	<b>Total (A+B) :</b>	<b>323851</b>	<b>2162630527</b>	<b>2103809414</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>323851</b>	<b>2162630527</b>	<b>2103809414</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)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	UNILEVER PLC	1114370148	51.53	0	0.00	0.00	0	0.00	0	0.00	51.53	
2	BROOKE BOND GROUP LIMITED	106739460	4.94	0	0.00	0.00	0	0.00	0	0.00	4.94	
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>67.25</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>67.25</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 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	VIRTUS EMERGING MARKETS OPPORTUNITIES FUND	23091750	1.07	0	0.00	0	0.00	1.07
<b>TOTAL :</b>		<b>23091750</b>	<b>1.07</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1.07</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 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	
<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 (A)+(B)+(C) indicated in Statement
	704 Shareholders (As per annexure)	580474	0.03

(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>				