

(I)(a) Statement showing Shareholding Pattern in Clause-35 as on 30.09.2008

Name of the Company : Hindustan Unilever Limited						
Scrip Code: 500696			As of 30.09.2008			
Cate gory 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 Group²					
(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	52.08	52.08
(c)	Institutions	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-
	Sub-Total (A)(2)	9	1134849460	0	52.08	52.08
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	9	1134849460	0	52.08	52.08
(B)	Public Shareholding³					
(1)	Institutions					
(a)	Mutual Funds / UTI	189	96116140	95864830	4.41	4.41
(b)	Financial Institutions / Banks	155	1232972	1033442	0.06	0.06
(c)	Central Government / State Government (s)	1	20	0	0.00	0.00
(d)	Veture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	22	250381582	250371612	11.49	11.49
(f)	Foreign Institutional Investors	432	303525621	303482471	13.93	13.93
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	Sub-Total (B)(1)	799	651256335	650752355	29.89	29.89
(2)	Non-institutions					
(a)	Bodies Corporate	2848	32456952	31482248	1.49	1.49
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	341029	340703750	252203059	15.63	15.63
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	36	5893310	4334660	0.27	0.27
(c)	Any Other (specify)	-	-	-	0.00	0.00
	- Directors & Relatives	18	123465	85078	0.01	0.01
	- Trusts	51	904788	904788	0.04	0.04
	- Foreign Bodies Corporate	20	31146	31146	0.00	0.00
	- Non-resident Indians	3175	6360572	5744042	0.29	0.29
	- Overseas Bodies Corporate	2	3600	3600	0.00	0.00
	- Foreign Nationals	5	17020	13900	0.00	0.00
	- Clearing Members	722	6556604	6556604	0.30	0.30
	Sub-Total (B)(2)	347906	393051207	301359125	18.03	18.03
	Total Public Shareholding (B)=(B)(1)+(B)(2)	348705	1044307542	952111480	47.92	47.92
	TOTAL (A)+(B)	348714	2179157002	952111480	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	348714	2179157002	952111480	100.00	100.00

(l)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sl No.	Name of the shareholder	No. of Shares	Shares as a percentage of total no. of shares i.e., Grand
1	Unilever Overseas Holdings BV	18865000	0.87
2	Unilever Overseas Holdings AG	28639280	1.31
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	34.13
	TOTAL	1134849460	52.08

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

Sl 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 (l)(a) above)
1	The New India Assurance Co Ltd	29598640	1.36
2	Life Insurance Corpn. Of India	139850434	6.42
	TOTAL	169449074	7.78

(l)(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 at para (l)(a) above)
	544 SHARE HOLDERS (As per list attached)	353834	
	TOTAL		

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

Sl 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 (A)+(B)+(C) indicated in Statement at para (l)(a) above)
1			- N A -	
	TOTAL			

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

Sl 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 (l)(a) above)
1			- N A -	
	TOTAL			