

NESTLÉ INDIA LIMITED

SHAREHOLDING PATTERN AS ON 30th June, 2005

	Category	No. of shares held	% of Shareholding
A	Promoter's holding		
1.	Promoters		
	-- Indian Promoters	--	--
	-- Foreign Promoters	59,629,954	61.85
2.	Persons acting in concert	--	--
	Sub – Total	59,629,954	61.85
B	Non Promoter holding	36,785,762	38.15
3.	Institutional Investors		
a.	Mutual Funds and UTI	2,894,936	3.00
b.	Banks, Financial Institutions, Insurance Companies (Central /State Govt. Institutions/ Non Govt. Institutions)	6,082,008	6.31
c.	FII's	8,465,059	8.78
	Sub - Total	17,442,003	18.09
4	Others		
a.	Private Corporate Bodies	1,715,392	1.78
b.	Indian Public	17,552,997	18.21
c.	NRIs / OCBs	51,857	0.05
d.	Any Other (To be specified) - Clearing Members (NSDL +CDSL)	23,513	0.02
	Sub – Total	19,343,759	20.06
	GRAND TOTAL	96,415,716	100.00

Foreign Shareholding - 68,149,873 shares (70.68%). (Comprises shareholding of Foreign Promoters, FIIs, NRIs, Foreign Banks and OCBs).

NOTES :

Note 1 : Shareholding of entities holding 1% or more shares of the Company with category tabulated hereinbelow :

	Category	Name of Shareholder	No. of Shares held	% of Shares
A.	Promoter's Holding			
	Foreign Promoters	Nestlé S. A.	32,166,274	33.36
		Nestlé's Holdings Limited	27,463,680	28.49
	Sub-Total		59,629,954	61.85
B	Non-Promoters			
3.	Institutional Investors			
a)	Mutual Fund and UTI	Unit Trust of India (All accounts consolidated)	1,944,447	2.02
b)	Banks, Financial Institutions, Insurance Companies	Life Insurance Corporation of India	3,753,299	3.89
c)	FII's	Small cap World Fund Inc.	3,344,250	3.47
		First Eagle Funds Inc.	1,174,999	1.22
		Capital Research & Management Co.	961,300	1.00

Note 2 : Category B. 3. b. includes Foreign Banks.

Note 3 : The Company currently does not have a web site.