

**Nestlé India Limited**

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg,

'M' Block, DLF City, PHASE – II

GURUGRAM – 122002, HARYANA

Phone 0124 - 3940000

E-mail: [corporate@IN.nestle.com](mailto:corporate@IN.nestle.com)Website [www.nestle.in](http://www.nestle.in)

Good Food, Good Life

**SHAREHOLDING PATTERN****To,**

The General Manager

Department of Corporate Services/Listing Compliance,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

In compliance with circular dated 10 March 2017 issued by the Securities and Exchange Board of India (“SEBI”), bearing reference no. CFD/DIL3/CIR/2017/21, as amended from time to time (“SEBI Circular”) read with the master circular dated 22 December 2020 issued by SEBI, bearing reference no. SEBI/HO/CFD/DIL1/CIR/P/2020/249 (“SEBI Master Circular”) and the checklist issued by the BSE Limited (“BSE”) in relation to the information and documents to be submitted by a listed entity proposing to enter into a scheme of arrangement, in relation to the draft scheme of arrangement (“Scheme”) between Nestlé India Limited (“Company”) and its members under Section 230 of the Companies Act, 2013, we hereby set out our shareholding pattern prior to and after the consummation of the Scheme in accordance with the format prescribed in the checklist issued by the BSE:

Sr No.	Description	Name of Shareholder	Nestlé India Limited			
			Pre-arrangement*		Post-arrangement*	
			No. of shares	%	No. of shares	%
(A)	<b>Shareholding of Promoter and Promoter Group</b>					
1	<b>Indian</b>					
	Individuals/ Hindu Undivided Family	Names of Promoter	0	0	0	0
(b)	Central Government/ State Government(s)	Names	0	0	0	0
(c)	Bodies Corporate	Names	0	0	0	0
(d)	Financial Institutions/ Banks		0	0	0	0
(e)	Any Others		0	0	0	0
	<b>Sub Total(A)(1)</b>		0	0	0	0
2	<b>Foreign</b>					



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(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)		0	0	0	0
(b)	Bodies Corporate	Nestlé SA	33051399	34.28	33051399	34.28
		MAGGI Enterprises Limited	27463680	28.48	27463680	28.48
(c)	Institutions		0	0	0	0
(d)	Any Others		0	0	0	0
	<b>Sub Total(A)(2)</b>		<b>60515079</b>	<b>62.76</b>	<b>60515079</b>	<b>62.76</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>60515079</b>	<b>62.76</b>	<b>60515079</b>	<b>62.76</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI		3527935	3.66	3527935	3.66
(b)	Financial Institutions / Banks		53213	0.06	53213	0.06
(c)	Central Government/ State Government(s)		1600	0	1600	0
(d)	Venture Capital Funds					
(e)	Insurance Companies		3927286	4.07	3927286	4.07
(f)	Foreign Institutional Investors		11986365	12.43	11986365	12.43
(g)	Foreign Venture Capital Investors		0	0	0	0
(h)	Any Other (Alternate Investment Fund)		127496	0.13	127496	0.13
	<b>Sub-Total (B)(1)</b>		<b>19623895</b>	<b>20.35</b>	<b>19623895</b>	<b>20.35</b>
<b>2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate		1859132	1.93	1859132	1.93
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh		8773673	9.10	8773673	9.10
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.		4144316	4.30	4144316	4.30



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(c)	Any Other		1499621	1.56	1499621	1.56
	<b>Sub-Total (B)(2)</b>		<b>16276742</b>	<b>16.89</b>	<b>16276742</b>	<b>16.89</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>		<b>35900637</b>	<b>37.24</b>	<b>35900637</b>	<b>37.24</b>
	<b>TOTAL (A)+(B)</b>					
<b>(C)</b>	Shares held by Custodians and against which DRs have been issued		0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>96415716</b>	<b>100</b>	<b>96415716</b>	<b>100</b>

*\*Please note that the since the Scheme does not involve any merger, demerger or amalgamation between the Company and other entity, no securities are proposed to be issued pursuant to the Scheme and there is no change in the shareholding pattern of the Company pursuant to the Scheme.*

Thanking you,

Yours sincerely,

For and on behalf of

**Nestlé India Limited**
**B. Murli****General Counsel & Company Secretary**Date: 16<sup>th</sup> August 2021

Place: Gurgaon

