

NESTLÉ INDIA LIMITED

SHAREHOLDING PATTERN AS ON 30th JUNE, 2004

	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	3,803,228	3.94
b.	Banks, Financial Institutions, Insurance Companies (Central /State Govt. Institutions/ Non Govt. Institutions)	5,784,955	6.00
c.	FII's	6,148,990	6.38
	Sub - Total	15,737,173	16.32
4	Others		
a.	Private Corporate Bodies	2,209,266	2.29
b.	Indian Public	18,479,169	19.17
c.	NRIs / OCBs	347,371	0.36
d.	Any Other (To be specified) - Clearing Members (NSDL +CDSL)	12,783	0.01
	Sub – Total	21,048,589	21.83
	GRAND TOTAL	96,415,716	100.00

Foreign Shareholding - 66,130,567 shares (68.59%).(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. Nestlé's Holdings Limited	32,166,274 27,463,680	33.37 28.48
	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)	2,379,369	2.47
b)	Banks, Financial Institutions, Insurance Companies	Life Insurance Corporation of India The New India Assurance Company Limited	3,207,343 961,072	3.33 1.00
c)	FII's	Smallcap World Fund Inc.	3,599,650	3.73

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

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