

**NESTLÉ INDIA LIMITED**

**SHAREHOLDING PATTERN AS ON 30<sup>th</sup> SEPTEMBER, 2004**

	Category	No. of shares held	% of Shareholding
<b>A</b>	<b>Promoter's holding</b>		
1.	Promoters		
	-- Indian Promoters	--	--
	-- Foreign Promoters	59,629,954	61.85
2.	Persons acting in concert	--	--
	<b>Sub – Total</b>	<b>59,629,954</b>	<b>61.85</b>
<b>B</b>	<b>Non Promoter holding</b>	<b>36,785,762</b>	<b>38.15</b>
3.	Institutional Investors		
a.	Mutual Funds and UTI	3,115,863	3.23
b.	Banks, Financial Institutions, Insurance Companies (Central /State Govt. Institutions/ Non Govt. Institutions)	6,365,221	6.60
c.	FIs	6,540,074	6.78
	<b>Sub - Total</b>	<b>16,021,158</b>	<b>16.61</b>
4	Others		
a.	Private Corporate Bodies	2,004,432	2.08
b.	Indian Public	18,402,203	19.09
c.	NRIs / OCBs	351,599	0.36
d.	Any Other (To be specified) - Clearing Members (NSDL +CDSL)	6,370	0.01
	<b>Sub – Total</b>	<b>20,764,604</b>	<b>21.54</b>
	<b>GRAND TOTAL</b>	<b>96,415,716</b>	<b>100.00</b>

**Foreign Shareholding** - 66,524,342 shares (69%). (Comprises shareholding of Foreign Promoters, FIs, NRIs, Foreign Banks and OCBs).

**NOTES :**

**Note 1** : Shareholding of entities holding 1% or more shares of the Company with category tabulated here in below :

	Category	Name of Shareholder	No. of Shares held	% of Shares
<b>A.</b>	<b>Promoter's Holding</b>			
	Foreign Promoters	Nestlé S. A.	32,166,274	33.37
		Nestlé's Holdings Limited	27,463,680	28.48
	<b>Sub-Total</b>		<b>59,629,954</b>	<b>61.85</b>
<b>B</b>	<b>Non-Promoters</b>			
3.	Institutional Investors			
a)	Mutual Fund and UTI	Unit Trust of India (All accounts consolidated)	2,342,474	2.43
b)	Banks, Financial Institutions, Insurance Companies	Life Insurance Corporation of India	3,547,462	3.68
		The New India Assurance Company Limited	961,072	1.00
c)	Fil's	Smallcap World Fund Inc.	3,344,250	3.47

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

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