

NESTLÉ INDIA LIMITED

SHAREHOLDING PATTERN AS ON 31st DECEMBER, 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	2,668,532	2.77
b.	Banks, Financial Institutions, Insurance Companies (Central /State Govt. Institutions/ Non Govt. Institutions)	6,214,250	6.44
c.	FII's	7,787,990	8.08
	Sub - Total	16,670,772	17.29
4	Others		
a.	Private Corporate Bodies	1,688,809	1.75
b.	Indian Public	18,374,787	19.06
c.	NRIs / OCBs	36,776	0.04
d.	Any Other (To be specified) - Clearing Members (NSDL +CDSL)	14,618	0.01
	Sub – Total	20,114,990	20.86
	GRAND TOTAL	96,415,716	100.00

Foreign Shareholding - 67,457,835 shares (69.97%). (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 here in below :

	Category	Name of Shareholder	No. of Shares held	% of Shares
A.	Promoter's Holding			
	Foreign Promoters	Nestlé S. A.	32,166,274	33.37
		Nestlé's Holdings Limited	27,463,680	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)	2,306,188	2.39
b)	Banks, Financial Institutions, Insurance Companies	Life Insurance Corporation of India	3,634,104	3.77
		The New India Assurance Company Limited	961,072	1.00
c)	FII's	Smallcap World Fund Inc.	3,344,250	3.47
		First Eagle Funds Inc	1,149,231	1.19

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

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