

**NESTLÉ INDIA LIMITED**

**SHAREHOLDING PATTERN AS ON 31<sup>st</sup> March, 2005**

	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	2,928,867	3.04
b.	Banks, Financial Institutions, Insurance Companies (Central /State Govt. Institutions/ Non Govt. Institutions)	6,185,845	6.42
c.	FILs	8,177,575	8.48
	<b>Sub - Total</b>	<b>17,292,287</b>	<b>17.94</b>
4	Others		
a.	Private Corporate Bodies	1,647,295	1.71
b.	Indian Public	17,773,780	18.43
c.	NRIs / OCBs	47,527	0.05
d.	Any Other (To be specified) - Clearing Members (NSDL +CDSL)	24,873	0.02
	<b>Sub – Total</b>	<b>19,493,475</b>	<b>20.21</b>
	<b>GRAND TOTAL</b>	<b>96,415,716</b>	<b>100.00</b>

**Foreign Shareholding** - 67,857,454 shares (70.38%). (Comprises shareholding of Foreign Promoters, FILs, 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. Nestle's Holdings Limited	32,166,274 27,463,680	33.37 28.48
	<b>Sub-Total</b>		59,629,954	61.85
<b>B</b>	<b>Non-Promoters</b>			
3.	Institutional Investors			
a)	Mutual Fund and UTI	Unit Trust of India (All accounts consolidated)	1,986,988	2.06
b)	Banks, Financial Institutions, Insurance Companies	Life Insurance Corporation of India  The New India Assurance Company Limited	3,687,106  961,072	3.82  1.00
c)	FIL's	Smallcap World Fund Inc. First Eagle Funds Inc	3,344,250 1,174,999	3.47 1.22

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

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