

NESTLÉ INDIA LIMITED

SHAREHOLDING PATTERN AS ON 30th September, 2005

| | Category | No. of shares held | % of Shareholding |
|----|--|--------------------|----------------------|
| Α | 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 |
| В | Non Promoter holding | 36,785,762 | 38.15 |
| 3. | Institutional Investors | | |
| a. | Mutual Funds and UTI | 3,111,582 | 3.23 |
| b. | Banks, Financial Institutions, Insurance Companies (Central /State Govt. Institutions/ Non Govt. Institutions) | 6,045,140 | 6.26 |
| C. | FIIs | 8,548,684 | 8.87 |
| | Sub - Total | 17,705,406 | 18.36 |
| 4 | Others | | |
| a. | Private Corporate Bodies | 1,791,849 | 1.86 |
| b. | Indian Public | 17,161,557 | 17.80 |
| C. | NRIs / OCBs | 54,404 | 0.06 |
| d. | Any Other (To be specified) - Clearing Members (NSDL +CDSL) | 72,546 | 0.07 |
| | Sub – Total | 19,080,356 | 19.79 |
| | GRAND TOTAL | 96,415,716 | 100.00 |

Foreign Shareholding - 68,235,828 shares (70.77%). (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 | 33.36 |
| | | Maggi Enterprises Ltd. | 27,463,680 | 28.49 |
| | Sub-Total | | 59,629,954 | 61.85 |
| В | Non-Promoters | | | |
| 3. | Institutional Investors | | | |
| a) | Mutual Fund and UTI | Unit Trust of India (All accounts consolidated) | 1,614,583 | 1.67 |
| b) | Banks, Financial Institutions, Insurance Companies | Life Insurance Corporation of India | 3,868,568 | 4.01 |
| c) | FII's | Smallcap World Fund Inc. | 2,863,600 | 2.97 |
| | | First Eagle Funds Inc. | 1,174,999 | 1.22 |
| | | New World Fund Inc. | 1,018,768 | 1.06 |

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

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