

**Nestlé India Limited**

(CIN : L15202DL1959PLC003786)

Nestlé House  
Jacaranda Marg  
'M' Block, DLF City, Phase - II  
Gurgaon - 122002 - 05, Haryana  
Phone 0124 - 3940000  
Fax 0124 - 2389399  
E-mail corporate@IN.nestle.com  
Website www.nestle.in



Your Ref :

Our Ref :

**BM: PKR: 22A:14**

Date :

**16.04.2014**

**The General Manager (DCS-CRD)**

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

**Kind Attn. : Mr. Jeevan Naronha**

**Scrip Code - 500790**

**Subject : Shareholding Pattern for the quarter ended 31<sup>st</sup> March, 2014**

Dear Sir,

In terms of Clause 35 of the Listing Agreement, please find enclosed Shareholding Pattern of the Company for the quarter ended on 31<sup>st</sup> March, 2014.

The above document is also being uploaded on the Company's website.

Please take the above documents on record.

Thanking you,

Yours truly,  
**NESTLÉ INDIA LIMITED**

**B. MURLI**  
**SENIOR VICE PRESIDENT- LEGAL & COMPANY SECRETARY**

Encl.: As above

(l)(a) Statement showing Shareholding Pattern

Name of the Company: Nestlé India Limited			
Scrip Code: 500790, Name of the Scrip : Nestlé , Class of Security: Equity			
Quarter ended: 31.03.2014			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/ promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company assuming full conversion of warrants and convertible securities</b>	No Change		



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Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledge or otherwise Encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a %
(A)	Shareholding of Promoter and Promoter Group							
1	Indian	0	0	0	0	0	0	0
	Sub-Total(A)(1)	0	0	0	0	0	0	0
2	Foreign							
b	Bodies Corporate	2	60515079	60515079	62.76	62.76	0	0
	Sub-Total(A)(2)	2	60515079	60515079	62.76	62.76	0	0
	Total (A) = (A)(1)+(A)(2)	2	60515079	60515079	62.76	62.76	0	0
(B)	Public shareholding							
B1	Institutions							
(a)	Mutual Funds/ UTI	91	789900	778810	0.82	0.82	N. A.	N. A.
(b)	Financial Institutions/ Banks	43	75515	69839	0.08	0.08	N. A.	N. A.
(c)	Central Government/ State Government(s)	4	32784	32784	0.03	0.03	N. A.	N. A.
(e)	Insurance Companies	18	4184904	4184804	4.34	4.34	N. A.	N. A.
(f)	Foreign Institutional Investors	317	13205473	13205423	13.70	13.70	N. A.	N. A.
	Sub-Total (B)(1)	473	18288576	18271660	18.97	18.97	N. A.	N. A.
B2	Non-institutions							
(a)	Bodies Corporate	1565	2528698	2517213	2.62	2.62	N. A.	N. A.
(b)	Individuals							
I	Individual shareholders holding nominal share capital up to Rs. 1 lakh	62246	9569148	8117130	9.93	9.93	N. A.	N. A.
II	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	128	5084174	4693424	5.27	5.27	N. A.	N. A.
(d)	Any Other – (specify)							
(i)	Non Resident Indian	1430	413836	408426	0.43	0.43	N. A.	N. A.
(ii)	Foreign Nationals	3	3103	3103	0.00	0.00	N. A.	N. A.
(iii)	Overseas Corporate Body	1	500	500	0.00	0.00	N. A.	N. A.
(iv)	Trust	11	12602	12602	0.01	0.01	N. A.	N. A.
	Sub-Total (B)(2)	65384	17612061	15752398	18.27	18.27	N. A.	N. A.
	Total (B) = (B)(1)+(B)(2)	65857	35900637	34024058	37.24	37.24	N. A.	N. A.
	TOTAL (A) + (B)	65859	96415716	94539137	100.00	100.00	N. A.	N. A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	N. A.	N. A.
	GRAND TOTAL (A)+ (B)+(C)	65859	96415716	94539137	100.00	100.00	N. A.	N. A.



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(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".								
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Encumbered Shares		Details of		Total shares (% to total number of shares)
				Number of shares	As a %	Warrants	convertible securities	
1	Nestlé SA	33051399	34.28	0	N.A.	N.A.	N.A.	34.28
2	Maggi Enterprises Limited	27463680	28.48	0	N.A.	N.A.	N.A.	28.48
<b>TOTAL</b>		<b>60515079</b>	<b>62.76</b>	<b>0</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>62.76</b>

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares							
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of		Total shares (% to total number of shares)	
				Warrants	convertible securities		
1.	Life Insurance Corporation of India	2400543	2.49	N.A.	N.A.	2.49	
2.	Arisaig Partners (Asia) Pte Limited A/C Arisaig India Fund Limited	1833651	1.90	N.A.	N.A.	1.90	
3.	Aberdeen Global Indian Equity Fund Mauritius Limited	1602900	1.66	N.A.	N.A.	1.66	
<b>TOTAL</b>		<b>5837094</b>	<b>6.05</b>	<b>N.A.</b>	<b>N.A.</b>	<b>6.05</b>	

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company						
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of		Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
				Warrants	convertible securities	
<b>TOTAL</b>		<b>0</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>0</b>

(l)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Promoter/Promoter Group/Public
<b>TOTAL</b>		<b>0</b>	<b>N.A.</b>	<b>0</b>

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>N.A.</b>

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares			
Sr. No.	Name of the DR Holder Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
<b>TOTAL</b>		<b>0</b>	<b>N.A.</b>

