

**(I)(a) Statement showing Shareholding Pattern**

<b>Name of the Company: Nestlé India Ltd.</b>			
<b>Scrip Code : 500790, Name of the scrip : NESTLÉ, class of security : Equity</b>			
<b>Quarter ended: 31<sup>st</sup> March, 2015</b>			
<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 / promoter 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>	<b>96415716 Equity Shares</b>		<b>100</b>



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 Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
2	Foreign							
(a)	Individuals (Non-Residents Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	2	60515079	60515079	62.76	62.76	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>2</b>	<b>60515079</b>	<b>60515079</b>	<b>62.76</b>	<b>62.76</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>2</b>	<b>60515079</b>	<b>60515079</b>	<b>62.76</b>	<b>62.76</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
(1)	Institutions						<b>N A</b>	<b>N A</b>
(a)	Mutual Funds/ UTI	58	529378	518288	0.55	0.55		
(b)	Financial Institutions / Banks	42	24877	19251	0.03	0.03		
(c)	Central Government/ State Government(s)	4	32897	32897	0.03	0.03		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	12	3764624	3764524	3.90	3.90		
(f)	Foreign Institutional Investors	325	12033068	12033018	12.48	12.48		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)				0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>441</b>	<b>16384844</b>	<b>16367978</b>	<b>16.99</b>	<b>16.99</b>		
(2)	Non-institutions						<b>N A</b>	<b>N A</b>
(a)	Bodies Corporate	1217	2239382	2227897	2.32	2.32		
(b)	Individuals							
I	Individual shareholders holding nominal share capital up to Rs 1 lakh	59542	9051747	7705873	9.39	9.39		
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	124	4860311	4550366	5.04	5.04		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	Non Resident Indian	1410	506202	501623	0.53	0.53		
(d-ii)	Foreign Nationals	0	0	0	0.00	0.00		
(d-iii)	Overseas Corporate body (OCB)	1	500	500	0.00	0.00		
(d-iv)	Trust	14	4106	4106	0.00	0.00		
(d-v)	Foreign Portfolio Investor (Corporate)	70	2853545	2853545	2.96	2.96		
	<b>Sub-Total (B)(2)</b>	<b>62378</b>	<b>19515793</b>	<b>17843910</b>	<b>20.25</b>	<b>20.25</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>62819</b>	<b>35900637</b>	<b>34211888</b>	<b>37.24</b>	<b>37.24</b>	<b>N A</b>	<b>N A</b>
	<b>TOTAL (A)+(B)</b>	<b>62821</b>	<b>96415716</b>	<b>94726967</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>				<b>NA</b>		<b>N A</b>	<b>N A</b>
(1)	Promoter and Promoter Group	0	0	0				
(2)	Public	0	0	0				
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>				
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>62821</b>	<b>96415716</b>	<b>94726967</b>	<b>100.00</b>	<b>100.00</b>		



<b>(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares summing full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class (XI)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V) / (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MAGGI ENTERPRISES LIMITED	27463680	28.48	0	0.00	0.00	0	0	0	0	28.48
2	NESTLÉ S.A.	33051399	34.28	0	0.00	0.00	0	0	0	0	34.28
<b>TOTAL</b>		<b>60515079</b>	<b>62.76</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>62.76</b>

<b>(I)(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</b>								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	2223122	2.31	0	0	0	0	2.31
2	ABERDEEN GLOBAL INDIAN EQUITY (MAURITIUS) LIMITED	1652177	1.71	0	0	0	0	1.71
3	ARISAIG PARTNERS (ASIA) PTE LIMITED A/C ARISAIG INDIA FUND LIMITED	1833651	1.90	0	0	0	0	1.90
<b>TOTAL</b>		<b>5708950</b>	<b>5.92</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5.92</b>

<b>(I)(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 .</b>								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
N A		N A	N A	N A	N A	N A	N A	N A

<b>(I)(d) Statement showing details of locked-in shares</b>			
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 (I)(a) above)
N A		N A	N A

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
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 (I)(a) above)
N A		N A	N A	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</b>				
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 (I)(a) above)
		N A	N A	N A

<b>(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer: Not Applicable</b>	


