



Ref: SEC/SE/2014-15
Date: 13.01.2015

Corporate Relation Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Building
Dalal Street,
Mumbai – 400 001.
Fax No. 022-22722041

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051.
Fax No. 022-26598347/48

MCX Stock Exchange Limited (MCX-SX)
4th Floor, Vibgyor Towers, Plot No. C-62
G-Block, Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400098

Sub: Submission of Distribution of Shareholding

Dear Sir,

In compliance of Clause 35 of the Listing Agreement, please find enclosed herewith the Distribution of shareholding of the equity shares of the Company, in the prescribed format, for the Quarter ended 31st December, 2014 for your information and records.

The said Distribution of Shareholding is also being placed on the website of the Company named www.dabur.com.

Thanking you,

Yours faithfully
For Dabur India Limited


(A K Jain)

V P (Finance) and Company Secretary

Encl: as above



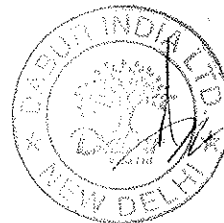
(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE 35

NAME OF THE COMPANY: DABUR INDIA LIMITED

SCRIP CODE: NSE : DABUR, BSE : 500096, CLASS OF SECURITY: EQUITY SHARES

QUARTER ENDED: 31/12/2014

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	1756511990 (No. of shares)		



**STATEMENT SHOWING SHAREHOLDING PATTERN
NAME OF THE COMPANY: DABUR INDIA LIMITED**

SCRIP CODE: NSE : DABUR, BSE : 500096

QUARTER ENDED: 31/12/2014

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE-HOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE OF (VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	14	2157000	2157000	0.12	0.12	300000	13.91
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	10	1194681150	1194681150	68.01	68.01	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	24	1196838150	1196838150	68.14	68.14	300000	0.03
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign-Individuals)	2	315000	315000	0.02	0.02	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	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)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	2	315000	315000	0.02	0.02	0	0.00
	Total Shareholding of Promoter & Promoter Group A=A(1)+A(2)	26	1197153150	1197153150	68.16	68.16	300000	0.03
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	26	971387	958387	0.06	0.06		
(b)	Financial Institutions /Banks	26	15468615	15468615	0.88	0.88		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	4	68145304	68145304	3.88	3.88		
(f)	Foreign Institutional Investors	402	366668721	366668721	20.87	20.87		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	458	451254027	451241027	25.69	25.69		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1114	14753127	14699127	0.84	0.84		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	111925	65198627	59149744	3.71	3.71		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	41	20605220	20605220	1.17	1.17		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
	NRIs	3063	6149423	4567414	0.35	0.35		
	TRUSTS	17	884249	884249	0.05	0.05		
	OVERSEAS CORPORATE BODIES	2	84000	78000	0.00	0.00		
	CLEARING MEMBERS	184	430167	430167	0.02	0.02		
	Sub-Total B(2) :	116346	108104813	100413921	6.15	6.15		
	Total Public shareholding B=B(1)+B(2) :	116804	559358840	551654948	31.84	31.84		
	Total (A+B) :	116830	1756511990	1748808098	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	116830	1756511990	1748808098	100.00	100.00	300000	0.02

For Dabur India Limited

Date : 12/01/2015
New Delhi

V P (Finance) & Company Secretary

(A.K. Jain)

(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

Sl.No	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		ENCUMBERED SHARES (*)			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	AS a % OF GRAND TOTAL (A)+(B)+(C)	SHARES	AS a PERCENTAGE OF (V)/(III)* 100	AS a % OF GRAND TOTAL A+B+C OF SUB CLAUSE (1)(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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
Individuals / Hindu Undivided Family											
1	ANAND CHAND BURMAN	660000	0.04	0	0.00	0.00	0	0	0	0	0.04
2	GAURI TANDON	338000	0.02	300000	88.76	0.02	0	0	0	0	0.02
3	GAURI TANDON	340000	0.02	0	0.00	0.00	0	0	0	0	0.02
4	PRADIP BURMAN	364000	0.02	0	0.00	0.00	0	0	0	0	0.02
5	ASHA BURMAN	154000	0.01	0	0.00	0.00	0	0	0	0	0.01
6	INDIRA BURMAN	100000	0.01	0	0.00	0.00	0	0	0	0	0.01
7	AMIT BURMAN (HUF)	30000	0.00	0	0.00	0.00	0	0	0	0	0.00
8	PRADIP BURMAN (HUF)	30000	0.00	0	0.00	0.00	0	0	0	0	0.00
9	ASHOK CHAND BURMAN (HUF)	30000	0.00	0	0.00	0.00	0	0	0	0	0.00
10	SHIVANI BURMAN	30000	0.00	0	0.00	0.00	0	0	0	0	0.00
11	VIVEK CHAND BURMAN	15000	0.00	0	0.00	0.00	0	0	0	0	0.00
12	CHETAN BURMAN	30000	0.00	0	0.00	0.00	0	0	0	0	0.00
13	MINNIE BURMAN	30000	0.00	0	0.00	0.00	0	0	0	0	0.00
14	EISHANA BURMAN	6000	0.00	0	0.00	0.00	0	0	0	0	0.00
	Sub- Total	2157000	0.12	300000	13.91	0.02	0	0	0	0	0.12
Bodies corporate											
1	CHOWDRY ASSOCIATES (owned by Mr Sidharth Burman)	217941800	12.41	0	0.00	0.00	0	0	0	0	12.41
2	VIC ENTERPRISES PRIVATE LIMITED (owned by Mr V C Burman)	217734000	12.40	0	0.00	0.00	0	0	0	0	12.40
3	GYAN ENTERPRISES PVT. LTD. (owned by Mrs Asha Burman)	202237980	11.51	0	0.00	0.00	0	0	0	0	11.51
4	PURAN ASSOCIATES PRIVATE LIMITED (owned by Dr Anand Burman)	189212000	10.77	0	0.00	0.00	0	0	0	0	10.77
5	RATNA COMMERCIAL ENTERPRISES PVT LTD.(owned by Mr Pradip Burman Family Trust)	155373430	8.85	0	0.00	0.00	0	0	0	0	8.85
6	MILKY INVESTMENT AND TRADING COMPANY (owned by Dr Anand Burman)	106140970	6.04	0	0.00	0.00	0	0	0	0	6.04
7	BURMANS FINVEST PVT LTD (owned by Mrs Monica Burman)	53012986	3.02	0	0.00	0.00	0	0	0	0	3.02
8	WINDY INVESTMENTS PVT LTD (owned by Mr Gaurav Burman)	26506492	1.51	0	0.00	0.00	0	0	0	0	1.51
9	M B FINMART PRIVATE LIMITED (owned by Mr Mohit Burman)	26506492	1.51	0	0.00	0.00	0	0	0	0	1.51
10	SAHIWAL INVESTMENT AND TRADING COMPANY	15000	0.00	0	0.00	0.00	0	0	0	0	0.00
	Sub- Total	1194681150	68.01	0	0.00	0.00	0	0	0	0	68.01
Non Resident Individuals											
1	SIDHARTH BURMAN	300000	0.02	0	0.00	0.00	0	0	0	0	0.02
2	MONICA BURMAN	15000	0.00	0	0.00	0.00	0	0	0	0	0.00
	Sub- Total	315000	0.02	0	0.00	0.00	0	0	0	0	0.02
	GRAND TOTAL :	1197153150	68.16	300000	0.03	0.02	0	0	0	0	68.16

(*) The term "encumbrance" has the same meaning as assigned to it in Regulation 28(3) of the SAST Regulations, 2011.

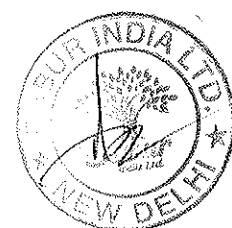


(I)©(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES

SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES HELD	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(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	AS A % TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	LIFE INSURANCE CORPORATION OF INDIA	62215338	3.54	0	0	0	0	3.54
2	GENESIS INDIAN INVESTMENT COMPANY LIMITED - GENERAL SUB FUND	28074319	1.60	0	0	0	0	1.60
3	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	26230000	1.49	0	0	0	0	1.49
4	MATTHEWS PACIFIC TIGER FUND	25308038	1.44	0	0	0	0	1.44
5	FIRST STATE INVESTMENTS (HONGKONG) LIMITED A/C FIRST STATE ASIAN EQUITY PLUS FUND	19841802	1.13	0	0	0	0	1.13
TOTAL :		161669497	9.20	0	0	0	0	9.20

(I)©(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

SLNO	NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERT (PAC) WITH THEM	NO OF SHARES	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(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		0	0.00	0	0	0	0	0
TOTAL :		0	0.00	0	0	0	0	0



(1)(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 (1)(a) above)	
1	Nil	Nil	Nil	
2				
3				
	TOTAL			

(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 (1)(a) above)
1	Nil	Nil	Nil	Nil
2				
3				
	TOTAL			

(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				
Category	Category of shareholder	Number of Voting Rights held in each class of securities	Total Voting rights	Shares underlying outstanding DRs as a percentage of total number of shares (I.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	Nil	Nil	Nil	Nil
2				
3				
	TOTAL			

(III)(a) Statement showing voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer.				
	Not applicable, since only one class of shares/ securities is issued			

