



Ref: SEC/SE/2012  
Date: 16.01.2012

Corporate Relation Department  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, Rotunda Building  
Dalal Street,  
**Mumbai – 400 001.**  
Fax No. 022-22722061

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

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 31<sup>st</sup> December, 2011 for your information and records.

The said Distribution of Shareholding is also being placed on the website of the Company named [www.dabur.com](http://www.dabur.com).

Thanking you,

Yours faithfully  
For Dabur India Limited

  
(A.K. Jain)

Sr. GM (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: **31/12/2011**

<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>1742100854 (No. of shares)</b>		



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

SCRIP CODE: NSE : DABUR, BSE : 500096

QUARTER ENDED: 31/12/2011

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 PLEDGE 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)
<b>(A)</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
<b>(1)</b>	<b>INDIAN</b>							
(a)	Individual /HUF	15	1518000	1518000	0.09	0.09	600000	39.53
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	10	1194260850	1194260850	68.55	68.55	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
	<b>Sub-Total A(1) :</b>	<b>25</b>	<b>1195778850</b>	<b>1195778850</b>	<b>68.64</b>	<b>68.64</b>	<b>600000</b>	<b>0.05</b>
<b>(2)</b>	<b>FOREIGN</b>							
(a)	Individuals (NRIs/Foreign-Individuals)	2	960000	960000	0.06	0.06	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)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>2</b>	<b>960000</b>	<b>960000</b>	<b>0.06</b>	<b>0.06</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter &amp; Promoter Group A=A(1)+A(2)</b>	<b>27</b>	<b>1196738850</b>	<b>1196738850</b>	<b>68.70</b>	<b>68.70</b>	<b>600000</b>	<b>0.05</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
<b>(1)</b>	<b>INSTITUTIONS</b>							
(a)	Mutual Funds /UTI	21	5027384	5012384	0.29	0.29		
(b)	Financial Institutions /Banks	15	1154394	1154394	0.07	0.07		
(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	13	93197029	93197029	5.35	5.35		
(f)	Foreign Institutional Investors	318	333590587	333590587	19.15	19.15		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>367</b>	<b>432969394</b>	<b>432954394</b>	<b>24.85</b>	<b>24.85</b>		
<b>(2)</b>	<b>NON-INSTITUTIONS</b>							
(a)	Bodies Corporate	1298	7420767	7360767	0.43	0.43		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	121875	76679866	68503474	4.40	4.40		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	41	21244118	17540233	1.22	1.22		
(c)	Others							
	NRIs	3267	6301180	4220535	0.36	0.36		
	TRUSTS	11	187010	187010	0.01	0.01		
	OVERSEAS CORPORATE BODIES	1	6000	0	0.00	0.00		
	CLEARING MEMBERS	132	553669	553669	0.03	0.03		
	<b>Sub-Total B(2) :</b>	<b>126625</b>	<b>112392610</b>	<b>98365688</b>	<b>6.45</b>	<b>6.45</b>		
	<b>Total Public shareholding B=B(1)+B(2) :</b>	<b>126992</b>	<b>545362004</b>	<b>531320082</b>	<b>31.30</b>	<b>31.30</b>		
	<b>Total (A+B) :</b>	<b>127019</b>	<b>1742100854</b>	<b>1728058932</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by custodians, against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>127019</b>	<b>1742100854</b>	<b>1728058932</b>	<b>100.00</b>	<b>100.00</b>	<b>600000</b>	<b>0.03</b>

For Dabur India Limited

Date : 16/01/2012  
 New Delhi

*A.K. Jain*  
 (A.K. Jain)  
 Sr. General Manager (Finance) & Company Secretary

(l)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"											
SLNO	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)
<b>Individuals / Hindu Undivided Family</b>											
1	GAURI TANDON	278000	0.02	200000	71.94	0.01	0	0	0	0	0
2	GAURI TANDON	400000	0.02	400000	100.00	0.02	0	0	0	0	0
3	PRADIP BURMAN	364000	0.02	0	0.00	0.00	0	0	0	0	0
4	ASHA BURMAN	154000	0.01	0	0.00	0.00	0	0	0	0	0
5	INDIRA BURMAN	100000	0.01	0	0.00	0.00	0	0	0	0	0
6	AMIT BURMAN (HUF)	30000	0.00	0	0.00	0.00	0	0	0	0	0
7	PRADIP BURMAN (HUF)	30000	0.00	0	0.00	0.00	0	0	0	0	0
8	ASHOK CHAND BURMAN (HUF)	30000	0.00	0	0.00	0.00	0	0	0	0	0
9	ADITYA BURMAN	30000	0.00	0	0.00	0.00	0	0	0	0	0
10	VIVEK CHAND BURMAN	30000	0.00	0	0.00	0.00	0	0	0	0	0
11	CHETAN BURMAN	30000	0.00	0	0.00	0.00	0	0	0	0	0
12	NARESH TALWAR	4020	0.00	0	0.00	0.00	0	0	0	0	0
13	UMESH TALWAR	1980	0.00	0	0.00	0.00	0	0	0	0	0
14	MINNIE BURMAN	30000	0.00	0	0.00	0.00	0	0	0	0	0
15	EISHANA BURMAN	6000	0.00	0	0.00	0.00	0	0	0	0	0
	<b>Sub- Total</b>	<b>1518000</b>	<b>0.09</b>	<b>600000</b>	<b>39.53</b>	<b>0.03</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Bodies corporate</b>											
1	CHOWDRY ASSOCIATES (owned by Mr Sidharth Burman)	217934000	12.51	0	0.00	0.00	0	0	0	0	0
2	VIC ENTERPRISES PRIVATE LIMITED (owned by Mr V C Burman)	217734000	12.50	0	0.00	0.00	0	0	0	0	0
3	GYAN ENTERPRISES PVT. LTD. (owned by Mrs Asha Burman)	202237980	11.61	0	0.00	0.00	0	0	0	0	0
4	PURAN ASSOCIATES PRIVATE LIMITED (owned by Dr Anand Burman)	189212000	10.86	0	0.00	0.00	0	0	0	0	0
5	RATNA COMMERCIAL ENTERPRISES PVT LTD.(owned by Mr Pradip Burman)	154960930	8.90	0	0.00	0.00	0	0	0	0	0
6	MILKY INVESTMENT AND TRADING COMPANY (owned by Dr Anand Burman)	106140970	6.09	0	0.00	0.00	0	0	0	0	0
7	BURMANS FINVEST PVT LTD (owned by Mrs Monica Burman)	53012986	3.04	0	0.00	0.00	0	0	0	0	0
8	WINDY INVESTMENTS PVT LTD (owned by Mr Gaurav Burman)	26506492	1.52	0	0.00	0.00	0	0	0	0	0
9	M B FINMART PRIVATE LIMITED (owned by Mr Mohit Burman)	26506492	1.52	0	0.00	0.00	0	0	0	0	0
10	SAHIWAL INVESTMENT AND TRADING COMPANY	15000	0.00	0	0.00	0.00	0	0	0	0	0
	<b>Sub- Total</b>	<b>1194260850</b>	<b>68.55</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Non Resident Individuals</b>											
1	SIDHARTH BURMAN	300000	0.02	0	0.00	0.00	0	0	0	0	0
2	ANAND BURMAN	660000	0.04	0	0.00	0.00	0	0	0	0	0
	<b>Sub- Total</b>	<b>960000</b>	<b>0.06</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL :</b>	<b>1196738850</b>	<b>68.70</b>	<b>600000</b>	<b>0.05</b>	<b>0.03</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\*) 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	GENESIS INDIAN INVESTMENT COMPANY LIMITED - GENERAL SUB FUND	40666346	2.33	0	0	0	0	0
2	OPPENHEIMER DEVELOPING MARKETS FUND	30849134	1.77	0	0	0	0	0
3	LIC OF INDIA MONEY PLUS	26903425	1.54	0	0	0	0	0
4	MATTHEWS PACIFIC TIGER FUND	20061776	1.15	0	0	0	0	0
5	LIFE INSURANCE CORPORATION OF INDIA	19519268	1.12	0	0	0	0	0
6	FIRST STATE INVESTMENTS (HONGKONG) LIMITED A/C	19061336	1.09	0	0	0	0	0
<b>TOTAL :</b>		<b>157061285</b>	<b>9.02</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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
<b>TOTAL :</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



<b>(1)(a)</b> 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				
<b>TOTAL</b>				

<b>(II)(a)</b> 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				
<b>TOTAL</b>				

<b>(II)(b)</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				
<b>TOTAL</b>				

<b>(III)(a)</b> 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				

