

(I)(a) Statement Showing Shareholding Pattern

Name of Company **PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED**
 Script Code **500459**

Quarter Ended **Sep 30, 2009**

Category Code	Category of Shareholder	Number of Shareholders	No. of Shares	No. 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)	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)	Indian Individuals / HUF's & Relatives	1	619683	0	1.91	1.91	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (A)(1)	1	619683	0	1.91	1.91	0.00	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	2	22310090	21221953	68.73	68.73	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Any other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (A)(2)	2	22310090	21221953	68.73	68.73	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	3	22929773	21221953	70.64	70.64	0.00	0.00
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	21	1224060	1221389	3.7600	3.7600	0.00	0.00
(b)	Financial Institutions/ Banks	31	10747	8121	0.0300	0.0300	0.00	0.00
(c)	Central Government/ State Government	0	0	0	0.0000	0.0000	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	0.00	0.00
(e)	Insurance Companies	5	955255	955255	2.9400	2.9400	0.00	0.00
(f)	Foreign Institutional Investors	13	669398	668855	2.0600	2.0600	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	0.00	0.00
(h)	Any other (specify)	0	0	0	0.0000	0.0000	0.00	0.00
	Sub-Total (B)(1)	70	2859460	2853620	8.7900	8.7900	0.00	0.00
2	Non-Institutions							
(a)	Bodies Corporate	556	1322785	1314286	4.0800	4.0800	0.0000	0.0000
(b)	Individuals -							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	21744	4306822	3452028	13.2700	13.2700	0.0000	0.0000
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	28	839632	826194	2.5900	2.5900	0.0000	0.0000
(c)	Any other (specify)							
	(i) Clearing Member	63	9374	9374	0.0300	0.0300	0.0000	0.0000
	(ii) Market Maker	0	0	0	0.0000	0.0000	0.0000	0.0000
	(iii) Foreign Nationals	0	0	0	0.0000	0.0000	0.0000	0.0000
	(iv) Non Resident Indians (Repat)	210	21117	20907	0.0700	0.0700	0.0000	0.0000
	(v) Non Resident Indians (Non Repat)	195	113355	107022	0.3500	0.3500	0.0000	0.0000
	(vi) Foreign Companies	3	57899	57899	0.1800	0.1800	0.0000	0.0000
	(vii) Directors/Realtives	0	0	0	0.0000	0.0000	0.0000	0.0000
	(viii) Trusts	5	519	519	0.0000	0.0000	0.0000	0.0000
	Sub-Total (B)(2)	22804	6671503	5788229	20.5700	20.5700	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group (B) = (B)(1)+(B)(2)	22874	9530963	8641849	29.3600	29.3600	0.0000	0.0000
	TOTAL (A) + (B)	22877	32460736	29863802	100.000	100.000	0.000	0.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.0000	0.0000	0.0000	0.0000
	GRAND TOTAL (A) + (B) + (C)	22877	32460736	29863802	100.00	100.00	0.00	0.00

(I)(b) Statement Showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A+B+C)	Number of shares	As a percentage	As a % of grand total (A+B+C) of sub-clause (I)(a)
1	PROCTER & GAMBLE ASIA HOLDING BV	21221953	65.38	0.00	0.00	0.00
2	ROSEMOUNT CORPORATION	1088137	3.35	0.00	0.00	0.00
3	TEMPLE TREE IMPEX & INVESTMENT PVT LTD	619683	1.91	0.00	0.00	0.00
	TOTAL	22929773	70.64	0.00	0.00	0.00

(I)(c) Statement Showing Shareholding 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 (I)(a) above)
1	General Insurance Corporation of India	517195	1.59
2	M3 Investment Private Limited	555179	1.71
3	Quantum (M) Ltd	516485	1.59
4	HDFC Trustee Company Ltd - HDFC Prudence Fund	365143	1.12
5	HDFC Standard Life Insurance Company Ltd	453046	1.40
	TOTAL	2407048	7.42

(I)(d) Statement Showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/Public)	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)
1				
2	NIL		NIL	
	TOTAL	0.00	0	0

(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 (I)(a) above)
1				
2	N. A.			
	TOTAL	0	0	0

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares 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 (I)(a) above)
1				
2	N. A.			
	TOTAL	0	0	0