

(I)(a) Statement Showing Shareholding Pattern

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

Quarter Ended **Dec 31, 2008**

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	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
1	Indian					
(a)	Indian Individuals / HUF's & Relatives	0	0	0	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0.00	0.00
2	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	2	22310090	21221953	68.73	68.73
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(2)	2	22310090	21221953	68.73	68.73
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	2	22310090	21221953	68.73	68.73
(B)	Public Shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	15	1062166	1059495	3.2722	3.2722
(b)	Financial Institutions/ Banks	34	450682	448056	1.3884	1.3884
(c)	Central Government/ State Government	0	0	0	0.0000	0.0000
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000
(e)	Insurance Companies	5	958335	958335	2.9523	2.9523
(f)	Foreign Institutional Investors	12	129244	128701	0.3982	0.3982
(g)	Foreign Venture Capital Investors	4	59046	59046	0.1819	0.1819
(h)	Any other (specify)	0	0	0	0.0000	0.0000
	Sub-Total (B)(1)	70	2659473	2653633	8.1929	8.1929
2	Non-Institutions					
(a)	Bodies Corporate	494	1915362	1287180	5.9006	5.9006
(b)	Individuals -					
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	22065	4491431	3595895	13.8365	13.8365
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	30	945952	932514	2.9141	2.9141
(c)	Any other (specify)					
	(i) Clearing Member	0	0	0	0.0000	0.0000
	(ii) Non Resident Indians (Repat)	221	38303	38093	0.1180	0.1180
	(iii) Non Resident Indians (Non Repat)	188	98976	92606	0.3049	0.3049
	(iv) Trusts	7	1149	1149	0.0035	0.0035
	Sub-Total (B)(2)	23005	7491173	5947437	23.0776	23.0776
	Total Shareholding of Promoter and Promoter Group (B) = (B)(1)+(B)(2)	23075	10150646	8601070	31.2705	31.2705
	TOTAL (A) + (B)	23077	32460736	29823023	100.000	100.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.0000	0.0000
	GRAND TOTAL (A) + (B) + (C)	23077	32460736	29823023	100.00	100.00

**(I)(b) Statement Showing Shareholding 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 (I)(a) above}
1	PROCTER & GAMBLE ASIA HOLDING BV	21221953	65.38
2	ROSEMOUNT CORPORATION	1088137	3.35
	TOTAL	22310090	68.73

**(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	620179	1.91
3	Temple Trees Impex & Investment Pvt Ltd.	619683	1.91
4	Life Insurance Corporation of India	373834	1.15
5	HDFC Trustee Company Ltd - HDFC Prudence Fund	338143	1.04
6	HDFC Standard Life Insurance Company Ltd	383789	1.18
	TOTAL	2852823	8.79

(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