



o/c

**Procter & Gamble Hygiene
and Health Care Limited**
Registered Office
P&G Plaza
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Andheri (E), Mumbai 400 099
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www.pg.com

July 12, 2011

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 1, Rotunda Building
Dalal Street
Mumbai 400 001

Kind Attn: - Mr. K Gopalkrishnan
Deputy General Manager

Dear Sir,

Sub: Shareholding Pattern as per clause 35 of the listing agreement

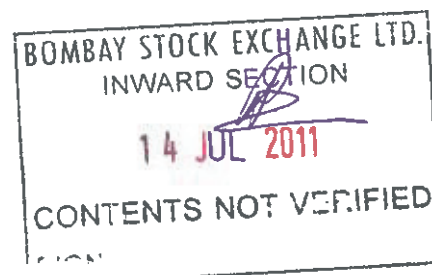
We are enclosing herewith the shareholding pattern as per clause 35 of the listing agreement for the quarter ended June 30, 2011.

Kindly take the above on record and acknowledge receipt.

Thank you,

Yours faithfully,
For Procter & Gamble Hygiene and Healthcare Limited


Amit Vyas
Company Secretary

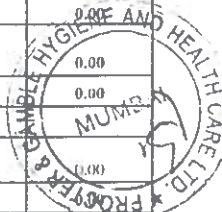


(I)(a) Statement Showing Shareholding Pattern

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

Quarter Ended **Jun 30, 2011**

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 / HUFs & Relatives	0	0	0	0.00	0.00	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	1	619683	0	1.91	1.91	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	26	2190548	2187877	6.75	6.75	0.00	0.00
(b)	Financial Institutions/ Banks	30	171546	169111	0.53	0.53	0.00	0.00
(c)	Central Government/ State Government	0	0	0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	4	928335	928335	2.86	2.86	0.00	0.00
(f)	Foreign Institutional Investors	27	739955	739412	2.28	2.28	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00
(h)	Any other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (B)(1)	87	4030384	4024735	12.42	12.42	0.00	0.00
2	Non-Institutions							
(a)	Bodies Corporate	452	883051	874666	2.72	2.72	0.00	0.00
(b)	Individuals -							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	21661	3938099	3237640	12.13	12.13	0.00	0.00
	(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	23	533712	533172	1.64	1.64	0.00	0.00
(c)	Any other (specify)							
	(i) Clearing Member	48	2534	2534	0.01	0.01	0.00	0.00
	(ii) Market Maker	0	0	0	0.00	0.00	0.00	0.00
	(iii) Hindu Undivided Family	88	22671	16796	0.07	0.07	0.00	0.00
	(iv) Non Resident Indians (Repat)	233	21777	21567	0.07	0.07	0.00	0.00
	(v) Non Resident Indians (Non Repat)	189	82973	77291	0.26	0.26	0.00	0.00
	(vi) Foreign Companies	0	0	0	0.00	0.00	0.00	0.00
	(vii) Directors/Realtives	7	15384	112	0.05	0.05	0.00	0.00
	(viii) Trusts	4	369	369	0.00	0.00	0.00	0.00
	(ix) Foreign Nationals	1	9	9	0.00	0.00	0.00	0.00
	Sub-Total (B)(2)	22706	5500579	4764156	16.95	16.95	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	22793	9530963	8788891	29.36	29.36	0.00	0.00
	TOTAL (A) + (B)	22796	32460736	30010844	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A) + (B) + (C)	22796	32460736	30010844	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	HDFC TRUSTEE COMPANY LIMITED- HDFC PRUD	340746	1.05
2	GENERAL INSURANCE CORPORATION OF INDIA	517195	1.59
3	HDFC TRUSTEE COMPANY LIMITED- HDFC EQUITY	491209	1.51
	TOTAL	1349150	4.16

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

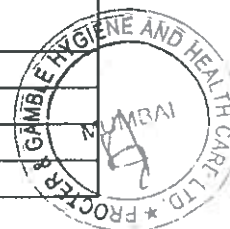
Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
			0.00	0
	TOTAL		0.00	0.00

(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	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	N. A.			
	TOTAL	0	0	0



Name of Company PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED

Script Code 500459

Class of Security: Equity Shares

Quarter Ended

June 30, 2011

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/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	3,24,60,736 shares of Rs. 10 each amounting to Rs. 32,46,07,360/-		

