

**(I)(a) Statement Showing Shareholding Pattern**

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

Quarter Ended      **Sep 30, 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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>1</b>	<b>Indian</b>					
(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
	<b>Sub-Total (A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>					
(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
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>22310090</b>	<b>21221953</b>	<b>68.73</b>	<b>68.73</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>2</b>	<b>22310090</b>	<b>21221953</b>	<b>68.73</b>	<b>68.73</b>
<b>(B)</b>	<b>Public Shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	13	870775	868104	2.6825	2.6825
(b)	Financial Institutions/ Banks	35	77201	74575	0.2378	0.2378
(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	6	1427169	1427169	4.3966	4.3966
(f)	Foreign Institutional Investors	10	226660	226117	0.6983	0.6983
(g)	Foreign Venture Capital Investors	4	34046	34046	0.1049	0.1049
(h)	Any other (specify)	0	0	0	0.0000	0.0000
	<b>Sub-Total (B)(1)</b>	<b>68</b>	<b>2635851</b>	<b>2630011</b>	<b>8.1201</b>	<b>8.1201</b>
<b>2</b>	<b>Non-Institutions</b>					
(a)	Bodies Corporate	500	1872834	1244652	5.7695	5.7695
(b)	Individuals -					
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	22145	4566833	3662363	14.0688	14.0688
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	31	932298	901516	2.8721	2.8721
(c)	Any other (specify)					
	(i) Clearing Member	24	1670	1670	0.0051	0.0051
	(ii) Non Resident Indians (Repat)	217	40298	40088	0.1241	0.1241
	(iii) Non Resident Indians (Non Repat)	185	99713	93343	0.3072	0.3072
	(iv) Trusts	7	1149	1149	0.0035	0.0035
	<b>Sub-Total (B)(2)</b>	<b>23109</b>	<b>7514795</b>	<b>5944781</b>	<b>23.1504</b>	<b>23.1504</b>
	<b>Total Shareholding of Promoter and Promoter Group (B) = (B)(1)+(B)(2)</b>	<b>23177</b>	<b>10150646</b>	<b>8574792</b>	<b>31.2705</b>	<b>31.2705</b>
	<b>TOTAL (A) + (B)</b>	<b>23179</b>	<b>32460736</b>	<b>29796745</b>	<b>100.000</b>	<b>100.000</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	0	0	0	0.0000	0.0000
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>23179</b>	<b>32460736</b>	<b>29796745</b>	<b>100.00</b>	<b>100.00</b>

**(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
	<b>TOTAL</b>	<b>22310090</b>	<b>68.73</b>

**(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
	<b>TOTAL</b>	<b>2130891</b>	<b>6.56</b>

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

**(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.			
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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.			
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>