

**Shareholding pattern of Procter & Gamble Hygiene and Health Care Limited for the quarter ended December 31,2023**

Scrip Code/Name of Scrip/Class of Security: PGHH

Share Holding Pattern Filed under: 31b

Share Holding Pattern as on : 31-Dec-2023

**Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| <b>S. No.</b> | <b>Particulars</b>                                                                     | <b>Yes/No</b> |  |
|---------------|----------------------------------------------------------------------------------------|---------------|--|
| 1             | Whether the Listed Entity has issued any partly paid up shares?                        | No            |  |
| 2             | Whether the Listed Entity has issued any Convertible Securities?                       | No            |  |
| 3             | Whether the Listed Entity has any shares against which depository receipts are issued? | No            |  |
| 4             | Whether the Listed Entity has any shares in locked-in?                                 | No            |  |
| 5             | Whether any shares held by promoters are pledge or otherwise encumbered?               | No            |  |
| 6             | Whether the Listed Entity has issued any differential Voting Rights?                   | No            |  |
| 7             | Whether the Listed Entity has issued any Warrants ?                                    | No            |  |
| 8             | Whether the listed entity has any significant beneficial owner?                        | No            |  |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shares (III) | No. of fully paid up (IV) | No. of Partly paid up (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total shares (calculated as per SCRR, 1957) (VIII)<br>As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |          | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)<br>As a % of (A+B+C2) | Number of Lock (XII)    |   | Number of Shares pledged or otherwise encumbered (XIII) |   | Number of equity shares held in demater (XIV) | Sub-categorization of shares Shareholding No of shares under |                |                  |                  |
|--------------|------------------------------|----------------------|---------------------------|---------------------------|---------------------------------------------------|----------------------------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|----------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---|---------------------------------------------------------|---|-----------------------------------------------|--------------------------------------------------------------|----------------|------------------|------------------|
|              |                              |                      |                           |                           |                                                   |                                              |                                                                                                 | No of Voting Rights                                           |             |          |                                                                                      |                                                                                                                                                           | Total as a % of (A+B+C) | N | As a % of total Shares held (b)                         | N |                                               | As a % of total Shares held (b)                              | Sub-Category I | Sub-Category III | Sub-Category III |
|              |                              |                      |                           |                           |                                                   |                                              |                                                                                                 | Class eg: X                                                   | Class eg: y | Total    |                                                                                      |                                                                                                                                                           |                         |   |                                                         |   |                                               |                                                              |                |                  |                  |
|              |                              |                      |                           |                           |                                                   |                                              |                                                                                                 |                                                               |             |          |                                                                                      |                                                                                                                                                           |                         |   |                                                         |   |                                               |                                                              |                |                  |                  |
| A            | Promoter & Promoter Group    | 2                    | 22929773                  | 0                         | 0                                                 | 22929773                                     | 70.64                                                                                           | 22929773                                                      | 0           | 22929773 | 70.64                                                                                | 0                                                                                                                                                         | 0                       | 0 | 0                                                       | 0 | 22929773                                      | -                                                            | -              | -                |                  |

|    |                                |       |              |   |   |             |       |              |   |              |       |   |       |   |   |   |   |          |   |   |   |
|----|--------------------------------|-------|--------------|---|---|-------------|-------|--------------|---|--------------|-------|---|-------|---|---|---|---|----------|---|---|---|
| B  | Public                         | 38805 | 95309<br>63  | 0 | 0 | 95309<br>3  | 29.36 | 95309<br>63  | 0 | 95309<br>63  | 29.36 | 0 | 29.36 | 0 | 0 |   |   | 9415443  | - | - | - |
| C  | Non Promoter-Non Public        | 0     | 0            | 0 | 0 | 0           |       | 0            | 0 | 0            | 0     | 0 |       | 0 | 0 |   |   | 0        | - | - | - |
| C1 | Shares underlying DRs          | 0     | 0            | 0 | 0 | 0           |       | 0            | 0 | 0            | 0     | 0 |       | 0 | 0 |   |   | 0        | - | - | - |
| C2 | Shares held by Employee Trusts | 0     | 0            | 0 | 0 | 0           |       | 0            | 0 | 0            | 0     | 0 |       | 0 | 0 |   |   | 0        | - | - | - |
|    | Total                          | 38807 | 32460<br>736 | 0 | 0 | 32460<br>36 | 100   | 32460<br>736 | 0 | 32460<br>736 | 100   | 0 | 100   | 0 | 0 | 0 | 0 | 32345216 | - | - | - |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & of the Shareholder (I) | No. share holder (III)                    | No. fully paid up shares (IV) | Partly paid-equity shares held (V) | Nos. of shares underlying Deposit Receipt (VI) | Total nos. shares held (VII) IV+V+VI) | Shareholding % as calculated as SCRR, 1957 (VIII) | Number of Voting each class of (IX) |         |       |                                     | No. of Underlying Outstanding convertible securities (including Warrant) (X) | Shareholding % as assumed full conversion of convertible securities as a percentage of share capital (XI) = (VII)+(X) % of A+B+C 2 | Number Locked shares (XII) |                        | Number Shares pledged otherwise encumbered (XIII) |                             | Number equity shares in dematerialized form (XIV) |   |        |
|-----------------------------------|-------------------------------------------|-------------------------------|------------------------------------|------------------------------------------------|---------------------------------------|---------------------------------------------------|-------------------------------------|---------|-------|-------------------------------------|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------|---------------------------------------------------|-----------------------------|---------------------------------------------------|---|--------|
|                                   |                                           |                               |                                    |                                                |                                       |                                                   | No of Voting Rights                 |         |       | Total as a % of Total Voting rights |                                                                              |                                                                                                                                    | N o. (a)                   | As a % of total Shares | N o. (a)                                          | As a % of total shares held |                                                   |   |        |
|                                   |                                           |                               |                                    |                                                |                                       |                                                   | Class X                             | Class Y | Total |                                     |                                                                              |                                                                                                                                    |                            |                        |                                                   |                             |                                                   |   |        |
|                                   |                                           |                               |                                    |                                                |                                       |                                                   |                                     |         |       |                                     |                                                                              |                                                                                                                                    |                            |                        |                                                   |                             |                                                   |   |        |
| 1                                 | Indian                                    | 0                             | 0                                  | 0                                              | 0                                     | 0                                                 | 0                                   | 0       | 0     | 0                                   | 0                                                                            | 0                                                                                                                                  | 0                          | 0                      | 0                                                 | 0                           | 0                                                 | 0 | 0      |
| a                                 | Individuals/ Hindu undivided Family       | 0                             | 0                                  | 0                                              | 0                                     | 0                                                 | 0                                   | 0       | 0     | 0                                   | 0                                                                            | 0                                                                                                                                  | 0                          | 0                      | 0                                                 | 0                           | 0                                                 | 0 | 0      |
| b                                 | Central Government/ State Government(s)   | 0                             | 0                                  | 0                                              | 0                                     | 0                                                 | 0                                   | 0       | 0     | 0                                   | 0                                                                            | 0                                                                                                                                  | 0                          | 0                      | 0                                                 | 0                           | 0                                                 | 0 | 0      |
| c                                 | Financial Institutions/ Banks             | 0                             | 0                                  | 0                                              | 0                                     | 0                                                 | 0                                   | 0       | 0     | 0                                   | 0                                                                            | 0                                                                                                                                  | 0                          | 0                      | 0                                                 | 0                           | 0                                                 | 0 | 0      |
| d                                 | Any Other (specify)                       | 1                             | 619683                             | 0                                              | 0                                     | 619683                                            | 1.91                                | 619683  | 0     | 619683                              | 1.91                                                                         | 0                                                                                                                                  | 619683                     | 0                      | 0                                                 | 0                           | 0                                                 | 0 | 619683 |
|                                   | Bodies Corporate                          | 1                             | 619683                             | 0                                              | 0                                     | 619683                                            | 1.91                                | 619683  | 0     | 619683                              | 1.91                                                                         | 0                                                                                                                                  | 619683                     | 0                      | 0                                                 | 0                           | 0                                                 | 0 | 619683 |
|                                   | Temple Trees Impex And Investment Private | 1                             | 619683                             | 0                                              | 0                                     | 619683                                            | 1.91                                | 619683  | 0     | 619683                              | 1.91                                                                         | 0                                                                                                                                  | 619683                     | 0                      | 0                                                 | 0                           | 0                                                 | 0 | 619683 |

|   |                                                                      |   |          |   |   |          |       |          |   |          |       |   |       |   |   |   |   |   |          |
|---|----------------------------------------------------------------------|---|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---|---|---|----------|
|   | Limited                                                              |   |          |   |   |          |       |          |   |          |       |   |       |   |   |   |   |   |          |
|   | Sub-Total (A)(1)                                                     | 1 | 619683   | 0 | 0 | 619683   | 1.91  | 619683   | 0 | 619683   | 1.91  | 0 | 1.91  | 0 | 0 | 0 | 0 | 0 | 619683   |
| 2 | Foreign                                                              | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0 | 0        |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals)          | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0 | 0        |
| b | Government                                                           | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0 | 0        |
| c | Institutions                                                         | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0 | 0        |
| d | Foreign Portfolio Investor                                           | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0 | 0        |
| e | Any Other (specify)                                                  | 1 | 22310090 | 0 | 0 | 22310090 | 68.73 | 22310090 | 0 | 22310090 | 68.73 | 0 | 68.73 | 0 | 0 | 0 | 0 | 0 | 22310090 |
|   | Bodies Corporate                                                     | 1 | 22310090 | 0 | 0 | 22310090 | 68.73 | 22310090 | 0 | 22310090 | 68.73 | 0 | 68.73 | 0 | 0 | 0 | 0 | 0 | 22310090 |
|   | Procter And Gamble Overseas India B.V.                               | 1 | 22310090 | 0 | 0 | 22310090 | 68.73 | 22310090 | 0 | 22310090 | 68.73 | 0 | 68.73 | 0 | 0 | 0 | 0 | 0 | 22310090 |
|   | Sub-Total (A)(2)                                                     | 1 | 22310090 | 0 | 0 | 22310090 | 68.73 | 22310090 | 0 | 22310090 | 68.73 | 0 | 68.73 | 0 | 0 | 0 | 0 | 0 | 22310090 |
|   | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 2 | 22929773 | 0 | 0 | 22929773 | 70.64 | 22929773 | 0 | 22929773 | 70.64 | 0 | 70.64 | 0 | 0 | 0 | 0 | 0 | 22929773 |

Table III - Statement showing shareholding pattern of the Public shareholder

|   | Category & Name of the Shareholders (I) | Nos. of shares held (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held $\frac{VII}{\equiv IV+V+VI}$ | Share holding % calculated as per SCR R, 1957 As a % of (A+B+C2) VIII | Number of Voting Rights held in each class of securities (IX) |         |         | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares (XII)    |     | Number of Shares pledged or otherwise |     | Number of equity shares held in dematerialized |                                   |
|---|-----------------------------------------|---------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|---------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----|---------------------------------------|-----|------------------------------------------------|-----------------------------------|
|   |                                         |                           |                                              |                                       |                                                    |                                                     |                                                                       | No. of Voting Rights                                          |         |         |                                                                                      |                                                                                                                          | Total as a % of Total Voting rights | No. | As a % of total Shares held (b)       | No. |                                                | As a % of total shares held (Not) |
|   |                                         |                           |                                              |                                       |                                                    |                                                     |                                                                       | Class X                                                       | Class Y | Total   |                                                                                      |                                                                                                                          |                                     |     |                                       |     |                                                |                                   |
| 1 | Institutions (Domestic)                 | 0                         | 0                                            | 0                                     | 0                                                  | 0                                                   | 0                                                                     | 0                                                             | 0       | 0       | 0                                                                                    | 0                                                                                                                        | 0                                   | 0   | 0                                     | 0   | 0                                              |                                   |
| a | Mutual Funds                            | 26                        | 2783004                                      | 0                                     | 0                                                  | 2783004                                             | 8.57                                                                  | 2783004                                                       | 0       | 2783004 | 8.57                                                                                 | 0                                                                                                                        | 8.57                                | 0   | 0                                     |     |                                                | 2783004                           |
|   | SBI Focused Equity Fund                 | 1                         | 2101314                                      | 0                                     | 0                                                  | 2101314                                             | 6.47                                                                  | 2101314                                                       | 0       | 2101314 | 6.47                                                                                 | 0                                                                                                                        | 6.47                                | 0   | 0                                     |     |                                                | 2101314                           |
|   | ICICI Prudential Bluechip Fund          | 1                         | 397960                                       | 0                                     | 0                                                  | 397960                                              | 1.23                                                                  | 397960                                                        | 0       | 397960  | 1.23                                                                                 | 0                                                                                                                        | 1.23                                | 0   | 0                                     |     |                                                | 397960                            |
| b | Venture Capital Funds                   | 0                         | 0                                            | 0                                     | 0                                                  | 0                                                   | 0                                                                     | 0                                                             | 0       | 0       | 0                                                                                    | 0                                                                                                                        | 0                                   | 0   |                                       |     |                                                | 0                                 |
| c | Alternate Investment Funds              | 5                         | 16647                                        | 0                                     | 0                                                  | 16647                                               | 0.05                                                                  | 16647                                                         | 0       | 16647   | 0.05                                                                                 | 0                                                                                                                        | 0.05                                | 0   | 0                                     |     |                                                | 16647                             |
| d | Banks                                   | 13                        | 3648                                         | 0                                     | 0                                                  | 3648                                                | 0.01                                                                  | 3648                                                          | 0       | 3648    | 0.01                                                                                 | 0                                                                                                                        | 0.01                                | 0   | 0                                     |     |                                                | 2333                              |









|   |                                                                                                                                   |       |         |   |   |         |      |         |   |         |      |   |      |   |   |  |  |         |
|---|-----------------------------------------------------------------------------------------------------------------------------------|-------|---------|---|---|---------|------|---------|---|---------|------|---|------|---|---|--|--|---------|
|   | and Promoter Group" category)                                                                                                     |       |         |   |   |         |      |         |   |         |      |   |      |   |   |  |  |         |
| e | Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" | 0     | 0       | 0 | 0 | 0       | 0    | 0       | 0 | 0       | 0    | 0 | 0    | 0 | 0 |  |  | 0       |
| f | Investor Education and Protection Fund (IEPF)                                                                                     | 1     | 85666   | 0 | 0 | 85666   | 0.26 | 85666   | 0 | 85666   | 0.26 | 0 | 0.26 | 0 | 0 |  |  | 85666   |
| g | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                                                              | 36041 | 3079221 | 0 | 0 | 3079221 | 9.49 | 3079221 | 0 | 3079221 | 9.49 | 0 | 9.49 | 0 | 0 |  |  | 2968345 |
| h | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                                                       | 4     | 129088  | 0 | 0 | 129088  | 0.4  | 129088  | 0 | 129088  | 0.4  | 0 | 0.4  | 0 | 0 |  |  | 129088  |
| i | Non Resident                                                                                                                      | 1367  | 204119  | 0 | 0 | 204119  | 0.63 | 204119  | 0 | 204119  | 0.63 | 0 | 0.63 | 0 | 0 |  |  | 202044  |

|   |                                                           |       |         |   |   |         |       |         |   |         |       |   |       |   |   |  |  |         |
|---|-----------------------------------------------------------|-------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|--|---------|
|   | Indians (NRIs)                                            |       |         |   |   |         |       |         |   |         |       |   |       |   |   |  |  |         |
| j | Foreign Nationals                                         | 1     | 240     | 0 | 0 | 240     | 0     | 240     | 0 | 240     | 0     | 0 | 0     | 0 | 0 |  |  | 240     |
| k | Foreign Companies                                         | 0     | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 |  |  | 0       |
| l | Bodies Corporate                                          | 367   | 462819  | 0 | 0 | 462819  | 1.43  | 462819  | 0 | 462819  | 1.43  | 0 | 1.43  | 0 | 0 |  |  | 461712  |
| m | Any Other (specify)                                       | 866   | 125258  | 0 | 0 | 125258  | 0.39  | 125258  | 0 | 125258  | 0.39  | 0 | 0.39  | 0 | 0 |  |  | 125111  |
|   | Bodies Corporate                                          | 37    | 39410   | 0 | 0 | 39410   | 0.12  | 39410   | 0 | 39410   | 0.12  | 0 | 0.12  | 0 | 0 |  |  | 39410   |
|   | Clearing Members                                          | 7     | 88      | 0 | 0 | 88      | 0     | 88      | 0 | 88      | 0     | 0 | 0     | 0 | 0 |  |  | 88      |
|   | Director or Director's Relatives                          | 1     | 365     | 0 | 0 | 365     | 0     | 365     | 0 | 365     | 0     | 0 | 0     | 0 | 0 |  |  | 365     |
|   | HUF                                                       | 818   | 83989   | 0 | 0 | 83989   | 0.26  | 83989   | 0 | 83989   | 0.26  | 0 | 0.26  | 0 | 0 |  |  | 83954   |
|   | Trusts                                                    | 2     | 1294    | 0 | 0 | 1294    | 0     | 1294    | 0 | 1294    | 0     | 0 | 0     | 0 | 0 |  |  | 1294    |
|   | Unclaimed or Suspense or Escrow Account                   | 1     | 112     | 0 | 0 | 112     | 0     | 112     | 0 | 112     | 0     | 0 | 0     | 0 | 0 |  |  | 0       |
|   | Sub-Total (B)(4)                                          | 38649 | 4086573 | 0 | 0 | 4086573 | 12.59 | 4086573 | 0 | 4086573 | 12.59 | 0 | 12.59 | 0 | 0 |  |  | 3972368 |
|   | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | 38805 | 9530963 | 0 | 0 | 9530963 | 29.36 | 9530963 | 0 | 9530963 | 29.36 | 0 | 29.36 | 0 | 0 |  |  | 9415443 |



Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

|  | Name | PAN | Passport No. in case of a foreign national | Nationality | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* |               |                                               |                     |                                   | Date of creation/ acquisition of significant beneficial interest |
|--|------|-----|--------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------|---------------------|-----------------------------------|------------------------------------------------------------------|
|  |      |     |                                            |             | Shares                                                                                                 | Voting rights | Rights on distributable dividend or any other | Exercise of control | Exercise of significant influence |                                                                  |

Table VI - Statement showing foreign ownership limits

|  | Particular | Approved Limits (%) | Utilized Limit (%) |
|--|------------|---------------------|--------------------|
|--|------------|---------------------|--------------------|

Table II- Unclaim Details

|                                                                                                                                                                                                                |                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. |                  |
| No. of shareholders                                                                                                                                                                                            | No of share held |

Table III- Unclaim Details

|                                                                                                                                                                                                                |                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. |                  |
| No. of shareholders                                                                                                                                                                                            | No of share held |

Table III- Person in Concert

|                                                                                       |             |              |           |
|---------------------------------------------------------------------------------------|-------------|--------------|-----------|
| Details of the shareholders acting as persons in Concert including their Shareholding |             |              |           |
| Name of shareholder                                                                   | Name of PAC | No. of share | Holding % |