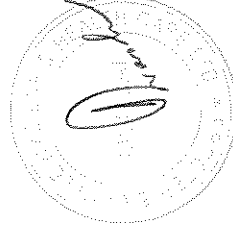


**Shareholding Pattern under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of Listed Entity: <b>Procter &amp; Gamble Hygiene and Health Care Limited</b>
2	Scrip Code/Name of Scrip/Class of Security: <b>500459 / PGHH / EQUITY</b>
3	Share Holding Pattern Filed under: <b>Reg. 31(1)(b)</b>
	a. If under 31(1)(b) then indicate the report for Quarter ending : <b>March 31, 2017</b>
	b. If under 31(1)(c) then indicate date of allotment/extinguishment : <b>Not applicable</b>
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?	-	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	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



**Procter & Gamble Hygiene And Health Care Limited**  
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Underlying Shares (including convertible securities (VII)+(X))	Shareholding, as a % assuming full conversion of convertible securities (VII)+(X) / (A+B+C)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C)	(ix)	(x)	(xi) As a % of (vii)+(x)	(xii)	(xiii)	(xiv)				
(A)	Promoter & Promoter Group	3	22929773	0	0	22929773	70.6385	0	22929773	70.6385	0	0	0	0	0.0000	0	22929773
(B)	Public	28143	9530963	0	0	9530963	29.3615	0	9530963	29.3615	0	0	0	0.0000	NA	0	9122773
(C)	Non Promoter - Non Public																
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0.0000	NA	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0.0000	NA	0	0
	Total	28146	32460736	0	0	32460736	100.0000	0	32460736	100.0000	0	0	0	0.0000	0	0.0000	32052546



**Procter & Gamble Hygiene And Health Care Limited**

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights of securities		No. of Shares Underlying Outstanding convertible securities (including securities held by (VII)+(X) As a % of (A+B+C2))	Shareholding % assuming full conversion of convertible securities (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: Y Total			(a)	(b)	(a)	(b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)
<b>1</b> Indian Individuals / Hindu Undivided Family																
(a) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(b) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(c) Any Other (Specify)		1	619683	0	0	619683	1.9090	0	0	1.9090	0	0	0	0	0	0
(d) Bodies Corporate (i) Temple Trees Impex And Investment Private Limited	AAACT1765G	1	619683	0	0	619683	1.9090	0	0	1.9090	0	0	0	0	0	0
(e) Sub Total (A)(1)		1	619683	0	0	619683	1.9090	0	0	1.9090	0	0	0	0	0	0
<b>2</b> Foreign Individuals (Non-Resident Individuals / Foreign Individuals)																
(a) Government		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(b) Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(c) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
(d) Any Other (Specify)		2	22310090	0	0	22310090	68.7295	0	0	68.7295	0	0	0	0	0	0
(e) Bodies Corporate (i) Procter And Gamble Overseas India B.V.	AADCP8665H	1	21221953	0	0	21221953	65.3773	0	0	65.3773	0	0	0	0	0	0
(ii) Rosemount Llc	AAATCR5144I	1	1088137	0	0	1088137	3.3522	0	0	3.3522	0	0	0	0	0	0
(f) Sub Total (A)(2)		2	22310090	0	0	22310090	68.7295	0	0	68.7295	0	0	0	0	0	0
(g) Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	22929773	0	0	22929773	70.6385	0	0	70.6385	0	0	0	0	0	0



**Procter & Gamble Hygiene And Health Care Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (W) = (IV) + (V) + (VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C)		Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including securities (X)) = (VII)+(M) As a % of (A+B+C)	Shareholding, as assuming conversion of convertible securities (XU) = (VII)+(M) As a % of (A+B+C)	Number of Locked in Shares held(b)	Number of Shares pledged or otherwise encumbered	As a % of Total Shares held(b)	Number of equity shares held in dematerialised form
							(VIII) As a % of (A+B+C)	(IX) As a % of (A+B+C)	No. of Voting Rights	Class eg: Y Total						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)
1 Institutions																
(a) Mutual Fund		73	1877626	0	0	1877626	5.7843	1877626	0	1877626	5.7843	0	0.0000	NA	NA	1877626
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor		57	1231680	0	0	1231680	3.7944	1231680	0	1231680	3.7944	0	0.0000	NA	NA	1231287
(f) Financial Institutions / Banks		24	239626	0	0	239626	0.7382	239626	0	239626	0.7382	0	0.0000	NA	NA	237341
(g) Insurance Companies		4	842111	0	0	842111	2.5942	842111	0	842111	2.5942	0	0.0000	NA	NA	842111
(h) General Insurance Corporation of India	AAACG0615N		517195	0	0	517195	1.5933	517195	0	517195	1.5933	0	0.0000	NA	NA	517195
(i) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(j) Any Other (Specify)		5	34381	0	0	34381	0.1059	34381	0	34381	0.1059	0	0.0000	NA	NA	31710
(k) Foreign Financial Institution		2	31681	0	0	31681	0.0976	31681	0	31681	0.0976	0	0.0000	NA	NA	31681
(l) Foreign Bank		2	29	0	0	29	0.0001	29	0	29	0.0001	0	0.0000	NA	NA	29
(m) UTI		1	2671	0	0	2671	0.0082	2671	0	2671	0.0082	0	0.0000	NA	NA	0
(n) Sub Total (B)(1) Central Government/ State Government(s)/ President of India		163	4225424	0	0	4225424	13.0170	4225424	0	4225424	13.0170	0	0.0000	NA	NA	4220075
2 Central Government / State Government(s)																
(a) Central Government / State Government(s)		2	8408	0	0	8408	0.0259	8408	0	8408	0.0259	0	0.0000	NA	NA	8408
(b) Sub Total (B)(2)		2	8408	0	0	8408	0.0259	8408	0	8408	0.0259	0	0.0000	NA	NA	8408



**Procter & Gamble Hygiene And Health Care Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total not- shares held	Sharehold- ing % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying (X) (including securities convertible into securities including convertible securities)	Sharehold- ing, as a % assuming full conversion of convertible securities (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (No. (a))	As a % of total Shares held(b)	Number of Shares pledged or otherwise encumbered (No. (a))	As a % of total Shares held(b)	Number of equity shares held in dematerialise d form
								No of Voting Rights	Class eg: -y Total X							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)
1. Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
2. Total Non-Promoter- Non Public Shareholding (C1+(C11)+(C12)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0