

1. Name of Listed Entity: Procter & Gamble Hygiene and Health Care Limited
2. Scrip Code/Name of Scrip/Class of Security: PGHH
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2021
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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 shareholders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	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)	Number of Locked in shares (XII)		Number of Shares pledged or encumbered otherwise (XIII)		Number of equity shares held in dematerialized form (XIV)		
			(IV)	(V)	(VI)	(VII)	As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	(X)	(XI)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(XIV)		
			No of Voting Rights			Total as a % of (A+B+C)	(X)	(XI)	No. (a)	As a % of total Shares held (b)									No. (a)	As a % of total Shares held (b)
			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	0	22929773		
B	Public	39804	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	0					9335774		
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				0		
	Total	39806	32460736	0	0	32460736	100	32460736	0	32460736	100	0	100	0	0	0	0	32265547		

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian	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
b	Central Government/ State Government(s)	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
d	Any Other (specify)	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0	0	0	619683
	Bodies Corporate	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0	0	0	619683
	Temple Trees Impex And Investment Private Limited	AAA CT17 65G	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	0	0	0	0	619683
	Sub-Total	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0	0	0	619683

	(A)(1)			3				3		683									
2	Foreign		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
b	Government		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
d	Foreign Portfolio Investor		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	22310090
	Bodies Corporate		1	22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0	0	0	22310090
	Procter And Gamble Overseas India B.V.	AAD CP86 65L	1	22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	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	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	22929773

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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 VII = IV+V+VI	Shareholding % calculated as per SCRR, 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) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
l	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		20	186727	0	0	186727	5.75	186727	0	186727	5.75	0	5.75	0	0			186727
	Sbi Focused Equity Fund	AABTS6407Q	1	1057129	0	0	1057129	3.26	1057129	0	1057129	3.26	0	3.26	0	0			1057129
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Tax Relief 96	AAATB0102C	1	363988	0	0	363988	1.12	363988	0	363988	1.12	0	1.12	0	0			363988
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		11	87216	0	0	87216	0.27	87216	0	87216	0.27	0	0.27	0	0			87216
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		53	820057	0	0	820057	2.53	820057	0	820057	2.53	0	2.53	0	0			820057
f	Financial		15	13015	0	0	13015	4.01	13015	0	13015	4.01	0	4.01	0	0			1300263

	Institutions/ Banks			78			8		78		157							
	Life Insurance Corporation Of India	AAA CL05 82H	1	12975 52	0	0	129755 4	2	129750 52	0	129 4	4	0	4	0	0		1297552
g	Insurance Companies		9	11487 96	0	0	114879 6	3.54	114870 96	0	114 879	3.54	0	3.54	0	0		1148796
	General Insurance Corporation Of India	AAA CG06 15N	1	49583 8	0	0	495838	1.53	495830 8	0	495 838	1.53	0	1.53	0	0		495838
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (B)(1)		108	52248 74	0	0	522487 4	16.1	522480 74	0	522 487	16.1	0	16.1	0	0		5223559
2	Central Government/ State Government(s) / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
3	Non- institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Individuals -		37034	34329 99	0	0	343299	10.58	343290 99	0	343 299	10.58	0	10.58	0	0		3243609
i	Individual shareholders		37030	33039 12	0	0	330391	10.18	330390 12	0	330 391	10.18	0	10.18	0	0		3114522

	holding nominal share capital up to Rs. 2 lakhs.									2								
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	129087	0	0	129087	0.4	129087	0	129087	0.4	0	0.4	0	0			129087
b	NBFCs registered with RBI	3	9381	0	0	9381	0.03	9381	0	9381	0.03	0	0.03	0	0			9381
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)	2659	863709	0	0	863709	2.66	863709	0	863709	2.66	0	2.66	0	0			859225
	Bodies Corporate	478	539677	0	0	539677	1.66	539677	0	539677	1.66	0	1.66	0	0			538536
	Clearing Members	46	5097	0	0	5097	0.02	5097	0	5097	0.02	0	0.02	0	0			5097
	Director or Director's Relatives	3	527	0	0	527	0	527	0	527	0	0	0	0	0			527
	Foreign Nationals	3	460	0	0	460	0	460	0	460	0	0	0	0	0			460
	HUF	912	89617	0	0	89617	0.28	89617	0	89617	0.28	0	0.28	0	0			89378
	IEPF	1	60813	0	0	60813	0.19	60813	0	60813	0.19	0	0.19	0	0			60813
	Non-Resident	1214	16732	0	0	16732	0.52	16732	0	16732	0.52	0	0.52	0	0			164220

	Indian (NRI)		4					4		324								
	Trusts	2	194	0	0	194	0	194	0	194	0	0	0	0	0			194
	Sub-Total (B)(3)	39696	4306089	0	0	4306089	13.27	4306089	0	4306089	13.27	0	13.27	0	0			4112215
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	39804	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	29.36	0	0			9335774

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (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 (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0	0	0			0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0		0	0	0	0	0	0			0		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0	0	0			0		

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 distribution	Exercise of control	Exercise of significant influence	

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 %