

Procter & Gamble Hygiene and Health Care Limited
Shareholding Pattern as on December 31,2024

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 (IV)	No. of Partly paid-up share held (V)	No. of shares underlying Deposit Receipt (VI)	Total nos. shares held (VII) (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (VIII) (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Warrants (X)	Shareholding, as a % assuming full conversion of securities (including diluted share capital) (XI) = $\frac{(VII)+(X)}{(A+B+C2)}$	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class	Class	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Promoter & Promoter Group	2	22929773	0	0	22929773	70.64	22929773	0	22929773	70.64	0	0	0	0	22929773	
B	Public	42939	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	0			9431976	
C	Non Promoter-Non Public	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	
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0		0	0			0	
	Total	42941	32460736	0	0	32460736	100	32460736	0	32460736	100	0	0	0	0	32361749	

	(A)(1)							3		83									
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	2231000 90	0	2231009 0	68.73	22310 090	0	2231 0090	68.73	0	68.73	0	68.73	0	0	0	0	22310090
	Bodies Corporate	1	2231000 90	0	2231009 0	68.73	22310 090	0	2231 0090	68.73	0	68.73	0	68.73	0	0	0	0	22310090
	Procter And Gamble Overseas India B.V.	1	2231000 90	0	2231009 0	68.73	22310 090	0	2231 0090	68.73	0	68.73	0	68.73	0	0	0	0	22310090
	Sub-Total (A)(2)	1	2231000 90	0	2231009 0	68.73	22310 090	0	2231 0090	68.73	0	68.73	0	68.73	0	0	0	0	22310090
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	2292970 73	0	2292977 3	70.64	22929 773	0	2292 9773	70.64	0	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 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 $\frac{\text{VII}}{\text{IV}+\text{V}+\text{VI}}$ (VII)	Share holding % calculated as per SCR, 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 (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (c)		As a % of total shares held (d)	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1 Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
a Mutual Funds		21	2660521	0	0	2660521	8.2	2660521	0	2660521	8.2	0	8.2	0	0			2660521			
Sbi Focused Equity Fund		1	1809355	0	0	1809355	5.57	1809355	0	1809355	5.57	0	5.57	0	0			1809355			
Icici Prudential Bluechip Fund		1	515782	0	0	515782	1.59	515782	0	515782	1.59	0	1.59	0	0			515782			
b Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0				0			
c Alternate Investment Funds		4	1055	0	0	1055	0	1055	0	1055	0	0	0	0				1055			
d Banks		13	3648	0	0	3648	0.01	3648	0	3648	0.01	0	0.01	0	0			2333			

	category is "trustee", "beneficiary", or "author of the trust"																		
f	Investor Education and Protection Fund (IEPF)	1	87877	0	0	87877	0.27	87877	0	87877	0.27	0	0.27	0	0				87877
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	39897	3037503	0	0	3037503	9.36	3037503	0	3037503	9.36	0	9.36	0	0				2943392
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 Indians (NRIs)	1562	226714	0	0	226714	0.7	226714	0	226714	0.7	0	0.7	0	0				224295
j	Foreign Nationals	2	267	0	0	267	0	267	0	267	0	0	0	0	0				267
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
l	Bodies Corporate	375	464502	0	0	464502	1.43	464502	0	464502	1.43	0	1.43	0	0				463395
m	Any Other (specify)	959	130863	0	0	130863	0.4	130863	0	130863	0.4	0	0.4	0	0				130828
	Clearing Members	909	86443	0	0	86443	0.27	86443	0	86443	0.27	0	0.27	0	0				86408
	HUF	46	43122	0	0	43122	0.13	43122	0	43122	0.13	0	0.13	0	0				43122

Others	2	4	0	0	4	0	4	0	4	0	0	0	0	0	0	4
Trusts	2	1294	0	0	1294	0	1294	0	1294	0	0	0	0	0	0	1294
Sub-Total (B)(4)	42802	4076976	0	0	4076976	12.56	4076976	0	4076976	12.56	0	12.56	0	0		3979304
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)	42939	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	29.36	0	0		9431976

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

Category & of the Shareholder (I)	PAN (II)	No. of share holder (III)	No. fully paid up equity shares (IV)	Partly paid-equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C) (VIII)	Number of Voting Rights each class of (IX)			No. of Shares Outstanding convertible securities (including Warrant) (X)	Total shareholding, as assumed full conversion of convertible securities as a percentage of share capital (XI)	Number Locked shares (XII)		Number Shares pledged otherwise encumbered (XIII)		Number equity shares in dematerialized form (Not Applicable) (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Sh	No. (N)		As a % of total appl shar
								Class X	Class Y	Total								
1	Custodian/D R Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	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	0	0	0	0	

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

Name	PAN	Passport No.	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*	Date of
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			<i>in case of a foreign national</i>	<i>ty</i>	<i>Shares</i>	<i>Voting rights</i>	<i>Rights on distributable dividend or any other</i>	<i>Exercise of control</i>	<i>Exercise of significant influence</i>	<i>creation/ acquisition of significant beneficial</i>
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Table VI - Statement showing foreign ownership limits

	<i>Particular</i>	<i>Approved Limits (%)</i>	<i>Utilized Limit (%)</i>
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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 %

For Procter & Gamble Hygiene and Health Care Limited

Sd/-

Ghanashyam Hegde
Director & Company Secretary

17.01.2025