

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 : 31-Dec-2022
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) 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)
			(IV)	(V)	(VI)	(VII)	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)		
			As a % of (A+B+C2)			Classes eg: X	Classes 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	40493	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	0				9373907
C	Non Promoter-Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0				0
	Total	40495	32460736	0	0	32460736	100	32460736	0	32460736	100	0	0	0	0	0	32303680

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 underlying Depository Receipts (VI)	Total 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								
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds		20	2561950	0	0	2561950	7.89	2561950	0	2561950	7.89	0	7.89	0	0			2561950
	Sbi Focused Equity Fund	AABTS6407Q	1	1860306	0	0	1860306	5.73	1860306	0	1860306	5.73	0	5.73	0	0			1860306
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		11	54150	0	0	54150	0.17	54150	0	54150	0.17	0	0.17	0	0			54150
d	Banks		13	3648	0	0	3648	0.01	3648	0	3648	0.01	0	0.01	0	0			2333
e	Insurance Companies		8	2339474	0	0	2339474	7.21	2339474	0	2339474	7.21	0	7.21	0	0			2339474
	Life Insurance Corporation Of India	AAACL0582H	1	1459929	0	0	1459929	4.5	1459929	0	1459929	4.5	0	4.5	0	0			1459929
	General Insurance Corporation	AAACG0615N	1	474219	0	0	474219	1.46	474219	0	474219	1.46	0	1.46	0	0			474219





	companies / Subsidiaries																		
b	Directors and their relatives (excluding independent directors and nominee directors)	2	162	0	0	162	0	162	0	162	0	0	0	0	0			162	
c	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
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	1	89691	0	0	89691	0.28	89691	0	89691	0.28	0	0.28	0	0			89691	



	Protection Fund (IEPF)																		
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	37731	31874025	0	0	3187425	9.82	31874025	0	3187425	9.82	0	9.82	0	0				3035627
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)	1310	193092	0	0	193092	0.59	193092	0	193092	0.59	0	0.59	0	0				190495
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	403	480245	0	0	480245	1.48	480245	0	480245	1.48	0	1.48	0	0				479138
m	Any Other (specify)	919	126957	0	0	126957	0.39	126957	0	126957	0.39	0	0.39	0	0				126718
	Bodies Corporate	37	40089	0	0	40089	0.12	40089	0	40089	0.12	0	0.12	0	0				40089
	Clearing Members	14	327	0	0	327	0	327	0	327	0	0	0	0	0				327
	Director or Director's Relatives	1	365	0	0	365	0	365	0	365	0	0	0	0	0				365
	HUF	865	84882	0	0	84882	0.26	84882	0	84882	0.26	0	0.26	0	0				84643
	Trusts	2	1294	0	0	1294	0	1294	0	1294	0	0	0	0	0				1294

Sub-Total (B)(4)		40371	420690	0	0	420690	12.96	420690	0	420690	12.96	0	12.96	0	0			4051159
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) +(B)(4)		40493	953096	0	0	953096	29.36	953096	0	953096	29.36	0	29.36	0	0			9373907



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

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>