

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-Mar-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 (IV)	No. of Partly paid-up equity shares (V)	No. of shares underlying Depository Receipts (VI)	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 otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)			
								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)		
								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	22929773				
B	Public	40817	9530964	0	0	9530964	29.36	9530964	0	9530964	29.36	0	0			9349809				
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	40819	32460737	0	0	32460737	100	32460737	0	32460737	100	0	0	0	0	32279582				

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	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

	Insurance Corporation Of India	CL05 82H		85			5		85		798 5							
	General Insurance Corporation Of India	AAA CG06 15N	1	474219	0	0	474219	1.46	474219	0	474219	1.46	0	1.46	0	0		474219
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)		114	5239373	0	0	5239373	16.14	5239373	0	5239373	16.14	0	16.14	0	0		5238058
2	Central Government/ State Government(s))/ President of India		1	300	0	0	300	0	300	0	300	0	0	0	0	0		300
	Sub-Total (B)(2)		1	300	0	0	300	0	300	0	300	0	0	0	0	0		300
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Individuals -		38033	3386574	0	0	3386574	10.44	3386574	0	3386574	10.44	0	10.44	0	0		3211197
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		38029	3257487	0	0	3257487	10.04	3257487	0	3257487	10.04	0	10.04	0	0		3082110
ii	Individual shareholders		4	129087	0	0	129087	0.4	129087	0	129087	0.4	0	0.4	0	0		129087

	holding nominal share capital in excess of Rs. 2 lakhs.																		
b	NBFCs registered with RBI	2	5553	0	0	5553	0.02	5553	0	5553	0.02	0	0.02	0	0			5553	
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)	2667	899164	0	0	899164	2.77	899164	0	899164	2.77	0	2.77	0	0			894701	
	Bodies Corporate	513	527390	0	0	527390	1.62	527390	0	527390	1.62	0	1.62	0	0			526270	
	Clearing Members	33	5667	0	0	5667	0.02	5667	0	5667	0.02	0	0.02	0	0			5667	
	Director or Director's Relatives	3	527	0	0	527	0	527	0	527	0	0	0	0	0			527	
	Foreign Nationals	1	240	0	0	240	0	240	0	240	0	0	0	0	0			240	
	HUF	919	86810	0	0	86810	0.27	86810	0	86810	0.27	0	0.27	0	0			86571	
	IEPF	1	91306	0	0	91306	0.28	91306	0	91306	0.28	0	0.28	0	0			91306	
	Non-Resident Indian (NRI)	1192	185330	0	0	185330	0.57	185330	0	185330	0.57	0	0.57	0	0			182226	
	Trusts	5	1894	0	0	1894	0.01	1894	0	1894	0.01	0	0.01	0	0			1894	
	Sub-Total (B)(3)	40702	4291291	0	0	4291291	13.22	4291291	0	4291291	13.22	0	13.22	0	0			4111451	

Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	40817	9530964	0	0	9530964	29.36	9530964	0	9530964	29.36	0	29.36	0	0			9349809
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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 %