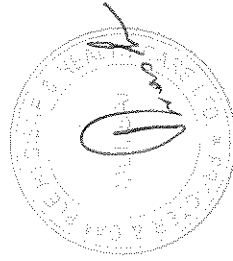


**Shareholding Pattern under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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>September 30, 2016</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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
								No of Voting Rights Class eg: X	Total Class eg: Y			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+C2)	(IX)		(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	3	22929773	0	0	22929773	70.64	22929773	0	0	70.64	0	0	0	0.00	22929773
(B)	Public	28403	9530963	0	0	9530963	29.36	9530963	0	0	29.36	0	0	0	0.00	9106848
(C)	Non Promoter - Non Public					0	0.00	0	0	0	0.00		0	0	0.00	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
	<b>Total</b>	<b>28406</b>	<b>32460736</b>	<b>0</b>	<b>0</b>	<b>32460736</b>	<b>100.00</b>	<b>32460736</b>	<b>0</b>	<b>32460736</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>32036621</b>



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

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

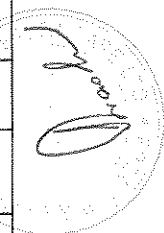
Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Voting Rights held as a % of total (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise	Number of equity shares held in dematerialised form
									No of Voting Rights Class eg: X	Class eg: Y	Total						
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	
<b>1</b>	<b>Indian</b>																
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		1	619683	0	0	619683	1.91	619683	0.00	619683	1.91	0	0.00	0	0.00	619683
	Bodies Corporate		1	619683	0	0	619683	1.91	619683	0.00	619683	1.91	0	0.00	0	0.00	619683
	Temple Trees Impex And Investment Private Limited	AAACT1765G	1	619683	0	0	619683	1.91	619683	0.00	619683	1.91	0	0.00	0	0.00	619683
	<b>Sub Total (A)[1]</b>		<b>1</b>	<b>619683</b>	<b>0</b>	<b>0</b>	<b>619683</b>	<b>1.91</b>	<b>619683</b>	<b>0.00</b>	<b>619683</b>	<b>1.91</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>619683</b>
<b>2</b>	<b>Foreign</b>																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Bodies Corporate		2	22310090	0	0	22310090	68.73	22310090	0.00	22310090	68.73	0	0.00	0	0.00	22310090
	Procter And Gamble Asia Holding BV	AAECP3521E	1	21221953	0	0	21221953	65.38	21221953	0.00	21221953	65.38	0	0.00	0	0.00	21221953
	Rosemount LLC	AAFGR5144J	1	1088137	0	0	1088137	3.35	1088137	0.00	1088137	3.35	0	0.00	0	0.00	1088137
	<b>Sub Total (A)[2]</b>		<b>2</b>	<b>22310090</b>	<b>0</b>	<b>0</b>	<b>22310090</b>	<b>68.73</b>	<b>22310090</b>	<b>0.00</b>	<b>22310090</b>	<b>68.73</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>22310090</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A) = (A)[1]+(A)[2]</b>		<b>3</b>	<b>22929773</b>	<b>0</b>	<b>0</b>	<b>22929773</b>	<b>70.64</b>	<b>22929773</b>	<b>0.00</b>	<b>22929773</b>	<b>70.64</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>22929773</b>

*Deep*

Procter & Gamble Hygiene and Health Care Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. 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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
									No of Voting Rights	Class eg: X	Class eg: Y			Total	No. (a)	As a % of total Shares held(b)	No. (a)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)					
1	Institutions																	
(a)	Mutual Fund		79	2029399	0	0	2029399	6.25	2029399	0.00	0.00	0.00	6.25	0	0.00	0	0.00	2029399
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investor		57	1186602	0	0	1186602	3.66	1186602	0.00	0.00	0.00	3.66	0	0.00	0	0.00	1186602
(f)	Financial Institutions / Banks		23	120252	0	0	120252	0.37	120252	0.00	0.00	0.00	0.37	0	0.00	0	0.00	117967
(g)	Insurance Companies		4	856323	0	0	856323	2.64	856323	0.00	0.00	0.00	2.64	0	0.00	0	0.00	856323
	General Insurance Corporation Of India	AAACG0615N		517195	0	0	517195	1.59	517195	0.00	0.00	0.00	1.59	0	0.00	0	0.00	517195
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0
(i)	Any Other (Specify)		5	33954	0	0	33954	0.10	33954	0.00	0.00	0.00	0.10	0	0.00	0	0.00	31283
	Foreign Financial Institution		2	31254	0	0	31254	0.10	31254	0.00	0.00	0.00	0.10	0	0.00	0	0.00	31254
	Foreign Bank		2	29	0	0	29	0.00	29	0.00	0.00	0.00	0.00	0	0.00	0	0.00	29
	LTI		1	2671	0	0	2671	0.01	2671	0.00	0.00	0.00	0.01	0	0.00	0	0.00	0
	<b>Sub Total (B)(1)</b>		<b>168</b>	<b>4226530</b>	<b>0</b>	<b>0</b>	<b>4226530</b>	<b>13.02</b>	<b>4226530</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>13.02</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4221181</b>
2	Central Government/ State Government(s)/ President of India		2	8408	0	0	8408	0.03	8408	0.00	0.00	0.00	0.03	0	0.00	0	0.00	8408
	<b>Sub Total (B)(2)</b>		<b>2</b>	<b>8408</b>	<b>0</b>	<b>0</b>	<b>8408</b>	<b>0.03</b>	<b>8408</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.03</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>8408</b>
3	Non-Institutions																	
(a)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		26242	3795071	0	0	3795071	11.69	3795071	0.00	0.00	0.00	11.69	0	0.00	0	0.00	3387343



	4	121327	0	0	0	121327	0.37	121327	0.00	121327	0.37	0	0.37	0	0.00	0	0.00	121327
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
(b) MFEC's registered with RBI	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Employee Trusts	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Other (Specify)	1987	1379627	0	0	1379627	4.25	1379627	0.00	1379627	4.25	0	4.25	0	0	0	0	0	1368589
Trusts	6	693	0	0	693	0.00	693	0.00	693	0.00	0	0.00	0	0	0	0	0.00	693
Foreign Nationals	2	430	0	0	430	0.00	430	0.00	430	0.00	0	0.00	0	0	0	0	0.00	430
Hindu Undivided Family	602	80681	0	0	80681	0.25	80681	0.00	80681	0.25	0	0.25	0	0	0	0	0.00	80471
Non Resident Indians (Non Repat)	330	123321	0	0	123321	0.38	123321	0.00	123321	0.38	0	0.38	0	0	0	0	0.00	119488
Directors / Relatives of Director	5	17326	0	0	17326	0.05	17326	0.00	17326	0.05	0	0.05	0	0	0	0	0.00	17326
Non Resident Indians (Repatriating Member)	405	24890	0	0	24890	0.08	24890	0.00	24890	0.08	0	0.08	0	0	0	0	0.00	24860
Bodies Corporate	121	6679	0	0	6679	0.02	6679	0.00	6679	0.02	0	0.02	0	0	0	0	0.00	6679
Sub Total (B)(3)	28233	5296025	0	0	5296025	16.32	5296025	0	5296025	16.32	0	16.32	0	0	0	0	0	4877259
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	28403	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	29.36	0	0	0	0	0	9106848



**Procter & Gamble Hygiene And Health Care Limited**  
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category	Category & Name of shareholders	PAN	Nos. 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	Shareholding as a % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights	Class eg: X	Class eg: Y			Total	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	

