

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-2017**
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 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
6	Whether the Listed Entity has issued any differential Voting Rights?	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 held (IV)	No. of Partly paid-up equity shares held (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 encumbered otherwise (XIII)		Number of equity shares held in dematerialized form (XIV)
								As a % of (A+B+C2)	No of Voting Rights				Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
								Class eg: X	Class eg: y	Total							
A	Promoter & Promoter Group	2	22929773	0	0	22929773	70.64	22929773	0	22929773	70.64	0	0.00				22929773

B	Public	27854	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	29.36	0	0.00		9148657
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00		0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00		0
	Total	27856	32460736	0	0	32460736	100.00	32460736	0	32460736	100.00	0	100.00	0	0.00		32078430

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares held (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	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals/Hindu undivided Family	0	0	0	0	0	0.00	0	0	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	0	0.00	0	0.00	0	0.00			0
c	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0.00			619683
	Body Corporate	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0.00			619683
	Temple Trees Impex And Investment Private Limited	AAA CT17 65G	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0.00			619683
	Sub-Total	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0.00			619683

	(A)(1)			3					3		683							
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		1	22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0.00		22310090
	Body Corporate		1	22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0.00		22310090
	Procter and Gamble Overseas India BV	AAD CP86 65L		22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0.00		22310090
	Sub-Total (A)(2)		1	22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0.00		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	0.00		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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		18	1759838	0	0	1759838	5.42	1759838	0	1759838	5.42	0	0.00				1759838	
	Sbi Emerging Businesses Fund	AABTS6407Q	0	823609	0	0	823609	2.54	823609	0	823609	2.54	0	0.00				823609	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
e	Foreign Portfolio Investors		59	1219748	0	0	1219748	3.76	1219748	0	1219748	3.76	0	0.00				1219355	
f	Financial Institutions/Banks		20	533584	0	0	533584	1.64	533584	0	533584	1.64	0	0.00				531299	
	Life Insurance Corporation of India	AAACL0582H	0	521378	0	0	521378	1.61	521378	0	521378	1.61	0	0.00				521378	

g	Insurance Companies		4	823104	0	0	823104	2.54	823104	0	823104	2.54	0	2.54	0	0.00		823104
	General Insurance Corporation Of India	AAA CG06 15N	0	517195	0	0	517195	1.59	517195	0	517195	1.59	0	1.59	0	0.00		517195
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
i	Any Other (specify)		5	39880	0	0	39880	0.12	39880	0	39880	0.12	0	0.12	0	0.00		37209
	Other		2	37180	0	0	37180	0.11	37180	0	37180	0.11	0	0.11	0	0.00		37180
	Other		2	29	0	0	29	0.00	29	0	29	0.00	0	0.00	0	0.00		29
	Other		1	2671	0	0	2671	0.01	2671	0	2671	0.01	0	0.01	0	0.00		0
	Sub-Total (B)(1)		106	4376154	0	0	4376154	13.48	4376154	0	4376154	13.48	0	13.48	0	0.00		4370805
2	Central Government/ State Government(s) )/ President of India		2	8408	0	0	8408	0.03	8408	0	8408	0.03	0	0.03	0	0.00		8408
	Sub-Total (B)(2)		2	8408	0	0	8408	0.03	8408	0	8408	0.03	0	0.03	0	0.00		8408
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
a	Individuals -		25768	3812923	0	0	3812923	11.75	3812923	0	3812923	11.75	0	11.75	0	0.00	0	0.00
i	Individual shareholders holding nominal share		25762	3609983	0	0	3609983	11.12	3609983	0	3609983	11.12	0	11.12	0	0.00		3243847

	capital up to Rs. 2 lakhs.																	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	202940	0	0	202940	0.63	202940	0	202940	0.63	0	0.63	0	0.00			202940
b	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)	1978	1333478	0	0	1333478	4.11	1333478	0	1333478	4.11	0	4.11	0	0.00			1322657
	Trust	5	636	0	0	636	0.00	636	0	636	0.00	0	0.00	0	0.00			636
	Foreign Nationals	2	430	0	0	430	0.00	430	0	430	0.00	0	0.00	0	0.00			430
	Hindu Undivided Family	636	88677	0	0	88677	0.27	88677	0	88677	0.27	0	0.27	0	0.00			88479
	Non-Resident Indian (NRI)	793	147797	0	0	147797	0.46	147797	0	147797	0.46	0	0.46	0	0.00			144151
	Other	5	17326	0	0	17326	0.05	17326	0	17326	0.05	0	0.05	0	0.00			17326
	Sub-Total (B)(3)	27746	5146401	0	0	5146401	15.86	5146401	0	5146401	15.86	0	15.86	0	0.00			4769444
	Clearing member	75	22333	0	0	22333	0.07	22333	0	22333	0.07	0	0.07	0	0.00			10092

	Body Corporate		462	1056279	0	0	1056279	3.25	1056279	0	1056279	3.25	0	3.25	0	0.00			1032087
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		27854	9530963	0	0	9530963	29.37	9530963	0	9530963	29.37	0	29.37	0	0.00			9148657



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 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) (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	0.00	0	0	0	0.00	0	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	0.00	0	0.00	0	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	0.00	0	0.00	0	0.00	0

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

<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>
301	38978

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>