



Procter & Gamble Hygiene
and Health Care Limited
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
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January 19, 2016

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ref:- Scrip Code:- 500459

Dear Sir / Madam,

Sub:- Shareholding Pattern for the Quarter ended December 31, 2015

We are enclosing herewith the Shareholding Pattern under Regulation 31 (1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2015.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Preeti Bishnoi
Company Secretary

Encl: As Above



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

1	Name of Listed Entity: Procter & Gamble Hygiene And Health Care Limited
2	Scrip Code/Name of Scrip/Class of Security: 500459 / PGHH / EQUITY
3	Share Holding Pattern Filed under: Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending : December 31, 2015
	b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not applicable
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
								Class eg: X	Class eg: Y	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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C)	(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	Not Applicable as the Company has only one class of securities, i.e., Equity Shares	0	70.64	0	0	0.00	0	0.00	22929773	
(B)	Public	29194	9530963	0	0	9530963	29.36		0	29.36	0	0	0.00	0	0.00	9042081	
(C)	Non Promoter - Non Public				0				0			0	0.00	0	0.00		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00		0	0.00	0	0	0.00	0	0.00	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00		0	0.00	0	0	0.00	0	0.00	0	
	Total	29197	32460736	0	0	32460736	100.00		0	100.00	0	0	0.00	0	0.00	31971854	



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 (A+B+C)	No. of Underlying Shares (including 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
									Class eg: X	Class eg: Y						
	(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	Indian															
(a)	Individuals / Hindu Undivided Family		0	0	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	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00				0	0.00	0	0.00	0
(d)	Any Other (Specify)		1	619683	0	0	619683	1.91				0	1.91	0	0.00	619683
	Bodies Corporate		1	619683	0	0	619683	1.91				0	1.91	0	0.00	619683
	Temple Trees Impex And Investment Private Limited	AAACT1765G	1	619683	0	0	619683	1.91				0	1.91	0	0.00	619683
	Sub Total (A)(1)		1	619683	0	0	619683	1.91				0	1.91	0	0.00	619683
2	Foreign															
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	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
(c)	Institutions		0	0	0	0	0	0.00				0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00				0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00				0	0.00	0	0.00	0
	Bodies Corporate		2	22310090	0	0	22310090	68.73				0	68.73	0	0.00	22310090
	Procter And Gamble Asia Holding BV	AAECP3521E	1	21221953	0	0	21221953	65.38				0	65.38	0	0.00	21221953
	Rosemount LLC	AAFCR5144J	1	1088137	0	0	1088137	3.35				0	3.35	0	0.00	1088137
	Sub Total (A)(2)		2	22310090	0	0	22310090	68.73				0	68.73	0	0.00	22310090
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		3	22929773	0	0	22929773	70.64				0	70.64	0	0.00	22929773

Not Applicable as the Company has only one class of securities, i.e., Equity Shares



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Table III - Statement showing shareholding pattern of the Public shareholder

Category 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 (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 Shares Underlying Outstanding convertible securities (including Warrants) (as a percentage of diluted share capital)	Shareholding, as a % assuming full conversion of convertible securities (including Warrants) (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
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix) Not Applicable as the Company has only one class of securities, i.e., Equity Shares		(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	
1 Institutions															
(a) Mutual Fund		68	2356278	0	0	2356278	7.26			0	7.26	0	0	0.00	2356278
(b) Venture Capital Funds			0	0	0	0	0.00			0	0.00	0	0	0.00	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00			0	0.00	0	0	0.00	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00			0	0.00	0	0	0.00	0
(e) Foreign Portfolio Investor		28	521719	0	0	521719	1.61			0	1.61	0	0	0.00	521719
(f) Financial Institutions / Banks		24	49825	0	0	49825	0.15			0	0.15	0	0	0.00	47465
(g) Insurance Companies		4	856686	0	0	856686	2.64			0	2.64	0	0	0.00	856686
General Insurance Corporation Of India	AAACG0615N		517195	0	0	517195	1.59			0	1.59	0	0	0.00	517195
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00			0	0.00	0	0	0.00	0
(i) Any Other (Specify)		37	557068	0	0	557068	1.72			0	1.72	0	0	0.00	553854
Foreign Financial Institution		3	36811	0	0	36811	0.11			0	0.11	0	0	0.00	36811
Foreign Bank		2	29	0	0	29	0.00			0	0.00	0	0	0.00	29
Foreign Institutional Investors		31	517557	0	0	517557	1.59			0	1.59	0	0	0.00	517014
UTI		1	2671	0	0	2671	0.01			0	0.01	0	0	0.00	0
Sub Total (B)(1)		161	4341576	0	0	4341576	13.37			0	13.37	0	0	0.00	4336002
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00			0	0.00	0	0	0.00	0
Sub Total (B)(2)		0	0	0	0	0	0.00			0	0.00	0	0	0.00	0
Non-Institutions															
(a) Individuals															



i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	27059	3852880	0	0	3852880	11.87	0	0.00	0	0.00	3387503
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	75727	0	0	75727	0.23	0	0.00	0	0.00	75727
(b) NBFCs registered with RBI	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(c) Employee Trusts	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(e) Any Other (Specify)											
Trusts	4	343	0	0	343	0.00	0	0.00	0	0.00	343
Foreign Nationals	1	190	0	0	190	0.00	0	0.00	0	0.00	190
Hindu Undivided Family	640	84543	0	0	84543	0.26	0	0.00	0	0.00	78668
Non Resident Indians (Non Repat)	286	117434	0	0	117434	0.36	0	0.00	0	0.00	112663
Directors / Relatives of Director	6	17393	0	0	17393	0.05	0	0.00	0	0.00	17326
Non Resident Indians (Repat)	383	25280	0	0	25280	0.08	0	0.00	0	0.00	25250
Individuals / Hindu Undivided Family	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Clearing Member	106	8802	0	0	8802	0.03	0	0.00	0	0.00	8802
Bodies Corporate	545	1006795	0	0	1006795	3.10	0	0.00	0	0.00	999607
Sub Total (B)(3)	29033	5189387	0	0	5189387	15.99	0	0.00	0	0.00	4706079
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	29194	9530963	0	0	9530963	29.36	0	0.00	0	0.00	9042081



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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 no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding % 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	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)	
	(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	Custodian/DR Holder		0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	Not Applicable as the Company has only one class of securities, i.e., Equity Shares	0	0.00	0	0.00	0	0.00	0	
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	

