

## Shareholding Pattern for Quarter ended 31 March, 2019

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-2019
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

<b>Sr. No.</b>	<b>Particulars</b>	<b>Yes/No</b>
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

## Shareholding Pattern for Quarter ended 31 March, 2019

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 per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying (X)	Shareholding, as a % assuming full conversion of convertible securities (as percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in (XII)		Number of Shares pledged 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)
								Class eg: X	Class eg: y	Total								
								As a % of (A+B+C2)		As a % of (A+B+C2)								
A	Promoter & Promoter Group	2	22929773	0	0	22929773	70.64	22929773	0	22929773	79.80	0	70.64	0	0.00			22929773
B	Public	32225	9530963	0	0	9530963	29.36	5804511	0	5804511	20.20	0	29.36	0	0.00			9247411
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	32227	32460736	0	0	32460736	100.00	28734284	0	28734284	100.00	0	100.00	0	0.00			32177184

## Shareholding Pattern for Quarter ended 31 March, 2019

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 Depositor 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)	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)		
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)	
								Class X	Class Y	Total									
1	Indian		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	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
b	Central Government/ State Government(s)		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	0.00	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	2.16	0	1.91	0	0.00			619683
	Bodies Corporate		1	619683	0	0	619683	1.91	619683	0	619683	2.16	0	1.91	0	0.00			619683
	Temple Trees Impex And Investment Private Limited	AAA CT17 65G	1	619683	0	0	619683	1.91	619683	0	619683	2.16	0	1.91	0	0.00			619683
	Sub-Total (A)(1)		1	619683	0	0	619683	1.91	619683	0	619683	2.16	0	1.91	0	0.00			619683

Shareholding Pattern for Quarter ended 31 March, 2019

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	77.64	0	68.73	0	0.00		22310090
	Bodies Corporate		1	22310090	0	0	22310090	68.73	22310090	0	22310090	77.64	0	68.73	0	0.00		22310090
	Procter And Gamble Overseas India B.V.	AAD CP86 65L	1	22310090	0	0	22310090	68.73	22310090	0	22310090	77.64	0	68.73	0	0.00		22310090
	Sub-Total (A)(2)		1	22310090	0	0	22310090	68.73	22310090	0	22310090	77.64	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	79.80	0	70.64	0	0.00		22929773

## Shareholding Pattern for Quarter ended 31 March, 2019

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares under lying 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 encumber (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. (a)		As a % of total shares held
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Mutual Funds/		14	1548023	0	0	1548023	4.77	1548023	0	1548023	5.39	0	4.77	0	0.00			1548023
	Sbi Equity Hybrid Fund	AABTS6407Q	1	696001	0	0	696001	2.14	696001	0	696001	2.42	0	2.14	0	0.00			696001
b	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
c	Alternate Investment Funds		4	16635	0	0	16635	0.05	16635	0	16635	0.06	0	0.05	0	0.00			16635
d	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
e	Foreign Portfolio Investors		64	1107198	0	0	1107198	3.41	1107198	0	1107198	3.85	0	3.41	0	0.00			1107198
f	Financial Institutions/ Banks		20	1111903	0	0	1111903	3.43	1111903	0	1111903	3.87	0	3.43	0	0.00			1109838
	Life Insurance Corporation Of India	AAA CL05 82H	1	1098957	0	0	1098957	3.39	1098957	0	1098957	3.82	0	3.39	0	0.00			1098957

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g	Insurance Companies		4	823104	0	0	823104	2.54	823104	0	823104	2.86	0	2.54	0	0.00		823104
	General Insurance Corporation Of India	AAA CG06 15N	1	517195	0	0	517195	1.59	517195	0	517195	1.80	0	1.59	0	0.00		517195
h	Any Other (specify)		3	2700	0	0	2700	0.01	2700	0	2700	0.01	0	0.01	0	0.00		29
	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)		109	4609563	0	0	4609563	14.20	4609563	0	4609563	16.04	0	14.20	0	0.00		4604827
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
a	Individuals -		29480	3724115	0	0	3724115	11.47	0	0	0	0.00	0	11.47	0	0.00		3455885
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		29472	3466651	0	0	3466651	10.68	0	0	0	0.00	0	10.68	0	0.00		3198421
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	257464	0	0	257464	0.79	0	0	0	0.00	0	0.79	0	0.00		257464

Shareholding Pattern for Quarter ended 31 March, 2019

b	NBFCs registered with RBI	4	2337	0	0	2337	0.01	0	0	0	0.00	0	0.01	0	0.00		2337
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)	2630	1186540	0	0	1186540	3.66	1186540	0	1186540	4.13	0	3.66	0	0.00		1175954
	Bodies Corporate	575	905089	0	0	905089	2.79	905089	0	905089	3.15	0	2.79	0	0.00		898359
	Clearing Members	74	3466	0	0	3466	0.01	3466	0	3466	0.01	0	0.01	0	0.00		3466
	Director or Director's Relatives	4	17214	0	0	17214	0.05	17214	0	17214	0.06	0	0.05	0	0.00		17214
	Foreign Nationals	2	430	0	0	430	0.00	430	0	430	0.00	0	0.00	0	0.00		430
	HUF	774	79031	0	0	79031	0.24	79031	0	79031	0.28	0	0.24	0	0.00		78821
	IEPF	1	15595	0	0	15595	0.05	15595	0	15595	0.05	0	0.05	0	0.00		15595
	Non-Resident Indian (NRI)	1196	165283	0	0	165283	0.51	165283	0	165283	0.58	0	0.51	0	0.00		161637
	Trusts	4	432	0	0	432	0.00	432	0	432	0.00	0	0.00	0	0.00		432
	Sub-Total (B)(3)	32114	4912992	0	0	4912992	15.14	1186540	0	1186540	4.13	0	15.14	0	0.00		4634176
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	32225	9530963	0	0	9530963	29.36	5804511	0	5804511	20.20	0	29.36	0	0.00		9247411

## Shareholding Pattern for Quarter ended 31 March, 2019

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	0.00	0	0	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	0	0	0	0.00	0	0.00			0		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0.00	0	0.00			0		



## Shareholding Pattern for Quarter ended 31 March, 2019

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>