

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-2018
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	

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 otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								As a % of (A+B+C2)	No of Voting Rights				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	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)											
A	Promoter &	2						2292977	0	0	229297	70.64	2292	0	229	70.64	0	70.64

	Promoter Group		3			73		9773		29773								
B	Public	32123	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	29.36	0	0.00			9217894
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	32125	32460736	0	0	32460736	100.00	32460736	0	32460736	100.00	0	100.00	0	0.00	0	0.00	32147667

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 (V)	Nos. of 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 Underlying 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)	
								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	0.00	0	0	0	0.00	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	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	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	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	0	0.00	619683
	Bodies Corporate	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0.00	0	0.00	619683
	Sub-Total (A)(1)	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0.00	0	0.00	619683
2	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals (Non-Resident)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

	Individuals/ Foreign Individuals)																		
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	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	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	0.00	0
e	Any Other (specify)		1	22310 090	0	0	223100 90	68.73	223100 090	0	223 100 90	68.73	0	68.73	0	0.00	0	0.00	22310090
	Bodies Corporate		1	22310 090	0	0	223100 90	68.73	223100 090	0	223 100 90	68.73	0	68.73	0	0.00	0	0.00	22310090
	Sub-Total (A)(2)		1	22310 090	0	0	223100 90	68.73	223100 090	0	223 100 90	68.73	0	68.73	0	0.00	0	0.00	22310090
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	22929 773	0	0	229297 73	70.64	229290 773	0	229 297 73	70.64	0	70.64	0	0.00	0	0.00	22929773
	Temple Trees Impex And Investment Private Limited	AAA CT17 65G	1	61968 3	0	0	619683	1.91	619680 3	0	619 683	1.91	0	1.91	0	0.00	0	0.00	619683
	Procter And Gamble Overseas India B.V.	AAD CP86 65L	1	22310 090	0	0	223100 90	68.73	223100 090	0	223 100 90	68.73	0	68.73	0	0.00	0	0.00	22310090

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								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
a	Mutual Funds/		13	1564008	0	0	1564008	4.82	1564008	0	1564008	4.82	0	4.82	0	0.00		1564008	
	Sbi Equity Hybrid Fund	AABTS6407Q	1	694444	0	0	694444	2.14	694444	0	694444	2.14	0	2.14	0	0.00		694444	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
c	Alternate Investment Funds		3	16397	0	0	16397	0.05	16397	0	16397	0.05	0	0.05	0	0.00		16397	
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
e	Foreign Portfolio Investors		68	1089757	0	0	1089757	3.36	1089757	0	1089757	3.36	0	3.36	0	0.00		1089364	
f	Financial Institutions/ Banks		21	1034776	0	0	1034776	3.19	1034776	0	1034776	3.19	0	3.19	0	0.00		1032491	
	Life Insurance Corporation Of India	AAA CL0582H	1	1024407	0	0	1024407	3.16	1024407	0	1024407	3.16	0	3.16	0	0.00		1024407	
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	1	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)		3	2700	0	0	2700	0.01	2700	0	2700	0.01	0	0.01	0	0.00		29
	Other		1	2671	0	0	2671	0.01	2671	0	2671	0.01	0	0.01	0	0.00		0
	Other		2	29	0	0	29	0.00	29	0	29	0.00	0	0.00	0	0.00		29
	Sub-Total (B)(1)		112	453074	0	0	453074	13.96	453074	0	453074	13.96	0	13.96	0	0.00		4525393
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 -		29443	375575	0	0	375575	11.57	375575	0	375575	11.57	0	11.57	0	0.00		3458853
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		29435	349828	0	0	349828	10.78	349828	0	349828	10.78	0	10.78	0	0.00		3201389
ii	Individual shareholders		8	257464	0	0	257464	0.79	257464	0	257464	0.79	0	0.79	0	0.00		257464

	holding nominal share capital in excess of Rs. 2 lakhs.																		
b	NBFCs registered with RBI	5	9442	0	0	9442	0.03	9442	0	9442	0.03	0	0.03	0	0.00			9442	
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)	2561	1226619	0	0	1226619	3.78	1226619	0	1226619	3.78	0	3.78	0	0.00			1215798	
	HUF	782	85027	0	0	85027	0.26	85027	0	85027	0.26	0	0.26	0	0.00			84817	
	Bodies Corporate	551	916065	0	0	916065	2.82	916065	0	916065	2.82	0	2.82	0	0.00			909100	
	Non-Resident Indian (NRI)	1139	166566	0	0	166566	0.51	166566	0	166566	0.51	0	0.51	0	0.00			162920	
	Clearing Members	78	40884	0	0	40884	0.13	40884	0	40884	0.13	0	0.13	0	0.00			40884	
	Trusts	5	433	0	0	433	0.00	433	0	433	0.00	0	0.00	0	0.00			433	
	Director or Director's Relatives	4	17214	0	0	17214	0.05	17214	0	17214	0.05	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	
	Sub-Total (B)(3)	32009	4991813	0	0	4991813	15.38	4991813	0	4991813	15.38	0	15.38	0	0.00			4684093	
	Total Public Shareholding	32123	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	29.36	0	0.00			9217894	

(B)= (B)(1)+(B)(2) +(B)(3)											3								
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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 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	0	0	0.00	0		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	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	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

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 %