

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 : 30-Jun-2023
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	
8	Whether the listed entity has any significant beneficial owner?	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	No. of Partly paid-up equity shares	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) (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)
			(IV)	(V)	(VI)	(VII)	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)		
			As a % of (A+B+C2)			Classes eg: X	Classes eg: y	Total									
A	Promoter & Promoter Group	2	22929773	0	0	22929773	70.64	22929773	0	22929773	70.64	0	0	0	0	0	22929773
B	Public	39386	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	0				9396287
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0	0				0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0	0				0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0				0
	Total	39388	32460736	0	0	32460736	100	32460736	0	32460736	100	0	0	0	0	0	32326060

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 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)		
								As a % of (A+B+C2) (VIII)	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	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0	0	0	0	619683
	Bodies Corporate	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0	0	0	0	619683
	Temple Trees Impex And Investment Private Limited	AAA CT17 65G	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0	0	0	619683
	Sub-Total	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0	0	0	0	619683

	(A)(1)			3					3		683								
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		1	22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0	0	0	22310090
	Bodies Corporate		1	22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0	0	0	22310090
	Procter And Gamble Overseas India B.V.	AAD CP86 65L	1	22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0	0	0	22310090
	Sub-Total (A)(2)		1	22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0	0	0	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	0	0	22929773

	General Insurance Corporation Of India	AAA CG06 15N	1	487802	0	0	487802	1.5	487802	0	487802	1.5	0	1.5	0	0			487802
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	NBFCs registered with RBI		1	7	0	0	7	0	7	0	7	0	0	0	0	0			7
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		48	502797	0	0	502797	15.49	502797	0	502797	15.49	0	15.49	0	0			5026656
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio		76	359970	0	0	359970	1.11	359970	0	359970	1.11	0	1.11	0	0			359970

	the trust"																		
f	Investor Education and Protection Fund (IEPF)	1	91799	0	0	91799	0.28	91799	0	91799	0.28	0	0.28	0	0				91799
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	36611	3130241	0	0	3130241	9.64	3130241	0	3130241	9.64	0	9.64	0	0				3000247
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	129088	0	0	129088	0.4	129088	0	129088	0.4	0	0.4	0	0				129088
i	Non Resident Indians (NRIs)	1357	201324	0	0	201324	0.62	201324	0	201324	0.62	0	0.62	0	0				199099
j	Foreign Nationals	1	240	0	0	240	0	240	0	240	0	0	0	0	0				240
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
l	Bodies Corporate	384	456051	0	0	456051	1.4	456051	0	456051	1.4	0	1.4	0	0				454944
m	Any Other (specify)	896	126741	0	0	126741	0.39	126741	0	126741	0.39	0	0.39	0	0				126706
	Bodies Corporate	36	40039	0	0	40039	0.12	40039	0	40039	0.12	0	0.12	0	0				40039
	Clearing Members	2	5	0	0	5	0	5	0	5	0	0	0	0	0				5
	Director or Director's Relatives	1	365	0	0	365	0	365	0	365	0	0	0	0	0				365
	HUF	855	85038	0	0	85038	0.26	85038	0	85038	0.26	0	0.26	0	0				85003

											38								
Trusts		2	1294	0	0	1294	0	1294	0	1294	0	0	0	0	0				1294
Sub-Total (B)(4)		39256	4135646	0	0	4135646	12.74	4135646	0	4135646	12.74	0	12.74	0	0				4002285
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) +(B)(4)		39386	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	29.36	0	0				9396287

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

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 %