



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
Fax: (91-22) 2826 7303
www.pg.com/en_IN

July 19, 2016

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Ref:- Scrip ID:- PGHH

Dear Sir / Madam,

Sub:- Shareholding Pattern for the Quarter ended July 30, 2016

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 July 30, 2016.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Prashant Bhatnagar
Chief Financial Officer

Encl: As Above

Shareholding Pattern under Regulation 31 of SEBI (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\ Equity
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending : 30.06.2016 b. If under 31(1)(c) then indicate date of allotment/extinguishment
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



M

Procter & Gamble Hygiene And Health Care Limited
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) As a % of total no. of shares (calculated as per SCRR, 1957)		(viii) Number of Voting Rights held in each class of securities			(ix) Total % of (A+B+C)	(x) Shares Underlying Outstanding convertible securities (including securities in conversion of full convertible securities)	(xi) Number of Locked In shares		(xii) Number of Shares pledged or otherwise encumbered		(xiii) Number of equity shares held in dematerialised form
							(a) Class eg: X	(b) Class eg: Y	(c) Total	(a) No. (a)	(b) As a % of total Shares held(b)			(a) No. (a)	(b) As a % of total Shares held(b)			
(A)	Promoter & Promoter Group	3	22929773	0	0	22929773	70.6385	0	22929773	0	0	0	0.0000	0	0.0000	0	22929773	
(B)	Public	28615	9530963	0	0	9530963	29.3615	0	9530963	0	0	0	0.0000	0	0.0000	0	9094186	
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0	
	Total	28618	32460736	0	0	32460736	100.0000	0	32460736	0	0	0	100.0000	0	0.0000	0	32023959	



Procter & Gamble Hygiene And Health Care Limited

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

Sl. No.	Category & Name of the shareholders	PAN	(i)	Nos. of shareholders	(iii)	No. of fully paid up equity shares held	(iv)	Partly paid-up equity shares held	(v)	No. of shares underlying Depository Receipts	(vi)	Shareholding % as per SCRR, 1957 As a % of Total nos. shares held	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including convertible securities)	[X] = [N] - [M] - [O]	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form [XIV]	
													No of Voting Rights Class eg: X	Class eg: Y Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)
1	Indian																						
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(b)	Central Government / State Government(s)			0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Any Other (Specify)			1	619683	0	619683	0	619683	0	619683	1.9090	619683	0	619683	1.9090	0	1.9090	0	0.0000	0	0.0000	619683
	Bodies Corporate			1	619683	0	619683	0	619683	0	619683	1.9090	619683	0	619683	1.9090	0	1.9090	0	0.0000	0	0.0000	619683
	Temple Trees Imper And Investment Private Limited	AAACT1765G		1	619683	0	619683	0	619683	0	619683	1.9090	619683	0	619683	1.9090	0	1.9090	0	0.0000	0	0.0000	619683
	Sub Total (A)(1)			1	619683	0	619683	0	619683	0	619683	1.9090	619683	0	619683	1.9090	0	1.9090	0	0.0000	0	0.0000	619683
2	Foreign																						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(b)	Government			0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Institutions			0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(e)	Any Other (Specify)			2	22310090	0	22310090	0	22310090	0	22310090	68.7295	22310090	0	22310090	68.7295	0	68.7295	0	0.0000	0	0.0000	22310090
	Bodies Corporate			2	22310090	0	22310090	0	22310090	0	22310090	68.7295	22310090	0	22310090	68.7295	0	68.7295	0	0.0000	0	0.0000	22310090
	Procter And Gamble Asia Holding Bv	AACP3521E		1	2121953	0	2121953	0	2121953	0	2121953	65.3773	2121953	0	2121953	65.3773	0	65.3773	0	0.0000	0	0.0000	2121953
	Resembarent Llc	AAPEN5144J		1	1088137	0	1088137	0	1088137	0	1088137	3.3522	1088137	0	1088137	3.3522	0	3.3522	0	0.0000	0	0.0000	1088137
	Sub Total (A)(2)			2	22310090	0	22310090	0	22310090	0	22310090	68.7295	22310090	0	22310090	68.7295	0	68.7295	0	0.0000	0	0.0000	22310090
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			3	22929773	0	22929773	0	22929773	0	22929773	70.6385	22929773	0	22929773	70.6385	0	70.6385	0	0.0000	0	0.0000	22929773



Procter & Gamble Hygiene And Health Care Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of Depository Receipts held (vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) X (vii) =	Number of Voting Rights held in each class of securities (ix)			Shares Underlying (including convertible securities) (x)	Percentage 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 dematerialised form (xiv)	
							Total Class eg: X	Total Class eg: Y	Total (A+B+C)			As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
1																	
(a) Institutions																	
(a) Mutual Fund		75	2214081	0	0	2214081	6.82	2214081	0	6.82	0	0	0	0	0	0	2214081
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor		53	1077535	0	0	1077535	3.32	1077535	0	3.32	0	0	0	0	0	0	1077142
(f) Financial Institutions / Banks		22	49187	0	0	49187	0.15	49187	0	0.15	0	0	0	0	0	0	46902
(g) Insurance Companies		4	856686	0	0	856686	2.64	856686	0	2.64	0	0	0	0	0	0	856686
(g) AAACG0615N		4	517195	0	0	517195	1.59	517195	0	1.59	0	0	0	0	0	0	517195
(h) General Insurance Corporation Of India		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(i) Any Other (Specify)		5	33484	0	0	33484	0.10	33484	0	0.10	0	0	0	0	0	0	30813
Foreign Financial Institution		2	30784	0	0	30784	0.09	30784	0	0.09	0	0	0	0	0	0	30784
Foreign Bank		2	29	0	0	29	0.00	29	0	0.00	0	0	0	0	0	0	29
UTI		1	2671	0	0	2671	0.01	2671	0	0.01	0	0	0	0	0	0	2671
Sub Total (B)(1)		159	4230973	0	0	4230973	13.03	4230973	0	13.03	0	0	0	0	0	0	4232624
Central Government/ State Government(s)/ President of India																	
2																	
Central Government / State Government(s)																	
Sub Total (B)(2)		2	8408	0	0	8408	0.03	8408	0	0.03	0	0	0	0	0	0	8408
3																	
Non-institutions																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		26460	3812959	0	0	3812959	11.75	3812959	0	11.75	0	0	0	0	0	0	3998171
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	71327	0	0	71327	0.22	71327	0	0.22	0	0	0	0	0	0	71327
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0
(e) Any Other (Specify)		1991	1407296	0	0	1407296	4.34	1407296	0	4.34	0	0	0	0	0	0	1390656
Trusts		5	558	0	0	558	0.00	558	0	0.00	0	0	0	0	0	0	558
Foreign Nationals		2	908	0	0	908	0.00	908	0	0.00	0	0	0	0	0	0	908
Hindu Undivided Family		625	84372	0	0	84372	0.26	84372	0	0.26	0	0	0	0	0	0	78560
(Non Resident Indians (Non Repat)		322	123296	0	0	123296	0.38	123296	0	0.38	0	0	0	0	0	0	119463
Other Directors		5	17326	0	0	17326	0.05	17326	0	0.05	0	0	0	0	0	0	17326
Non Resident Indians (Repatriating Member)		409	25939	0	0	25939	0.08	25939	0	0.08	0	0	0	0	0	0	25909
Bodies Corporate		106	3626	0	0	3626	0.01	3626	0	0.01	0	0	0	0	0	0	3626
Sub Total (B)(3)		517	1151271	0	0	1151271	3.55	1151271	0	3.55	0	0	0	0	0	0	1144306
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		28454	5291582	0	0	5291582	16.30	5291582	0	16.30	0	0	0	0	0	0	4860154
		28615	9530963	0	0	9530963	29.36	9530963	0	29.36	0	0	0	0	0	0	9094186



Procter & Gamble Hygiene And Health Care Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Sl. No.	Category & Name of the shareholders	PAN	(i)	(ii)	Nos. of shareholders	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C) (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of securities (A+B+C)	Shares Underlying Outstanding convertible securities (including securities held) (X)	ing, as a % assuming full conversion of convertible securities (XI) = (X) / (VII) * 100	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (MV)
											No of Voting Rights Class eg: X	Class eg: y	Total (X+Y)				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1	Custodian/DR Holder				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)				0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	



(Handwritten signature)