

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-2017**
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 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
6	Whether the Listed Entity has issued any differential Voting Rights?	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 encumbered otherwise (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)										
A	Promoter & Promoter Group	2	22929773	0	0	22929773	70.64	22929773	0	22929773	70.64	0	0.00			22929773		

B	Public	28624	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	29.36	0	0.00			9133191
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	28626	32460736	0	0	32460736	100.00	32460736	0	32460736	100.00	0	100.00	0	0.00			32062964

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share older (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 % calculate d 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)	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								
l	Indian	0	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	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	0.00	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	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		619683	
	Body Corporate	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0.00		619683	
	Temple Trees Impex And Investment Private Limited	AAA CT17 65G	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	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		619683	

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	68.73	0	68.73	0	0.00		22310090
	Body Corporate		1	22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0.00		22310090
	Procter and Gamble Overseas India BV	AAD CP86 65L		22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0.00		22310090
	Sub-Total (A)(2)		1	22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	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	70.64	0	70.64	0	0.00		22929773

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								
l	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		67	1855816	0	0	1855816	5.72	1855816	0	1855816	5.72	0	0.00				1855816	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
e	Foreign Portfolio Investors		62	1234684	0	0	1234684	3.80	1234684	0	1234684	3.80	0	0.00				1234291	
f	Financial Institutions/ Banks		25	383803	0	0	383803	1.18	383803	0	383803	1.18	0	0.00				381518	
	Life Insurance Corporation of India	AAA CL05 82H	0	373261	0	0	373261	1.15	373261	0	373261	1.15	0	0.00				373261	
g	Insurance Companies		4	837111	0	0	837111	2.58	837111	0	837111	2.58	0	0.00				837111	
	General	AAA	0	517195	0	0	517195	1.59	517195	0	517195	1.59	0	0.00				517195	

	Insurance Corporation Of India	CG0615N		5					5		195							
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)		5	36808	0	0	36808	0.11	36808	0	36808	0.11	0	0.11	0	0.00		34137
	Other		2	34108	0	0	34108	0.11	34108	0	34108	0.11	0	0.11	0	0.00		34108
	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)		163	434822	0	0	434822	13.39	434822	0	434822	13.39	0	13.39	0	0.00		4342873
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	0.00
a	Individuals -		26411	387165	0	0	387165	11.92	387165	0	387165	11.92	0	11.92	0	0.00	0	0.00
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		26407	375038	0	0	375038	11.55	375038	0	375038	11.55	0	11.55	0	0.00		3368953
ii	Individual		4	12132	0	0	12132	0.37	12132	0	12132	0.37	0	0.37	0	0.00		121327

	shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7					7		327								
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
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)		2048	130260	68	0	1302668	4.01	13026068	0	1302668	4.01	0	4.01	0	0.00		1291630
	Trust		7	1098	0	0	1098	0.00	1098	0	1098	0.00	0	0.00	0	0.00		1098
	Foreign Nationals		2	430	0	0	430	0.00	430	0	430	0.00	0	0.00	0	0.00		430
	Hindu Undivided Family		625	77876	0	0	77876	0.24	77876	0	77876	0.24	0	0.24	0	0.00		77666
	Non-Resident Indian (NRI)		780	150022	0	0	150022	0.46	150022	0	150022	0.46	0	0.46	0	0.00		146159
	Sub-Total (B)(3)		28459	517433	0	0	517433	15.93	517433	0	517433	15.93	0	15.93	0	0.00		4781910
	Other		5	17326	0	0	17326	0.05	17326	0	17326	0.05	0	0.05	0	0.00		17326
	Clearing member		93	2767	0	0	2767	0.01	2767	0	2767	0.01	0	0.01	0	0.00		2767
	Body Corporate		536	1053149	0	0	1053149	3.24	1053149	0	1053149	3.24	0	3.24	0	0.00		1046184

										9									
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		28624	953096	0	0	9530963	29.35	9530963	0	9530963	29.35	0	29.35	0	0.00				9133191



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

<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>