

Procter & Gamble Hygiene and Health Care Limited
Shareholding Pattern as on September 30,2024

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 shareholder (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid equity share held (V)	No. of shares underlying Deposit Receipt (VI)	Total nos. shares held (VII) (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate per EGP 1957) (VIII) As a % (A+B+C 2)	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 securities (percentage diluted share capital) (XI) = $\frac{(VII)+(X)}{(A+B+C)}$ As a % of (A+B+C 2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								Cl as s eg: X	Cl as s eg: Y	T o t a l			N o. (a)	As a % of total Shares held (b)	N o. (a)	As a % of total Shares held (b)			
																		No of Voting & Right	Total as a % of (A+B+C)
A	Promoter & Promoter Group	2	22929773	0	0	22929773	70.64	22929773	0	22929773	70.64	0	0	0	0	22929773			
B	Public	42346	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	0			9428108			
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			
	Total	42348	32460736	0	0	32460736	100	32460736	0	32460736	100	0	0	0	0	32357881			

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	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0	0	0	0	22310090	
	Clearing Member	1	22310090	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0	0	0	0	22310090	
	Procter And Gamble Overseas India B.V.	1	22310090	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0	0	0	0	22310090	
	Sub-Total (A)(2)	1	22310090	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0	0	0	0	22310090	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	22929773	0	22929773	70.64	22929773	0	22929773	70.64	0	70.64	0	0	0	0	0	22929773	

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (III)	No. of fully paid up	Partly paid equity shares	Nos. of shares underlying Depository Receipt	Total nos. shares held VII	Share holding % calculated as per	Number of Voting Rights held in each class of securities (IX)	No. of Shares Underlying Outstanding convertible	Total shareholding, as a % assuming full converts	Number of Locked in shares (XII)	Number of Shares pledged or otherwise	Number of equity	Sub-categorization of shares
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				equity shares held (IV)	es held (V)	ts (VI)	= IV+V+VI	SCR R, 1957 As a % of (A+B+C2) VIII	No of Voting Rights			Total as a % of Total Voting rights	ble securities (including Warrants) (X)	ion of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shares held (b)	No. (Not applicable)	As a % of total shares held (Not applicable)	share held in dematerialized	Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				
a	Mutual Funds	21	2737079	0	0	2737079	8.43	2737079	0	2737079	8.43	0	8.43	0	0			2737079				
	Sbi Focused Equity Fund	1	1861979	0	0	1861979	5.74	1861979	0	1861979	5.74	0	5.74	0	0			1861979				
	Icici Prudential Bluechip Fund	1	525476	0	0	525476	1.62	525476	0	525476	1.62	0	1.62	0	0			525476				
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				
c	Alternate Investment Funds	4	991	0	0	991	0	991	0	991	0	0	0	0	0			991				
d	Banks	13	3648	0	0	3648	0.01	3648	0	3648	0.01	0	0.01	0	0			2333				
e	Insurance Companies	9	2212582	0	0	2212582	6.82	2212582	0	2212582	6.82	0	6.82	0	0			2212582				
f	Provident Funds/ Pension Funds	1	6167	0	0	6167	0.02	6167	0	6167	0.02	0	0.02	0	0			6167				
g	Asset reconstruction	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				

	(specify)																		
	Sub-Total (B)(2)	97	479511	0	0	479511	1.48	479511	0	479511	1.48	0	1.48	0	0			479511	
3	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
4	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
b	Directors and their relatives (excluding independent directors and nominee directors)	2	162	0	0	162	0	162	0	162	0	0	0	0	0			162	

c	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Investor Education and Protection Fund (IEPF)		1	88189	0	0	88189	0.27	88189	0	88189	0.27	0	0.27	0	0			88189
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		39300	3053609	0	0	3053609	9.41	3053609	0	3053609	9.41	0	9.41	0	0			2955174
h	Resident		4	12908	0	0	12908	0.4	12908	0	12908	0.4	0	0.4	0	0			12908

	Individuals holding nominal share capital in excess of Rs. 2 lakhs			8					8		088							8
i	Non Resident Indians (NRIs)		1543	216954	0	0	216954	0.67	216954	0	216954	0.67	0	0.67	0	0		214991
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		393	471852	0	0	471852	1.45	471852	0	471852	1.45	0	1.45	0	0		470745
m	Any Other (specify)		956	130863	0	0	130863	0.4	130863	0	130863	0.4	0	0.4	0	0		130828
	Clearing Members		3	80	0	0	80	0	80	0	80	0	0	0	0	0		80
	HUF		909	86672	0	0	86672	0.27	86672	0	86672	0.27	0	0.27	0	0		86637
	Others		42	42817	0	0	42817	0.13	42817	0	42817	0.13	0	0.13	0	0		42817
	Trusts		2	1294	0	0	1294	0	1294	0	1294	0	0	0	0	0		1294
	Sub-Total (B)(4)		42200	4090957	0	0	4090957	12.6	4090957	0	4090957	12.6	0	12.6	0	0		3989417
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		42346	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	29.36	0	0		9428108

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

Category & of the Shareholder (I)	PAN (II)	No. of share holder (III)	No. fully paid up equity shares held (IV)	Partly paid-equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C) (VIII)	Number of Voting Rights each class of (IX)			No. of Shares Outstanding convertible securities (including Warrant) (X)	Total holding, as assumed full conversion of convertible securities as a percentage of share capital (XI)	Number Locked shares (XII)		Number Shares pledged otherwise encumbered (XIII)		Number equity shares in dematerialized form (Not Applicable) (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Sh	No. (N)		As a % of total appl shar
								Class X	Class Y	Total								
1	Custodian/D R Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

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

Name	PAN	Passport No.	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*	Date of
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			<i>in case of a foreign national</i>	<i>ty</i>	<i>Shares</i>	<i>Voting rights</i>	<i>Rights on distributable dividend or any other</i>	<i>Exercise of control</i>	<i>Exercise of significant influence</i>	<i>creation/ acquisition of significant beneficial</i>
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Table VI - Statement showing foreign ownership limits

	<i>Particular</i>	<i>Approved Limits (%)</i>	<i>Utilized Limit (%)</i>
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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 %

For Procter & Gamble Hygiene and Health Care Limited

Sd/-
Ghanashyam Hegde
Company Secretary