

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-Sep-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 (IV)	No. of Partly paid-up equity shares (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) 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 (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)	Class eg: X	Class eg: y								Total				
A	Promoter & Promoter Group	23	2292977	0	0	22929773	70.64	2299773	0	22929773	70.64	0	0.00			22929773	
B	Public	28410	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	0.00			9141547	
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	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	
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0	
	Total	28412	32460736	0	0	32460736	100.00	32460736	0	32460736	100.00	0	0.00			32071320	

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 nos. shares held (VII = IV+V+VI)	Shareholding % 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)	
								Class X	C	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	0.00	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	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0.00			619683

	(A)(1)																	
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	2231000 90	0	223100 90	68.73	223100 90	0	223100 90	68.73	0	68.73	0	0.00		22310090	
	Body Corporate		1	2231000 90	0	223100 90	68.73	223100 90	0	223100 90	68.73	0	68.73	0	0.00		22310090	
	Procter and Gamble Overseas India BV	AAD CP86 65L		2231000 90	0	223100 90	68.73	223100 90	0	223100 90	68.73	0	68.73	0	0.00		22310090	
	Sub-Total (A)(2)		1	2231000 90	0	223100 90	68.73	223100 90	0	223100 90	68.73	0	68.73	0	0.00		22310090	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	2292970 73	0	229297 73	70.64	229297 73	0	229297 73	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/		63	1853590	0	0	1853590	5.71	1853590	0	1853590	5.71	0	0.00				1853590	
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		57	1241963	0	0	1241963	3.83	1241963	0	1241963	3.83	0	0.00				1241570	
f	Financial Institutions/ Banks		25	412264	0	0	412264	1.27	412264	0	412264	1.27	0	0.00				409979	
	Life Insurance Corporation of India	AAA CL05 82H	0	399125	0	0	399125	1.23	399125	0	399125	1.23	0	0.00				399125	
g	Insurance Companies		4	835681	0	0	835681	2.57	835681	0	835681	2.57	0	0.00				835681	
	General	AAA	0	517195	0	0	517195	1.59	517195	0	517195	1.59	0	0.00				517195	

	Insurance Corporation Of India	CG06 15N		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	38845	0	0	38845	0.12	38845	0	38845	0.12	0	0.12	0	0.00		36174
	Other		2	36145	0	0	36145	0.11	36145	0	36145	0.11	0	0.11	0	0.00		36145
	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)		154	4382343	0	0	4382343	13.50	4382343	0	4382343	13.50	0	13.50	0	0.00		4376994
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 -		26242	3833539	0	0	3833539	11.81	3833539	0	3833539	11.81	0	11.81	0	0.00	0	0.00
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		26238	3712212	0	0	3712212	11.44	3712212	0	3712212	11.44	0	11.44	0	0.00		3339183
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)		2012	130660	0	0	130667	4.03	130660	0	130667	4.03	0	4.03	0	0.00			1295635
	Trust		6	757	0	0	757	0.00	757	0	757	0.00	0	0.00	0	0.00			757
	Foreign Nationals		2	430	0	0	430	0.00	430	0	430	0.00	0	0.00	0	0.00			430
	Hindu Undivided Family		617	88689	0	0	88689	0.27	88689	0	88689	0.27	0	0.27	0	0.00			88479
	Non-Resident Indian (NRI)		774	150327	0	0	150327	0.46	150320	0	150327	0.46	0	0.46	0	0.00			146464
	Other		5	17326	0	0	17326	0.05	17326	0	17326	0.05	0	0.05	0	0.00			17326
	Sub-Total (B)(3)		28254	514021	0	0	514021	15.84	514021	0	514021	15.84	0	15.84	0	0.00			4756145
	Clearing member		89	10092	0	0	10092	0.03	10092	0	10092	0.03	0	0.03	0	0.00			10092
	Body Corporate		519	103905	0	0	103905	3.20	103905	0	103905	3.20	0	3.20	0	0.00			1032087

Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	28410	9530963	0	0	9530963	29.37	9530963	0	9530963	29.37	0	29.37	0	0.00			9141547
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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 Shares 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	0.00	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	0.00	0	0.00
	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	0.00	0	0.00

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
301	38978

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 %