

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 : 31-Mar-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

| S  | 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) As a % of (A+B+C2) | 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) |                    |  |
|    |                                |                            |  |  |   |  |  | Classes eg: X   | Classes 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                                | 0       | 0   | 22929773 |   |                                 |                    |  |
| B  | Public                         | 39966                      | 9530963                                      | 0  | 0   | 9530963                                      | 29.36  | 9530963   | 0             | 9530963  | 29.36  | 0   | 0                                |         |   | 9384364  |   |                                 |                    |  |
| 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                          | 39968                      | 32460736                                     | 0  | 0   | 32460736                                     | 100  | 32460736  | 0             | 32460736 | 100  | 0   | 0                                | 0       | 0   | 32314137 |   |                                 |                    |  |

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 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 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) |        |
|---|---|---------------------------|--|---------------------------------------|--|--|---|---|---------|--------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|--------|
|   |   |                           |  |                                       |  |  |   | 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      |
| a                                       | Individuals/Hindu undivided Family                | 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      |
| c                                       | Financial Institutions/ Banks                     | 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   | 619683 |
|   | Bodies Corporate                                  | 1                         | 619683                                       | 0                                     | 0  | 619683                                 | 1.91  | 619683  | 0       | 619683 | 1.91  | 0   | 1.91                             | 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                                | 0                               | 0   | 0                               | 0   | 619683 |
|   | Sub-Total   |                           | 1  | 619683                                | 0  | 0                                      | 619683  | 1.91  | 619683  | 0      | 619683  | 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<br>(Non-Resident<br>Individuals/<br>Foreign<br>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<br>Portfolio<br>Investor  |                    | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| e | Any Other<br>(specify)  |                    | 1 | 22310090 | 0 | 0 | 22310090 | 68.73 | 22310090 | 0 | 22310090 | 68.73 | 0 | 68.73 | 0 | 0 | 0 | 0 | 22310090 |
|   | Bodies<br>Corporate   |                    | 1 | 22310090 | 0 | 0 | 22310090 | 68.73 | 22310090 | 0 | 22310090 | 68.73 | 0 | 68.73 | 0 | 0 | 0 | 0 | 22310090 |
|   | Procter And<br>Gamble<br>Overseas<br>India B.V.                                     | AAD<br>CP86<br>65L | 1 | 22310090 | 0 | 0 | 22310090 | 68.73 | 22310090 | 0 | 22310090 | 68.73 | 0 | 68.73 | 0 | 0 | 0 | 0 | 22310090 |
|   | Sub-Total<br>(A)(2)   |                    | 1 | 22310090 | 0 | 0 | 22310090 | 68.73 | 22310090 | 0 | 22310090 | 68.73 | 0 | 68.73 | 0 | 0 | 0 | 0 | 22310090 |
|   | Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=<br>(A)(1)+(A)(2) |                    | 2 | 22929773 | 0 | 0 | 22929773 | 70.64 | 22929773 | 0 | 22929773 | 70.64 | 0 | 70.64 | 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 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 (Domestic)                 |             | 0                         | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   | 0                        | 0   |  |
| a | Mutual Funds                            |             | 21                        | 2572556                                      | 0                                     | 0  | 2572556                              | 7.93  | 2572556   | 0       | 2572556 | 7.93   | 0   | 7.93                                | 0       | 0   |                          |   | 2572556  |
|   | Sbi Focused Equity Fund                 | AABTS6407Q  | 1                         | 1923145                                      | 0                                     | 0  | 1923145                              | 5.92  | 1923145   | 0       | 1923145 | 5.92   | 0   | 5.92                                | 0       | 0   |                          |   | 1923145  |
| b | Venture Capital Funds                   |             | 0                         | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   |                          |   | 0  |
| c | Alternate Investment Funds              |             | 7                         | 36043  | 0                                     | 0  | 36043                                | 0.11  | 36043   | 0       | 36043   | 0.11   | 0   | 0.11                                | 0       | 0   |                          |   | 36043  |
| d | Banks                                   |             | 13                        | 3648   | 0                                     | 0  | 3648                                 | 0.01  | 3648  | 0       | 3648    | 0.01   | 0   | 0.01                                | 0       | 0   |                          |   | 2333   |
| e | Insurance Companies                     |             | 9                         | 2399155                                      | 0                                     | 0  | 2399155                              | 7.39  | 2399155   | 0       | 2399155 | 7.39   | 0   | 7.39                                | 0       | 0   |                          |   | 2399155  |
|   | Life Insurance Corporation Of India     | AAA CL0582H | 1                         | 1498235                                      | 0                                     | 0  | 1498235                              | 4.62  | 1498235   | 0       | 1498235 | 4.62   | 0   | 4.62                                | 0       | 0   |                          |   | 1498235  |
|   | General Insurance Corporation Of India  | AAA CG0615N | 1                         | 487802                                       | 0                                     | 0  | 487802                               | 1.5   | 487802  | 0       | 487802  | 1.5  | 0   | 1.5                                 | 0       | 0   |                          |   | 487802   |

|   |  |  |    |        |   |   |        |       |        |   |        |       |   |       |   |   |  |         |
|---|--|--|----|--------|---|---|--------|-------|--------|---|--------|-------|---|-------|---|---|--|---------|
| f | Provident Funds/<br>Pension Funds      |  | 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       |
| h | Sovereign Wealth Funds                 |  | 0  | 0      | 0 | 0 | 0      | 0     | 0      | 0 | 0      | 0     | 0 | 0     | 0 |   |  | 0       |
| i | NBFCs registered with RBI              |  | 1  | 5      | 0 | 0 | 5      | 0     | 5      | 0 | 5      | 0     | 0 | 0     | 0 |   |  | 5       |
| j | Other Financial Institutions           |  | 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       |
|   | Sub-Total (B)(1)                       |  | 51 | 501140 | 0 | 0 | 501140 | 15.44 | 501140 | 0 | 501140 | 15.44 | 0 | 15.44 | 0 | 0 |  | 5010092 |
| 2 | Institutions (Foreign)                 |  | 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       |
| b | Foreign Venture Capital Investors      |  | 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       |
| d | Foreign Portfolio Investors Category I |  | 68 | 333438 | 0 | 0 | 333438 | 1.03  | 333438 | 0 | 333438 | 1.03  | 0 | 1.03  | 0 | 0 |  | 333438  |
| e | Foreign Portfolio                      |  | 6  | 7329   | 0 | 0 | 7329   | 0.02  | 7329   | 0 | 7329   | 0.02  | 0 | 0.02  | 0 | 0 |  | 7329    |



|   |   |  |   |       |   |   |       |      |       |   |       |      |   |      |   |   |  |  |       |
|---|---|--|---|-------|---|---|-------|------|-------|---|-------|------|---|------|---|---|--|--|-------|
|   | Subsidiaries  |  |   |       |   |   |       |      |       |   |       |      |   |      |   |   |  |  |       |
| 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     |
| 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     |
| 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     |
| f | Investor Education and Protection   |  | 1 | 92165 | 0 | 0 | 92165 | 0.28 | 92165 | 0 | 92165 | 0.28 | 0 | 0.28 | 0 | 0 |  |  | 92165 |



|   |   |       |         |   |   |         |       |         |   |         |       |   |       |   |   |  |  |         |
|---|---|-------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|--|---------|
|   | Fund (IEPF)   |       |         |   |   |         |       |         |   |         |       |   |       |   |   |  |  |         |
| g | Resident Individuals holding nominal share capital up to Rs. 2 lakhs        | 37182 | 3164052 | 0 | 0 | 3164052 | 9.75  | 3164052 | 0 | 3164052 | 9.75  | 0 | 9.75  | 0 | 0 |  |  | 3022561 |
| 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)   | 1334  | 198904  | 0 | 0 | 198904  | 0.61  | 198904  | 0 | 198904  | 0.61  | 0 | 0.61  | 0 | 0 |  |  | 196457  |
| 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  | 394   | 464380  | 0 | 0 | 464380  | 1.43  | 464380  | 0 | 464380  | 1.43  | 0 | 1.43  | 0 | 0 |  |  | 463273  |
| m | Any Other (specify)   | 922   | 128904  | 0 | 0 | 128904  | 0.4   | 128904  | 0 | 128904  | 0.4   | 0 | 0.4   | 0 | 0 |  |  | 128665  |
|   | Bodies Corporate  | 38    | 39852   | 0 | 0 | 39852   | 0.12  | 39852   | 0 | 39852   | 0.12  | 0 | 0.12  | 0 | 0 |  |  | 39852   |
|   | Clearing Members  | 14    | 1121    | 0 | 0 | 1121    | 0     | 1121    | 0 | 1121    | 0     | 0 | 0     | 0 | 0 |  |  | 1121    |
|   | Director or Director's Relatives  | 1     | 365     | 0 | 0 | 365     | 0     | 365     | 0 | 365     | 0     | 0 | 0     | 0 | 0 |  |  | 365     |
|   | HUF   | 867   | 86272   | 0 | 0 | 86272   | 0.27  | 86272   | 0 | 86272   | 0.27  | 0 | 0.27  | 0 | 0 |  |  | 86033   |
|   | Trusts  | 2     | 1294    | 0 | 0 | 1294    | 0     | 1294    | 0 | 1294    | 0     | 0 | 0     | 0 | 0 |  |  | 1294    |
|   | Sub-Total   | 39840 | 41778   | 0 | 0 | 41778   | 12.87 | 41778   | 0 | 41778   | 12.87 | 0 | 12.87 | 0 | 0 |  |  | 4032611 |

|  |  |       |         |   |   |         |       |         |   |         |       |   |       |   |   |  |  |         |
|--|--|-------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|--|---------|
| (B)(4)   |  |       | 95      |   |   | 5       |       | 95      |   | 789     |       |   |       |   |   |  |  |         |
| Total Public Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |  | 39966 | 9530963 | 0 | 0 | 9530963 | 29.36 | 9530963 | 0 | 9530963 | 29.36 | 0 | 29.36 | 0 | 0 |  |  | 9384364 |



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

|   |                         |
|---|-------------------------|
| <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- 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> |