

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-Dec-2021
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

| Category (I) | Category of shareholder (II)   | Nos. of shareholders (III) | No. of fully paid up equity shares | No. of Partly paid-up equity shares | No. of shares underlying Depository Receipts | 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) |          |
|--------------|--------------------------------|----------------------------|------------------------------------|-------------------------------------|--|--|--|---|---|-------------------------|--|---|----------------------------------|---------|---|---|---|----------|
|              |                                |                            | (IV)                               | (V)                                 | (VI)   | (VII)  | 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      | 2                          | 22929773                           | 0                                   | 0  | 22929773                                     | 70.64  | 22929773  | 0 | 22929773                | 70.64  | 0   | 70.64                            | 0       | 0   | 0 | 0   | 22929773 |
| B            | Public                         | 40906                      | 9530963                            | 0                                   | 0  | 9530963                                      | 29.36  | 9530963   | 0 | 9530963                 | 29.36  | 0   | 29.36                            | 0       | 0   |   |   | 9344412  |
| C            | Non Promoter-Non Public        | 0                          | 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   |   |   | 0        |
| C2           | Shares held by Employee Trusts | 0                          | 0                                  | 0                                   | 0  | 0  | 0  | 0   | 0 | 0                       | 0  | 0   |                                  | 0       | 0   |   |   | 0        |
|              | Total                          | 40908                      | 32460736                           | 0                                   | 0  | 32460736                                     | 100  | 32460736  | 0 | 32460736                | 100  | 0   | 100                              | 0       | 0   | 0 | 0   | 32274185 |

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 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   |  |   |                                     |         |   |                          |   |  |
| 1 | Institutions  |            | 0                         | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   | 0                        | 0   |  |
| a | Mutual Funds/   |            | 21                        | 2230615                                      | 0                                     | 0  | 2230615                              | 6.87  | 2230615   | 0       | 2230615 | 6.87   | 0   | 0                                   |         |   |                          | 2230615   |  |
|   | Sbi Focused Equity Fund   | AABTS6407Q | 1                         | 1361768                                      | 0                                     | 0  | 1361768                              | 4.2   | 1361768   | 0       | 1361768 | 4.2  | 0   | 0                                   |         |   |                          | 1361768   |  |
|   | Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Tax Relief 96 | AAATB0102C | 1                         | 375033                                       | 0                                     | 0  | 375033                               | 1.16  | 375033  | 0       | 375033  | 1.16   | 0   | 0                                   |         |   |                          | 375033  |  |
| b | Venture Capital Funds   |            | 0                         | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   | 0                        | 0   |  |
| c | Alternate Investment Funds  |            | 10                        | 92843  | 0                                     | 0  | 92843                                | 0.29  | 92843   | 0       | 92843   | 0.29   | 0   | 0                                   |         |   |                          | 92843   |  |
| d | Foreign Venture Capital Investors   |            | 0                         | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   | 0                        | 0   |  |
| e | Foreign   |            | 59                        | 853856                                       | 0                                     | 0  | 853856                               | 2.63  | 853856  | 0       | 853856  | 2.63   | 0   | 0                                   |         |   |                          | 853856  |  |

|   |   |              |       |       |   |   |       |       |       |   |       |       |   |       |   |   |  |  |         |
|---|---|--------------|-------|-------|---|---|-------|-------|-------|---|-------|-------|---|-------|---|---|--|--|---------|
|   | Portfolio Investors   |              |       | 6     |   |   |       |       | 6     |   | 856   |       |   |       |   |   |  |  |         |
| f | Financial Institutions/<br>Banks                                    |              | 13    | 3648  | 0 | 0 | 3648  | 0.01  | 3648  | 0 | 3648  | 0.01  | 0 | 0.01  | 0 | 0 |  |  | 2333    |
| g | Insurance Companies   |              | 8     | 20468 | 0 | 0 | 20468 | 6.31  | 20468 | 0 | 20468 | 6.31  | 0 | 6.31  | 0 | 0 |  |  | 2046878 |
|   | Life Insurance Corporation Of India                                 | AAA CL05 82H | 1     | 11332 | 0 | 0 | 11332 | 3.49  | 11332 | 0 | 11332 | 3.49  | 0 | 3.49  | 0 | 0 |  |  | 1133244 |
|   | General Insurance Corporation Of India                              | AAA CG06 15N | 1     | 47583 | 0 | 0 | 47583 | 1.47  | 47583 | 0 | 47583 | 1.47  | 0 | 1.47  | 0 | 0 |  |  | 475838  |
| h | Provident Funds/<br>Pension Funds                                   |              | 0     | 0     | 0 | 0 | 0     | 0     | 0     | 0 | 0     | 0     | 0 | 0     | 0 | 0 |  |  | 0       |
| i | Any Other (specify)   |              | 0     | 0     | 0 | 0 | 0     | 0     | 0     | 0 | 0     | 0     | 0 | 0     | 0 | 0 |  |  | 0       |
|   | Sub-Total (B)(1)  |              | 111   | 52278 | 0 | 0 | 52278 | 16.11 | 52278 | 0 | 52278 | 16.11 | 0 | 16.11 | 0 | 0 |  |  | 5226525 |
| 2 | Central Government/<br>State Government(s)<br>)/ President of India |              | 0     | 0     | 0 | 0 | 0     | 0     | 0     | 0 | 0     | 0     | 0 | 0     | 0 | 0 |  |  | 0       |
|   | Sub-Total (B)(2)  |              | 0     | 0     | 0 | 0 | 0     | 0     | 0     | 0 | 0     | 0     | 0 | 0     | 0 | 0 |  |  | 0       |
| 3 | Non-institutions  |              | 0     | 0     | 0 | 0 | 0     | 0     | 0     | 0 | 0     | 0     | 0 | 0     | 0 | 0 |  |  | 0       |
| a | Individuals -   |              | 38109 | 34160 | 0 | 0 | 34160 | 10.53 | 34160 | 0 | 34160 | 10.53 | 0 | 10.53 | 0 | 0 |  |  | 3235266 |
|   |   |              |       | 18    |   |   | 8     |       | 18    |   | 601   |       |   |       |   |   |  |  |         |

|    |   |       |         |   |   |         |       |         |   |         |       |   |       |   |   |  |  |         |
|----|---|-------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|--|---------|
|    |   |       |         |   |   |         |       |         |   | 8       |       |   |       |   |   |  |  |         |
| i  | Individual shareholders holding nominal share capital up to Rs. 2 lakhs.        | 38105 | 3286931 | 0 | 0 | 3286931 | 10.13 | 3286931 | 0 | 3286931 | 10.13 | 0 | 10.13 | 0 | 0 |  |  | 3106179 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 4     | 129087  | 0 | 0 | 129087  | 0.4   | 129087  | 0 | 129087  | 0.4   | 0 | 0.4   | 0 | 0 |  |  | 129087  |
| b  | NBFCs registered with RBI   | 2     | 5548    | 0 | 0 | 5548    | 0.02  | 5548    | 0 | 5548    | 0.02  | 0 | 0.02  | 0 | 0 |  |  | 5548    |
| c  | Employee Trusts   | 0     | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 |  |  | 0       |
| d  | Overseas Depositories (holding DRs) (balancing figure)                          | 0     | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 |  |  | 0       |
| e  | Any Other (specify)   | 2684  | 881557  | 0 | 0 | 881557  | 2.72  | 881557  | 0 | 881557  | 2.72  | 0 | 2.72  | 0 | 0 |  |  | 877073  |
|    | Bodies Corporate  | 513   | 554362  | 0 | 0 | 554362  | 1.71  | 554362  | 0 | 554362  | 1.71  | 0 | 1.71  | 0 | 0 |  |  | 553221  |
|    | Clearing Members  | 47    | 4215    | 0 | 0 | 4215    | 0.01  | 4215    | 0 | 4215    | 0.01  | 0 | 0.01  | 0 | 0 |  |  | 4215    |
|    | Director or Director's Relatives  | 3     | 527     | 0 | 0 | 527     | 0     | 527     | 0 | 527     | 0     | 0 | 0     | 0 | 0 |  |  | 527     |
|    | Foreign Nationals   | 1     | 240     | 0 | 0 | 240     | 0     | 240     | 0 | 240     | 0     | 0 | 0     | 0 | 0 |  |  | 240     |
|    | HUF   | 917   | 85986   | 0 | 0 | 85986   | 0.26  | 85986   | 0 | 85986   | 0.26  | 0 | 0.26  | 0 | 0 |  |  | 85747   |

|   |  |       |         |   |   |         |       |         |   |         |       |   |       |   |   |  |         |
|---|--|-------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|---------|
| IEPF  |  | 1     | 60813   | 0 | 0 | 60813   | 0.19  | 60813   | 0 | 60813   | 0.19  | 0 | 0.19  | 0 | 0 |  | 60813   |
| Non-Resident Indian (NRI)                           |  | 1199  | 173972  | 0 | 0 | 173972  | 0.54  | 173972  | 0 | 173972  | 0.54  | 0 | 0.54  | 0 | 0 |  | 170868  |
| Trusts  |  | 3     | 1442    | 0 | 0 | 1442    | 0     | 1442    | 0 | 1442    | 0     | 0 | 0     | 0 | 0 |  | 1442    |
| Sub-Total (B)(3)                                    |  | 40795 | 4303123 | 0 | 0 | 4303123 | 13.26 | 4303123 | 0 | 4303123 | 13.26 | 0 | 13.26 | 0 | 0 |  | 4117887 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) |  | 40906 | 9530963 | 0 | 0 | 9530963 | 29.36 | 9530963 | 0 | 9530963 | 29.36 | 0 | 29.36 | 0 | 0 |  | 9344412 |



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   | 0       | 0     | 0  | 0  | 0                                   |     |   | 0                    |  |  |
| 2                                       | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 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                    |  |  |

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> |