

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-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)	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)	As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	(X)	(XI)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(XIV)		
			No of Voting Rights			Total as a % of (A+B+C)	(X)	(XI)	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															
			A	Promoter & Promoter Group	2	22929773	0	0	22929773	70.64	22929773	0	22929773	70.64	0	0	0	0	0	0
B	Public	39335	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	0					9330274		
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	39337	32460736	0	0	32460736	100	32460736	0	32460736	100	0	100	0	0	0	0	32260047		



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	0	22310090	68.73	22310090	22310090	68.73	0	68.73	0	0	0	0	0	22310090
	Bodies Corporate		1	22310090	0	0	22310090	68.73	22310090	22310090	68.73	0	68.73	0	0	0	0	0	22310090
	Procter And Gamble Overseas India B.V.	AAD CP86 65L	1	22310090	0	0	22310090	68.73	22310090	22310090	68.73	0	68.73	0	0	0	0	0	22310090
	Sub-Total (A)(2)		1	22310090	0	0	22310090	68.73	22310090	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	0	22929773	70.64	22929773	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 share holder (III)	No. of fully paid up equity share	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	Number of Voting Rights held in each class of securities (IX)	No. of Shares Underlying Outstanding convertible securities	Total shareholding, as a % assuming full	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form
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				s held (IV)				As a % of (A+B+C2) VIII	No of Voting Rights			Total as a % of Total Voting rights	(including Warrants) (X)	conversion of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shar es held (b)	No. (Not ap pli ca ble ) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
									Class X	Class Y	Tot al								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Mutual Funds/		21	18061 33	0	0	180613	5.56	18061 33	0	180 613 3	5.56	0	5.56	0	0			1806133
	Sbi Focused Equity Fund	AAB TS64 07Q	1	10354 37	0	0	103543 7	3.19	10354 37	0	103 543 7	3.19	0	3.19	0	0			1035437
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Tax Relief 96	AAA TB01 02C	1	34110 8	0	0	341108	1.05	34110 8	0	341 108	1.05	0	1.05	0	0			341108
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		11	65122	0	0	65122	0.2	65122	0	651 22	0.2	0	0.2	0	0			65122
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		53	81890 6	0	0	818906	2.52	81890 6	0	818 906	2.52	0	2.52	0	0			818906
f	Financial Institutions/ Banks		15	13015 78	0	0	130157 8	4.01	13015 78	0	130 157 8	4.01	0	4.01	0	0			1300263
	Life	AAA	1	12975	0	0	129755	4	12975	0	129 4	4	0	4	0	0			1297552

	Insurance Corporation Of India	CL05 82H		52			2		52		7552							
g	Insurance Companies		9	1209207	0	0	1209207	3.73	1209207	0	1209207	3.73	0	3.73	0	0		1209207
	General Insurance Corporation Of India	AAA CG06 15N	1	500000	0	0	500000	1.54	500000	0	500000	1.54	0	1.54	0	0		500000
h	Provident Funds/ 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)		109	5200946	0	0	5200946	16.02	5200946	0	5200946	16.02	0	16.02	0	0		5199631
2	Central Government/ State Government(s)/ 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 -		36421	3450380	0	0	3450380	10.63	3450380	0	3450380	10.63	0	10.63	0	0		3255671
i	Individual shareholders holding nominal share capital up to		36416	3294326	0	0	3294326	10.15	3294326	0	3294326	10.15	0	10.15	0	0		3099617

	Rs. 2 lakhs.																		
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	156054	0	0	156054	0.48	156054	0	156054	0.48	0	0.48	0	0				156054
b	NBFCs registered with RBI	1	3500	0	0	3500	0.01	3500	0	3500	0.01	0	0.01	0	0				3500
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)	2804	876137	0	0	876137	2.7	876137	0	876137	2.7	0	2.7	0	0				871472
	Bodies Corporate	475	547632	0	0	547632	1.69	547632	0	547632	1.69	0	1.69	0	0				546491
	Clearing Members	57	13075	0	0	13075	0.04	13075	0	13075	0.04	0	0.04	0	0				13075
	Director or Director's Relatives	3	527	0	0	527	0	527	0	527	0	0	0	0	0				527
	Foreign Nationals	3	460	0	0	460	0	460	0	460	0	0	0	0	0				460
	HUF	902	87120	0	0	87120	0.27	87120	0	87120	0.27	0	0.27	0	0				86737
	IEPF	1	57536	0	0	57536	0.18	57536	0	57536	0.18	0	0.18	0	0				57536
	Non-Resident Indian (NRI)	1360	169521	0	0	169521	0.52	169521	0	169521	0.52	0	0.52	0	0				166380
	Trusts	3	266	0	0	266	0	266	0	266	0	0	0	0	0				266
	Sub-Total	39226	433001	0	0	433001	13.34	433001	0	433001	13.34	0	13.34	0	0				4130643

(B)(3)			17			7		17		0017								
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		39335	953096	0	0	9530963	29.36	9530963	0	9530963	29.36	0	29.36	0	0			9330274

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>