

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-2020
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 (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 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)				
								Class eg: X	Class eg: y	Total												
A	Promoter & Promoter Group	23	22929773	0	0	22929773	70.64	22929773	0	22929773	70.64	0	0	0	0	22929773						
B	Public	38595	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	0			9326937						
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	38597	32460736	0	0	32460736	100	32460736	0	32460736	100	0	0	0	0	32256710						

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	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	1.91	0	0	0	0	619683
	Sub-Total		1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	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 (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	0	22310090	68.73	0	68.73	0	0	0	0	22310090
	Bodies Corporate		1	22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0	0	0	22310090
	Procter And Gamble Overseas India B.V.	AAD CP86 65L	1	22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0	0	0	22310090
	Sub-Total (A)(2)		1	22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0	0	0	22310090
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>2</b>	<b>22929773</b>	<b>0</b>	<b>0</b>	<b>22929773</b>	<b>70.64</b>	<b>22929773</b>	<b>0</b>	<b>22929773</b>	<b>70.64</b>	<b>0</b>	<b>70.64</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>22929773</b>

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/		18	179255	0	0	179255	5.52	179255	0	179255	5.52	0	0				179255	
	Sbi Focused Equity Fund	AABTS6407Q	1	104447	0	0	104447	3.22	104447	0	104447	3.22	0	0				104447	
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Tax Relief 96	AAATB0102C	1	324899	0	0	324899	1	324899	0	324899	1	0	0				324899	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Alternate Investment Funds		7	47191	0	0	47191	0.15	47191	0	47191	0.15	0	0				47191	
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	Foreign		52	79699	0	0	79699	2.46	79699	0	79699	2.46	0	0				79699	

	Portfolio Investors			9					9		999							
f	Financial Institutions/ Banks		16	1306078	0	0	1306078	4.02	1306078	0	1306078	4.02	0	4.02	0	0		1304763
	Life Insurance Corporation Of India	AAA CL05 82H	1	1297552	0	0	1297552	4	1297552	0	1297552	4	0	4	0	0		1297552
g	Insurance Companies		9	1246292	0	0	1246292	3.84	1246292	0	1246292	3.84	0	3.84	0	0		1246292
	General Insurance Corporation Of India	AAA CG06 15N	1	521307	0	0	521307	1.61	521307	0	521307	1.61	0	1.61	0	0		521307
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)		102	518915	0	0	518915	15.99	518915	0	518915	15.99	0	15.99	0	0		5187800
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 -		35710	3467250	0	0	3467250	10.68	3467250	0	3467250	10.68	0	10.68	0	0		3269313

										0								
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	35705	331390	0	0	3313930	10.21	331390	0	3313930	10.21	0	10.21	0	0			3115993
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	153320	0	0	153320	0.47	153320	0	153320	0.47	0	0.47	0	0			153320
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
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)	2783	874598	0	0	874598	2.69	874598	0	874598	2.69	0	2.69	0	0			869824
	Bodies Corporate	466	556860	0	0	556860	1.72	556860	0	556860	1.72	0	1.72	0	0			555610
	Clearing Members	86	5551	0	0	5551	0.02	5551	0	5551	0.02	0	0.02	0	0			5551
	Director or Director's Relatives	3	527	0	0	527	0	527	0	527	0	0	0	0	0			527
	Foreign Nationals	2	430	0	0	430	0	430	0	430	0	0	0	0	0			430
	HUF	908	85971	0	0	85971	0.26	85971	0	85971	0.26	0	0.26	0	0			85588

IEPF		1	57591	0	0	57591	0.18	57591	0	57591	0.18	0	0.18	0	0			57591
Non-Resident Indian (NRI)		1314	167475	0	0	167475	0.52	167475	0	167475	0.52	0	0.52	0	0			164334
Trusts		3	193	0	0	193	0	193	0	193	0	0	0	0	0			193
Sub-Total (B)(3)		38493	434184	0	0	434184	13.38	434184	0	434184	13.38	0	13.38	0	0			4139137
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		38595	953096	0	0	953096	29.36	953096	0	953096	29.36	0	29.36	0	0			9326937



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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total no. 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)	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) (Not Applicable)
								As a % of (A+B+C2) (VIII)	No of Voting Rights				Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)	
Class X	Class Y	Total															
1 Custodian/DR Holder		0	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			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

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>