## Procter & Gamble Hygiene and Health Care Limited Shareholding Pattern for the quarter ended June 30,2024

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S.	Particulars	Yes/No
No.		
	Whether the Listed Entity has issued any partly paid up shares?	No
2		No
	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
	Whether any shares held by promoters are pledge or otherwise encumbered?	No
	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants?	No
	Whether the listed entity has any significant beneficial owner?	No

Table I - Summary Statement holding of specified securities

Categ	Category	Nos.	No. of	No. of	No. of	Total	Shareholdi	Nun	ıber oj	Vot	ing	No. of	Shareholdin	Numb	er	Nur	nber	Number
ory	of	of	fully	Partly	shares		ng as a %	Right	ts hel	d in e	each	Shares	g, as a %	of Loc	ked	C	of .	of equity
(I)	shareholde	share	paid up	paid-			of total	class	s of se	curit	ties	Underlyi	assuming	in sha	res	Sho	ares	shares
	r	h	equity	ир	ng	held -	no. of		(I	X)		ng	full	(X	(I)	plea	lged	held
	(II)	olders		equity	Depositor	(VII) =	shares					Outstandi	conversion			c	or	in
		(III)	held	shares		(IV)+(V)	(calculated					ng	of convertible			othe	rwise	dematerial
			(IV)	held	Receipts	+	as						securities ( as			encu	mbere	
				(V)	(VI)	(VI)	per SCRR,						а			d		ed form
							1957)						percentage of			(2	XIII)	]
							(VIII)		o of		Tot	Warrants)	diluted share	N	As a	N	As a	(XIV)
							As a % of		<sup>J</sup> oting		al	(X)	capital)	0.	%	о.	%	
							(A+B+C2)		Rights	1	as		(XI)=	(a	of	(	of	
								Cl	Cl	T	а		(VII)+(X)	)	tot	а	tot	
								as	as	o	%		As a % of		al	)	al	
								S	S	t	of		(A+B+C2)		Sh		Sha	
								eg:	eg:	a	(A+				ar		re s	
								$\boldsymbol{X}$	y	1	B+				es		hel	
											<i>C</i> )				hel		d	
															d		<i>(b)</i>	
															(b)			
A	Promoter &	2	22929773	0	0	2292977		2292	0		70.64	0	70.64	0	0	0	0	22929773
	Promoter					3		9773		9773								
	Group																	
В	Public	40669	9530963	0	0	9530963	29.36	9530	0	9530	29.36	0	29.36	0	0			9425912
								963		963								
С	Non	0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																	
	Non Public																	
C1	Shares	0	0	0	0	0		0	0	0	0	0		0	0			0
	underlying																	
	DRs																	
		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	by Employee					1												
	Trusts																	
		40671	32460736	0	0	3246073	100	3246	0	3246	100	0	100	0	0	0	0	32355685
	- 22			-		6		0736		0736	l l	-						
L	<u> </u>	1	<u> </u>	1	<u> </u>	1-	<u>i                                      </u>	5.50	1	5.00	1	1	1	<del></del>			<u> </u>	

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

	Category &	No. of	No.	Partly	Nos. of	Total	Şhareho	Ŋum	<u></u> ber	of Voting	Rights	No. of	Sharehold	Nur		Nı	mber	Number
	of the	shareh	fûlly	paid-up	shares	nos.	ding %	ea	ich e	class of s	ecurities	Shares	g, as a %	Loc	ked in	S	hares	equity
	Shareholders (I)	older (III)	paid up	equity shares	underlyi Deposito	shares held	calculat d as per			(IX)		Underlyin Outstandi	assuming full	Sn	ares II)	pie	dged herwis	shares in
	(1)	(111)	equit	held	Receipts	(VII =	SCRR.					convertibl	conversio	(21	.11/	enc	umbere	demateria
			share	(V)	(VI)	IV+V+	SCRR, 1957					securities	of			(2	(III)	ed form (XIV)
			s held			VI)	4 0/	No o Right	f Vc	oting	Total	(includin	convertibl		As a	N	As a	(XIV)
			(IV)				Aş a % (A+B+C (VIII)	Kign	ts		as a % of Total	Warrants (X)	securities as a	o. (a	%	0. (a	% of	
							(VIII)	Cla		Tot	Total	(21)	percentag	)"	of	)"	tota	
									$C_{1}$	Tot al	Votin		of diluted	<b>_</b>	tot	,	1	
								$\overset{ss}{X}$	i	1	rights		share		al		shar	
									S	3	rights		capital) (XI) =		Sh			
									S				(VII)+(X) % of		Sn		e s	
									)	ď			% of		ar		held	
													A+B+C2		es		<i>(b)</i>	
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ndu undivided																	
	Family																	
b	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																	
	State																	
	Government(s)																	
С	Financial	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																	
	Banks																	
d	Any Other	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0	0	0	619683
	(specify)																	
	Bodies	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0	0	0	619683
	Corporate																	
	Temple Trees	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0	0	0	619683
	Impex And																	
	Investment																	
	Private Limited																	
	Sub-Total	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0	0	0	619683
	(A)(1)																	
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Non-Resident																	

	Individuals/ Foreign Individuals)																	
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	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	223100 90	0	0	22310090	68.73	223100 90	0	2231009 0	68.73	0	68.73	0	0	0	0	22310090
	Bodies	1	223100	0	0	22310090	68.73	223100	0	2231009	68.73	0	68.73	0	0	0	0	22310090
	Corporate		90					90		0								
	Procter And Gamble Overseas India B.V.	1	223100 90	0	0	22310090	68.73	223100 90	0	2231009 0	68.73	0	68.73	0	0	0	0	22310090
	Sub-Total (A)(2)	1	223100 90	0	0	22310090	68.73	223100 90	0	2231009 0	68.73	0	68.73	0	0	0	0	22310090
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	229297 73	0	0	22929773	70.64	229297 73	0	2292977 3	70.64	0	70.64	0	0	0	0	22929773

 $\label{thm:continuous} Table~III-Statement~showing~shareholding~pattern~of~the~Public~shareholder$ 

	Category & Name of the Shareholders (I)	Nos. of share h older (III)	No. of fully paid up equity share s held (IV)	Partl y paid- up equit y share s held (V)	Nos. of shares underlyi ng Deposit ory Receipts (VI)	Tota  I nos. share s held VII = IV+V+V I	Shareh ol ding % calcula te d as per SCRR, 1957 As a % of (A+B+ C2) VIII	Numb ed No of V Class X		ting Rights s of securiti (IX)  ights  Tot al	Total as a % of Total Votin g rights	No. of Share s Unde rlyin g Outst andin g conve rtible securi ties (inclu ding Warr ants) (X)	Total shareh oldin g, as a % assum ing full conver sion of conver tible securi ties (as a percen tage of dilute d share capita l) (XI)	Lock	As a % of total Shar es held (b)	Sha pledg other encun	ber of ares ged or wise abered (III)  As a % of total shar e s held (Not appli c able) (b)	Number of equity shares held in demateria lized form (XIV)
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds	19	2683858	0	0	2683858	8.27	2683858	0	2683858	8.27	0	8.27	0	0			2683858
	Sbi Focused Equity Fund	1	1885593	0	0	1885593	5.81	1885593	0	1885593	5.81	0	5.81	0	0			1885593
	Icici Prudential Bluechip Fund	1	481163	0	0	481163	1.48	481163	0	481163	1.48	0	1.48	0	0			481163
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Investment Funds	4	13119	0	0		0.04	13119	0	13119	0.04	0	0.04	0	0			13119
d		13	3648	0			0.01	3648	0	3648	0.01	0	0.01	0	0			2333
e	Insurance	9	2219067	0	0	2219067	6.84	2219067	0	2219067	6.84	0	6.84	0	0			2219067

	Companies															
	Life Insurance Corporation	1	1334265	0	0	1334265	4.11	1334265	0	1334265	4.11	0	4.11	0	0	1334265
	Of India General Insurance	1	485405	0	0	485405	1.5	485405	0	485405	1.5	0	1.5	0	0	485405
	Corporation Of India															
f	Provident Funds/ Pension Funds	0	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	0
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	NBFCs registered with RBI	2	29	0	0	29	0	29	0	29	0	0	0	0	0	29
j	Other Financial Institutions	0	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	0
	Sub-Total (B)(1)	47	4919721	0	0	4919721	15.16	4919721	0	4919721	15.16	0	15.16	0	0	4918406
2	Institutions (Foreign)	0	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	0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d		98	502577	0	0	502577	1.55	502577	0	502577	1.55	0	1.55	0	0	502577
e	Foreign	3	3501	0	0	3501	0.01	3501	0	3501	0.01	0	0.01	0	0	3501

	Portfolio																
	Investors Category II																
f	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0		)
g	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(	)
		101	506078	0	0	506078	1.56	506078	0	506078	1.56	0	1.56	0	0	Ę	506078
3	Central Government / State Government(s	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(	)
a	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0		)
b	State Government / Governor	_	0	0	0	0	0	0	0	0	0	0	0	0	0	(	)
С	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	0		)
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(	)
4	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(	)
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(	)
b	Directors and their relatives	2	162	0	0	162	0	162	0	162	0	0	0	0	0	=	162

	/ 1 1:	1			ı	l					1				l	1	
	(excluding																
	independent																
	directors and																
	nominee																
	directors)																
	- )	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Managerial																
	Personnel																
		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	promoters																
	(other than																
	"Immediate																
	Relatives" of																
	promoters																
	disclosed																
	under																
	"Promoter and																
	Promoter																
	Group"																
	category)																
	Trusts where	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	any person																
	belonging to																
	"Promoter and																
	Promoter																
	Group"																
	category is																
	"trustee",																
	"beneficiary",																
	or "author of																
	the trust"																
	Investor	1	88339	0	0	88339	0.27	88339	0	88339	0.27	0	0.27	0	0		88339
	Education and						~· <b>-</b> ,				~,		·,			[	
	Protection																
	Fund (IEPF)																
g		37790	3075807	0	0	3075807	9 48	3075807	0	3075807	9.48	0	9.48	0	0		2975288
	Individuals	57770	5075007			5075007	J.40	5075007		307 3007	J <b>T</b> U	U	J <b>T</b> U				2773200
	holding																
	nominal share																
	capital up to																
	Rs. 2 lakhs																
	µs. ∠ iakns	1			1	1		I			1				l		

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)		215127	0	0	215127	0.66	215127	0	215127	0.66	0	0.66	0	0	213052
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
1	Bodies Corporate	361	467410	0	0	467410	1.44	467410	0	467410	1.44	0	1.44	0	0	466303
m		899	128991	0	0	128991	0.4	128991	0	128991	0.4	0	0.4	0	0	128956
	Clearing Members	2	9	0	0	9	0	9	0	9	0	0	0	0	0	9
	Director or Director's Relatives	1	365	0	0	365	0	365	0	365	0	0	0	0	0	365
	HUF	858	84449	0	0	84449	0.26	84449	0	84449	0.26	0	0.26	0	0	84414
	Others	36	42874	0	0	42874	0.13	42874	0	42874	0.13	0	0.13	0	0	42874
	Trusts	2	1294	0	0	1294	0	1294	0	1294	0	0	0	0	0	1294
	Sub-Total (B)(4)	40521	4105164	0	0	4105164	12.65	4105164	0	4105164	12.65	0	12.65	0	0	4001428
			9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	29.36	0	0	9425912

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

	Category &	No. of	No.	Partly	Nos. of	Total	Şhareho	Ŋum	ber of V	oting	Rights	No. of	Total	Nun			mber	Number
	of the Shareholders	shareh older	fully paid	paid-up	shares underlyi	shares held	ding % calculat	eı	ich clas (L	s of s	ecurities	Shares Underlyin	shareholdi g, as a %		ked in	51	ıares dged	equity
	(I)	(III)	ир	equity shares	Denosito	(VII =	d ac nor	1	(1.	Λ)		Outstandi	assuming	(X	ares II)	otl	igeu ierwis	shares in
	(1)	(111)	equit	held	Deposito Receipts	$\frac{1 \nabla + \nabla +}{\nabla I)}$	SCRR,					convertibl	full	(21	11/	enci	ımbere	demateria
			share	(V)	(VI)	<u>VI)</u>	SCRR, 1957 Aş a %					securities	conversio			(X	III)	ed form (XIV)
			s held (IV)				Aş a % (A+B+C	No o	t Voting	g	Total	(includin Warrants	ot convertibl	No.	As a	No.	As a	(XIV)
			(11)				(VIII)	Righ	13		as a % of Total	(X)	securities		%	(N	% of	(Not Applicable)
							(	Cla	Cla	Т	Total	()	as a		of	0	tota	e)
								ss X	ss Y	o t	Votin		percentag of diluted		tot	t	1	
								X	Y	$t_{\alpha}$	rights		share		al	ар	shar	
										a l			capital) (XI)		Sh	μl	e s	
										•			(XI)		ar	i	held	
																	(No	
															es	ca		
															hel	bl	t	
															d	e	appl	
																)	ic	
																	able	
																	)	
1	Custodian/DR	0	0	0	0	0		0	0	0	0	0		0	0		,	0
	Holder																	
2	Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust /																	
	Employee																	
	Welfare Trust																	
	under SEBI																	
	(Share Based																	
	`																	
	Employee																	
	Benefits and																	
	Sweat Equity)																	
	Regulations,																	
	2021																	
	Total Non-	0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter- Non																	
	Public																	
	Shareholding																	
	_																	
	(C)=																	
	(C)(1)+(C)(2)																	

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a	Nationalit u	Details of holdi direct or indirec	(a) 1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	ht of the SBO in the i	reporting compa	ny, whether	Date of creation / acausition of
		foreign national	y	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

Table VI - Statement sh		
Particular	Approved Limits (%)	Utilized Limit (%)

## 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			

## 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 %		

For Procter & Gamble Hygiene and Health Care Limited

Sd/-

Ghanashyam Hegde Director & Company Secretary

Date: July 20,2024