

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. 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 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) As a % of (A+B+C2)	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 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	Class	Total								
								as eg: X	as eg: Y	as eg: Z								
A	Promoter & Promoter Group	2	22929773	0	0	22929773	70.64	22929773	0	22929773	70.64	0	0	0	0	22929773		
B	Public	40669	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	0			9425912		
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		
	Total	40671	32460736	0	0	32460736	100	32460736	0	32460736	100	0	0	0	0	32355685		

	Individuals/ Foreign Individuals)																		
b	Government	0	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	0
d	Foreign Portfolio Investor	0	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	0	22310090
	Bodies Corporate	1	223100 90	0	0	22310090	68.73	223100 90	0	2231009 0	68.73	0	68.73	0	0	0	0	0	22310090
	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	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	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	0	22929773

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. 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 % 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 (Domestic)	0	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
c	Alternate Investment Funds	4	13119	0	0	13119	0.04	13119	0	13119	0.04	0	0.04	0	0			13119
d	Banks	13	3648	0	0	3648	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 Of India	1	1334265	0	0	1334265	4.11	1334265	0	1334265	4.11	0	4.11	0	0			1334265
	General Insurance Corporation Of India	1	485405	0	0	485405	1.5	485405	0	485405	1.5	0	1.5	0	0			485405
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
c	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investors Category I	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	0			0
g	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)	101	506078	0	0	506078	1.56	506078	0	506078	1.56	0	1.56	0	0			506078
3	Central Government / State Government(s)	0	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			0
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	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	0			0
	Sub-Total (B)(3)	0	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			0
a	Associate companies / Subsidiaries	0	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

	(excluding independent directors and nominee directors)																	
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 Fund (IEPF)	1	88339	0	0	88339	0.27	88339	0	88339	0.27	0	0.27	0	0			88339
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	37790	3075807	0	0	3075807	9.48	3075807	0	3075807	9.48	0	9.48	0	0			2975288

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)	1463	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
l	Bodies Corporate	361	467410	0	0	467410	1.44	467410	0	467410	1.44	0	1.44	0	0		466303
m	Any Other (specify)	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
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	40669	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	29.36	0	0		9425912

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 VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
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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