



**Procter & Gamble Hygiene
and Health Care Limited**
Registered Office
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
(91-22) 2826 6000 phone
(91-22) 6693 9696 fax
www.pg.com

January 11, 2010

✓ Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Kind Attn: - Ms. Chitra Sekhar
DCS-CRD

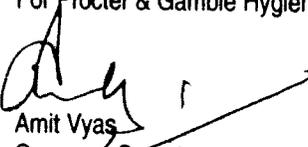
Dear Madam,

Sub: Distribution Schedule as on December 31, 2009

Pursuant to Clause 35 of the Listing agreement enclosed herewith is the distribution schedule as on December 31, 2009.

Kindly acknowledge receipt.

With regards,
Very truly yours,
For Procter & Gamble Hygiene and Health Care Limited


Amit Vyas
Company Secretary

Cc Mr. Hari
National Stock Exchange of India Ltd
Exchange Plaza
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION
11 JAN 2010
CONTENTS NOT VERIFIED

(a) Statement Showing Shareholding Pattern

Name of Company **PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED**
 Script Code **500459**

Quarter Ended **Dec 31, 2009**

Category Code	Category of Shareholder	Number of Shareholders	No. of Shares	No. of Shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage of (VIII)/(IX) 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Indian Individuals / HUFs & Relatives	1	619683	0	1.91	1.91	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (A)(1)	1	619683	0	1.91	1.91	0.00	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	2	22310090	21221953	68.73	68.73	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Any other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (A)(2)	2	22310090	21221953	68.73	68.73	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	3	22929773	21221953	70.64	70.64	0.00	0.00
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	17	1422949	1420278	4.3800	4.3800	0.00	0.00
(b)	Financial Institutions/ Banks	32	30177	27551	0.0900	0.0900	0.00	0.00
(c)	Central Government/ State Government	0	0	0	0.0000	0.0000	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	0.00	0.00
(e)	Insurance Companies	4	928335	928335	2.8600	2.8600	0.00	0.00
(f)	Foreign Institutional Investors	21	892428	891885	2.7500	2.7500	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	0.00	0.00
(h)	Any other (specify)	0	0	0	0.0000	0.0000	0.00	0.00
	Sub-Total (B)(1)	74	3273889	3268049	10.0800	10.0800	0.00	0.00
2	Non-Institutions							
(a)	Bodies Corporate	449	1073571	1065072	3.3100	3.3100	0.0000	0.0000
(b)	Individuals -							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	21357	4244365	3407848	13.0800	13.0800	0.0000	0.0000
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	27	767754	754316	2.3700	2.3700	0.0000	0.0000
(c)	Any other (specify)							
	(i) Clearing Member	32	9850	9850	0.0300	0.0300	0.0000	0.0000
	(ii) Market Maker	0	0	0	0.0000	0.0000	0.0000	0.0000
	(iii) Foreign Nationals	0	0	0	0.0000	0.0000	0.0000	0.0000
	(iv) Non Resident Indians (Repat)	206	19990	19780	0.0600	0.0600	0.0000	0.0000
	(v) Non Resident Indians (Non Repat)	195	83237	76904	0.2600	0.2600	0.0000	0.0000
	(vi) Foreign Companies	3	57788	57788	0.1700	0.1700	0.0000	0.0000
	(vii) Directors/Realtives	0	0	0	0.0000	0.0000	0.0000	0.0000
	(viii) Trusts	5	519	519	0.0000	0.0000	0.0000	0.0000
	Sub-Total (B)(2)	22274	6257074	5392077	19.2800	19.2800	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group (B) = (B)(1)+(B)(2)	22348	9530963	8660126	29.3600	29.3600	0.0000	0.0000
	TOTAL (A) + (B)	22351	32460736	29882079	100.000	100.000	0.000	0.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
		0	0	0	0.0000	0.0000	0.0000	0.0000
	GRAND TOTAL (A) + (B) + (C)	22351	32460736	29882079	100.00	100.00	0.00	0.00

Procter & Gamble Hygiene and Health Care Ltd.


 Amit Vyas
 Company Secretary

(d) Statement Showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A+B+C)	Number of shares	As a percentage	As a % of grand total (A+B+C) of sub-clause (I)(a)
1	PROCTER & GAMBLE ASIA HOLDING BV	21221953	65.38	0.00	0.00	0.00
2	ROSEMOUNT CORPORATION	1088137	3.35	0.00	0.00	0.00
3	TEMPLE TREE IMPEX & INVESTMENT PVT LTD	619683	1.91	0.00	0.00	0.00
	TOTAL	22929773	70.64	0.00	0.00	0.00

I(c) Statement Showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	HDFC TRUSTEE COMPANY LIMITED- HDFC PRUD	365143	1.12
2	GENERAL INSURANCE CORPORATION OF INDIA	517195	1.59
3	QUANTUM (M) LTD	642768	1.98
4	M3 INVESTMENT PRIVATE LIMITED	447080	1.38
	TOTAL	1972186	6.08

I(d) Statement Showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				
2	NIL		NIL	
	TOTAL	0.00	0	0

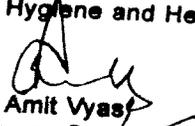
II(a) Statement Showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				
2		N. A.		
	TOTAL	0	0	0

II(b) Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				
2		N. A.		
	TOTAL	0	0	0

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