

**(I)(a) Statement Showing Shareholding Pattern**

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

Quarter Ended      **Jun 30, 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)/(IV)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Indian Individuals / HUF's & Relatives	0	0	0	0.00	0.00	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
	<b>Sub-Total (A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
(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
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>22310090</b>	<b>21221953</b>	<b>68.73</b>	<b>68.73</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>2</b>	<b>22310090</b>	<b>21221953</b>	<b>68.73</b>	<b>68.73</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	14	1068095	1065424	3.2904	3.2904	0.00	0.00
(b)	Financial Institutions/ Banks	32	76608	73982	0.2360	0.2360	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	5	1202169	1202169	3.7035	3.7035	0.00	0.00
(f)	Foreign Institutional Investors	15	189371	188828	0.5834	0.5834	0.00	0.00
(g)	Foreign Venture Capital Investors	3	57899	57899	0.1784	0.1784	0.00	0.00
(h)	Any other (specify)	0	0	0	0.0000	0.0000	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>69</b>	<b>2594142</b>	<b>2588302</b>	<b>7.9916</b>	<b>7.9916</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	472	1966980	1338798	6.0596	6.0596	0.0000	0.0000
(b)	Individuals -							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	22047	4465124	3595036	13.7555	13.7555	0.0000	0.0000
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	31	974146	960708	3.0010	3.0010	0.0000	0.0000
(c)	Any other (specify)							
	(i) Clearing Member	25	1737	1737	0.0054	0.0054	0.0000	0.0000
	(ii) Non Resident Indians (Repat)	260	40691	40481	0.1254	0.1254	0.0000	0.0000
	(iii) Non Resident Indians (Non Repat)	199	106677	100344	0.3286	0.3286	0.0000	0.0000
	(iv) Trusts	7	1149	1149	0.0035	0.0035	0.0000	0.0000
	<b>Sub-Total (B)(2)</b>	<b>23041</b>	<b>7556504</b>	<b>6038253</b>	<b>23.2789</b>	<b>23.2789</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (B) = (B)(1)+(B)(2)</b>	<b>23110</b>	<b>10150646</b>	<b>8626555</b>	<b>31.2705</b>	<b>31.2705</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>TOTAL (A) + (B)</b>	<b>23112</b>	<b>32460736</b>	<b>29848508</b>	<b>100.000</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	0	0	0	0.0000	0.0000	0.0000	0.0000
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>23112</b>	<b>32460736</b>	<b>29848508</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

**(I)(b) 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
	<b>TOTAL</b>	<b>22310090</b>	<b>68.73</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**(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	General Insurance Corporation of India	517195	1.59
2	M3 Investment Private Limited	620179	1.91
3	Temple Trees Impex & Investment Pvt Ltd.	619683	1.91
4	HDFC Trustee Company Ltd - HDFC Prudence Fund	340143	1.05
5	HDFC Standard Life Insurance Company Ltd	450082	1.39
	<b>TOTAL</b>	<b>2547282</b>	<b>7.85</b>

**(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	
	<b>TOTAL</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

**(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.			
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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.			
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>