

(I)(a) Statement Showing Shareholding Pattern

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

Quarter Ended **Jun 30, 2008**

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	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
1	Indian					
(a)	Indian Individuals / HUF's & Relatives	0	0	0	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0.00	0.00
2	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	2	22310090	21221953	68.73	68.73
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(2)	2	22310090	21221953	68.73	68.73
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	2	22310090	21221953	68.73	68.73
(B)	Public Shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	12	505513	502842	1.5573	1.5573
(b)	Financial Institutions/ Banks	34	238935	236309	0.7361	0.7361
(c)	Central Government/ State Government	0	0	0	0.0000	0.0000
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000
(e)	Insurance Companies	6	1484082	1484082	4.5719	4.5719
(f)	Foreign Institutional Investors	10	209852	209309	0.6465	0.6465
(g)	Foreign Venture Capital Investors	6	34101	34101	0.1051	0.1051
(h)	Any other (specify)	0	0	0	0.0000	0.0000
	Sub-Total (B)(1)	68	2472483	2466643	7.6168	7.6168
2	Non-Institutions					
(a)	Bodies Corporate	500	2024912	1396730	6.2380	6.2380
(b)	Individuals -					
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	22149	4609066	3692950	14.1989	14.1989
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	29	898934	868152	2.7693	2.7693
(c)	Any other (specify)					
	(i) Clearing Member	12	505	505	0.0016	0.0016
	(ii) Non Resident Indians (Repat)	216	44225	43790	0.1362	0.1362
	(iii) Non Resident Indians (Non Repat)	173	99410	93040	0.3062	0.3062
	(iv) Trusts	6	1111	1111	0.0034	0.0034
	Sub-Total (B)(2)	23085	7678163	6096278	23.6537	23.6537
	Total Shareholding of Promoter and Promoter Group (B) = (B)(1)+(B)(2)	23153	10150646	8562921	31.2705	31.2705
	TOTAL (A) + (B)	23155	32460736	29784874	100.000	100.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.0000	0.0000
	GRAND TOTAL (A) + (B) + (C)	23155	32460736	29784874	100.00	100.00

**(I)(b) Statement Showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"**

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	PROCTER & GAMBLE ASIA HOLDING BV	21221953	65.38
2	ROSEMOUNT CORPORATION	1088137	3.35
	TOTAL	22310090	68.73

**(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	Life Insurance Corporation of India	373834	1.15
	TOTAL	2130891	6.56

(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