

(I)(a) Statement Showing Shareholding Pattern

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

Quarter Ended **Mar 31, 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	7	324363	321692	0.9992	0.9992
(b)	Financial Institutions/ Banks	35	77145	74519	0.2377	0.2377
(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	6	185026	184483	0.5700	0.5700
(g)	Foreign Venture Capital Investors	4	34046	34046	0.1049	0.1049
(h)	Any other (specify)	0	0	0	0.0000	0.0000
	Sub-Total (B)(1)	58	2104662	2098822	6.4837	6.4837
2	Non-Institutions					
(a)	Bodies Corporate	517	2321342	1693160	7.1512	7.1512
(b)	Individuals -					
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	22610	4673034	3735730	14.3960	14.3960
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	29	898015	867233	2.7665	2.7665
(c)	Any other (specify)					
	(i) Clearing Member	16	3109	3109	0.0096	0.0096
	(ii) Non Resident Indians (Repat)	288	107984	107549	0.3327	0.3327
	(iii) Non Resident Indians (Non Repat)	102	42203	34812	0.1300	0.1300
	(iv) Trusts	3	297	297	0.0009	0.0009
	Sub-Total (B)(2)	23565	8045984	6441890	24.7868	24.7868
	Total Shareholding of Promoter and Promoter Group (B) = (B)(1)+(B)(2)	23623	10150646	8540712	31.2705	31.2705
	TOTAL (A) + (B)	23625	32460736	29762665	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)	23625	32460736	29762665	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	ICICI Prudential Life Insurance Company Ltd	438890	1.35
4	Temple Trees Impex & Investment Pvt Ltd.	619683	1.91
5	Life Insurance Corporation of India	373834	1.15
	TOTAL	2569781	7.92

(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