

(I)(a) **Shareholding Pattern under Clause 35**

Name of the Company:		PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED							
Scrip Code:	500451	Quarter ended : 30.09.2010							
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding		Shares pledged or		
					As a percentage of (A+B)[1]	As a percentage of (A+B+C)	No of sharee	As a percentag	
(A)	Shareholding of Promoter and Promoter Group[2]								
-1	Indian								
(a)	Individuals/ Hindu Undivided Family								
(b)	Central Government/ State Government(s)								
(c)	Bodies Corporate	1	619683	0	1.91	1.91	0	0.000	
(d)	Financial Institutions/ Banks								
(e)	Any Other (specify) P A C								
	Sub-Total (A)(1)	1	619683	0	1.91	1.91	0	0.0000	
-2	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)								
(b)	Bodies Corporate	2	22310090	21221953	68.73	68.73	0	0.0000	
(c)	Institutions								
(d)	Any Other (specify)								
	Sub-Total (A)(2)	2	22310090	21221953	68.72946	68.7295	0	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	22929773	21221953	70.63849	70.6385	0.00	0.0000	
(B)	Public shareholding[3]								
-1	Institutions								
(a)	Mutual Funds/ UTI	21	2185413	2182742	6.73	6.73			
(b)	Financial Institutions/ Banks	30	10759	8287	0.03	0.03			
(c)	Central Government/ State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies	4	928335	928335	2.86	2.86			
(f)	Foreign Institutional Investors	27	816492	815949	2.52	2.51			
(g)	Foreign Venture Capital Investors								
(h)	Any Other (specify)								
	Sub-Total (B)(1)	82	3940999	3935313	12.14	12.14			
-2	Non-institutions								
(a)	Bodies Corporate	480	686982	678483	2.12	2.12			
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	20910	3973178	3200537	12.24	12.24			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	23	679364	665926	2.09	2.09			
(c)	Any Other (specify)								
	Clearing members	70	6875	6875	0.02	0.02			
	Market Maker								
	Hindu Undivided Family	91	23055	17180					
	NRIs (Repatriate)	189	20245	20035	0.06	0.06			
	NRIs (Non-Repatriate)	172	76168	70052	0.23	0.23			
	Foreign Companies	3	108189	108189	0.33	0.33			
	Directors/Relatives	7	15384	112	0.05	0.05			
	Trusts	6	524	524	0.00	0.00			
	Sub-Total (B)(2)	21951	5589964	4767913	17.22	17.22			
	Total Public Shareholding (B)= (B)(1)+(B)(2)	22033	9530963	8703226	29.36	29.36			
	TOTAL (A)+(B)	22036	32460736	29925179	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	GRAND TOTAL (A)+(B)+(C)	22036	32460736	29925179	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	Total shares held		Shares pledged or otherwise enc			
		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	ROSEMOUNT CORPORATION	1088137	3.35	0	0.00	0.00	
2	TEMPLE TREES IMPEX & INVESTMENT PVT LTD	619683	1.91	0	0.00	0.00	
3	PROCTER AND GAMBLE ASIA HOLDING BV	21221953	65.38	0	0.00	0.00	
TOTAL		22929773	70.64	0	0.00	0.0000	
(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 EQUITY	486084	1.50				
2	HDFC TRUSTEE COMPANY LIMITED- HDFC PRUD	340746	1.05				
3	GENERAL INSURANCE CORPORATION OF INDIA	517195	1.59				
4	SBI LIFE INSURANCE CO. LTD	340561	1.05				
5	QUANTUM (M) LIMITED	355200	1.09				
TOTAL		2039786	6.28				
(I)(d) Statement showing details of locked-in shares							
Sr. No.	Name of the shareholder	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		0	0.00				
TOTAL		0	0.00				

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		0	0	
TOTAL				

(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				
TOTAL				

[1] For determining public shareholding for the purpose of Clause 40A.

[2] For definitions of “Promoter” and “Promoter Group”, refer to Clause 40A.

[3] For definitions of “Public Shareholding”, refer to Clause 40A.

