

(I)(a) Statement Showing Shareholding Pattern

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

Quarter Ended **Dec 31, 2007**

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	8	495493	492822	1.5264	1.5264
(b)	Financial Institutions/ Banks	35	77045	74419	0.2373	0.2373
(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	75537	74994	0.2327	0.2327
(g)	Foreign Venture Capital Investors	4	33946	33946	0.1046	0.1046
(h)	Any other (specify)	0	0	0	0.0000	0.0000
	Sub-Total (B)(1)	59	2166103	2160263	6.6730	6.6730
2	Non-Institutions					
(a)	Bodies Corporate	592	2267572	1638717	6.9856	6.9856
(b)	Individuals -					
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	22454	4666379	3706983	14.3755	14.3755
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	30	902599	861394	2.7806	2.7806
(c)	Any other (specify)					
	(i) Clearing Member	16	1160	1160	0.0036	0.0036
	(ii) Non Resident Indians (Repat)	263	103316	102881	0.3183	0.3183
	(iii) Non Resident Indians (Non Repat)	105	42520	34850	0.1310	0.1310
	(iv) Trusts	4	997	997	0.0031	0.0031
	Sub-Total (B)(2)	23464	7984543	6346982	24.5975	24.5975
	Total Shareholding of Promoter and Promoter Group (B) = (B)(1)+(B)(2)	23523	10150646	8507245	31.2705	31.2705
	TOTAL (A) + (B)	23525	32460736	29729198	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)	23525	32460736	29729198	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	467880	1.44
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		2417482	7.45

(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			
2	NIL		
TOTAL		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