

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

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

Quarter Ended **Mar 31, 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	1018095	1015424	3.1364	3.1364	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	6	1322169	1322169	4.0731	4.0731	0.00	0.00
(f)	Foreign Institutional Investors	13	141583	141040	0.4362	0.4362	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>68</b>	<b>2616354</b>	<b>2610514</b>	<b>8.0601</b>	<b>8.0601</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	467	1967516	1339334	6.0612	6.0612	0.0000	0.0000
(b)	Individuals -							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	22050	4478436	3594030	13.7965	13.7965	0.0000	0.0000
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	30	947305	933867	2.9183	2.9183	0.0000	0.0000
(c)	Any other (specify)							
	(i) Clearing Member	24	2777	2777	0.0086	0.0086	0.0000	0.0000
	(ii) Non Resident Indians (Repat)	236	37578	37368	0.1158	0.1158	0.0000	0.0000
	(iii) Non Resident Indians (Non Repat)	190	99531	93198	0.3066	0.3066	0.0000	0.0000
	(iv) Trusts	7	1149	1149	0.0035	0.0035	0.0000	0.0000
	<b>Sub-Total (B)(2)</b>	<b>23004</b>	<b>7534292</b>	<b>6001723</b>	<b>23.2105</b>	<b>23.2105</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (B) = (B)(1)+(B)(2)</b>	<b>23072</b>	<b>10150646</b>	<b>8612237</b>	<b>31.2705</b>	<b>31.2705</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>TOTAL (A) + (B)</b>	<b>23074</b>	<b>32460736</b>	<b>29834190</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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>23074</b>	<b>32460736</b>	<b>29834190</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	Life Insurance Corporation of India	373834	1.15
5	HDFC Trustee Company Ltd - HDFC Prudence Fund	340143	1.05
6	HDFC Standard Life Insurance Company Ltd	450082	1.39
	<b>TOTAL</b>	<b>2921116</b>	<b>9.00</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>