



Procter & Gamble Hygiene
and Health Care Limited
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7303
www.pg.com/en_IN

Fax Nos:- 22723121/2037/2041/2061

October 20, 2015

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ref:- Scrip Code:- 500459

Dear Sir / Madam,

Sub:- Shareholding Pattern under Clause 35 of the Listing Agreement for the Quarter ended September 30, 2015

We are enclosing herewith the Shareholding Pattern under Clause 35 of the Listing Agreement for the Quarter ended September 30, 2015.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Preeti Bishnoi
Company Secretary

Encl: As Above



Introductory sub-table (I)(a)

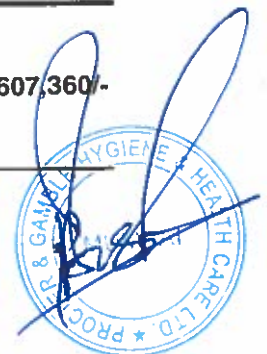
Name of the Company: PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED
Scrip Code: 500459 (BSE)
Scrip Code: PGHH (NSE)
Class of security: Equity Shares
Quarter ended: September 30, 2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0

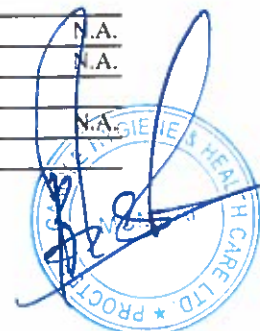
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities **32,460,736 Equity Shares of Rs.10/- each amounting to Rs.324,607,360/-**



Statement Showing Shareholding Pattern

Table (I)(a)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)* 100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	619683	619683	1.91	1.91	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	1	619683	619683	1.91	1.91	0	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	2	22310090	22310090	68.73	68.73	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	2	22310090	22310090	68.73	68.73	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	22929773	22929773	70.64	70.64	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	67	2465859	2463188	7.60	7.60	N.A.	N.A.
(b)	Financial Institutions / Banks	30	109109	106749	0.34	0.34	N.A.	N.A.
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	4	856686	856686	2.64	2.64	N.A.	N.A.
(f)	Foreign Institutional Investors	35	796097	795554	2.45	2.45	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (specify)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	136	4227751	4222177	13.02	13.02	N.A.	N.A.



B 2	Non-institutions								
(a)	Bodies Corporate	565	977318	970055	3.01	3.01	N.A.	N.A.	
(b)	Individuals						N.A.	N.A.	
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	26046	3544438	3070954	10.92	10.92	N.A.	N.A.	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	355282	355282	1.09	1.09	N.A.	N.A.	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	
(d)	Any Other (specify)						N.A.	N.A.	
	1. Clearing Members	125	6151	6151	0.02	0.02	N.A.	N.A.	
	2. HUF	604	83007	77132	0.26	0.26	N.A.	N.A.	
	3. Foreign National	1	190	190	0.00	0.00	N.A.	N.A.	
	4. N R I	348	24500	24470	0.08	0.08	N.A.	N.A.	
	5. N R N	273	125829	121058	0.39	0.39	N.A.	N.A.	
	6. Director/Relatives	6	17393	17326	0.05	0.05	N.A.	N.A.	
	7. Trust	4	343	343	0.00	0.00	N.A.	N.A.	
	8. Foreign Portfolio Investor (Corporate)	16	168761	168761	0.52	0.52	N.A.	N.A.	
	Sub-Total (B)(2)	28010	5303212	4811722	16.34	16.34	0	0.00	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	28146	9530963	9033899	29.36	29.36	0	0.00	
	TOTAL (A)+(B)	28149	32460736	31963672	100.00	100.00	0	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00	
2	Public	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00	
	GRAND TOTAL (A)+(B)+(C)	28149	32460736	31963672	100.00	100.00	0	0.00	



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percent age	As a % of grand total (A)+(B) +(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PROCTER AND GAMBLE ASIA HOLDING BV	21221953	65.38	0	0.00	0.00	0	0.00	0	0.00	65.38
2	ROSEMOUNT LLC	1088137	3.35	0	0.00	0.00	0	0.00	0	0.00	3.35
3	TEMPLE TREES IMPEX & INVESTMENT PVT LTD	619683	1.91	0	0.00	0.00	0	0.00	0	0.00	1.91
TOTAL		22929773	70.64	0	0.00	0.00	0	0.00	0	0.00	70.64

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND	827393	2.55	0	0	0	0	2.55
2	SBI EMERGING BUSINESSES FUND	818501	2.52	0	0	0	0	2.52
3	GENERAL INSURANCE CORPORATION OF INDIA	517195	1.59	0	0	0	0	1.59
TOTAL		2163089	6.66	0	0	0	0	6.66



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Not Applicable		0.00	0	0	0	0	0.00
TOTAL		0	0.00	0	0	0	0	0.00



PROGEN & GAYLOR'S HYGIENE & HEALTH CARE LTD. * PROD. MICHIGAN

(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	Not Applicable	0	0.00
TOTAL		0	0.00



(II)(a) Statement showing details of Depository Receipts (D)

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	Not Applicable	0	0	0.00
TOTAL		0	0	0.00



PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD. GUNRAI

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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	Not Applicable	0	0	0.00
TOTAL			0	0.00

