

Shareholding Pattern

Procter & Gamble Hygiene and Health Care Limited

General Information

Scrip code	500459
NSE Symbol	PGHH
MSEI Symbol	NOTLISTED
ISIN	INE179A01014
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Serial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under 'Pledge'?	No	No		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)	Non- Disposal Undertaking (XV)	Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares under			
								No. (a)	As a % of total Shares held (b)	No. (a)							As a % of total Shares held (b)	No. (a)			As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group	2	22929773			22929773	70.64%	22929773	22929773	70.64%				22929773	70.64%											22929773			
(B)	Public	53414	9530963			9530963	29.36%	9530963	9530963	29.36%				9530963	29.36%											9457945	0	0	0
(C)	Non Promoter-Non Public																												
(C1)	Shares underlying DRs																												
(C2)	Shares held by Employee Trusts																												
	Total	53416	32460736			32460736	100.00%	32460736	32460736	100.00%				32460736	100.00%											32387718	0	0	0

Shareholding Pattern

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																										
(1) Indian																										
(a)	Individuals/Hindu undivided Family																									
(b)	Central Government/ State Government(s)																									
(c)	Financial Institutions/ Banks																									
(d)	Any Other (specify)		1	619683		619683	1.91%	619683	619683	1.91%													619683	1.91%	619683	
	Temple Trees Impex And Investment Private Limited	Bodies Corporate	1	619683		619683	1.91%	619683	619683	1.91%													619683	1.91%	619683	
	Gillette India Limited	Bodies Corporate	0	0		0	0.00%	0	0	0.00%													0	0.00%	0	
	Gillette Diversified Operations Pvt. Ltd.	Bodies Corporate	0	0		0	0.00%	0	0	0.00%													0	0.00%	0	
	Procter & Gamble Home Products Private Limited	Bodies Corporate	0	0		0	0.00%	0	0	0.00%													0	0.00%	0	
	Procter & Gamble Health Limited	Bodies Corporate	0	0		0	0.00%	0	0	0.00%													0	0.00%	0	
	Sub-Total (A)(1)		1	619683		619683	1.91%	619683	619683	1.91%													619683	1.91%	619683	
(2) Foreign																										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																									
(b)	Government																									
(c)	Institutions																									
(d)	Foreign Portfolio Investor																									
(e)	Any Other (specify)		1	22310090		22310090	68.73%	22310090	22310090	68.73%														22310090	68.73%	22310090
	Procter And Gamble Overseas India B.V.	Bodies Corporate	1	22310090		22310090	68.73%	22310090	22310090	68.73%														22310090	68.73%	22310090
	1837, LLC	Bodies Corporate	0	0		0	0.00%	0	0	0.00%														0	0.00%	0
	Agile Pursuits Franchising, Inc.	Bodies Corporate	0	0		0	0.00%	0	0	0.00%														0	0.00%	0
	Agile Pursuits, Inc.	Bodies Corporate	0	0		0	0.00%	0	0	0.00%														0	0.00%	0
	Arbora & Ausonia, S.L.U.	Bodies Corporate	0	0		0	0.00%	0	0	0.00%														0	0.00%	0
	Braun (Shanghai) Co., Ltd.	Bodies Corporate	0	0		0	0.00%	0	0	0.00%														0	0.00%	0
	Braun GmbH	Bodies Corporate	0	0		0	0.00%	0	0	0.00%														0	0.00%	0
	Celtic Insurance Company, Inc.	Bodies Corporate	0	0		0	0.00%	0	0	0.00%														0	0.00%	0
	Detergent Products Sarl	Bodies Corporate	0	0		0	0.00%	0	0	0.00%														0	0.00%	0
	Detergenti S.A.	Bodies Corporate	0	0		0	0.00%	0	0	0.00%														0	0.00%	0
	Farmacy Beauty, LLC	Bodies Corporate	0	0		0	0.00%	0	0	0.00%														0	0.00%	0
	Farmacy Limited	Bodies Corporate	0	0		0	0.00%	0	0	0.00%														0	0.00%	0

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	74.00%	69.70%
As on the end of previous 1st quarter	74.00%	69.79%
As on the end of previous 2nd quarter	74.00%	69.84%
As on the end of previous 3rd quarter	74.00%	70.10%
As on the end of previous 4th quarter	74.00%	70.05%

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Shareholding (No.of shares) under		
											Class eg:X	Class eg:Y	Total																			Sub - category (i)	Sub - category (ii)	Sub - category (iii)