

1. Name of Listed Entity: Procter & Gamble Hygiene and Health Care Limited
2. Scrip Code/Name of Scrip/Class of Security: PGHH
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

Table I - Summary Statement holding of specified securities

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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								As a % of (A+B+C2)	No of Voting Rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: y	Total								
A	Promoter &	2	2292977	0	0	229297	70.64	2292	0	229	70.64	0	70.64	0	0.00			22929773

	Promoter Group		3			73		9773		29773								
B	Public	27960	9530963	0	0	9530963	29.36	9530963	0	9530963	29.36	0	29.36	0	0.00			9163410
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	27962	32460736	0	0	32460736	100.00	32460736	0	32460736	100.00	0	100.00	0	0.00			32093183

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
1	Indian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
b	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
c	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Any Other (specify)	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0.00			619683	
	Bodies Corporate	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0.00			619683	
	Temple Trees Impex And Investment Private Limited	AAA CT17 65G	1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0.00			619683
	Sub-Total		1	619683	0	0	619683	1.91	619683	0	619683	1.91	0	1.91	0	0.00			619683

	(A)(1)			3					3		683							
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		1	22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0.00		22310090
	Bodies Corporate		1	22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0.00		22310090
	Procter and Gamble Overseas India BV	AAD CP86 65L	1	22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0.00		22310090
	Sub-Total (A)(2)		1	22310090	0	0	22310090	68.73	22310090	0	22310090	68.73	0	68.73	0	0.00		22310090
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	22929773	0	0	22929773	70.64	22929773	0	22929773	70.64	0	70.64	0	0.00		22929773

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		18	1599530	0	0	1599530	4.93	1599530	0	1599530	4.93	0	4.93	0	0.00			1599530
	Sbi Magnum Balanced Fund	AABTS6407Q	1	732997	0	0	732997	2.26	732997	0	732997	2.26	0	2.26	0	0.00			732997
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		67	1132340	0	0	1132340	3.49	1132340	0	1132340	3.49	0	3.49	0	0.00			1131947
f	Financial Institutions/ Banks		20	783822	0	0	783822	2.41	783822	0	783822	2.41	0	2.41	0	0.00			781537
	Life Insurance Corporation of India	AAA CL0582H	1	767054	0	0	767054	2.36	767054	0	767054	2.36	0	2.36	0	0.00			767054
g	Insurance Companies		4	823104	0	0	823104	2.54	823104	0	823104	2.54	0	2.54	0	0.00			823104

	General Insurance Corporation Of India	AAA CG06 15N	1	517195	0	0	517195	1.59	517195	0	517195	1.59	0	1.59	0	0.00		517195
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
i	Any Other (specify)		5	41493	0	0	41493	0.13	41493	0	41493	0.13	0	0.13	0	0.00		38822
	Other		2	38793	0	0	38793	0.12	38793	0	38793	0.12	0	0.12	0	0.00		38793
	Other		2	29	0	0	29	0.00	29	0	29	0.00	0	0.00	0	0.00		29
	Other		1	2671	0	0	2671	0.01	2671	0	2671	0.01	0	0.01	0	0.00		0
	Sub-Total (B)(1)		114	438028	0	0	438028	13.50	438028	0	438028	13.50	0	13.50	0	0.00		4374940
2	Central Government/ State Government(s)/ President of India		2	8408	0	0	8408	0.03	8408	0	8408	0.03	0	0.03	0	0.00		8408
	Sub-Total (B)(2)		2	8408	0	0	8408	0.03	8408	0	8408	0.03	0	0.03	0	0.00		8408
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
a	Individuals -		25815	3769416	0	0	3769416	11.62	3769416	0	3769416	11.62	0	11.62	0	0.00	0	0.00
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		25809	3566476	0	0	3566476	10.99	3566476	0	3566476	10.99	0	10.99	0	0.00		3215093

ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	202940	0	0	202940	0.63	202940	0	202940	0.63	0	0.63	0	0.00			202940
b	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)	2029	1372850	0	0	1372850	4.23	1372850	0	1372850	4.23	0	4.23	0	0.00			1362029
	Trusts	5	628	0	0	628	0.00	628	0	628	0.00	0	0.00	0	0.00			628
	Foreign Nationals	2	430	0	0	430	0.00	430	0	430	0.00	0	0.00	0	0.00			430
	HUF	635	90472	0	0	90472	0.28	90472	0	90472	0.28	0	0.28	0	0.00			90262
	Non-Resident Indian (NRI)	845	156782	0	0	156782	0.48	156782	0	156782	0.48	0	0.48	0	0.00			153136
	Director or Director's Relatives	5	17326	0	0	17326	0.05	17326	0	17326	0.05	0	0.05	0	0.00			17326
	Sub-Total (B)(3)	27844	5142266	0	0	5142266	15.85	5142266	0	5142266	15.85	0	15.85	0	0.00			4780062
	Clearing member	72	7793	0	0	7793	0.02	7793	0	7793	0.02	0	0.02	0	0.00			7793
	Bodies Corporate	465	1099419	0	0	1099419	3.39	1099419	0	1099419	3.39	0	3.39	0	0.00			1092454

										9								
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	27960	9530963	0	0	9530963	29.38	9530963	0	9530963	29.38	0	29.38	0	0.00			9163410



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.			
<b>No. of shareholders</b>	<b>No of share held</b>		
301	38978		

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>