

(l)(a) Statement showing Shareholding Pattern in Clause 35 - As on 31.12.2013

Name of the Company : GlaxoSmithKline Consumer Healthcare Limited
Scrip Code : BSE - 500676 NSE - GSKCONS, Scrip Name : GLAXOCON, Class of Security : Equity
Quarter Ended: 31st December, 2013

Partly Paid-up Shares :-	Number of partly paid-up shares	As a % of total number of partly paid-up shares	As a % of total number of shares of the Company
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities :	Number of outstanding securities	As a % of total number of outstanding convertible securities	As a % of total number of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants :	Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company, assuming full conversion of warrants
Held by promoter/promoters 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	Rs 42,05,55,380/- (42055538 Equity Shares of Rs 10/- each)		



(f)(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. of Shares held	As a % (VI)=(V)/(B) of 100	As a % of grand total (A)+(B)+(C) of sub-clause (f)(a)	No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	As a % of total number of convertible securities of the same class	
(f)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	GLAXOSMITHKLINE PTE LTD	12319749	29.29	-	-	-	-	-	-	-	29.29
2	HORLICKS LIMITED	18152243	43.16	-	-	-	-	-	-	-	43.16
	TOTAL	30471992	72.46	-	-	-	-	-	-	-	72.46

(f)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% total number of shares

Sr No.	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para above) (f)(a)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % diluted share capital
				No. 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	ARISAIG PARTNERS (ASIA) PTE LTD A/C ARISAIG INDIAFUND LTD	2054172	4.88	-	-	-	-	4.88
		2054172	4.88	-	-	-	-	4.88

(f)(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% total number of shares

Sr No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para above) (f)(a)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % diluted share capital
				No. of warrants	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		-	-	-	-	-	-	-
		-	-	-	-	-	-	-



(f)(d) Statement showing details of locked-in shares

Sl No.	Name of the shareholder	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above)	Promoters / Promoter Group / Public
	- N A -			
	TOTAL			

(f)(a) Statement showing details of Depository Receipts (DRs)

Sl No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a)
1	- N A -			
	TOTAL			

(f)(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

Sl No.	Name of the DR Holder	Type of outstanding DR's (ADRs, GDRs, SDRs, etc.,)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a)
1	- N A -			
	TOTAL			



(III)(a) Statement showing the Voting Pattern of shareholders, if more than one class of Shares /Securities is issued by the issuer.

(A)	Shareholding of Promoter and Promoter Group ²	Number of Voting Rights held in each class of Securities			Total Voting Rights (III+IV+V) ^(vi)	Total Voting Rights i.e. (VI)	
		Class-Equity (III)	(IV)	(V)		As a % of (A+B) ^(VII)	As a % (A+B+C) ^{VIII}
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family	0.00			0.00	0.00	0.00
(b)	Central Government / State	0.00			0.00	0.00	0.00
(c)	Bodies Corporate	0.00			0.00	0.00	0.00
(d)	Financial Institutions / Banks	0.00			0.00	0.00	0.00
(e)	Any Other (specify)	0.00			0.00	0.00	0.00
	Sub-Total (A)(1)	0.00			0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident)	0.00			0.00	0.00	0.00
(b)	Bodies Corporate	72.46			72.46	72.46	72.46
(c)	Institutions	0.00			0.00	0.00	0.00
(d)	Qualified Foreign Investors	0.00			0.00	0.00	0.00
(e)	Any Other (specify)	0.00			0.00	0.00	0.00
	Sub-Total (A)(2)	72.46			72.46	72.46	72.46
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	72.46			72.46	72.46	72.46
(B)	Public Shareholding³						
(1)	Institutions						
(a)	Mutual Funds / UTI	0.15			0.15	0.15	0.15
(b)	Financial Institutions / Banks	0.47			0.47	0.47	0.47
(c)	Central Government / State	0.00			0.00	0.00	0.00
(d)	Venture Capital Funds	0.00			0.00	0.00	0.00
(e)	Insurance Companies	0.00			0.00	0.00	0.00
(f)	Foreign Institutional Investors	11.68			11.68	11.68	11.68
(g)	Foreign Venture Capital Investors	0.00			0.00	0.00	0.00
(h)	Qualified Foreign Investors	0.00			0.00	0.00	0.00
	Sub-Total (B)(1)	12.31			12.31	12.31	12.31
(2)	Non-institutions						
(a)	Bodies Corporate	2.04			2.04	2.04	2.04
(b)	Individuals- (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	9.87			9.87	9.87	9.87
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	3.07			3.07	3.07	3.07
(c)	Qualified Foreign Investors	0.00			0.00	0.00	0.00
(d)	Any Other (specify)						
	- Trusts	0.00			0.00	0.00	0.00
	- Non-resident Indians	0.23			0.23	0.23	0.23
	- Clearing Members	0.01			0.01	0.01	0.01
	- Foreign Company	0.00			0.00	0.00	0.00
	Sub-Total (B)(2)	15.23			15.23	15.23	15.23
	Total Public Shareholding (B)=(B)(1)+(B)(2)	27.54			27.54	27.54	27.54
	TOTAL (A)+(B)	100.00			100.00	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0.00			0.00	0.00	0.00
1	Promoter and Promoter Group	0.00			0.00	0.00	0.00
2	Public	0.00			0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	100.00			100.00	100.00	100.00

