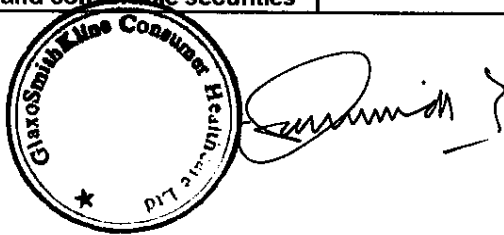


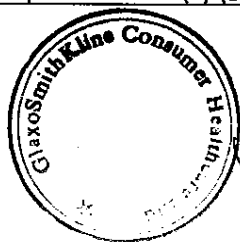
Name of the Company : GlaxoSmithKline Consumer Healthcare Limited
Scrip Code : BSE - 500676 NSE - GSKCONS, Scrip Name : GLAXOCON, Class of Security : Equity
Quarter Ended: 30th September, 2012

(I)(a) Statement showing Shareholding Pattern in Clause 35 - As on 30.09.2012

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)		



Category code	Category of Shareholder	No. of shareholders	Total number of shares	Number of shares held in dematerialized	Total shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered	
					As a % of (A+B) ¹ (VI)	As a % of (A+B+C) (VII)	Number of shares (VIII)	As a % (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)				
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	-	-
(b)	Central Government / State Government (s)	0	0	0	0.00	0.00	-	-
(c)	Bodies Corporate	0	0	0	0.00	0.00	-	-
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	-	-
(e)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	Sub-Total (A)(1)	0	0	0	0.00	0.00	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident) Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	-	-
(b)	Bodies Corporate	1	18152243	0	43.16	43.16	-	-
(c)	Institutions	0	0	0	0.00	0.00	-	-
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(e)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	Sub-Total (A)(2)	1	18152243	0	43.16	43.16	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	1	18152243	0	43.16	43.16	-	-
(B)	Public Shareholding ³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds / UTI	135	3727151	3726991	8.86	8.86		
(b)	Financial Institutions / Banks	26	3608693	3607095	8.58	8.58		
(c)	Central Government / State Government (s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	126	6078936	6078630	14.45	14.45		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	287	13414780	13412716	31.90	31.90		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	767	4015407	3273863	9.55	9.55		
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	25514	4908318	3891789	11.67	11.67		
(c)	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	53	1434911	972150	3.41	3.41		
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00		
	Any Other (specify)							
	- Trusts	4	1003	1003	0.00	0.00		
	- Non-resident Indians	574	108368	104486	0.26	0.26		
	- Clearing Members	75	20508	20508	0.05	0.05		
	Sub-Total (B)(2)	26987	10488515	8263799	24.94	24.94		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	27274	23903295	21676515	56.84	56.84		
	TOTAL (A)+(B)	27275	42055538	21676515	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0		
2	Public	0	0	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	27275	42055538	21676515	100.00	100.00		



Summit

(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. of Shares held	As a % (VI)=(V)/(II)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(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			
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1	HORLICKS LIMITED	18152243	43.16	-	-	-	-	-	-	-	-	43.16	
	TOTAL	18152243	43.16	-	-	-	-	-	-	-	-	43.16	

(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% 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 (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
				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.	2106101	5.01	-	-	-	-	5.01
2	LIFE INSURANCE CORPORATION OF INDIA	1780142	4.23	-	-	-	-	4.23
3	GENERAL INSURANCE CORPORATION OF INDIA	1329407	3.16	-	-	-	-	3.16
4	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	1108843	2.64	-	-	-	-	2.64
5	INTRADE PRIVATE LTD	735704	1.75	-	-	-	-	1.75
	TOTAL	7060197	16.79	-	-	-	-	16.79

(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% 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 (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
				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	ARISAIG PARTNERS (ASIA) PTE LTD A/C ARISAIG INDIAFUND LTD	2106101	5.01	-	-	-	-	5.01
	TOTAL	2106101	5.01	-	-	-	-	5.01



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(I)(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 I)(a) above)
	- N A -		
	TOTAL		

(II)(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 II)(a)
1	- N A -			
	TOTAL			

(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

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 II)(a)
1	- N A -			
	TOTAL			



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

Category	Category of Shareholder	Number of Voting Rights held in each class of Securities			Total Voting Rights	Total Voting Rights i.e. (VI)	
		Class-Equity (III)	(IV)	(V)	(III+IV+V) (VI)	As a % of (A+B) (VII)	As a % (A+B+C) VIII
(A)	Shareholding of Promoter and Promoter Group ²						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family	0	-	-	0	0	0
(b)	Central Government / State Government (s)	0	-	-	0	0	0
(c)	Bodies Corporate	0	-	-	0	0	0
(d)	Financial Institutions / Banks	0	-	-	0	0	0
(e)	Any Other (specify)	0	-	-	0	0	0
	Sub-Total (A)(1)	0	-	-	0	0	0
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign	0	-	-	0	0	0
(b)	Bodies Corporate	43	-	-	43	43	43
(c)	Institutions	0	-	-	0	0	0
(c)	Any Other (specify)	0	-	-	0	0	0
	Sub-Total (A)(2)	43	-	-	43	43	43
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	-	-	-	-	-	-
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI	9	-	-	9	9	9
(b)	Financial Institutions / Banks	9	-	-	9	9	9
(c)	Central Government / State Government (s)	0	-	-	0	0	0
(d)	Venture Capital Funds	0	-	-	0	0	0
(e)	Insurance Companies	0	-	-	0	0	0
(f)	Foreign Institutional Investors	14	-	-	14	14	14
(g)	Foreign Venture Capital Investors	0	-	-	0	0	0
(h)	Any Other (specify)	0	-	-	0	0	0
	Sub-Total (B)(1)	32	-	-	32	32	32
(2)	Non-Institutions						
(a)	Bodies Corporate	10	-	-	10	10	10
(b)	Individuals						
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	12	-	-	12	12	12
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	3	-	-	3	3	3
(c)	Any Other (specify)						
	- Trusts	0	-	-	0	0	0
	- Non-resident Indians	0	-	-	0	0	0
	- Clearing Members	0	-	-	0	0	0
	Sub-Total (B)(2)	25	-	-	25	25	25
	Total Public Shareholding (B)=(B)(1)+(B)(2)	57	-	-	57	57	57
	TOTAL (A)+(B)	100	-	-	100	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	100	-	-	100	100	100

