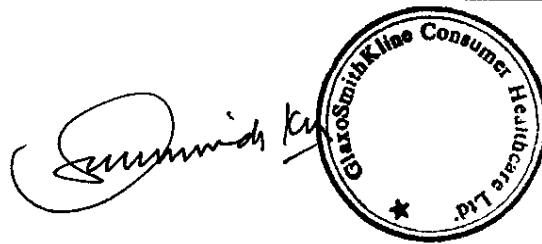


Name of the Company : GlaxoSmithKline Consumer Healthcare Limited
 Scrip Code : BSE - 500676, Scrip Name : GLAXOCON; NSE - GSKCONS Class of Security : Equity

Quarter Ended: 31st December 2011

(I)(a) Statement showing Shareholding Pattern in Clause 35 - As on 31.12.2011

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 Group²							
(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	-	-
(c)	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 Shareholding³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds / UTI	94	3066631	3066471	7.29	7.29		
(b)	Financial Institutions / Banks	25	3996283	3994685	9.50	9.50		
(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	111	6365443	6365137	15.14	15.14		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	230	13428357	13426293	31.93	31.93		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	674	3954447	3212359	9.41	9.41		
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	24116	4954356	3905312	11.78	11.78		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	54	1456864	967455	3.46	3.46		
(c)	Any Other (specify)							
	- Trusts	3	1042	1042	0.00	0.00		
	- Directors	1	3	0	0.00	0.00		
	- Non-resident Indians	522	105995	102113	0.25	0.25		
	- Clearing Members	38	2231	2231	0.01	0.01		
	Sub-Total (B)(2)	25408	10474938	8190512	24.91	24.91		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	25638	23903295	21616805	56.84	56.84		
	TOTAL (A)+(B)	25639	42055538	21616805	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)	25639	42055538	21616805	100.00	100.00		

Sushmita Kline



(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 % of grand total (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	
(f)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	HORLICKS LIMITED	18152243	43.16	-	-	-	-	-	-	-	18152243
	TOTAL	18152243	43.16	-	-	-	-	-	-	-	18152243


(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 (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 INDIA FUND LTD	2106101	5.01	-	-	-	-	2106101
2	LIFE INSURANCE CORPORATION OF INDIA	2019730	4.80	-	-	-	-	2019730
3	GENERAL INSURANCE CORPORATION OF INDIA	1330110	3.16	-	-	-	-	1330110
4	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	1186883	2.82	-	-	-	-	1186883
5	INTRADE PRIVATE LTD	735704	1.75	-	-	-	-	735704
6	IDFC PREMIER EQUITY FUND	428037	1.02	-	-	-	-	428037
7	THE ORIENTAL INSURANCE COMPANY LIMITED	427113	1.02	-	-	-	-	427113
		8233678	19.58	-	-	-	-	8233678

(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 (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	2106101	5.01	-	-	-	-	2106101
		2106101	5.01	-	-	-	-	2106101

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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 Group²						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family	0.00	-	-	0.00	0.00	0.00
(b)	Central Government / State Government (s)	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	43.16	-	-	43.16	43.16	43.16
(c)	Institutions	0.00	-	-	0.00	0.00	0.00
(c)	Any Other (specify)	0.00	-	-	0.00	0.00	0.00
	Sub-Total (A)(2)	43.16	-	-	43.16	43.16	43.16
	Total Shareholding of Promoter and Promoter Group (A) =	43.16	-	-	43.16	43.16	43.16
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI	7.29	-	-	7.29	7.29	7.29
(b)	Financial Institutions / Banks	9.50	-	-	9.50	9.50	9.50
(c)	Central Government / State Government (s)	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	15.14	-	-	15.14	15.14	15.14
(g)	Foreign Venture Capital Investors	0.00	-	-	0.00	0.00	0.00
(h)	Any Other (specify)	0.00	-	-	0.00	0.00	0.00
	Sub-Total (B)(1)	31.93	-	-	31.93	31.93	31.93
(2)	Non-institutions						
(a)	Bodies Corporate	9.41	-	-	9.41	9.41	9.41
(b)	Individuals - (i)	11.78	-	-	11.78	11.78	11.78
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	3.46	-	-	3.46	3.46	3.46
(c)	Any Other (specify)						
	- Trusts	0.00			0.00	0.00	0.00
	- Directors	0.00			0.00	0.00	0.00
	- Non-resident Indians	0.25			0.25	0.25	0.25
	- Clearing Members	0.01			0.01	0.01	0.01
	Sub-Total (B)(2)	0.25			0.25	0.25	0.25
	Total Public Shareholding (B)=(B)(1)+(B)(2)	24.91	-	-	24.91	24.91	24.91
	TOTAL (A)+(B)	56.84	-	-	56.84	56.84	56.84
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	100.00	-	-	100.00	100.00	100.00

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