

1. Name of Listed Entity: GlaxoSmithKline Consumer Healthcare Limited
2. Scrip Code/Name of Scrip/Class of Security: GSKCONS
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2016
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 or Warrants?	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

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 (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)			
								No of Voting Rights					Total as a % of (A+B+C)	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										
																			As a % of (A+B+C2)	
A	Promoter & Promoter Group	2	30471992	0	0	30471992	72.46	30471992	0	30471992	72.46	0	0			30471992				
B	Public	35514	11583546	0	0	11583546	27.54	11583546	0	11583546	27.54	0	0			10760558				
C	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0			0				
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0			0				
	Total	35516	42055538	0	0	42055538	100	4205538	0	4205538	100	0	0			41232550				

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

Category & Name of the Shareholders (I)	No. of older shares (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)		
							No of Voting 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)	
							As a % of (A+B+C2) (VIII)	Class X	Class Y									Total
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
a	Individuals/Hindu undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
d	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Sub-Total (A)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
e	Any Other (specify)	2	30471992	0	0	30471992	72.46	30471992	0	30471992	72.46	0	0	0	0	30471992		
	Bodies Corporate	1	18152243	0	0	18152243	43.16	18152243	0	18152243	43.16	0	0	0	0	18152243		
	Horlicks Limited		18152243	0	0	18152243	43.16	18152243	0	18152243	43.16	0	0	0	0	18152243		
	Bodies Corporate	1	12319749	0	0	12319749	29.29	12319749	0	12319749	29.29	0	0	0	0	12319749		
	GlaxoSmithKline Pte Ltd		12319749	0	0	12319749	29.29	12319749	0	12319749	29.29	0	0	0	0	12319749		
	Sub-Total (A)(2)	2	30471992	0	0	30471992	72.46	30471992	0	30471992	72.46	0	0	0	0	30471992		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	30471992	0	0	30471992	72.46	30471992	0	30471992	72.46	0	0	0	0	30471992		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		79	1415425	0	0	1415425	3.37	1415425	0	1415425	3.37	3.37	0	0			1415265	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Foreign Portfolio Investors		327	3508217	0	0	3508217	8.34	3508217	0	3508217	8.34	8.34	0	0			3507911	
f	Financial Institutions/ Banks		32	537564	0	0	537564	1.28	537564	0	537564	1.28	1.28	0	0			535966	
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
i	Any Other (specify)		3	185	0	0	185	0	185	0	185	0	0	0	0			185	
	Sub-Total (B)(1)		441	5461391	0	0	5461391	12.99	5461391	0	5461391	12.99	12.99	0	0			5459327	
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals -		32683	5236318	0	0	5236318	12.45	5236318	0	5236318	12.45	12.45	0	0	0	0	4423417	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		32665	4384265	0	0	4384265	10.42	4384265	0	4384265	10.42	10.42	0	0			3592662	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	852053	0	0	852053	2.03	852053	0	852053	2.03	2.03	0	0			830755	
b	NBFCs registered with RBI		5	38009	0	0	38009	.09	38009	0	38009	.09	.09	0	0			38009	
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Any Other (specify)		2385	847828	0	0	847828	2.02	847828	0	847828	2.02	2.02	0	0			839805	
	NON RESIDENT INDIAN		10	2350	0	0	2350	.01	2350	0	2350	.01	.01	0	0			0	

REPATRIABLE																			
TRUSTS	6	941	0	0	941	0	941	0	941	0	0	0	0	0	0	0	0	0	941
OVERSEAS CORPORATE BODIES	1	280	0	0	280	0	280	0	280	0	0	0	0	0	0	0	0	0	280
NON RESIDENT INDIANS	714	51335	0	0	51335	.12	51335	0	51335	.12	0	0	.12	0	0	0	0	0	51335
CLEARING MEMBERS	51	3440	0	0	3440	.01	3440	0	3440	.01	0	0	.01	0	0	0	0	0	3440
NON RESIDENT INDIAN NON REPATRIABLE	229	83058	0	0	83058	.2	83058	0	83058	.2	0	0	.2	0	0	0	0	0	81846
BODIES CORPORATES	799	623606	0	0	623606	1.48	623606	0	623606	1.48	0	0	1.48	0	0	0	0	0	619145
H U F	575	82818	0	0	82818	.2	82818	0	82818	.2	0	0	.2	0	0	0	0	0	82818
Sub-Total (B)(3)	35073	6122155	0	0	6122155	14.56	6122155	0	6122155	14.56	0	0	14.56	0	0	0	0	0	5301231
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	35514	11583546	0	0	11583546	27.55	11583546	0	11583546	27.55	0	0	27.55	0	0	0	0	0	10760558

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (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 Class X	No of Voting Rights Class Y	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)			
																		Total as a % of Total Voting rights	
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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.	
No. of shareholders	No of share held

Table III- Person in Concert

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