

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 : 31-Mar-2017

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 share (III)	No. of fully paid up shares (IV)	No. of Partly paid-equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. share 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 of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
								No of Voting			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								
A	Promoter & Promoter Group	2	30471992	0	0	30471992	72.46	30471992	0	30471992	72.46	0	0			30471992		
B	Public	41914	11583546	0	0	11583546	27.54	11583546	0	11583546	27.54	0	0			10792469		
C	Non Promoter-Non Public	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	41916	42055538	0	0	42055538	100	42055538	0	42055538	100	0	0			41264461		

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

Category & 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 nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (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 dematerializ ed form (XIV)		
								As a % of (A+B+C2) (VIII)	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)	
									Class X	Class Y									Total
1	Indian	0	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	0	0	
b	Central Government/ State Government(s)	0	0	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	0	0	
d	Any Other (specify)	0	0	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	0	0	
2	Foreign	0	0	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	0	0	
b	Government	0	0	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	0	0	
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	Any Other (specify)	2	304719920	0	0	30471992	72.46	30471992	0	30471992	72.46	0	72.46	0	0	0	0	30471992	
	Body Corporate	2	304719920	0	0	30471992	72.46	30471992	0	30471992	72.46	0	72.46	0	0	0	0	30471992	
	Horlicks Limited		181522430	0	0	18152243	43.16	18152243	0	18152243	43.16	0	43.16	0	0	0	0	18152243	
	GlaxoSmithKline Pte Ltd		123197490	0	0	12319749	29.29	12319749	0	12319749	29.29	0	29.29	0	0	0	0	12319749	
	Sub-Total (A)(2)	2	304719920	0	0	30471992	72.46	30471992	0	30471992	72.46	0	72.46	0	0	0	0	30471992	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	304719920	0	0	30471992	72.46	30471992	0	30471992	72.46	0	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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	No. (Not applicable)		As a % of total shares held (Not applicable)
									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/		73	2466835	0	0	2466835	5.87	2466835	0	2466835	5.87	0	0				2466675	
	ICICI PRUDENTIAL VALUE FUND - SERIES 2		0	1337520	0	0	1337520	3.18	1337520	0	1337520	3.18	0	0				1337520	
b	Venture Capital Funds		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	
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0				0	
e	Foreign Portfolio Investors		121	1838660	0	0	1838660	4.37	1838660	0	1838660	4.37	0	0				1838354	
f	Financial Institutions/ Banks		36	1060742	0	0	1060742	2.52	1060742	0	1060742	2.52	0	0				1059144	
	LICI NEW ENDOWMENT PLUS-BALANCED FUND		0	864265	0	0	864265	2.06	864265	0	864265	2.06	0	0				864265	
g	Insurance Companies		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	
i	Any Other (specify)		4	215	0	0	215	0	215	0	215	0	0	0				215	
	Other		4	215	0	0	215	0	215	0	215	0	0	0				215	
	Sub-Total (B)(1)		234	5366452	0	0	5366452	12.76	5366452	0	5366452	12.76	0	0				5364388	
2	Central Government/ State Government(s)/ President of India		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	
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0				0	
a	Individuals -		38737	5275216	0	0	5275216	12.54	5275216	0	5275216	12.54	0	0				4494283	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		38719	4407563	0	0	4407563	10.48	4407563	0	4407563	10.48	0	0				3647928	

ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	867653	0	0	867653	2.06	867653	0	867653	2.06	0	2.06	0	0			846355
b	NBFCs registered with RBI		8	46130	0	0	46130	.11	46130	0	46130	.11	0	.11	0	0			46130
c	Employee Trusts		0	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			0
e	Any Other (specify)		2935	895748	0	0	895748	2.13	895748	0	895748	2.13	0	2.13	0	0			887668
	Body Corporate	0	896	641890			641890	1.53	641890		641890	1.53		1.53		0			637429
	Clearing member	0	51	7549			7549	.02	7549		7549	.02		.02		0			7549
	Hindu Undivided Family	0	658	84444			84444	.2	84444		84444	.2		.2		0			84444
	Overseas Corporate Bodies	0	1	280			280	0	280		280	0		0		0			280
	Trust	0	6	715			715	0	715		715	0		0		0			715
	Non-Resident Indian (NRI)	0	1323	160870			160870	.38	160870		160870	.38		.38		0			157251
	Sub-Total (B)(3)		41680	6217094	0	0	6217094	14.78	6217094	0	6217094	14.78	0	14.78	0	0			5428081
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		41914	11583546	0	0	11583546	27.54	11583546	0	11583546	27.54	0	27.54	0	0			10792469

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

Category & 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 % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held each class of securities (IX)			No. of Shares 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 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	
																		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	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	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 %