

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-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 held (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)	Number of Locked in shares (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)				
								Class eg: X	Class eg: y	Total			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)			
																			No of Voting Rights		
A	Promoter & Promoter Group	2	30471992	0	0	30471992	72.46	30471992	0	30471992	72.46	0	0.00	0	0.00	0	30471992				
B	Public	40926	11583546	0	0	11583546	27.54	11583546	0	11583546	27.54	0	0.00	0	0.00	0	10811005				
C	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0				
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0				
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0				
	Total	40928	42055538	0	0	42055538	100.00	42055538	0	42055538	100.00	0	0.00	0	0.00	0	41282997				

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

Category & Name 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 % calculated 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 assumed full conversion of convertible securities (XI) = (VII)+(X) % 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)
								Class X	Class Y	Total								
1 Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
b Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
c Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
d Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
Sub-Total (A)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
2 Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
b Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
c Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
d Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
e Any Other (specify)		2	30471992	0	0	30471992	72.46	30471992	0	30471992	72.46	0	72.46	0	0.00	0	30471992	
Body Corporate		2	30471992	0	0	30471992	72.46	30471992	0	30471992	72.46	0	72.46	0	0.00	0	30471992	
Horlicks Limited			18152243	0	0	18152243	43.16	18152243	0	18152243	43.16	0	43.16	0	0.00	0	18152243	
GlaxoSmithKline Pte Ltd			12319749	0	0	12319749	29.29	12319749	0	12319749	29.29	0	29.29	0	0.00	0	12319749	
Sub-Total (A)(2)		2	30471992	0	0	30471992	72.46	30471992	0	30471992	72.46	0	72.46	0	0.00	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	72.46	0	0.00	0	30471992	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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 % 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	Total shareholding, as a % assuming	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateriali	
									No of Voting Rights		Total as a % of			No. (a)	As a % of	No. (Not)	As a % of total		
									Class X	Class Y									Total
1	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
a	Mutual Funds/		69	2424987	0	0	2424987	5.77	2424987	0	2424987	5.77	0	5.77	0	0.00			2424827
	ICICI PRUDENTIAL VALUE FUND - SERIES		0	1374595	0	0	1374595	3.27	1374595	0	1374595	3.27	0	3.27	0	0.00			1374595
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		100	1653871	0	0	1653871	3.93	1653871	0	1653871	3.93	0	3.93	0	0.00			1653871
f	Financial Institutions/ Banks		39	1320683	0	0	1320683	3.14	1320683	0	1320683	3.14	0	3.14	0	0.00			1319085
	LICI NEW ENDOWMENT PLUS-BALANCED FUND		0	1121107	0	0	1121107	2.67	1121107	0	1121107	2.67	0	2.67	0	0.00			1121107
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		11	9268	0	0	9268	0.02	9268	0	9268	0.02	0	0.02	0	0.00			8962
	Sub-Total (B)(1)		219	5408809	0	0	5408809	12.86	5408809	0	5408809	12.86	0	12.86	0	0.00			5406745
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		37776	5189982	0	0	5189982	12.35	5189982	0	5189982	12.35	0	12.35	0	0.00	0	0.00	4427528
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		37758	4321529	0	0	4321529	10.28	4321529	0	4321529	10.28	0	10.28	0	0.00			3580373
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	868453	0	0	868453	2.07	868453	0	868453	2.07	0	2.07	0	0.00			847155
b	NBFCs registered with RBI		3	1900	0	0	1900	0.00	1900	0	1900	0.00	0	0.00	0	0.00			1900
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		2928	982855	0	0	982855	2.34	982855	0	982855	2.34	0	2.34	0	0.00			974832
	Hindu Undivided Family	0	655	84031			84031	0.20	84031		84031	0.20		0.20		0.00			84031
	Non-Resident Indian (NRI)	0	846	58415			58415	0.14	58415		58415	0.14		0.14		0.00			58415
	Other	0	475	99732			99732	0.24	99732		99732	0.24		0.24		0.00			96170
	Trust		7	844	0	0	844	0.00	844	0	844	0.00	0	0.00	0	0.00			844
	Overseas Corporate Bodies		1	280	0	0	280	0.00	280	0	280	0.00	0	0.00	0	0.00			280
	Clearing member		55	8172	0	0	8172	0.02	8172	0	8172	0.02	0	0.02	0	0.00			8172
	Body Corporate		889	731381	0	0	731381	1.74	731381	0	731381	1.74	0	1.74	0	0.00			726920
	Sub-Total (B)(3)		40707	6174737	0	0	6174737	14.69	6174737	0	6174737	14.69	0	14.69	0	0.00			5404260
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		40926	11583546	0	0	11583546	27.55	11583546	0	11583546	27.55	0	27.55	0	0.00			10811005

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

Category & Name 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 % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held 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) (Not Applicable)	
									No of Voting Rights					No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total							
									Total as a % of Total Voting rights									
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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 %