

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-Dec-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 shareholders (III)	No. of fully paid up equity shares held (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)
							As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of	No. (a)	As a % of	
								Class eg: X	Class eg: y	Total								
A	Promoter & Promoter Group	2	30471992	0	0	30471992	72.46	30471992	0	30471992	72.46	0	72.46	0	0.00			30471992
B	Public	39610	11583546	0	0	11583546	27.54	11583546	0	11583546	27.54	0	27.54	0	0.00			10847574
C	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			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
	Total	39612	42055538	0	0	42055538	100.00	42055538	0	42055538	100.00	0	100.00	0	0.00			41319566

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 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)	Shareholding, 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 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 share s held (b)
									Class X	Class Y	Total								
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
b	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
c	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
	Sub-Total (A)(1)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
2	Foreign		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
b	Government		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
c	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
e	Any Other (specify)		2	30471992	0	0	30471992	72.46	30471992	0	30471992	72.46	0	72.46	0	0.00			30471992
	Body Corporate		2	30471992	0	0	30471992	72.46	30471992	0	30471992	72.46	0	72.46	0	0.00			30471992
	Horlicks Limited			18152243	0	0	18152243	43.16	18152243	0	18152243	43.16	0	43.16	0	0.00			18152243
	GlaxoSmithKline Pte Ltd			12319749	0	0	12319749	29.29	12319749	0	12319749	29.29	0	29.29	0	0.00			12319749
	Sub-Total (A)(2)		2	30471992	0	0	30471992	72.46	30471992	0	30471992	72.46	0	72.46	0	0.00			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			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	Total shareholding, as a % assuming full	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form	
									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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		80	2341120	0	0	2341120	5.57	2341120	0	2341120	5.57	0	5.57	0	0.00		2340960	
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		107	1715220	0	0	1715220	4.08	1715220	0	1715220	4.08	0	4.08	0	0.00		1715220	
f	Financial Institutions/ Banks		36	1312390	0	0	1312390	3.12	1312390	0	1312390	3.12	0	3.12	0	0.00		1310832	
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)		6	8606	0	0	8606	0.02	8606	0	8606	0.02	0	0.02	0	0.00		8576	
	Other		6	8606	0	0	8606	0.02	8606	0	8606	0.02	0	0.02	0	0.00		8576	
	Sub-Total (B)(1)		229	5377336	0	0	5377336	12.79	5377336	0	5377336	12.79	0	12.79	0	0.00		5375588	
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	
a	Individuals -		36625	5092924	0	0	5092924	12.11	5092924	0	5092924	12.11	0	12.11	0	0.00	0	0.00	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		36607	4224471	0	0	4224471	10.04	4224471	0	4224471	10.04	0	10.04	0	0.00		3518862	
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		4	1925	0	0	1925	0.00	1925	0	1925	0.00	0	0.00	0	0.00		1925	
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)		2752	1111361	0	0	1111361	2.64	1111361	0	1111361	2.64	0	2.64	0	0.00		1104044	
	Body Corporate	0	844	838574			838574	1.99	838574		838574	1.99		1.99		0.00		834574	
	Trust	0	8	2043			2043	0.00	2043		2043	0.00		0.00		0.00		2043	
	Overseas Corporate Bodies	0	1	280			280	0.00	280		280	0.00		0.00		0.00		280	
	Non-Resident Indian (NRI)	0	1216	149695			149695	0.36	149695		149695	0.36		0.36		0.00		146378	
	Other	0	1	17023			17023	0.04	17023		17023	0.04		0.04		0.00		17023	
	Hindu Undivided Family	0	606	82355			82355	0.20	82355		82355	0.20		0.20		0.00		82355	
	Clearing member	0	74	19424			19424	0.05	19424		19424	0.05		0.05		0.00		19424	
	Sub-Total (B)(3)		39381	6206210	0	0	6206210	14.75	6206210	0	6206210	14.75	0	14.75	0	0.00		5471986	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		39610	11583546	0	0	11583546	27.54	11583546	0	11583546	27.54	0	27.54	0	0.00		10847574	

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

	Category & Name of the Shareholders (I)	PAN (II)	No. 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 no. 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) (Not Applicable)
									No. of Voting Rights	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)		
																	Class X	
									1	Custodian/DR Holder				0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		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	0.00	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 %