

SHARE HOLDING PATTERN

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-2018

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?	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
7	Whether the Listed Entity has issued any Warrants ?	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 (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)	
								Classes eg: X	Classes eg: y	Total								
A	Promoter & Promoter Group	2	30471992	0	0	30471992	72.46	30471992	0	30471992	72.46	0	0.00			30471992		
B	Public	457106	11583546	0	0	11583546	27.54	11583546	0	11583546	27.54	0	0.00			10868476		
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	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		
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
	Total	457128	42055538	0	0	4205538	100.00	4205538	0	4205538	100.00	0	0.00			41340468		

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. 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 Underlying 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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian	0	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	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	0.00	0	0	0	0.00	0	0.00	0	0.00			0
C	Financial Institutions/ Banks	0	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	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(1)	0	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	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals (Non-Resident Individuals/ Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	Individuals)																		
B	Government		0	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	0.00	0	0	0	0.00	0	0.00	0	0.00			0
D	Foreign Portfolio Investor		0	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
	Bodies Corporate		2	30471992	0	0	30471992	72.46	30471992	0	30471992	72.46	0	72.46	0	0.00			30471992
	Horlicks Limited	AAC CH7714F	1	18152243	0	0	18152243	43.16	18152243	0	18152243	43.16	0	43.16	0	0.00			18152243
	GlaxoSmithKline Pte. Ltd.	AAE CG4321P	1	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 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								
I	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
A	Mutual Funds/		26	2178850	0	0	2178850	5.18	2178850	0	2178850	5.18	0	0.00				2178690	
B	Venture Capital Funds		0	0	0	0	0	0.00	0	0	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	
D	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
E	Foreign Portfolio Investors		119	1900351	0	0	1900351	4.52	1900351	0	1900351	4.52	0	0.00				1900351	
F	Financial Institutions/ Banks		23	1270644	0	0	1270644	3.02	1270644	0	1270644	3.02	0	0.00				1269086	
G	Insurance Companies		0	0	0	0	0	0.00	0	0	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	
I	Any Other		6	8101	0	0	8101	0.02	8101	0	8101	0.02	0	0.00				8071	

	(specify)									1								
	Other	6	8101			8101	0.02	8101		8101	0.02	0	0.02		0.00			8071
	Sub-Total (B)(1)	174	535794	0	0	535794	12.74	535794	0	535794	12.74	0	12.74	0	0.00			5356198
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 -	42461	509216	0	0	509216	12.11	509216	0	509216	12.11	0	12.11	0	0.00	0	0.00	4386157
I	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	42447	415594	0	0	415594	9.88	415594	0	415594	9.88	0	9.88	0	0.00			3471392
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	936213	0	0	936213	2.23	936213	0	936213	2.23	0	2.23	0	0.00			914765
B	NBFCs registered with RBI	2	1820	0	0	1820	0.00	1820	0	1820	0.00	0	0.00	0	0.00			1820
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)	3073	113160	0	0	113161	2.69	113160	113161	2.69	0	2.69	0	0.00				1124301
	Overseas Corporate Bodies	1	280			280	0.00	280	280	0.00	0	0.00		0.00				280
	Bodies Corporate	935	827878			827878	1.97	827878	827878	1.97	0	1.97		0.00				823878
	Clearing member	67	43236			43236	0.10	43236	43236	0.10	0	0.10		0.00				43236
	HUF	582	82390			82390	0.20	82390	82390	0.20	0	0.20		0.00				82390
	Non-Resident Indian (NRI)	923	57421			57421	0.14	57421	57421	0.14	0	0.14		0.00				57421
	Trusts	11	1913			1913	0.00	1913	1913	0.00	0	0.00		0.00				1913
	Other	553	101477			101477	0.24	101477	101477	0.24	0	0.24		0.00				98160
	IEPF	1	17023			17023	0.04	17023	17023	0.04	0	0.04		0.00				17023
	Sub-Total (B)(3)	45536	622560	0	0	622560	14.80	622560	622560	14.80	0	14.80	0	0.00				5512278
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	45710	11583546	0	0	11583546	27.54	11583546	11583546	27.54	0	27.54	0	0.00				10868476

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 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)	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					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	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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	
	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	

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 %