



GlaxoSmithKline

CIN: L24231PB1958PLC002257

Secretary  
Bombay Stock Exchange Limited  
P J Tower, Dalal Street  
Mumbai - 400 001

**GlaxoSmithKline  
Consumer Healthcare Ltd.**  
DLF Plaza Tower  
DLF City, Phase-1  
Gurgaon-122002  
(Haryana), India

Tel: +91 124 2540700 / 4057700  
Fax: +91 124 2540721  
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April 14, 2014

Sub: Shareholding pattern under clause 35 of the listing agreement for the quarter ended 31st March 2014

Dear Sir,

Please find enclosed the shareholding pattern of GlaxoSmithKline Consumer Healthcare Limited for the Quarter ended 31st March 2014 as required to be sent under clause 35 of the listing agreement.

The above is for your perusal and record.

Thanking You,

Yours faithfully  
For GlaxoSmithKline  
Consumer Healthcare Limited

Sonali Khanna  
Company Secretary

**Registered Office**  
Patiala Road  
Nabha (Punjab)  
147 201

(I)(a) Statement showing Shareholding Pattern in Clause 35 - As on 31.03.2014

Name of the Company : GlaxoSmithKline Consumer Healthcare Limited
Scrip Code : BSE - 500676 NSE - GSKCONS, Scrip Name : GLAXOCON, Class of Security : Equity
Quarter Ended: 31st March, 2014

Partly Paid-up Shares :-	Number of partly paid-up shares	As a % of total number of partly paid-up shares	As a % of total number of shares of the Company
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities :	Number of outstanding securities	As a % of total number of outstanding convertible securities	As a % of total number of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants :	Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company, assuming full conversion of warrants
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company assuming full conversion of warrants and convertible securities</b>	<b>Rs 42,05,55,380/- (42055538 Equity Shares of Rs 10/- each)</b>		



Category code	Category of Shareholder	No. of shareholders	Total number of shares	Number of shares held in dematerialized	Total shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered	
					As a % of (A+B) <sup>1</sup> (VI)	As a % of (A+B+C) (VII)	Number of shares (VIII)	As a % (IX) = (VIII/(IV))*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	-	-
(b)	Central Government / State Government (s)	0	0	0	0.00	0.00	-	-
(c)	Bodies Corporate	0	0	0	0.00	0.00	-	-
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	-	-
(e)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	<b>Sub-Total (A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	-	-
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	-	-
(b)	Bodies Corporate	2	30471992	30471992	72.46	72.46	-	-
(c)	Institutions	0	0	0	0.00	0.00	-	-
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(e)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>30471992</b>	<b>30471992</b>	<b>72.46</b>	<b>72.46</b>	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>2</b>	<b>30471992</b>	<b>30471992</b>	<b>72.46</b>	<b>72.46</b>	-	-
(B)	<b>Public Shareholding<sup>3</sup></b>						NA	NA
(1)	<b>Institutions</b>						NA	NA
(a)	Mutual Funds / UTI	28	77439	77279	0.18	0.18		
(b)	Financial Institutions / Banks	26	268814	267216	0.64	0.64		
(c)	Central Government / State Government (s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	213	4909833	4909527	11.67	11.67		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>267</b>	<b>5256086</b>	<b>5254022</b>	<b>12.50</b>	<b>12.50</b>		
(2)	<b>Non-institutions</b>						NA	NA
(a)	Bodies Corporate	650	784841	780305	1.87	1.87		
(b)	Individuals- (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	24818	4151658	3326748	9.87	9.87		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	46	1279943	950643	3.04	3.04		
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
	- Trusts	2	1100	1100	0.00	0.00		
	- Non-resident Indians	562	99080	95518	0.24	0.24		
	- Clearing Members	75	10558	10558	0.03	0.03		
	- Foreign Company	1	280	280	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>26154</b>	<b>6327460</b>	<b>5165152</b>	<b>15.05</b>	<b>15.05</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>26421</b>	<b>11583546</b>	<b>10419174</b>	<b>27.54</b>	<b>27.54</b>		
	<b>TOTAL (A)+(B)</b>	<b>26423</b>	<b>42055538</b>	<b>40891166</b>	<b>100.00</b>	<b>100.00</b>		
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0		
2	Public	0	0	0	0	0		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>26423</b>	<b>42055538</b>	<b>40891166</b>	<b>100.00</b>	<b>100.00</b>		



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr No.	Name of the shareholder	Details of Shares held		Encumbered Shares			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a % of (VI)=(V)/(I)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	GLAXOSMITHKLINE PTE LTD	12319749	29.29	-	-	-	-	-	-	-	29.29
2	HORLUCKS LIMITED	18152243	43.16	-	-	-	-	-	-	-	43.16
	<b>TOTAL</b>	<b>30471992</b>	<b>72.46</b>	-	-	-	-	-	-	-	<b>72.46</b>

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% total number of shares

Sr No.	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para above) (I)(a)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % diluted share capital
				No. of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ARISAIG PARTNERS (ASIA) PTE LTD A/C ARISAIG INDIAFUND LTD	2054172	4.88	-	-	-	-	4.88
		<b>2054172</b>	<b>4.88</b>	-	-	-	-	<b>4.88</b>

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% total number of shares

Sr No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para above) (I)(a)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % diluted share capital
				No. of warrants	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1		-	-	-	-	-	-	-
		-	-	-	-	-	-	-



(I)(d) Statement showing details of locked-in shares

Sl No.	Name of the shareholder	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Promoters / Promoter Group / Public
	- N A -			
	TOTAL			

(II)(a) Statement showing details of Depository Receipts (DRs)

Sl No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (II)(a)
1	- N A -			
	TOTAL			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter/ promoter group are in excess of 1% of the total number of shares

Sl No.	Name of the DR Holder	Type of outstanding DR's (ADRs, GDRs, SDRs, etc.,)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (II)(a)
1	- N A -			
	TOTAL			



(III)(a) Statement showing the Voting Pattern of shareholders, if more than one class of Shares /Securities is issued by the issuer.

(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>	Number of Voting Rights held in each class of Securities			Total Voting Rights	Total Voting Rights i.e. (VI)	
		Class-Equity (III)	(IV)	(V)	(III+IV+V) (VI)	As a % of (A+B) (VII)	As a % (A+B+C) VIII
(1)	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family	0.00			0.00	0.00	0.00
(b)	Central Government / State	0.00			0.00	0.00	0.00
(c)	Bodies Corporate	0.00			0.00	0.00	0.00
(d)	Financial Institutions / Banks	0.00			0.00	0.00	0.00
(e)	Any Other (specify)	0.00			0.00	0.00	0.00
	<b>Sub-Total (A)(1)</b>	<b>0.00</b>			<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident)	0.00			0.00	0.00	0.00
(b)	Bodies Corporate	72.46			72.46	72.46	72.46
(c)	Institutions	0.00			0.00	0.00	0.00
(d)	Qualified Foreign Investors	0.00			0.00	0.00	0.00
(e)	Any Other (specify)	0.00			0.00	0.00	0.00
	<b>Sub-Total (A)(2)</b>	<b>72.46</b>			<b>72.46</b>	<b>72.46</b>	<b>72.46</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>72.46</b>			<b>72.46</b>	<b>72.46</b>	<b>72.46</b>
(B)	<b>Public Shareholding<sup>3</sup></b>						
(1)	<b>Institutions</b>						
(a)	Mutual Funds / UTI	0.18			0.18	0.18	0.18
(b)	Financial Institutions / Banks	0.64			0.64	0.64	0.64
(c)	Central Government / State	0.00			0.00	0.00	0.00
(d)	Venture Capital Funds	0.00			0.00	0.00	0.00
(e)	Insurance Companies	0.00			0.00	0.00	0.00
(f)	Foreign Institutional Investors	11.67			11.67	11.67	11.67
(g)	Foreign Venture Capital Investors	0.00			0.00	0.00	0.00
(h)	Qualified Foreign Investors	0.00			0.00	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>12.50</b>			<b>12.50</b>	<b>12.50</b>	<b>12.50</b>
(2)	<b>Non-institutions</b>						
(a)	Bodies Corporate	1.87			1.87	1.87	1.87
(b)	Individuals- (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	9.87			9.87	9.87	9.87
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	3.04			3.04	3.04	3.04
(c)	Qualified Foreign Investors	0.00			0.00	0.00	0.00
(d)	Any Other (specify)						
	- Trusts	0.00			0.00	0.00	0.00
	- Non-resident Indians	0.24			0.24	0.24	0.24
	- Clearing Members	0.03			0.03	0.03	0.03
	- Foreign Company	0.00			0.00	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>15.05</b>			<b>15.05</b>	<b>15.05</b>	<b>15.05</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>27.54</b>			<b>27.54</b>	<b>27.54</b>	<b>27.54</b>
	<b>TOTAL (A)+(B)</b>	<b>100.00</b>			<b>100.00</b>	<b>100.00</b>	<b>100.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	0.00			0.00	0.00	0.00
1	Promoter and Promoter Group	0.00			0.00	0.00	0.00
2	Public	0.00			0.00	0.00	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>100.00</b>			<b>100.00</b>	<b>100.00</b>	<b>100.00</b>

GlaxoSmithKline Consumer Health  
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