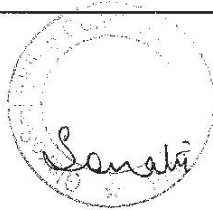


(l)(a) Statement showing Shareholding Pattern in Clause 35 - As on 30.09.2014

Name of the Company : GlaxoSmithKline Consumer Healthcare Limited			
Scrip Code : BSE - 500676 NSE - GSKCONS, Scrip Name : GLAXOCON, Class of Security : Equity			
Quarter Ended: 30th September, 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
Total	0	0	0
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
Total	0	0	0
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
Total	0	0	0
Total paid-up capital of the Company assuming full conversion of warrants and convertible securities	Rs 42,05,55,380/- (42055538 Equity Shares of Rs 10/- each)		



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) ¹ (VI)	As a % of (A+B+C) (VII)	Number of shares (VIII)	As a % (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)				
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(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	-	-
	Sub-Total (A)(1)	0	0	0	0.00	0.00	-	-
(2)	Foreign							
(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	-	-
	Sub-Total (A)(2)	2	30471992	30471992	72.46	72.46	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	2	30471992	30471992	72.46	72.46	-	-
(B)	Public Shareholding³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds / UTI	37	116601	116441	0.28	0.28		
(b)	Financial Institutions / Banks	26	393249	391651	0.94	0.94		
(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	231	4929308	4929002	11.72	11.72		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	294	5439158	5437094	12.94	12.94		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	633	683681	679145	1.63	1.63		
(b)	Individuals- (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	24448	4083396	3283810	9.71	9.71		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	44	1250913	1065792	2.97	2.97		
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
	- Trusts	7	1960	1960	0.00	0.00		
	- Non-resident Indians	572	109463	105901	0.26	0.26		
	- Clearing Members	144	14695	14695	0.03	0.03		
	- Foreign Company	1	280	280	0.00	0.00		
	Sub-Total (B)(2)	25849	6144388	5151583	14.60	14.60		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	26143	11583546	10588677	27.54	27.54		
	TOTAL (A)+(B)	26145	42055538	41060669	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0		
2	Public	0	0	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	26145	42055538	41060669	100.00	100.00		

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(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 (including underlying shares assuming conversion of warrants convertible securities) as a diluted share capital
		Number of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a % of (VI)=(V)/(II)*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	HORLICKS LIMITED	18152243	43.16	-	-	-	-	-	-	-	-
2	GLAXOSMITHKLINE PTE LIMITED	12319749	29.29	-	-	-	-	-	-	-	-
	TOTAL	30471992	72.46	-	-	-	-	-	-	-	-

(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 (I)(a) above)	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 (I)(a)	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 INDIA FUND LTD	2054172	4.88	-	-	-	-	4.88
		2054172	4.88	-	-	-	-	4.88

(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 held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)	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 (I)(a)	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 ²	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)	Indian						
(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
	Sub-Total (A)(1)	0.00			0.00	0.00	0.00
(2)	Foreign						
(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
	Sub-Total (A)(2)	72.46			72.46	72.46	72.46
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	72.46			72.46	72.46	72.46
(B)	Public Shareholding³						
(1)	Institutions						
(a)	Mutual Funds / UTI	0.28			0.28	0.28	0.28
(b)	Financial Institutions / Banks	0.94			0.94	0.94	0.94
(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	11.72			11.72	11.72	11.72
(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
	Sub-Total (B)(1)	12.94			12.94	12.94	12.94
(2)	Non-institutions						
(a)	Bodies Corporate	1.63			1.63	1.63	1.63
(b)	Individuals- (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	9.71			9.71	9.71	9.71
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	2.97			2.97	2.97	2.97
(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	0.26			0.26	0.26	0.26
	- Clearing Members	0.03			0.03	0.03	0.03
	- Foreign Company	0.00			0.00	0.00	0.00
	Sub-Total (B)(2)	14.60			14.60	14.60	14.60
	Total Public Shareholding (B)=(B)(1)+(B)(2)	27.54			27.54	27.54	27.54
	TOTAL (A)+(B)	100.00			100.00	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
1	Promoter and Promoter Group	0.00			0.00	0.00	0.00
2	Public	0.00			0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	100.00			100.00	100.00	100.00

