

**Gillette India Limited**  
**Shareholding pattern as on September 30,2024**

1. **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	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Cate go ry (I)	Catego ry of shareho lder (II)	Nos. of shar eh olders	No. of fully paid up equity	No. of Part ly paid-up	No. of shares underl ying	Total nos. shares -	Sharehol ding as a % total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underl ying	Shareholdin g, as a % assuming full conversion	Numb er of Locke d in shares		Numbe r of Shares pledged or		Numbe r of equity shares held
		(III)	shares held	equit share held	Deposit Receipt (VI)	held per (VII) + (IV)+(VI)	(calculate per 1957) (VIII)	(IX)			Outstan converti securitie (including Warrant (X))	of securitiess (% diluted share capital)	(XII)  No. (a ) As a % of		otherwi encumbered (XIII)  As a % tot		in dematerialized form (XIV)
			(IV)	(V)			As a % ((A+B+C)/2)	No of Votin g Right Cl Cl T									
												(XI)=((Y)/(Z))*100 As a % of					

								as s eg: X	as s eg: y	o t a l	(A+B+C)		(A+B+C2)		to tal Sh ar es he ld (b)		al Sha re s hel d (b)	
A	Promoter & Promoter Group	2	24437803	0	0	24437803	75	24437803	0	24437803	75	0	75	0	0	0	0	24437803
B	Public	50728	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8096389
C	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	50730	32585217	0	0	32585217	100	32585217	0	32585217	100	0	100	0	0	0	0	32534192

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

	Category & of the Shareholder (I)	PAN (II)	No. share older (III)	No. fully paid up equity shares (IV)	Partly paid-equity shares held (V)	Nos. of shares underlying Deposits Receipt (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights each class of (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrant) (X)	Shareholding % as assumed full conversion of convertible securities as a percentage of share capital) (XI) = (VII)+(X) % of A+B+C2	Number Locked shares (XII)		Number Shares pledged otherwise encumbered (XIII)		Number equity shares in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights							
									Class X	Class Y	Total								

1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Any Other (specify)		1	113643038	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338
	Bodies Corporate		1	113643038	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338
	GILLETTE DIVERSIFIED OPERATIONS PRIVATE LIMITED		1	113643038	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338
	Sub-Total		1	113643038	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338

	(A)(1)			38			8		338		4338								
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		1	1307340 65	0	1307346 5	40.12	13073 465	0	1307 3465	40.12	0	40.12	0	0	0	0	13073465	
	Bodies Corporate		1	1307340 65	0	1307346 5	40.12	13073 465	0	1307 3465	40.12	0	40.12	0	0	0	0	13073465	
	PROCTER AND GAMBLE OVERSEAS INDIA B.V.		1	1307340 65	0	1307346 5	40.12	13073 465	0	1307 3465	40.12	0	40.12	0	0	0	0	13073465	
	Sub-Total (A)(2)		1	1307340 65	0	1307346 5	40.12	13073 465	0	1307 3465	40.12	0	40.12	0	0	0	0	13073465	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	2443780 03	0	2443780 3	75	24437 803	0	2443 7803	75	0	75	0	0	0	0	24437803	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (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 <u>VII</u> = <u>IV+V+VI</u>	Share holding % calculated as per SCR 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		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 (No. of applicable) (b)	
									Class X	Class Y	Total								
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Mutual Funds		23	1809580	0	0	1809580	5.55	1809580	0	1809580	5.55	0	5.55	0	0			1809580
	ICICI PRUDENTIAL S&P BSE 500 ETF		1	378391	0	0	378391	1.16	378391	0	378391	1.16	0	1.16	0	0			378391
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED		1	612907	0	0	612907	1.88	612907	0	612907	1.88	0	1.88	0	0			612907

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	Wealth Funds																		
i	NBFCs registered with RBI		4	1770	0	0	1770	0.01	1770	0	1770	0.01	0	0.01	0	0			1770
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		43	3516488	0	0	3516488	10.79	3516488	0	3516488	10.79	0	10.79	0	0			3516488
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investors Category I		122	1029600	0	0	1029600	3.16	1029600	0	1029600	3.16	0	3.16	0	0			1029600
e	Foreign Portfolio Investors Category II		11	28162	0	0	28162	0.09	28162	0	28162	0.09	0	0.09	0	0			28162
f	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Any Other (specify)		1	5181	0	0	5181	0.02	5181	0	5181	0.02	0	0.02	0	0			5181
	Sub-Total		134	10629	0	0	1062943	3.26	10629	0	10629	3.26	0	3.26	0	0			10629

[illegible]



	Managerial Personnel																		
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		1	32049	0	0	32049	0.1	32049	0	32049	0.1	0	0.1	0	0			32049
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		47844	1817173	0	0	1817173	5.58	1817173	0	1817173	5.58	0	5.58	0	0			1773326
h	Resident Individuals		6	188768	0	0	188768	0.58	188768	0	188768	0.58	0	0.58	0	0			188768

	holding nominal share capital in excess of Rs. 2 lakhs																		
i	Non Resident Indians (NRIs)		2119	120798	0	0	120798	0.37	120798	0	120798	0.37	0	0.37	0	0			114568
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		2	416434	0	0	416434	1.28	416434	0	416434	1.28	0	1.28	0	0			416434
	GLOBALWARE TRADING AND HOLDINGS LIMITED		1	416038	0	0	416038	1.28	416038	0	416038	1.28	0	1.28	0	0			416038
l	Bodies Corporate		546	928372	0	0	928372	2.85	928372	0	928372	2.85	0	2.85	0	0			927424
	ADVENTZ FINANCE PRIVATE LIMITED		1	511304	0	0	511304	1.57	511304	0	511304	1.57	0	1.57	0	0			511304
m	Any Other (specify)		32	64289	0	0	64289	0.2	64289	0	64289	0.2	0	0.2	0	0			64289
	Clearing Members		30	63780	0	0	63780	0.2	63780	0	63780	0.2	0	0.2	0	0			63780
	Trusts		2	509	0	0	509	0	509	0	509	0	0	0	0	0			509
	Sub-Total (B)(4)		50551	3567983	0	0	3567983	10.95	3567983	0	3567983	10.95	0	10.95	0	0			3516958
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		50728	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8096389

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

	Category & of the Shareholder (I)	PAN (II)	No. share older (III)	No. fully paid up equity shares (IV)	Partly paid-equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % (A+B+C) (VIII)	Number of Voting Rights each class of (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrant) (X)	Total shareholding, as assumed full conversion of convertible securities as a percentage of share capital) (XI)	Number Locked shares (XII)		Number Shares pledged otherwise encumbered (XIII)		Number equity shares in dematerialized form (Not Applicable) (XIV)	
	No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Sh	No. (N o t a p p l)	As a % of total shar										
	Class X		Class Y									Total								
	1		Custodian/D R Holder		0	0	0	0	0		0	0	0	0	0	0	0			0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0			0		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0	0	0			0		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No.	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*	Date of
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			<i>in case of a foreign national</i>	<i>ty</i>	<i>Shares</i>	<i>Voting rights</i>	<i>Rights on distributable dividend or any other</i>	<i>Exercise of control</i>	<i>Exercise of significant influence</i>	<i>creation/ acquisition of significant beneficial</i>
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Table VI - Statement showing foreign ownership limits

	<i>Particular</i>	<i>Approved Limits (%)</i>	<i>Utilized Limit (%)</i>
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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 %