Gillette India Limited

Shareholding Pattern for the Quarter ended December 31,2022

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	No
	receipts are issued?	
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise	No
	encumbered?	
6	Whether the Listed Entity has issued any differential Voting Rights?	No
	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

Categ o ry (I)	Category of, sharéhold er (II)	Nos. of share (III)	No. of fully share held (IV)	No. of Partl equity shares held (V)	No. of shares underlyin Depositor Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) (VI)	Shareholdi ng as a % of total no. (calculated per SCRR, 1957) (VIII) As a % of (A+B+C2)		ber of ld in ed sect () f Votinghts Cla s s eg: y	Voting Riach class writies IX) Tot al	Tota I as % of (A+B + C)	No. of Shares Underlyin Outstandin convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming of securities (percentage diluted capital) (XI)= AS a % of (A+B+C2)	Loc (X		Sh oth encu	mber of of of eares erwise mbered (III) As a % of total Shar e s held (b)	Number of equity shares in demateriali ed form (XIV)
A	Promoter & Promoter Group	2	2443780 3	0	0	24437803	75	2443780 3	0	2443780 3	75	0	75	0	0	0	0	24437803
В		47613	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8082534
С	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	47615	3258521 7	0	0	32585217	100	3258521 7	0	3258521 7	100	0	100	0	0	0	0	32520337

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	r of Voti	ng Rights	s held in	No. of	Shareholdin	Num	iber of	Nun	nber of	Number of
	of the Shareholders	(11)	shareh older	fully	paid-	shares underlying	nos. shares	ding % calculate	eaci	ı class o	f securitie IX)	2S	Shares Underlying	g. as a %	Lock	ked in	Shi	ares	equity shares held
	(I)	-	(III)	un	shares	Denositoru	held	d as ner		(.	IA)		Outstanding	tull	(2	ires (II)	othe	ged or erwise	in
	(=)		()	equity	held	Receipts	(VII = IV+V+VI)	d as per SCRR,					convertible	conversion	1		encui	mbered	dematerializ
				share s held	(V)	(VI)	10+0+01)	1957	No of	Voting R	iohte	Total	securities (including	of convertible	No.	As a	No.	III) As a	ed form (XIV)
				(IV)				As a % of	110 0	voing i	igiiis	as a	Warrants)	securities ((a)	% of	(a)	% of	(2117)
								As a % of (A+B+C2) (VIII)				as a % of Total	(X)	as a percentage	4	total		total	
								(1111)	Class X	Class Y	Tot al	Voting rights		of diluted		Shar		share	
									21	1		rightš		share		es		S	
														capital) (XI) = (VII)+(X) as	1	held		held	
														(VII)+(X) as		(b)		(b)	
														% of A+B+C2	-	(0)		(0)	
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	^	0
1			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu		U	U	U	U	U	U	U	U	U	U	U	U	U	١	U	U	ν
-	undivided Family			0	0					0	0	0			0	0	0	0	
b	Central		U	U	U	0	θ	O	0	U	0	0	Ο	O	0	U	U	U	0
	Government/ State																		
	Government(s)																		
С	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/ Banks																		
d	Any Other	<u>-</u>	1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338
	(specify)																		
	Bodies Corporate	-	1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338
	GILLETTE	AAACG2469C	1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338
	DIVERSIFIED																		
	OPERATIONS P																		
	LTD																		
	Sub-Total (A)(1)		1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Resident																		
	Individuals/																		
	Foreign																		
	Individuals)																		
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Investor		-	_													-	-	
e	Any Other		1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	0	13073465
	ring Cuici			10070100	<u> </u>	<u> </u>	10070100	10.12	13070100		10070100	10,12	<u> </u>	10,12		٢	_		10070100

(specify)																	
Bodies Corporate		1	13073465	0 (13073465	40.12	130734650	13073465	40.12	0	40.12	0	0	0	0	13073465
PROCTER AND	AADCP8665L	1	13073465	0 (13073465	40.12	130734650	13073465	40.12	0	40.12	0	0	0	0	13073465
GAMBLE																	
OVERSEAS INDIA																	
B.V.																	
Sub-Total (A)(2)		1	13073465	0 ()	13073465	40.12	130734650	13073465	40.12	0	40.12	0	0	0	0	13073465
Total Shareholding		2	24437803	0 ()	24437803	75	244378030	24437803	75	0	75	0	0	0	0	24437803
of Promoter and																	
Promoter Group																	
(A)=(A)(1)+(A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share h older (III)	No. of fully paid up equit y share s held	Partl y paid- up equit y share s held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Tota l nos. share s held VII = IV+V+V I	Shareho l ding % calculat e d as per SCRR, 1957 As a % of		(.	Voting Fach class (IX) Rights Tot al	Total as a % of Total Votin g	No. of Shares Underlyin g Outstandin g convertible securities (including Warrants)	Total shareholdi n g , as a % assuming full conversio n of convertibl e	Loc	nber of ked hares II) As a % of tota l Shar	Sh pled	aber of lares lged or erwise As a % of total share s	Number of equity shares held in demateriali z ed form (XIV)
_	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds		3	1391576	0	0	1391576	4.27	139157 6	0	139157 6	4.27	0	4.27	0	0			1391576
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BAL BHAVISHYA YOJNA	AAATB0102 C	1	1217223	0	0	1217223	3.74	121722 3	0	121722 3	3.74	O	3.74	0	0			1217223
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		1	5451	0	0	5451	0.02	5451	0	5451	0.02	0	0.02	0	0			5451
d	Banks		1	2	0	0	2	0	2	0	2	0	0	0	0	0			2
e	Insurance Companies		2	1911559	0	0	1911559	5.87	191155 9	0	191155 9	5.87	0	5.87	0	0			1911559
		AAACL0582 H	1	1713190	0	0	1713190	5.26	171319 0	0	171319 0	5.26	0	5.26	0	0			1713190
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
U	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

h Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
i NBFCs registered with RBI	3	1730	0	0	1730	0.01	1730	0	1730	0.01	0	0.01	0	0	17	730
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)	10	3310318	30	0	3310318	10.16	331031 8	0	331031 8	10.16	0	10.16	0	0	33	310318
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	
Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d Foreign Portfolio Investors Category I	130	798767	0	0	798767	2.45	798767	0	798767	2.45	0	2.45	0	0	79	98767
e Foreign Portfolio Investors Category II	7	17143	0	0	17143	0.05	17143	0	17143	0.05	0	0.05	0	0	17	7143
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)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(2)	137	815910	0	0	815910	2.5	815910	0	815910	2.5	0	2.5	0	0	81	15910
3 Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Directors and their relatives (excluding independent directors and nominee directors)	1	100	0	0	100	0	100	0	100	0	0	0	0	0	10	00
Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group"	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

category)															
Trusts where any person		0	0	0	0	0	0	0 0	0	0	0	0	0	0	0
belonging to "Promoter and															
Promoter Group" category															
is "trustee", "beneficiary", or															
"author of the trust"															
Investor Education and		1	29733	0	0	29733	0.09	29733 0	29733	0.09	0	0.09	0	0	29733
Protection Fund (IEPF)															
Resident Individuals		45401	1779115	0	0	1779115	5.46	177911 0	177911	5.46	0	5.46	0	0	1723465
holding nominal share								5	5						
capital up to Rs. 2 lakhs															
Resident Individuals		3	74497	0	0	74497	0.23	74497 0	74497	0.23	0	0.23	0	0	74497
holding nominal share															
capital in excess of Rs. 2															
lakhs															
Non Resident Indians		1598	136444	0	0	136444	0.42	136444 0	136444	0.42	0	0.42	0	0	128162
(NRIs)															
Foreign Nationals		0	0	0	0	0	0	0 0	0	0	0	0	0	0	0
Foreign Companies		2	416434		0	416434	1.28	416434 0	416434		0	1.28	0	0	416434
GLOBALWARE TRADING		1	416038	0	0	416038	1.28	416038 0	416038	1.28	0	1.28	0	0	416038
AND HOLDINGS LIMITED	K														
Bodies Corporate		424	1519587	0	0	1519587	4.66	151958 0 7	151958 7	4.66	0	4.66	0	0	1518639
ADVENTZ FINANCE	AABCB3016	1	1111304	0	0	1111304	3.41	111130 0	111130	3.41	0	3.41	0	0	1111304
PRIVATE LIMITED	Н							4	4						
Any Other (specify)		36	65276	0	0	65276	0.2	65276 0	65276	0.2	0	0.2	0	0	65276
Clearing Members		33	64511	0	0	64511	0.2	64511 0	64511	0.2	0	0.2	0	0	64511
Trusts		3	765	0	0	765	0	765 0	765	0	0	0	0	0	765
Sub-Total (B)(4)		47466	4021186	0	0	4021186	12.34	402118 0	402118 6	12.34	0	12.34	0	0	3956306
Total Public Shareholding		47613	8147414	0	0	8147414	25	814741 0	814741	25	0	25	0	0	8082534
(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)								4	4						

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

	Category & of the	PAN	No. of		Partly	Nos. of	Total no.	Sharehol	Numb	er of Voi	ting Ri	ights held irities	No. of	Total		ber of		nber of	Number of
	of the Shareholders	(11)	shareh older	fully paid	paid-up equity	shares underlying	shares	ding % calculate	eac	ch class (of secu X)	rities	Shares Underlying	shareholdin g, as a %	Lock sha		Sh	ares Iged or	equity shares held
	(1)		(III)	ир	shares	Depository	held (VII =	d as per		(1	Λ)		Outstanding		(X	II)	oth	erwise	in
	,		, ,	equity	held	Receipts	<u>IV+V+VI</u>	d as per SCRR, 1957					convertible	full	`	,	encu	mbered	dematerializ
				share s held	(V)	(VI)		195/ As a % of	No of	Voting I	Pialite	Total	securities (including	conversion of	No.	Aca		(III)	ed form
				(IV)				As a % of (A+B+C2) (VIII)	Nooj	voing 1	Xigiiis	as a %	Warrants)	convertible	100.	As a % of	No. (No	As a % of	(Not
				, ,				(VIII)				of ,	(X)	securities ((140		(XIV) (Not Applicable)
									Class X	Class Y	Tot	10tal Voting		as a nercentage		total	ι	total	
									X	Y	al	of Total Voting rights		as a percentage of diluted		Shar	ap	share	
														share		es	pli	s held	
														capital) (XI)		held	ca	(Not	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0	, ,	0	0		1.	0
	Holder																		
2	Employee Benefit		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Trust / Employee																		
	Welfare Trust																		
	under SEBI (Share																		
	Based Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations, 2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter- Non																		
	Public																		
	Shareholding (C)=																		
	(C)(1)+(C)(2)																		
	(C)(1) ' (C)(2)					L			L										

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

Name	PAN	Passport No. in case of a	Nationalit u	Details of holds direct or indirec	ng/ exercise of rig ct*	ht of the SBO in the	reporting compa	any, whether	Date of creation/
		foreign national	3	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	acquisition of significant beneficial

Table II- Unclaim Details

	Table III- Unclaim Details
	laimed may be given here along with details such as number of shareholders, outstanding shares emat/unclaimed suspense account, voting rights which are frozen etc.
No. of shareholders	No of share held
	Table III- Person in Concert

No of share held

No. of shareholders

	Details of the sharel	nolders acting as persons in Co	ncert including their Sharehol	ding
Name of shareholder	2 000000 01 0110 01101 01	Name of PAC	NT 6.1	
Name of shareholder		Name of PAC	No. of share	Holding %