

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 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

Category (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully share held (IV)	No. of Partl equity shares held (V)	No. of shares underlying Depositor Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) (VI)	Shareholding as a % of total no. (calculated 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 of securities (percentage diluted share capital) (XI) = $\frac{(X)}{(A+B+C)}$ As a % of (A+B+C)	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity shares 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)	
								Class eg: X	Class eg: Y	Total								
A	Promoter & Promoter Group	24437803	24437803	0	0	24437803	75	24437803	0	24437803	75	0	75	0	0	0	0	24437803
B	Public	47613	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8082534
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
	Total	47615	32585217	0	0	32585217	100	32585217	0	32585217	100	0	100	0	0	0	0	32520337

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity shares held (IV)	Partly paid-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 (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) as % 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)	
									No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
									Class X	Class Y	Total								Total as a % of Total Voting rights
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	0
b	Central Government/ State Government(s)		0	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	0
d	Any Other (specify)		1	11364338	0	0	11364338	34.88	11364338	0	0	11364338	34.88	0	0	0	0	0	11364338
	Bodies Corporate		1	11364338	0	0	11364338	34.88	11364338	0	0	11364338	34.88	0	0	0	0	0	11364338
	GILLETTE DIVERSIFIED OPERATIONS P LTD	AAACG2469C1	1	11364338	0	0	11364338	34.88	11364338	0	0	11364338	34.88	0	0	0	0	0	11364338
	Sub-Total (A)(1)		1	11364338	0	0	11364338	34.88	11364338	0	0	11364338	34.88	0	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-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		1	13073465	0	0	13073465	40.12	13073465	0	0	13073465	40.12	0	0	0	0	0	13073465

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	0
f	Investor Education and Protection Fund (IEPF)		1	29733	0	0	29733	0.09	29733	0	29733	0.09	0	0.09	0	0		29733
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		45401	1779115	0	0	1779115	5.46	1779115	0	1779115	5.46	0	5.46	0	0		1723465
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		3	74497	0	0	74497	0.23	74497	0	74497	0.23	0	0.23	0	0		74497
i	Non Resident Indians (NRIs)		1598	136444	0	0	136444	0.42	136444	0	136444	0.42	0	0.42	0	0		128162
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	AAECG3666K	1	416038	0	0	416038	1.28	416038	0	416038	1.28	0	1.28	0	0		416038
l	Bodies Corporate		424	1519587	0	0	1519587	4.66	1519587	0	1519587	4.66	0	4.66	0	0		1518639
	ADVENTZ FINANCE PRIVATE LIMITED	AABCB3016H	1	1111304	0	0	1111304	3.41	1111304	0	1111304	3.41	0	3.41	0	0		1111304
m	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	4021186	0	4021186	12.34	0	12.34	0	0		3956306
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		47613	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0		8082534

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

Category & 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 d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held 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) (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	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	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	0	0	0	0

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

Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect				Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	

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
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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 %