

**Gillette India Limited**  
**Shareholding Pattern for the quarter ended June 30,2024**

**Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

<b>S. No.</b>	<b>Particulars</b>	<b>Yes/No</b>	
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 shareholder (III)	No. of fully paid up equity (IV)	No. of Partly paid-up equity (V)	No. of shares underlying Depositor Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (VIII)  As a % (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			N o. of Shares (X)	Shareholding, as a % assuming full conversion of convertible securities ( as percentage of diluted share capital) (XI) = $\frac{(VII) \times (X)}{(A+B+C2)}$	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)			
								Class eg: X	Class eg: Y	Total			N o. (a)	As a % of total Shares held (b)	N o. (a)	As a % of total Shares held (b)				
																		No of Voting Rights		
A	Promoter & Promoter Group	2	24437803	0	0	24437803	75	24437803	0	24437803	75	0	75	0	0	0	0	24437803		
B	Public	47719	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8095550		
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		
	Total	47721	32585217	0	0	32585217	100	32585217	0	32585217	100	0	100	0	0	0	0	32533353		

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

Category & of the Shareholders (I)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partl paid-equit shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Share ding calcul d as SCR 195	Number of Voting Rights held in each class of securities (IX)					No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdi g, 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 demateriali ed form (XIV)	
							No of Voting Rights			Total as a % of Total Voting rights	N o. (a)			As a % of total Shares held	N o. (a)	As a % of total shares held (b)			
							As a (A+B) (VII I)	Class X	C								Tot al		
1	Indian	0	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	0
b	Central Government/ State Government(s)	0	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	0
d	Any Other (specify)	1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	0	11364338
	Bodies Corporate	1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	0	11364338
	GILLETTE DIVERSIFIED OPERATIONS PRIVATE LIMITED	1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	0	11364338
	Sub-Total (A)(1)	1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	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	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	0
b	Government	0	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	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	0	0	13073465

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

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of share holders (II)	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 VII = IV+V+VI	Shareholding % calculated as per SCRR, 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 encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of Total Voting			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)		
								Class X	Class Y									
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds	20	2033296	0	0	2033296	6.24	2033296	0	2033296	6.24	0	6.24	0	0			2033296
	ICICI PRUDENTIAL S&P BSE 500 ETF	1	411540	0	0	411540	1.26	411540	0	411540	1.26	0	1.26	0	0			411540
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BALANCED ADVANTAGE FUND	1	750278	0	0	750278	2.3	750278	0	750278	2.3	0	2.3	0	0			750278
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA NIFTY SMALL CAP 250 INDEX FUND	1	380396	0	0	380396	1.17	380396	0	380396	1.17	0	1.17	0	0			380396
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate	6	38008	0	0	38008	0.12	38008	0	38008	0.12	0	0.12	0	0			38008

	Investment Funds																	
d	Banks	1	2	0	0	2	0	2	0	2	0	0	0	0	0			2
e	Insurance Companies	8	1864050	0	0	1864050	5.72	1864050	0	1864050	5.72	0	5.72	0	0			1864050
	LIFE INSURANCE CORPORATION OF INDIA - P & GS FUND	1	1713190	0	0	1713190	5.26	1713190	0	1713190	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
g	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	5	1771	0	0	1771	0.01	1771	0	1771	0.01	0	0.01	0	0			1771
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)	40	3937127	0	0	3937127	12.08	3937127	0	3937127	12.08	0	12.08	0	0			3937127
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	97	580894	0	0	580894	1.78	580894	0	580894	1.78	0	1.78	0	0			580894
e	Foreign Portfolio Investors Category II	10	19939	0	0	19939	0.06	19939	0	19939	0.06	0	0.06	0	0			19939
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)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)	107	600833	0	0	600833	1.84	600833	0	600833	1.84	0	1.84	0	0			600833
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

c	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	0
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Directors and their relatives (excluding independent directors and nominee directors)	1	100	0	0	100	0	100	0	100	0	0	0	0	0	0	100
c	Key Managerial Personnel	0	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" category)	0	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	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	0	32049
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	44953	1861951	0	0	1861951	5.71	1861951	0	1861951	5.71	0	5.71	0	0	0	1817265
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	167091	0	0	167091	0.51	167091	0	167091	0.51	0	0.51	0	0	0	167091
i	Non Resident	2073	133682	0	0	133682	0.41	133682	0	133682	0.41	0	0.41	0	0	0	127452

	Indians (NRIs)																	
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	511	933519	0	0	933519	2.86	933519	0	933519	2.86	0	2.86	0	0			932571
	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)	26	64628	0	0	64628	0.2	64628	0	64628	0.2	0	0.2	0	0			64628
	Clearing Members	23	64265	0	0	64265	0.2	64265	0	64265	0.2	0	0.2	0	0			64265
	Trusts	3	363	0	0	363	0	363	0	363	0	0	0	0	0			363
	Sub-Total (B)(4)	47572	3609454	0	0	3609454	11.08	3609454	0	3609454	11.08	0	11.08	0	0			3557590
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	47719	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8095550



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	Exercise of significant influence	

Table VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)
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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 %

For Gillette India Limited

Sd/-

Flavia Machado  
Company Secretary

Date: July 15,2024