FORM NO. MGT-7

Form language

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small Companies)

Corporate Identification Num	ber (CIN) of the company	L2893	31MH1984PLC267130	Pre-fill
Global Location Number (GLN) of the company				
* Permanent Account Number	r (PAN) of the company	AAAC	l3924J	
(a) Name of the company		GILLE	TTE INDIA LIMITED	
(b) Registered office address				
Chakala, Andheri (E) Mumbai Maharashtra 400099 Lizzel:- (c) *e-mail ID of the company	,	mach	± ado.f.1@pg.com	
(d) *Telephone number with 9	STD code	02269	9586000	
(e) Website		in.pg.	com	
Date of Incorporation		09/02	2/1984	
Type of the Company	Category of the Company	ny	Sub-category of the Co	ompany
Public Company Company limited by shares		v shares	Indian Non-Goverr	ment company

(a) Details of stock exchanges where shares are

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and	Transfer Agent		U74899DL	1973PLC006950	Pre-fill
Name of the Registrar and	Fransfer Agent				_
MAS SERVICES LTD					
Registered office address o	f the Registrar and Tra	nsfer Agents			J
T-34, 2nd Floor, Okhla Industi New Delhi	rial Area, Phase - II NA				
*Financial year From date 0	1/07/2023	(DD/MM/YYYY)	To date	30/06/2024	(DD/MM/YYYY
*Whether Annual general m	eeting (AGM) held	O Y	es	No	
(a) If yes, date of AGM					
(b) Due date of AGM	31/12/2024				
(c) Whether any extension for	or AGM granted		Yes	No	
(f) Specify the reasons for n	ot holding the same				

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	С	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	24
2	С	Manufacturing	C7	Metal and metal products	76

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

		1 .	
*No. of Companies for which information is to be given	1		Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Procter & Gamble Overseas Inc		Holding	75

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	33,000,000	32,585,217	32,585,217	32,585,217
Total amount of equity shares (in Rupees)	330,000,000	325,852,170	325,852,170	325,852,170

Number of classes

Class of Shares	Authorised capital	icabilai	Subscribed capital	Paid up capital
Number of equity shares	33,000,000	32,585,217	32,585,217	32,585,217
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	330,000,000	325,852,170	325,852,170	325,852,170

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0)
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	A	ισαριιαι	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Nı	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	58,343	32,526,874	32585217	325,852,17(+	325,852,17 ±	
Increase during the year	0	6,479	6479	64,790	64,790	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	0	6,479	6479	64,790	64,790	
Dematerialization of Shares		0,470	0470	04,700	04,700	
Decrease during the year	6,479	0	6479	64,790	64,790	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	6,479	0	6479	64,790	64,790	
Dematerialization of Shares						
At the end of the year	51,864	32,533,353	32585217	325,852,17(325,852,17	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify							
Decrease during the year		0	0	0	0	0	0
i. Redemption of shares		0	0	0	0	0	0
ii. Shares forfeited		0	0	0	0	0	0
iii. Reduction of share capit	tal	0	0	0	0	0	0
iv. Others, specify							
, , ,]					
At the end of the year		0	0	0	0	0	
SIN of the equity shares o	of the company				INE	322A01010	
(ii) Details of stock spli	t/consolidation during the	e year (for ea	ch class of	shares)	0		
Class of	(i)		(ii)		(iii)		
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
of the first return a ⊠ Nil	es/Debentures Trans t any time since the	incorporat		e company	*		
[Details being prov	vided in a CD/Digital Media	a]	0	Yes 🔘	No	O Not App	licable
Separate sheet att	ers	\circ	Yes 🔘	No			
Note: In case list of trans Media may be shown.	sfer exceeds 10, option for	submission a	as a separat	te sheet attac	hment or s	ubmission in	a CD/Digital
Date of the previous	s annual general meetin	9					

Date of registration o	f transfer (Date Month Yea	ar)		
Type of transfe	1	- Equity	, 2- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ Dunits Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	sferor			
Transferor's Name				
	Surname		middle name	first name
Ledger Folio of Trans	sferee			
Transferee's Name				
	Surname		middle name	first name
Date of registration o	f transfer (Date Month Yea	ar)		
Type of transfe	1	- Equity	, 2- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	sferor		•	
Transferor's Name				
	Surname		middle name	first name
Ledger Folio of Trans	sferee			
Transferee's Name				
	Surname		middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	_	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

1	v١	Securities	(other than	charge	and	debentures	١
ı	v,	Securities	(Ulliel lilali	Silaits	aliu	uenentures	,

	-		
	Nominal Value of each Unit	Paid up Value of each Unit	Total Paid up Value
Total			

0

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

26,330,800,000

(ii) Net worth of the Company

9,712,700,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,437,803	75	0	
10.	Others	0	0	0	
	Total	24,437,803	75	0	0

Total number of shareholders (promoters)

2			
2			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	Equity		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,029,142	6.23	0	
	(ii) Non-resident Indian (NRI)	133,682	0.41	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,864,050	5.72	0	

4.	Banks	2	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	600,833	1.84	0	
7.	Mutual funds	2,033,296	6.24	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,349,953	4.14	0	
10.	Others AIF, IEPF, Trusts, Clearing M	136,456	0.42	0	
	Total	8,147,414	25	0	0

Total number	of shareholders	(other than	promoters
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47,719

Total number of shareholders (Promoters+Public/ Other than promoters)

47,721

1	(2)	*Details of Foreign	institutional investors	' (FIIs) holdin	a shares of the compa	nv
1	C)	Details of Foleign	i ilistitutionai ilivestoi s	(1'115) HUIUIII	g shares of the compa	шу

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Name of the FII	Address	Date of	Country of	Number of shares	% of shares held
		Incorporation	Country of Incorporation	held	
List enclosed					

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	50,904	47,719
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	- / - / - / - / - / - / - / - / - / -	irectors at the of the year	Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	3	8	3	7	0	0
(i) Non-Independent	3	4	3	3	0	0

(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	8	3	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GURCHARAN DAS	00100011	Director	0	28/09/2024
KUMAR VENKATASUI	09632201	Managing Director	0	
CHITTRANJAN DUA	00036080	Director	0	28/09/2024
ANIL KUMAR ISHWAF	02588131	Director	0	28/09/2024
PRAMOD AGARWAL	00066989	Director	100	
SONALI DHAWAN	06808527	Director	0	25/09/2024
ANJULY CHIB DUGG	05264033	Director	0	
GAGAN SAWHNEY	08279568	Director	0	25/09/2024
GAUTAM YESHVANTI	09235167	Whole-time directo	0	31/10/2024
SRINIVAS MARUTHI F	09296558	Whole-time directo	0	
FLAVIA PETER MACH	BGXPM2244J	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year Date of appointment/ changed designation/ cessation		Nature of change (Appointment/ Change in designation/ Cessation)
KARTHIK NATARAJ ₩	06685891	Director	31/03/2024	cessation
L. V. VAIDYANATH/	TH/ 09632201 Managing Director		30/04/2024	cessation
KUMAR VENKATAS ₩	09632201	Additional director	01/05/2024	appointment
KUMAR VENKATAS ₩	09632201	Managing Director	01/05/2024	change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

Type of meeting	Date of meeting			% of total shareholding
Annual General Meeting	28/11/2023	52,461	62	75

B. BOARD MEETINGS

*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date	Attendance	
		of meeting	Number of directors attended	% of attendance
1	29/08/2023	11	8	72.73
2	31/10/2023	11	8	72.73
3	30/01/2024	11	10	90.91
4	08/03/2024	11	8	72.73
5	18/03/2024	11	8	72.73
6	29/04/2024	10	10	100

C.	CO	MMIT	TEE	MEE	ΓINGS

Ν	lum	ber	of	mee	tings	he	lc
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S. No.	Type of meeting		Total Number of Members as		Attendance
		Date of friedling	on the date of	Number of members attended	% of attendance
1	attached as an				
2					
3					
4					
5					
6					
7					
8					
9					
10					

D. *ATTENDANCE OF DIRECTORS

			Board Meetings		Co	ommittee Meetin	gs	Whether attended AGM
S. No.		Number of Meetings which director was	Meetings			Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	atteriuarice	(Y/N/NA)
1	GURCHARAN	6	4	66.67	15	14	93.33	
2	KUMAR VENK	0	0	0	0	0	0	
3	CHITTRANJA	6	6	100	12	12	100	
4	ANIL KUMAR	6	6	100	13	12	92.31	
5	PRAMOD AGA	6	6	100	12	12	100	
6	SONALI DHA\	6	3	50	8	5	62.5	
7	ANJULY CHIE	6	6	100	8	8	100	
8	GAGAN SAWI	6	4	66.67	4	3	75	
9	GAUTAM YES	6	6	100	1	1	100	
10	SRINIVAS MA	6	4	66.67	0	0	0	

Name ALGUDI VISWANA BAUTAM YESHVAI SRINIVAS MARUTH CUMAR VENKATAS Total CEO, CFO and Comp	Designation Managing Direct Whole - Time Di Whole - Time Di Managing Direct	Gross Salary 12,651,000 13,294,000 0 39,106,000	Commission 0 0 0 0 0	Stock Option/ Sweat equity 0 0 0 0	0 0 0 0 0 0 0	Total Amount 12,651,000 13,294,000 0 39,106,000
ALGUDI VISWANA GAUTAM YESHVAI BRINIVAS MARUTH (UMAR VENKATAS Total CEO, CFO and Comp	Managing Direct Whole - Time Di Whole - Time Di Managing Direct Managing Direct	12,651,000 13,294,000 13,161,000 0 39,106,000	0 0 0 0	O O O	0 0 0	Amount 12,651,000 13,294,000 13,161,000
GAUTAM YESHVAI BRINIVAS MARUTI KUMAR VENKATAS Total CEO, CFO and Comp	Whole - Time Di Whole - Time Di Managing Direct	13,294,000 13,161,000 0 39,106,000	0 0 0	0 0 0	0 0 0	13,294,000
SRINIVAS MARUTI CUMAR VENKATAS Total CEO, CFO and Comp	Whole - Time Di Managing Direct any secretary whose	13,161,000 0 39,106,000	0 0	0	0	13,161,000
CEO, CFO and Comp	Managing Direct any secretary whose	0 39,106,000	0	0	0	0
otal CEO, CFO and Comp	eany secretary whos	39,106,000	0			
CEO, CFO and Comp				0	0	39,106,000
		se remuneration d	otoilo to bat			1
Name	Designation		etalis to de entered	i	1	
		Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
FLAVIA MACHADO	COMPANY SEC	801,000	0	0	0	801,000
otal		801,000	0	0	0	801,000
other directors whose	remuneration detai	ils to be entered			5	
Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
GURCHARAN DAS	Independent Dir	0	1,600,000	0	900,000	2,500,000
CHITTRANJAN DU,		0	1,600,000	0	1,125,000	2,725,000
ANIL KUMAR ISHW ■	Independent Dir	0	1,600,000	0	1,150,000	2,750,000
ANJULY CHIB DUG	Independent Dir	0	1,600,000	0	975,000	2,575,000
PRAMOD AGARW <i>F</i>	Independent Dir	0	1,600,000	0	1,075,000	2,675,000
- Total		0	8,000,000	0	5,225,000	13,225,000
her the company has sions of the Companie	made compliances es Act, 2013 during	and disclosures in			○ No	
	otal otal other directors whose Name URCHARAN DAS HITTRANJAN DU, NIL KUMAR ISHW NJULY CHIB DUG RAMOD AGARW otal S RELATED TO CE her the company has ions of the Companie	LAVIA MACHADO COMPANY SEC otal other directors whose remuneration detainment of the directors whose remuneration details whose remuneration details whose remuneration details whose remuneration details whose rem	LAVIA MACHADO COMPANY SEC otal otal sther directors whose remuneration details to be entered Name Designation Gross Salary URCHARAN DAS Independent Dir O HITTRANJAN DU, Independent Dir O NIL KUMAR ISHW Independent Dir O NJULY CHIB DUC Independent Dir O RAMOD AGARW/ Independent Dir otal O SS RELATED TO CERTIFICATION OF COMPLIANCES And the Companies Act, 2013 during the year	LAVIA MACHADO COMPANY SEC 801,000 0 otal 801,000 0 where directors whose remuneration details to be entered Name Designation Gross Salary Commission URCHARAN DAS Independent Dir 0 1,600,000 HITTRANJAN DU, Independent Dir 0 1,600,000 NIL KUMAR ISHW Independent Dir 0 1,600,000 NJULY CHIB DUC Independent Dir 0 1,600,000 RAMOD AGARW/ Independent Dir 0 1,600,000 otal 0 8,000,000 SERELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURE there the company has made compliances and disclosures in respect of applications of the Companies Act, 2013 during the year	LAVIA MACHADO COMPANY SEC 801,000 0 0 otal 801,000 0 0 otal 801,000 0 0 otal RAMOD AGARW/ Independent Dir 0 1,600,000 0 RAMOD AGARW/ Independent Dir 0 1,600,000 0 RESTRECTOR OF COMPLIANCES AND DISCLOSURES otal 801,000 0 0 0 Otal 901,000,000 0 0 Otal	LAVIA MACHADO COMPANY SEC 801,000 0 0 0 0 otal 801,000 0 0 0 0 otal 801,000 0 0 0 0 otal Steer directors whose remuneration details to be entered 5 Name Designation Gross Salary Commission Stock Option/ Sweat equity Others URCHARAN DAS Independent Dir 0 1,600,000 0 900,000 HITTRANJAN DU Independent Dir 0 1,600,000 0 1,125,000 NIL KUMAR ISHW Independent Dir 0 1,600,000 0 1,150,000 NJULY CHIB DUC Independent Dir 0 1,600,000 0 975,000 RAMOD AGARW Independent Dir 0 1,600,000 0 1,075,000 otal 0 8,000,000 0 5,225,000 IS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES ere the company has made compliances and disclosures in respect of applicable Yes No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

2.

Name of the company/ directors/ officers	Name of the conconcerned Authority	urt/ Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
B) DETAILS OF CC	MPOUNDING O	F OFFENCES	Nil		
Name of the company/ directors/ officers	Name of the co concerned Authority	Date of Order	Name of the Act and section under which offence committed	IParticulare of	Amount of compounding (i Rupees)
XIII. Whether comp	olete list of share	eholders, debenture h	nolders has been enclo	sed as an attachme	ent
○ Ye	es No				
In case of 'No', sub	mit the details se	parately through the m	ethod specified in instru	ction kit)	
/// 					
XIV. COMPLIANCE	OF SUB-SECTI	ON (2) OF SECTION 9	92, IN CASE OF LISTED	COMPANIES	
			nare capital of Ten Crore ertifying the annual retu		urnover of Fifty Crore rupees o
	npany secretary ir				urnover of Fifty Crore rupees o
more, details of com	pany secretary ir	n whole time practice c	ertifying the annual retu		urnover of Fifty Crore rupees o
more, details of com Name	pany secretary ir	n whole time practice o	ertifying the annual retu		urnover of Fifty Crore rupees c
nore, details of com Name Whether associat Certificate of pra	pany secretary ir	K.G. Saraf Associ	ertifying the annual retu		urnover of Fifty Crore rupees o
Name Whether associat Certificate of pra	te or fellow actice number s the facts, as the expressly stated	K.G. Saraf Associated	ate Fellow the closure of the finance	rn in Form MGT-8.	rectly and adequately.
Name Whether associat Certificate of pra /We certify that: a) The return states b) Unless otherwise	te or fellow actice number s the facts, as the expressly stated	K.G. Saraf Associated	ate Fellow the closure of the finance	rn in Form MGT-8.	rectly and adequately.
Name Whether associat Certificate of pra /We certify that: a) The return states b) Unless otherwise	te or fellow actice number s the facts, as the expressly stated	K.G. Saraf Associated	ate Fellow the closure of the finance	rn in Form MGT-8.	rectly and adequately.
Name Whether associat Certificate of pra /We certify that: a) The return states b) Unless otherwise	te or fellow actice number s the facts, as the expressly stated	K.G. Saraf Associated	ate Fellow the closure of the finance	rn in Form MGT-8.	
Name Whether associat Certificate of pra We certify that: a) The return states b) Unless otherwise	te or fellow actice number s the facts, as the expressly stated	Associated the contrary elsewight whole time practice of the contrary elsewight with the contrary elsewight the contrary elsewight which is a contrary elsewight the contrary elsewight	ate Fellow the closure of the finance	rn in Form MGT-8.	rectly and adequately.
Name Whether associat Certificate of pra /We certify that: a) The return states b) Unless otherwise Act during the finance	te or fellow actice number to the facts, as the expressly stated	Associated the contrary elsewight whole time practice of the contrary elsewight with the contrary elsewight the contrary elsewight which is a contrary elsewight the contrary elsewight	ate Fellow the closure of the financhere in this Return, the Claration	ial year aforesaid cor	rectly and adequately.

the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

All the required attachments have been completely and legibly attached to this form.

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To be digitally signed by Director DIN of the director 09235167 To be digitally signed by Company Secretary Company secretary in practice Certificate of practice number Membership number 38986 **Attachments** List of attachments 1. List of share holders, debenture holders Committee Meetings held during the year.p **Attach** 2. Approval letter for extension of AGM; **Attach** 3. Copy of MGT-8; **Attach** 4. Optional Attachement(s), if any Attach Remove attachment

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for

punishment for fraud, punishment for false statement and punishment for false evidence respectively.

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Check Form

Modify

Prescrutiny

Submit



Gillette India Limited

CIN: L28931MH1984PLC267130 Regd. Office P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099 Tel: 91-22-6958 6000

Fax: 91-22-6958 7337 Website: in.pg.com

Committee Meetings held during the Financial Year 2023-24

Sr. No.	Name of the Committee	Date of meeting	Total no. of members as on	No. of members	% of attendance
		nicetnig	the date of the	attended	atteridance
			meeting	atteriaca	
1.	Audit Committee	29/08/2023	6	6	100
2.	Audit Committee	31/10/2023	6	6	100
3.	Audit Committee	30/01/2024	6	6	100
4.	Audit Committee	08/03/2024	6	5	83.33
5.	Audit Committee	29/04/2024	6	6	100
6.	Stakeholder Relationship Committee	31/10/2023	3	2	66.66
7.	Stakeholder Relationship Committee	29/04/2024	3	3	100
8.	Nomination and Remuneration Committee	29/08/2023	6	5	83.33
9.	Nomination and Remuneration Committee	30/01/2024	6	6	100
10.	Nomination and Remuneration Committee	18/03/2024	6	6	100
11.	Corporate Social Responsibility Committee	29/08/2023	4	2	50
12.	Corporate Social Responsibility Committee	30/01/2024	4	4	100
13.	Corporate Social Responsibility Committee	29/04/2024	4	4	100
14.	Risk Management Committee	29/08/2023	7	5	71.42
15.	Risk Management Committee	31/10/2023	7	5	71.42
16.	Risk Management Committee	30/01/2024	7	6	85.71
17.	Risk Management Committee	29/04/2024	7	7	100

Certified True Copy

For Gillette India Limited

Sd/-

Flavia Machado Company Secretary ACS- 38986 Sterling Court, Maheshwari Nagar, MIDC, Andheri East, Mumbai - 400093



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Chakala, Andheri (E), Mumbai - 400099 Tel: 91-22-6958 6000 Fax: 91-22-6958 7337 Website: in.pg.com

	LIST OF FII/FI	PI AS ON JUNE 30,2024	LIST OF FIL/FPI AS ON JUNE 30,2024									
SR.N O	NAME OF SHAREHOLDER	ADDRESS OF SHAREHOLDER	HOLDIN G	% TO TOTAL SHARES								
		JP MORGAN CHASE										
		BANK N.A, INDIA										
		SUB CUSTODY 9TH										
		FLOOR, TOWER A										
	EMERGING MARKETS SMALL	BLOCK 9, NKP,										
	CAPITALIZATION EQUITY	WESTERN EXPRESS										
1	INDEX FUND	HIGHWAY,GOREGA	057	0.00202601								
1	В	ON E. 400063	957	0.00293691								
		JP MORGAN CHASE BANK N.A, INDIA										
		SUB CUSTODY 9TH										
		FLOOR, TOWER A										
	EMERGING MARKETS SMALL	BLOCK 9, NKP,										
	CAPITALIZATION EQUITY	WESTERN EXPRESS										
	INDEX NON-LENDABLE	HIGHWAY,GOREGA										
2	FUND	ON E. 400063	16844	0.05169215								
		JP MORGAN CHASE										
		BANK N.A, INDIA										
		SUB CUSTODY 9TH										
		FLOOR, TOWER A										
		BLOCK 9, NKP,										
	EMERGING MARKETS SMALL	WESTERN EXPRESS										
	CAPITALIZATION EQUITY	HIGHWAY,GOREGA										
3	INDEX FUND	ON E. 400063	10652	0.03268967								
		CITIBANK N.A.										
	EIDELIEN COLONI	CUSTODY SERVICES										
	FIDELITY COMMON	FIFC- 9TH FLOOR, G										
	CONTRACTUAL FUND II/FIDELITY GLOBAL	BLOCK PLOT C-54										
	EMERGING MARKETS	AND C-55, BKC BANDRA - EAST,										
4	EWERGING WARRETS EOUITY FUND	MUMBAI 400098	2167	0.00665025								
<u> </u>	12011110110	CITIBANK N.A.	2107	0.00000020								
		CUSTODY SERVICES										
		FIFC- 9TH FLOOR, G										
	FIDELITY COMMON	BLOCK PLOT C-54										
	CONTRACTUAL FUND	AND C-55, BKC										
	II/FIDELITY ASIA PACIFIC	BANDRA - EAST,										
5	EX-JAPAN EQUITY FUND	MUMBAI 400098	1346	0.00413071								
		JP MORGAN CHASE										
	ABU DHABI INVESTMENT	BANK N.A, INDIA										
6	AUTHORITY - XENON	SUB CUSTODY 9TH	177831	0.54574134								



	<u> </u>		Website: i	n.pg.com
		FLOOR, TOWER A		
		BLOCK 9, NKP,		
		WESTERN EXPRESS		
		HIGHWAY,GOREGA		
		ON E. 400063		
		JP MORGAN CHASE		
		-		
		BANK N.A, INDIA		
		SUB CUSTODY 9TH		
		FLOOR, TOWER A		
		BLOCK 9, NKP,		
	COPTHALL MAURITIUS	WESTERN EXPRESS		
	INVESTMENT LIMITED - ODI	HIGHWAY,GOREGA		
7	ACCOUNT	ON E. 400063	34331	0.10535759
		DEUTSCHE BANK AG		
		DB HOUSE,		
		HAZARIMAL		
	COLLEGE RETIREMENT	SOMANI MARG POST		
	EQUITIES FUND - STOCK	BOX NO. 1142, FORT		
8	ACCOUNT	MUMBAI 400001	2999	0.00920356
	ACCOUNT	STANDARD	2999	0.00920330
		CHARTERED BANK		
		SECURITIES		
		SERVICES, 3RD		
		FLOOR 23-25		
	FLORIDA RETIREMENT	MAHATMA GANDHI		
	SYSTEM ACADIAN ASSET	ROAD FORT,		
9	MANAGEMENT, INC	MUMBAI 400001	2113	0.00648454
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
		AND C-55, BKC		
	INTERNATIONAL	BANDRA - EAST,		
10	MONETARY FUND	MUMBAI 400098	199	0.00061071
10	112112111111111111111111111111111111111	DEUTSCHE BANK	1//	5.0001071
		AG, DB HOUSE		
		HAZARIMAL		
		· · ·		
		SOMANI MARG,		
		P.O.BOX NO. 1142,		
		FORT MUMBAI		
11	PEOPLE'S BANK OF CHINA	400001	743	0.00228018
		DEUTSCHE BANK		
		AG, DB HOUSE		
	THE UNIVERSITY OF TEXAS	HAZARIMAL		
	SYSTEM - CONNOR, CLARK &	SOMANI MARG,		
	LUNN INVESTMENT	P.O.BOX NO. 1142,		
12	MANAGEMENT LTD.	FORT MUMBAI 400001	1217	0.00373482
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		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
	UNITED NATIONS FOR AND	BLOCK PLOT C-54		
	ON BEHALF OF THE UNITED	AND C-55, BKC		
	NATIONS JOINT STAFF	BANDRA - EAST,		
13	PENSION FUND	MUMBAI 400098	10807	0.03316535
10	TENSIONIE	HSBC SECURITIES	10007	0.00010000
		SERVICES 11TH		
		FLOOR BLDG 3		
		NESCO IT PARK		
		NESCO COMPLEX W		
	CHEV OF MENTANOPIC CROLLER	E HIGHWAY		
4.	CITY OF NEW YORK GROUP	GOREGAON EAST	6042	0.00100414
14	TRUST	MUMBAI 400063	6942	0.02130414
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
	THE EMERGING MARKETS	BLOCK PLOT C-54		
	SMALL CAP SERIES OF THE	AND C-55, BKC		
	DFA INVESTMENT TRUST	BANDRA - EAST,		
15	COMPANY	MUMBAI 400098	18742	0.05751688
		DEUTSCHE BANK		
		AG, DB HOUSE		
		HAZARIMAL		
		SOMANI MARG,		
	EMPLOYEES RETIREMENT	P.O.BOX NO. 1142,		
	SYSTEM OF TEXAS - SELF	FORT MUMBAI		
16	MANAGED PORTFOLIO	400001	2182	0.00669629
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
	EMPLOYEES RETIREMENT	AND C-55, BKC		
	FUND OF THE CITY OF	BANDRA - EAST,		
17	DALLAS	MUMBAI 400098	5790	0.01776879
		CITIBANK N.A.		
	FIDELITY RUTLAND SQUARE	CUSTODY SERVICES		
	TRUST II STRATEGIC	FIFC- 9TH FLOOR, G		
	ADVISERS EMERGING	BLOCK PLOT C-54		
	MARKETS FUND AS	AND C-55, BKC		
	MANAGED BY ACADIAN	BANDRA - EAST,		
18	ASSET MANAGEMENT LLC	MUMBAI 400098	1088	0.00333894
10	ASSET MANAGEMENT LLC		1000	0.00333094
	ELEVELIADES MODNINGSTAD	JP MORGAN CHASE		
	FLEXSHARES MORNINGSTAR	BANK N.A, INDIA		
10	EMERGING MARKETS	SUB CUSTODY 9TH	102	0.00050022
19	FACTOR TILT INDEX FUND	FLOOR, TOWER A	192	0.00058922



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		BLOCK 9, NKP,		
		WESTERN EXPRESS		
		HIGHWAY,GOREGA		
		ON E. 400063		
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
	FIDELITY SALEM STREET	BLOCK PLOT C-54		
	TRUST FIDELITY TOTAL	AND C-55, BKC		
	INTERNATIONAL INDEX	BANDRA - EAST,		
20	FUND	MUMBAI 400098	4694	0.01440531
		IP MORGAN CHASE		
		BANK N.A, INDIA		
		SUB CUSTODY 9TH		
		FLOOR, TOWER A		
		BLOCK 9, NKP,		
		WESTERN EXPRESS		
	NEW YORK STATE COMMON	HIGHWAY,GOREGA		
21	RETIREMENT FUND	ON E. 400063	582	0.00178609
21	RETIKEIVIENT FOND	CITIBANK N.A.	362	0.00176009
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
	NIATIONIAI DAIIDOAD	BLOCK PLOT C-54		
	NATIONAL RAILROAD	AND C-55, BKC		
22	RETIREMENT INVESTMENT	BANDRA - EAST,	2276	0.00600476
22	TRUST	MUMBAI 400098	2276	0.00698476
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
		AND C-55, BKC		
	OPSEU PENSION PLAN	BANDRA - EAST,		
23	TRUST FUND	MUMBAI 400098	2674	0.00820618
		HSBC SECURITIES		
		SERVICES 11TH		
		FLOOR, BLDG 3,		
		NESCO - IT PARK		
		NESCO COMPLEX,		
	PUBLIC EMPLOYEES	W.E. HIGHWAY		
	RETIREMENT SYSTEM OF	GOREGAON (EAST),		
24	OHIO	MUMBAI 400063	12252	0.03759987
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
	UTAH STATE RETIREMENT	BLOCK PLOT C-54		



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		BANDRA - EAST,		
		MUMBAI 400098		
		CTANDADD		
		STANDARD		
		CHARTERED BANK		
		SECURITIES		
		SERVICES, 3RD		
	VIRGINIA RETIREMENT	FLOOR 23-25		
	SYSTEM MANAGED BY	MAHATMA GANDHI		
	ACADIAN ASSET	ROAD FORT,		
26	MANAGEMENT	MUMBAI 400001	914	0.00280495
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
	1100 CEILLIE AL ELL CARE	AND C-55, BKC		
	1199 SEIU HEALTH CARE	BANDRA - EAST,		
27	EMPLOYEES PENSION FUND	MUMBAI 400098	959	0.00294305
		CITIBANK N.A.		
		CUSTODY SERVICES		
	EMERGING MARKETS	FIFC- 9TH FLOOR, G		
	SOCIAL CORE EQUITY	BLOCK PLOT C-54		
	PORTFOLIO OF DFA	AND C-55, BKC		
	INVESTMENT DIMENSIONS	BANDRA - EAST,		
28	GROUP INC.	MUMBAI 400098	2641	0.0081049
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
	LECAL AND CENEDAL			
	LEGAL AND GENERAL	AND C-55, BKC		
	ASSURANCE (PENSIONS	BANDRA - EAST,		
29	MANAGEMENT) LIMITED	MUMBAI 400098	72	0.00022096
		SBI-SG GLOBAL		
		SECURITIES		
		SERVICES PL JEEVAN		
		SEVA EXTENSION		
		BUILDING GROUND		
		FLOOR S V ROAD		
		SANTACRUZ WEST		
30	SOCIETE GENERALE - ODI	MUMBAI 400054	6267	0.01923265
	COULTE GENERALE CON	STANDARD	3207	0.01720200
		CHARTERED BANK		
		SECURITIES		
	LING DDN LOTD LE GARAGE	SERVICES, 3RD		
	UBS PRINCIPAL CAPITAL	FLOOR 23-25		
31	ASIA LTD	MAHATMA GANDHI	112	0.00034371



			Website: ii	
		ROAD FORT,		
		MUMBAI 400001		
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
	WORLD EX U.S. CORE EQUITY	BLOCK PLOT C-54		
	PORTFOLIO OF DFA	AND C-55, BKC		
	INVESTMENT DIMENSIONS	BANDRA - EAST,		
32	GROUP INC.	MUMBAI 400098	1947	0.0059751
		JP MORGAN CHASE		
		BANK N.A, INDIA		
		SUB CUSTODY 9TH		
		FLOOR, TOWER A		
		BLOCK 9, NKP,		
		WESTERN EXPRESS		
		HIGHWAY,GOREGA		
33	BUMA-UNIVERSAL-FONDS I	ON E. 400063	4937	0.01515104
		DEUTSCHE BANK		
		AG, DB HOUSE		
		HAZARIMAL		
		SOMANI MARG,		
		P.O.BOX NO. 1142,		
	CC&L Q INTERNATIONAL	FORT MUMBAI		
34	EQUITY FUND	400001	543	0.0016664
J1	LQUITTOND	STANDARD	343	0.0010004
		CHARTERED BANK		
		SECURITIES		
		SERVICES, 3RD		
		FLOOR 23-25		
		MAHATMA GANDHI		
	CC&L Q EMERGING	ROAD FORT,		
35	MARKETS EQUITY FUND	MUMBAI 400001	1516	0.00465242
		STANDARD		
		CHARTERED BANK		
		SECURITIES		
		SERVICES, 3RD		
		FLOOR 23-25		
	DEA INTERNIATIONIAL CORE	MAHATMA GANDHI		
2.0	DFA INTERNATIONAL CORE	ROAD FORT,	670	0.00005745
36	EQUITY FUND	MUMBAI 400001	670	0.00205615
		STANDARD		
		CHARTERED BANK		
		SECURITIES		
		SERVICES, 3RD		
	DFA INTERNATIONAL	FLOOR 23-25		
37	VECTOR EQUITY FUND	MAHATMA GANDHI	193	0.00059229
3/	VECTOR EQUITE FUND	MALIA IMA GANDHI	193	0.00039229



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		ROAD FORT,		
		MUMBAI 400001		
		CITIDANIKNIA		
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
		AND C-55, BKC		
	ISHARES MSCI INDIA SMALL-	BANDRA - EAST,		
38	CAP ETF	MUMBAI 400098	15124	0.04641369
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
	NORTHERN TRUST COMMON	BLOCK PLOT C-54		
	ALL COUNTRY WORLD EX-US	AND C-55, BKC		
	INVESTABLE MARKET INDEX	BANDRA - EAST,		
39	FUND-NON LENDING	MUMBAI 400098	373	0.00114469
	TOTAL TROPTED TO	CITIBANK N.A.	0,0	0.00111107
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
	DUDI IC EMPLOYEEC			
	PUBLIC EMPLOYEES	AND C-55, BKC		
40	RETIREMENT ASSOCIATION	BANDRA - EAST,	4.404	0.004000
40	OF COLORADO	MUMBAI 400098	1404	0.0043087
		CITIBANK N.A.		
	THE NOMURA TRUST AND	CUSTODY SERVICES		
	BANKING CO., LTD. RE	FIFC- 9TH FLOOR, G		
	NOMURA - ACADIAN	BLOCK PLOT C-54		
	GLOBAL EMERGING	AND C-55, BKC		
	MARKETS EQUITY FUND	BANDRA - EAST,		
41	MOTHER FUND	MUMBAI 400098	1101	0.00337883
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
		AND C-55, BKC		
	CC&L Q EMERGING	BANDRA - EAST,		
42	MARKETS EQUITY FUND LP	MUMBAI 400098	4287	0.01315627
14	I I I I I I I I I I I I I I I I I I I	STANDARD	120,	5.01010027
		CHARTERED BANK		
		SECURITIES		
		SERVICES, 3RD		
	LIBCELINID			
	UBS FUND	FLOOR 23-25		
	MANAGEMENT(SWITZERLA	MAHATMA GANDHI		
	ND) AG ON BEHALF OF EAF	ROAD FORT,	-	
43	COMPLAN	MUMBAI 400001	1145	0.00351386



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DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 44 DIMENSIONAL FUNDS ICVC EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG) FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE N DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 2980 0.009145 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC AND C-55, BKC BANDRA - EAST, MUMBAI 400098 36100 0.110786 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT,
HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI 4400001 2980 0.009145 EMERGING MARKETS CORE EQUITY FUNDOS ICVC 400001 2980 0.009145 EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG) MUMBAI 400098 36100 0.110786 FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE 46 N ESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063 534 0.001638 GOLDMAN SACHS FLOOR 23-25, MAHATMA GANDHI
EMERGING MARKETS CORE EQUITY FUND OF 44 DIMENSIONAL FUNDS ICVC EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS 45 GROUP INC. (DFAIDG) FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE 46 N SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 2980 0.009145 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 36100 0.110786 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI
EMERGING MARKETS CORE EQUITY FUND OF FORT MUMBAI 44 DIMENSIONAL FUNDS ICVC CITIBANK N.A. CUSTODY SERVICES EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS 45 GROUP INC. (DFAIDG) FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE 46 N EMERGING MARKETS CORE FIFC. 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 36100 0.110786 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY IMMOBILIENWERTSCHRIFTE GOREGAON EAST MUMBAI 400063 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI
EQUITY FUND OF DIMENSIONAL FUNDS ICVC FORT MUMBAI 4400001 2980 0.009145 CITIBANK N.A. CUSTODY SERVICES EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS AS GROUP INC. (DFAIDG) FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE ORDER SERVICES FUNDBANK MUMBAI 400063 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI
44 DIMENSIONAL FUNDS ICVC 400001 2980 0.009145 CITIBANK N.A. CUSTODY SERVICES EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS AS GROUP INC. (DFAIDG) BANDRA - EAST, MUMBAI 400098 36100 0.110786 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W AKTIEN - UND IMMOBILIENWERTSCHRIFTE AG TOMBORY FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE AG TOMBORY TOMBORY STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI
44 DIMENSIONAL FUNDS ICVC 400001 2980 0.009145 CITIBANK N.A. CUSTODY SERVICES EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS AS GROUP INC. (DFAIDG) BANDRA - EAST, MUMBAI 400098 36100 0.110786 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W AKTIEN - UND IMMOBILIENWERTSCHRIFTE AG TOMBORY FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE AG TOMBORY TOMBORY STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI
CITIBANK N.A. CUSTODY SERVICES EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS AS GROUP INC. (DFAIDG) FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE A6 N CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 36100 0.110786 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS BANDRA - EAST, MUMBAI 400098 36100 0.110786 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE 46 N FUNDBARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND SERVICES 10 T PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063 534 0.001638 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, GOLDMAN SACHS
EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA AND C-55, BKC INVESTMENT DIMENSIONS BANDRA - EAST, MUMBAI 400098 36100 0.110786 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX WE HIGHWAY GOREGAON EAST MUMBAI 400063 534 0.001638 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX WE HIGHWAY GOREGAON EAST MUMBAI 400063 534 0.001638 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI
PORTFOLIO) OF DFA INVESTMENT DIMENSIONS BANDRA - EAST, MUMBAI 400098 36100 0.110786 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE 46 N STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI
PORTFOLIO) OF DFA INVESTMENT DIMENSIONS BANDRA - EAST, MUMBAI 400098 36100 0.110786 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE 46 N BCSCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063 534 0.001638 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI
INVESTMENT DIMENSIONS GROUP INC. (DFAIDG) BANDRA - EAST, MUMBAI 400098 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE 46 N BANDRA - EAST, MUMBAI 400098 36100 0.110786 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI
45 GROUP INC. (DFAIDG) MUMBAI 400098 36100 0.110786 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE 46 N STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, GOLDMAN SACHS
HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE 46 N STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI
SERVICES 11TH FLOOR BLDG 3 FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE 46 N STANDARD CHARTERED BANK SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI
FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE 46 N STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, GOLDMAN SACHS NESCO IT PARK NESCO COMPLEX W E HIGHWAY O.001638 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI
(SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE 46 N STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, GOLDMAN SACHS NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063 534 0.001638
AKTIEN - UND IMMOBILIENWERTSCHRIFTE GOREGAON EAST MUMBAI 400063 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, GOLDMAN SACHS E HIGHWAY GOREGAON EAST MUMBAI 400063 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI
AKTIEN - UND IMMOBILIENWERTSCHRIFTE GOREGAON EAST MUMBAI 400063 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, GOLDMAN SACHS E HIGHWAY GOREGAON EAST MUMBAI 400063 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI
46 N MUMBAI 400063 534 0.001638 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, GOLDMAN SACHS MAHATMA GANDHI
STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, GOLDMAN SACHS MAHATMA GANDHI
CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, GOLDMAN SACHS MAHATMA GANDHI
SECURITIES SERVICES, 3RD FLOOR 23-25, GOLDMAN SACHS MAHATMA GANDHI
SERVICES, 3RD FLOOR 23-25, GOLDMAN SACHS MAHATMA GANDHI
GOLDMAN SACHS FLOOR 23-25, MAHATMA GANDHI
GOLDMAN SACHS MAHATMA GANDHI
INVESTMENTS (MAURITIUS) I ROAD FORT,
47 LTD MUMBAI 400001 5666 0.017388
STANDARD
CHARTERED BANK
SECURITIES
SERVICES, 3RD
FLOOR 23-25
INDIA OPPORTUNITIES MAHATMA GANDHI
GROWTH FUND LTD - ROAD FORT,
48 PINEWOOD STRATEGY MUMBAI 400001 2500 0.007672
DEUTSCHE BANK
AG, DB HOUSE
HAZARIMAL
SOMANI MARG,
GLOBAL MANAGED P.O.BOX NO. 1142,
GLOBAL MANAGED P.O.BOX NO. 1142, VOLATILITY FUND ACADIAN FORT MUMBAI



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		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
	ISHARES CORE MSCI	AND C-55, BKC		
	EMERGING MARKETS IMI	BANDRA - EAST,		
50	INDEX ETF	MUMBAI 400098	876	0.00268834
50	INDEXEIT	CITIBANK N.A.	070	0.00200034
		CUSTODY SERVICES		
	NORTHERNIERING	FIFC- 9TH FLOOR, G		
	NORTHERN TRUST	BLOCK PLOT C-54		
	COLLECTIVE EMERGING	AND C-55, BKC		
	MARKETS SMALL CAP INDEX	BANDRA - EAST,		
51	FUND- NON LENDING	MUMBAI 400098	5736	0.01760307
		JP MORGAN CHASE		
		BANK N.A, INDIA		
		SUB CUSTODY 9TH		
		FLOOR, TOWER A		
		BLOCK 9, NKP,		
	TEACHERS RETIREMENT	WESTERN EXPRESS		
	SYSTEM OF THE CITY OF	HIGHWAY,GOREGA		
52	NEW YORK	ON E. 400063	823	0.00252569
52	TILIT TOTAL	CITIBANK N.A.	020	0.00202007
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		-		
		BLOCK PLOT C-54		
		AND C-55, BKC		
	ISHARES MSCI EM SMALL	BANDRA - EAST,	1000	
53	CAP UCITS ETF	MUMBAI 400098	1923	0.00590145
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
	WORLD ALLOCATION 60/40	AND C-55, BKC		
	FUND OF DIMENSIONAL	BANDRA - EAST,		
54	FUNDS PLC	MUMBAI 400098	518	0.00158968
		STANDARD		
		CHARTERED BANK		
		SECURITIES		
		SERVICES, 3RD		
		FLOOR 23-25		
		MAHATMA GANDHI		
FF	AT ACK A DEDMANIENT ELIMIN	ROAD FORT,	075	0.00200215
55	ALASKA PERMANENT FUND	MUMBAI 400001	975	0.00299215
	DFA GLOBAL	STANDARD		
	SUSTAINABILITY CORE	CHARTERED BANK		
56	EQUITY FUND	SECURITIES	132	0.00040509



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		SERVICES, 3RD		
		FLOOR 23-25		
		MAHATMA GANDHI		
		ROAD FORT,		
		MUMBAI 400001		
		CITIBANK N.A.		
		CUSTODY SERVICES		
	DFA AUSTRALIA LIMITED AS	FIFC- 9TH FLOOR, G		
	RESPONSIBLE ENTITY FOR	BLOCK PLOT C-54		
	DIMENSIONAL EMERGING	AND C-55, BKC		
	MARKETS SUSTAINABILITY	BANDRA - EAST,		
57	TRUST	MUMBAI 400098	718	0.00220345
		JP MORGAN CHASE		
		BANK N.A, INDIA		
		SUB CUSTODY 9TH		
		FLOOR, TOWER A		
	MISSOURI EDUCATION	BLOCK 9, NKP,		
	PENSION TRUST MANAGED	WESTERN EXPRESS		
	BY ACADIAN ASSET	HIGHWAY,GOREGA		
58	MANAGEMENT LLC	ON E. 400063	22548	0.06919702
		CITIBANK N.A.		
		CUSTODY SERVICES		
	NORTHERN TRUST	FIFC- 9TH FLOOR, G		
	COLLECTIVE EMERGING	BLOCK PLOT C-54		
	MARKETS EX CHINA	AND C-55, BKC		
	INVESTABLE MARKET INDEX	BANDRA - EAST,		
59	FUND - NON-LENDING	MUMBAI 400098	232	0.00071198
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
	EMERGING MARKETS	AND C-55, BKC		
	SUSTAINABILITY CORE 1	BANDRA - EAST,		
60	PORTFOLIO	MUMBAI 400098	1864	0.00572039
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
		AND C-55, BKC		
	MORGAN STANLEY ASIA	BANDRA - EAST,		
61	(SINGAPORE) PTE ODI	MUMBAI 400098	1336	0.00410002
		DEUTSCHE BANK		
		AG, DB HOUSE		
	DIMENSIONAL FUNDS PLC -	HAZARIMAL		
	MULTI-FACTOR EQUITY	SOMANI MARG,		
62	FUND	P.O.BOX NO. 1142,	667	0.00204694



Gillette India Limited

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P&G Plaza, Cardinal G Chakala, Andheri (E), Mumbai - 400099 Tel: 91-22-6958 6000 Fax: 91-22-6958 7337 Website: in.pg.com

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		FORT MUMBAI		
		400001		
		STANDARD		
		CHARTERED BANK		
		SECURITIES		
		SERVICES		
		OPERATIONS 3RD		
		FLOOR, 23-25, M.G		
		ROAD FORT,		
	GOLDMAN SACHS	MUMBAI, INDIA		
63	(SINGAPORE) PTE ODI	400001	571	0.00175233
	/	CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
	CENIED AT DENICION AND			
	GENERAL PENSION AND	AND C-55, BKC		
	SOCIAL SECURITY	BANDRA - EAST,	1504	0.0045=50=
64	AUTHORITY	MUMBAI 400098	1524	0.00467697
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
		AND C-55, BKC		
	ISHARES MSCI EMERGING	BANDRA - EAST,		
65	MARKETS SMALL-CAP ETF	MUMBAI 400098	1885	0.00578483
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
	CITIGROUP GLOBAL	AND C-55, BKC		
	MARKETS MAURITIUS	1		
		BANDRA - EAST,	F00	0.0010045
66	PRIVATE LIMITED - ODI	MUMBAI 400098	588	0.0018045
		HSBC SECURITIES		
		SERVICES 11TH		
		FLOOR, BLDG 3,		
		NESCO - IT PARK		
	CALIFORNIA STATE	NESCO COMPLEX,		
	TEACHERS RETIREMENT	W.E. HIGHWAY		
	SYSTEM - NORTHERN TRUST	GOREGAON (EAST),		
67	INVESTMENTS, INC.	MUMBAI 400063	2444	0.00750033
<u> </u>		CITIBANK N.A.		2.22.2000
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
	NA POLITA I I I I I I I I I I I I I I I I I I	BLOCK PLOT C-54		
	MARSHALL WACE	AND C-55, BKC		
	INVESTMENT STRATEGIES -	BANDRA - EAST,		
68	EUREKA FUND	MUMBAI 400098	11472	0.03520615



				18
		CITIBANK N.A.		
		CUSTODY SERVICES		
	EMERGING MARKETS EX	FIFC- 9TH FLOOR, G		
	CHINA CORE EQUITY	BLOCK PLOT C-54		
	PORTFOLIO OF DFA	AND C-55, BKC		
	INVESTMENT DIMENSIONS	BANDRA - EAST,		
69	GROUP INC.	MUMBAI 400098	1807	0.00554546
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
	EMERGING MARKETS	BLOCK PLOT C-54		
	SUSTAINABILITY CORE	AND C-55, BKC		
	EQUITY FUND OF	BANDRA - EAST,		
70	DIMENSIONAL FUNDS PLC	MUMBAI 400098	695	0.00213287
		BNP PARIBAS HOUSE	0,0	0.00210201
		1 NORTH AVENUE,		
		MAKER MAXITY		
		BANDRA KURLA		
	BNP PARIBAS FINANCIAL	COMPLEX, BANDRA		
71	MARKETS - ODI	EAST MUMBAI 400051	8722	0.02676674
7.1	WHITE OF	HSBC SECURITIES	0,22	0.02070071
		SERVICES 11TH		
		FLOOR BLDG 3		
		NESCO IT PARK		
		NESCO COMPLEX W		
		E HIGHWAY		
	SPDR S AND P EMERGING	GOREGAON EAST		
72	ASIA PACIFIC ETF	MUMBAI 400063	776	0.00238145
12	18ht Prente Lit	DEUTSCHE BANK AG	770	0.00230143
		DB HOUSE,		
		HAZARIMAL		
		SOMANI MARG POST		
	ACADIAN EMERGING	BOX NO. 1142, FORT		
73	MARKETS EQUITY FUND	MUMBAI 400001	4855	0.01489939
13	WEINETS EQUIT FUND	DEUTSCHE BANK	±000	0.01409909
		AG, DB HOUSE		
		HAZARIMAL		
	RUSSELL INVESTMENT	SOMANI MARG,		
	COMPANY PLC - ACADIAN	P.O.BOX NO. 1142,		
	EMERGING MARKETS	FORT MUMBAI		
74		400001	3356	0.01020015
74	EQUITY UCITS II	DEUTSCHE BANK	3336	0.01029915
	AMEDICANI CENTRI IDV ETE	AG, DB HOUSE,		
	AMERICAN CENTURY ETF	HAZARIMAL		
	TRUST-AVANTIS EMERGING	SOMANI MARG,	F24	0.00170000
75	MARKETS EQUITY ETF	P.O.BOX NO. 1142,	524	0.00160809



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		FORT MUMBAI 400001		
		DELITECTIE DANIA		
		DEUTSCHE BANK AG, DB HOUSE,		
		HAZARIMAL SOMANI MARG,		
	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING	P.O.BOX NO. 1142, FORT MUMBAI		
76	MARKETS EQUITY FUND	400001	152	0.00046647
		DEUTSCHE BANK AG, DB HOUSE		
		HAZARIMAL		
		SOMANI MARG, P.O.BOX NO. 1142,		
	MACKENZIE EMERGING	FORT MUMBAI		
77	MARKETS SMALL CAP FUND	400001 DEUTSCHE BANK	261	0.00080098
		AG, DB HOUSE		
		HAZARIMAL SOMANI MARG,		
	ACADIAN EMERGING	P.O.BOX NO. 1142,		
78	MARKETS EQUITY II FUND LLC	FORT MUMBAI 400001	3574	0.01096816
70	LLC	CITIBANK N.A.	3374	0.01090010
		CUSTODY SERVICES FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
	BOFA SECURITIES EUROPE SA	AND C-55, BKC BANDRA - EAST,		
79	- ODI	MUMBAI 400098	23912	0.07338297
		CITIBANK N.A. CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
	DIMENSIONAL WORLD EX	BLOCK PLOT C-54 AND C-55, BKC		
	U.S. CORE EQUITY 2 ETF OF	BANDRA - EAST,		
80	DIMENSIONAL ETF TRUST	MUMBAI 400098	2772	0.00850693
		HSBC SECURITIES SERVICES 11TH		
		FLOOR BLDG 3		
	STATE STREET MSCI	NESCO IT PARK NESCO COMPLEX W		
	EMERGING MARKETS SMALL	E HIGHWAY		
81	CAP INDEX NON-LENDING COMMON TRUST FUND	GOREGAON EAST MUMBAI 400063	1586	0.00486724
			L	



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		HSBC SECURITIES		
		SERVICES 11TH		
	CC&L Q EMERGING	FLOOR BLDG 3		
	MARKETS EQUITY UCITS	NESCO IT PARK		
	FUND, A SUB-FUND OF	NESCO COMPLEX W		
	CONNOR, CLARK & LUNN	E HIGHWAY		
	UCITS	GOREGAON EAST		
82	ICAV	MUMBAI 400063	5617	0.01723788
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
	DIMENSIONAL EMERGING	AND C-55, BKC		
	CORE EQUITY MARKET ETF	BANDRA - EAST,		
83	OF DIMENSIONAL ETF TRUST	MUMBAI 400098	1319	0.00404785
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
	DIMENSIONAL EMERGING	BLOCK PLOT C-54		
	MARKETS CORE EQUITY 2	AND C-55, BKC		
	ETF OF DIMENSIONAL ETF	BANDRA - EAST,		
84	TRUST	MUMBAI 400098	2616	0.00802818
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
	DIMENSIONAL EMERGING	BLOCK PLOT C-54		
	MARKETS SUSTAINABILITY	AND C-55, BKC		
	CORE 1 ETF OF	BANDRA - EAST,		
85	DIMENSIONAL ETF TRUST	MUMBAI 400098	693	0.00212673
		HSBC SECURITIES		
		SERVICES 11TH		
		FLOOR, BLDG 3,		
		NESCO - IT PARK		
		NESCO COMPLEX,		
	GALLUS AKTIEN EMERGING	W.E. HIGHWAY		
_	MARKETS	GOREGAON (EAST),		
86	AKTIV	MUMBAI 400063	1057	0.0032438
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
		AND C-55, BKC		
a=	MONETARY AUTHORITY OF	BANDRA - EAST,	706	0.0001151
87	SINGAPORE ACCOUNT 1	MUMBAI 400098	786	0.00241214
	ACADIAN EMERGING	DEUTSCHE BANK		
	MARKETS SMALL CAP	AG, DB HOUSE	1.1005	
88	EQUITY FUND LLC	HAZARIMAL	14995	0.0460178



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		SOMANI MARG,		
		P.O.BOX NO. 1142,		
		FORT MUMBAI		
		400001		
		DEUTSCHE BANK		
		AG, DB HOUSE		
		HAZARIMAL		
	ACADIAN EMERGING	SOMANI MARG,		
	MARKETS MANAGED	P.O.BOX NO. 1142,		
	VOLATILITY EQUITY FUND	FORT MUMBAI		
89	LLC	400001	1886	0.0057879
		DEUTSCHE BANK		
		AG, DB HOUSE		
		HAZARIMAL		
		SOMANI MARG,		
	STATE STREET GLOBAL ALL	P.O.BOX NO. 1142,		
	CAP EQUITY EX-US INDEX	FORT MUMBAI		
90	PORTFOLIO	400001	1538	0.00471993
		CITIBANK N.A.		
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
		AND C-55, BKC		
	STICHTING PENSIOENFONDS	BANDRA - EAST,		
91	ING	MUMBAI 400098	20602	0.06322499
-		DEUTSCHE BANK		
		AG, DB HOUSE		
	SSGA SPDR ETFS EUROPE I	HAZARIMAL		
	PUBLIC LIMITED COMPANY -	SOMANI MARG,		
	SPDR MSCI EMERGING	P.O.BOX NO. 1142,		
	MARKETS SMALL CAP UCITS	FORT MUMBAI		
92	ETF	400001	1732	0.00531529
		DEUTSCHE BANK	1	0.00001027
		AG, DB HOUSE		
		HAZARIMAL		
		SOMANI MARG,		
	ACADIAN EMERGING	P.O.BOX NO. 1142,		
	MARKETS MICRO-CAP	FORT MUMBAI		
93	EQUITY MASTER FUND	400001	1847	0.00566821
93	EQUIT MASTER FUND	DEUTSCHE BANK	104/	0.00300021
		AG, DB HOUSE		
		· ·		
		HAZARIMAL		
	ACADIAN EMERGING	SOMANI MARG,		
	MARKETS EX-CHINA EQUITY	P.O.BOX NO. 1142,		
0.4	MASTER	FORT MUMBAI	407	0.00450500
94	FUND	400001	497	0.00152523



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		DEUTSCHE BANK		
		AG, DB HOUSE		
		HAZARIMAL		
		SOMANI MARG,		
	ACADIAN ACWI EX US	P.O.BOX NO. 1142,		
95	SMALL-CAP FUND LLC	FORT MUMBAI 400001	1187	0.00364276
		DEUTSCHE BANK		
		AG, DB HOUSE		
		HAZARIMAL		
	AMERICAN CENTURY ETF	SOMANI MARG,		
	TRUST - AVANTIS EMERGING	P.O.BOX NO. 1142,		
	MARKETS EX-CHINA EQUITY	FORT MUMBAI		
96	ETF	400001	16	4.9102E-05
70		STANDARD	10	1,71022 00
		CHARTERED BANK		
		SECURITIES DANK		
		SERVICES, 3RD		
		FLOOR 23-25		
	ACADIAN EMERGING	MAHATMA GANDHI		
	MARKETS FOCUSED ALPHA	ROAD FORT,		
97	EQUITY FUND, LLC	MUMBAI 400001	1688	0.00518026
- 71	LQUITT TOND, LLC	CITIBANK N.A.	1000	0.00310020
		CUSTODY SERVICES		
		FIFC- 9TH FLOOR, G		
		BLOCK PLOT C-54		
		AND C-55, BKC		
	CMLA GLOBAL LOW	BANDRA - EAST,		
98	VOLATILE EQUITIES FUND	MUMBAI 400098	278	0.00085315
90	VOLATILE EQUITIES FUND	8403 COLESVILLE	270	0.00065315
	LILLICO DIVERCIEIED	ROAD 13TH FLR		
	ULLICO DIVERSIFIED	SILVER SPRING MD		
00	INTERNATIONAL EQUITY	20910 UNITED	167	0.0005125
99	FUND, L.P.	STATES 999999	167	0.0005125
		CITIBANK N.A.		
	LEGAL & CENTED AT	CUSTODY SERVICES		
	LEGAL & GENERAL	FIFC- 9TH FLOOR, G		
	EMERGING MARKETS EX	BLOCK PLOT C-54		
	CHINA SMALL CAP	AND C-55, BKC		
	COLLECTIVE INVESTMENT	BANDRA - EAST,	1-0-	0.004
100	TRUST FUND	MUMBAI 400098	1505	0.00461866
		HSBC SECURITIES		
		SERVICES 11TH		
	STATE STREET MSCI	FLOOR BLDG 3		
	EMERGING MARKETS SMALL	NESCO IT PARK		
	CAP INDEX SECURITIES	NESCO COMPLEX W		
101	LENDING FUND	E HIGHWAY	553	0.00169709



Gillette India Limited

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		GOREGAON EAST		
		MUMBAI 400063		
		111011111111111111111111111111111111111		
		CYTTYD A A TY C 5 5 1		
		CITIBANK N.A.		
		CUSTODY SERVICES,		
		FIFC- 9TH FLOOR, G		
		BLOCK, PLOT C-54		
	MACKENZIE EMERGING	AND C-55, BKC,		
	MARKETS SMALL CAP	BANDRA - EAST,		
102	MASTER FUND (CAYMAN) LP	MUMBAI 400098	444	0.00136258
102	(611111111) 21	HSBC SECURITIES	111	0.0010020
		SERVICES 11TH		
		FLOOR BLDG 3		
		NESCO IT PARK		
	STATE STREET GLOBAL	NESCO COMPLEX W		
	SMALL CAP EQUITY EX-U.S.	E HIGHWAY		
	INDEX NON-LENDING SERIES	GOREGAON EAST		
103	FUND	MUMBAI 400063	14913	0.04576615
		HSBC SECURITIES		
		SERVICES 11TH		
		FLOOR, BLDG 3,		
		NESCO - IT PARK		
	SEI TRUST COMPANY, AS	NESCO COMPLEX,		
	TRUSTEE ON BEHALF OF THE	W.E. HIGHWAY		
	ACADIAN EMERGING	GOREGAON (EAST),		
104	MARKETS EQUITY CIT FUND	MUMBAI 400063	1361	0.00417674
104	MARKETS EQUITE CIT FUND		1361	0.00417674
		CITIBANK N.A.		
		CUSTODY SERVICES		
	SPARTAN GROUP TRUST FOR	FIFC- 9TH FLOOR, G		
	EMPLOYEE BENEFIT PLANS	BLOCK PLOT C-54		
	SPARTAN TOTAL	AND C-55, BKC		
	INTERNATIONAL INDEX	BANDRA - EAST,		
105	POOL	MUMBAI 400098	141	0.00043271
		HSBC SECURITIES		
		SERVICES 11TH		
		FLOOR BLDG 3		
	SEI TRUST COMPANY, AS	NESCO IT PARK		
	TRUSTEE ON BEHALF OF	NESCO COMPLEX W		
	ACADIAN ALL COUNTRY	E HIGHWAY		
100	WORLD EX US SMALL-CAP	GOREGAON EAST	550	0.00170700
106	EQUITY CIT	MUMBAI 400063	550	0.00168788
		JPMORGAN CHASE		
		BANK, N.A. INDIA		
		SUB CUSTODY 9TH		
		FLOOR,TOWER A		
	SOMERVILLE TRADING	BLOCK 9, NKP		0.00082859
107	ENTERPRISES, LLC	WESTERN EXPRESS	1	1



ON E. 400063

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	Website: in.pg.com		
HIGHWAY,GOREGA			
Oli E 100010			

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Sd/-

Flavia Machado Company Secretary