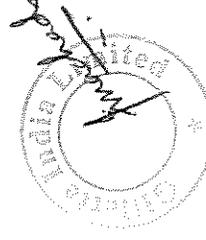


**Shareholding Pattern under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of Listed Entity: <b>Gillette India Limited</b>
2	Scrip Code/Name of Scrip/Class of Security: <b>507815 / GILLETTE / EQUITY</b>
3	Share Holding Pattern Filed under: <b>Reg. 31(1)(b)</b>
	a. If under 31(1)(b) then indicate the report for Quarter ending : <b>December 31, 2016</b>
	b. If under 31(1)(c) then indicate date of allotment/extinguishment : <b>Not applicable</b>
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

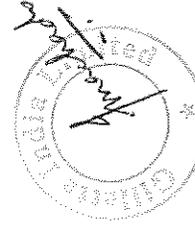
Particulars		Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?	-	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
4	Whether the Listed Entity has any shares in locked-in?	-	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No



**Gillette India Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Party paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (including securities [X])=	Number of Locked in shares	Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
								No of Voting Rights	Class eg: X	Class eg: Y			No. (a)	As a % of total Shares held(b)		No. (a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	6	24437803	0	0	24437803	75.00	0	24437803	0	24437803	0	0.00	0	0.00	24437803
(B)	Public	24627	8147414	0	0	8147414	25.00	0	8147414	0	8147414	0	0.00	0	0.00	7986002
(C)	Non Promoter - Non Public															
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0
	<b>Total</b>	<b>24633</b>	<b>32585217</b>	<b>0</b>	<b>0</b>	<b>32585217</b>	<b>100.00</b>	<b>0</b>	<b>32585217</b>	<b>0</b>	<b>32585217</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>32423805</b>



**Gillette India Limited**

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

Category	Category & Name of shareholders	PAN	Nos. of sharehold-ers	No. of fully paid-up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlyin- g Depositor Receipts	Total nos. shares held	Sharehold- ing as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlyin- g (Outstand- ing convertible securities (including Warrants))	Sharehold- ing, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialise- d form
									Class eg: X	Class eg: Y			(IX) Total	(X) As a % of (A+B+C)	(XII) As a % of total Shares held(b)	(XIII) As a % of total Shares held(b)	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)
<b>1</b>	<b>Indian</b>																
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		5	11364338	6627254	0	11364338	34.88	11364338	0	11364338	34.88	0	0.00	0	0.00	11364338
	Bodies Corporate						6627254	20.34	6627254	0	6627254	20.34	0	0.00	0	0.00	6627254
	Wella India Haircosmetics Private Limited	AAACG2468D															
	Gillette Diversified Operations P Ltd	AAACG2469C		1979433	0	0	1979433	6.07	1979433	0	1979433	6.07	0	0.00	0	0.00	1979433
	Gillette Products Pvt Ltd	AABCG7916R		1987280	0	0	1987280	6.10	1987280	0	1987280	6.10	0	0.00	0	0.00	1987280
	Nexus Mercantile Private Limited	AAABTN6006F		133700	0	0	133700	0.41	133700	0	133700	0.41	0	0.00	0	0.00	133700
	Mising Consultants India Private Limited	AAADCM6864E		636671	0	0	636671	1.95	636671	0	636671	1.95	0	0.00	0	0.00	636671
	<b>Sub Total (A)(1)</b>		<b>5</b>	<b>11364338</b>	<b>0</b>	<b>0</b>	<b>11364338</b>	<b>34.88</b>	<b>11364338</b>	<b>0</b>	<b>11364338</b>	<b>34.88</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>11364338</b>
<b>2</b>	<b>Foreign</b>																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		1	13073465	13073465	0	13073465	40.12	13073465	0	13073465	40.12	0	0.00	0	0.00	13073465
	Bodies Corporate						13073465	40.12	13073465	0	13073465	40.12	0	0.00	0	0.00	13073465
	Procter and Gamble India Holdings B.V.	AAADCP8567F		13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	0.00	0	0.00	13073465
	<b>Sub Total (A)(2)</b>		<b>1</b>	<b>13073465</b>	<b>0</b>	<b>0</b>	<b>13073465</b>	<b>40.12</b>	<b>13073465</b>	<b>0</b>	<b>13073465</b>	<b>40.12</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>13073465</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>6</b>	<b>24437803</b>	<b>0</b>	<b>0</b>	<b>24437803</b>	<b>75.00</b>	<b>24437803</b>	<b>0</b>	<b>24437803</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>24437803</b>

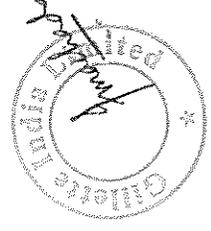
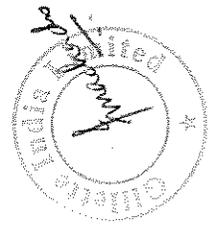


Table III - Statement showing shareholding pattern of the Public shareholder																
Category	PAN	Category & Name of shareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholdng as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Outstanding (including convertible securities (Warrants))	Shareholdng, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
									No of Voting Rights	Class eg: X Y			No. (a)	As a % of total Shares held (b)		
(i)			(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)		
1	Institutions															
(a)	Mutual Fund	BIRLA SUN LIFE TRUSTEE COMPANY	20	1021643	0	0	1021643	3.14	0	0	0	3.14	0	0	0	1021643
		PRIVATE LIMITED A/C BIRLA SUN LIFE		553845	0	0	553845	1.70	0	0	0	1.70	0	0	0	553845
(b)	MNC FUND	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c)	Alternate Investment Funds	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d)	Foreign Portfolio Investor	MERRILL LYNCH MARKETS	78	2161504	0	0	2161504	6.63	0	0	0	6.63	0	0	0	2161504
(e)	SINGAPORE PTE. LTD	SHANGHAI PTE. LTD	4	85699	0	0	85699	0.26	0	0	0	0.26	0	0	0	85699
(f)	Financial Institutions / Banks	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(g)	Provident Funds/ Pension Funds	Sub Total (B)(1)	102	3268846	0	0	3268846	10.03	0	0	0	10.03	0	0	0	3268846
2	Central Government/ State Governments/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
3	Non-Institutions															
(a)	Individuals	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	23165	1911979	0	0	1911979	5.87	0	0	0	5.87	0	0	0	1911979
		Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	127817	0	0	127817	0.39	0	0	0	0.39	0	0	0	127817
(b)	NBFCs registered with RBI		5	30390	0	0	30390	0.09	0	0	0	0.09	0	0	0	30390
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d)	Overseas Depositories (holding DRS)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e)	Any Other (Specify)															



QCR		3	516436	516038	516436	516038	516436	516038	516436	516038	516436	516038	516436	516038	516436	516038	516436	516038
GLOBALWARE TRADING AND HOLDINGS LIMITED	AAECC3668K																	
NRI - Non Repatriable Basis		239	55633	120945	55633	120945	55633	120945	55633	120945	55633	120945	55633	120945	55633	120945	55633	120945
NRI - Repatriable Basis		551	1600	1600	1600	1600	1600	1600	1600	1600	1600	1600	1600	1600	1600	1600	1600	1600
Trust		2	7897	7897	7897	7897	7897	7897	7897	7897	7897	7897	7897	7897	7897	7897	7897	7897
Clearing Member		132	2105871	2105871	2105871	2105871	2105871	2105871	2105871	2105871	2105871	2105871	2105871	2105871	2105871	2105871	2105871	2105871
Bodies Corporate		425	1109104	1109104	1109104	1109104	1109104	1109104	1109104	1109104	1109104	1109104	1109104	1109104	1109104	1109104	1109104	1109104
ADVENTZ FINANCE PRIVATE LIMITED	AAECC3016H																	
Sub Total (B)(3)		24525	4878568	4878568	4878568	4878568	4878568	4878568	4878568	4878568	4878568	4878568	4878568	4878568	4878568	4878568	4878568	4878568
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		24627	8147414	8147414	8147414	8147414	8147414	8147414	8147414	8147414	8147414	8147414	8147414	8147414	8147414	8147414	8147414	8147414



Gillette India Limited

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

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		Shareholding, as a % assuming full conversion of convertible securities (including as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise	Number of equity shares held in dematerialised form		
									No of Voting Rights						No. (a) As a % of total Shares held(b)	No. (a) As a % of total Shares held(b)
									Class eg: X	Class eg: Y						
	(i)		(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)		
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0.00	0	0	0		
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0.00	0	0	0		
2	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0.00	0	0	0		

