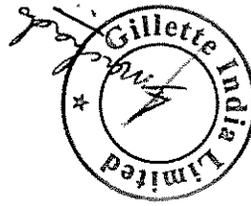


Shareholding Pattern under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Gillette India Limited
2	Scrip Code/Name of Scrip/Class of Security: 507815 / GILLETTE / EQUITY
3	Share Holding Pattern Filed under: Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending : March 31, 2017
	b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not applicable
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 Partly 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			No. of Shares Underlying Outstanding convertible securities (including securities convertible into equity securities)	Shareholding, as a % assuming full conversion of convertible securities (XII) = (VII)+(X) / (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise	Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y	Total			No. (a)	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) / (A+B+C2)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	6	24437803	0	0	24437803	75.00	24437803	0	24437803	75.00	0	0	0	0	24437803
(B)	Public	25637	8147414	0	0	8147414	25.00	8147414	0	8147414	25.00	0	0	0	0	7989543
(C)	Non Promoter - Non Public															
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Total	25643	32585217	0	0	32585217	100.00	32585217	0	32585217	100.00	0	0	0	0	32427346

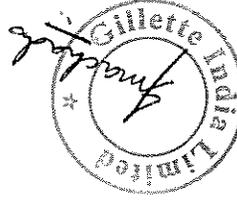


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 shares underlying Depository Receipts	Total nos. shares held (iv)+(v)+(vi)	Shareholding 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 Underlying Outstanding convertible securities (including Warrants (as a percentage of diluted share capital))	Shareholding, 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 dematerialised form
									Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi) As a % of (A+B+C2)	(viii) As a % of (A+B+C)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)				
1	Indian																	
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Any Other (Specify) Bodies Corporate		5	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0.00	0	11364338
	Wella India Haircosmetics Private Limited	AAACG2468D		6627254	0	0	6627254	20.34	6627254	0	6627254	20.34	0	20.34	0	0.00	0	6627254
	Gillette Diversified Operations P Ltd	AAACG2469C		1979433	0	0	1979433	6.07	1979433	0	1979433	6.07	0	6.07	0	0.00	0	1979433
	Gillette Products Pvt Ltd	AABCG7916R		1987280	0	0	1987280	6.10	1987280	0	1987280	6.10	0	6.10	0	0.00	0	1987280
	Nexus Mercantile Private Limited	AABCN6008F		133700	0	0	133700	0.41	133700	0	133700	0.41	0	0.41	0	0.00	0	133700
	Mining Consultants India Private Limited	AADCM6864E		636671	0	0	636671	1.95	636671	0	636671	1.95	0	1.95	0	0.00	0	636671
	Sub Total (A)(1)		5	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0.00	0	11364338
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(b)	Government		0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c)	Institutions		0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(e)	Any Other (Specify) Bodies Corporate Procter and Gamble Overseas India B.V.	AADCP8665L	1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0.00	0	13073465
	Sub Total (A)(2)		1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0.00	0	13073465
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		6	24437803	0	0	24437803	75.00	24437803	0	24437803	75.00	0	75.00	0	0.00	0	24437803

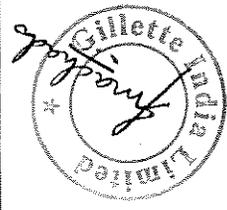
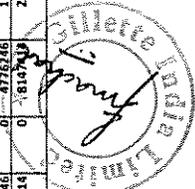


Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	No. of Party equity shares held	No. of shares underlying Depositor Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding 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))	Shareholding, as a % of underlying full convertible securities (percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									No of Voting Rights	Class eg: X Y					
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C)	(ix)	(x)	(xi) As a % of (A+B+C)	(xii)	(xiii)	(xiv)	
1	Institutions														
(a)	Mutual Fund		21	1460329	0	1460329	4.48	4.48	0	4.48	0	0.00	0	0.00	1460329
	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE	AAAB1B0102C		522345	0	522345	1.60	1.60	0	1.60	0	0.00	0	0.00	522345
(b)	MNC FUND		0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Venture Capital Funds		0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Alternate Investment Funds		0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Venture Capital Investors		0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Foreign Portfolio Investor		72	1817834	0	1817834	5.58	1817834	0	1817834	0	5.58	0	0.00	1817834
	MERRILL LYNCH MARKETS SINGAPORE PTE. LTD.	AAACM5878Q		618254	0	618254	1.90	618254	0	618254	0	1.90	0	0.00	618254
(g)	Financial Institutions / Banks		5	93005	0	93005	0.29	93005	0	93005	0	0.29	0	0.00	93005
(h)	Insurance Companies		0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Provident Funds / Pension Funds		0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
(j)	Sub Total (BHU)		98	3371168	0	3371168	10.35	3371168	0	3371168	0	10.35	0	0.00	3371168
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (BH2)		0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
3	Non Institutions														
(a)	Individuals		24086	1933811	0	1933811	5.93	1933811	0	1933811	5.93	0.00	0	0.00	1807557
	1. Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.		3	87713	0	87713	0.27	87713	0	87713	0.27	0.00	0	0.00	87713
	2. Individuals shareholders holding nominal share capital in excess of Rs. 2 Lakhs.		4	1780	0	1780	0.01	1780	0	1780	0.01	0.00	0	0.00	1780
(b)	NBFCs registered with RBI		0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0	0.00	0
(d)	Overseas Depositors (holding DRs) (Share purchase)		0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0	0.00	0
(e)	Other (Specify)		3	516436	0	516436	1.58	516436	0	516436	1.58	0.00	0	0.00	516436
	GLOBALWARE TRADING AND SERVICES LIMITED	AAECG3666K		516038	0	516038	1.58	516038	0	516038	1.58	0.00	0	0.00	516038
	Non Repatriable Basis Trust		245	56662	0	56662	0.17	56662	0	56662	0.17	0.00	0	0.00	56662
	Repatriable Basis Trust		577	116108	0	116108	0.36	116108	0	116108	0.36	0.00	0	0.00	865958
	Clearing Member		7	1600	0	1600	0.00	1600	0	1600	0.00	0.00	0	0.00	1600
	Bodies Corporate		172	46862	0	46862	0.14	46862	0	46862	0.14	0.00	0	0.00	46862
	ADVEHTZ FINANCE PRIVATE LIMITED	AAABC03018H	437	2015274	0	2015274	6.18	2015274	0	2015274	6.18	0.00	0	0.00	2013715
	Sub Total (BH3)		25539	4776246	0	4776246	14.66	4776246	0	4776246	14.66	0.00	0	0.00	4618375
	Total Public Shareholding (B) = (BH1)+(BH2)+(BH3)		25637	8147414	0	8147414	25.00	8147414	0	8147414	25.00	0.00	0	0.00	7989543



Gillette India Limited

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

Category of shareholders	PAN	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	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Underlying Shares (Outstanding convertible securities including Warrants)	Shareholding 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 dematerialised form
								No of Voting Rights Class eg: X	Total Class eg: Y			No. (a)	As a % of total Shares held(b)		
(i)		(ii)	(iii)	(iv)	(v)	(vi) = (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	0.00	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	0.00	0	0	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0

