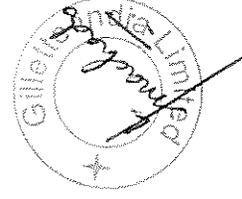


Shareholding Pattern under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Gillette India Limited
2	Scrip Code/Name of Scrip/Class of Security: 507815 / GILLETTE / EQUITY
3	Share Holding Pattern Filled under: Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending : June 30, 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 % assuming full conversion of convertible securities (XI) = $\frac{(VII)+(X)}{(A+B+C)}$	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	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)	(VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	6	24437803	0	0	24437803	75.00	24437803	0	24437803	75.00	0	0.00	0	0.00	24437803
(B)	Public	25177	8147414	0	0	8147414	25.00	8147414	0	8147414	25.00	0	0.00	N.A.	N.A.	79922226
(C)	Non Promoter - Non Public															
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Total	25183	32585217	0	0	32585217	100.00	32585217	0	32585217	100.00	0	0.00	0	0.00	32430029

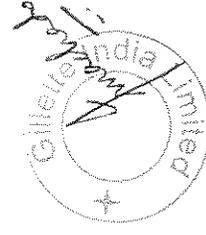
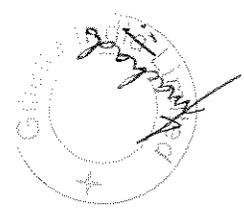


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 % of (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 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) Total	(x) Outstanding convertible securities (including Warrants (as a percentage of diluted share capital))	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)		
1	Indian															
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	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	0.00	0	11364338
	Wella India Haircosmetics Private Limited	AAAGG2468D		6627254	0	0	6627254	20.34	6627254	0	6627254	20.34	0	0.00	0	6627254
	Gillette Diversified Operations P Ltd	AAAGG2469C		1979433	0	0	1979433	6.07	1979433	0	1979433	6.07	0	0.00	0	1979433
	Gillette Products Pvt Ltd	AAABG7916R		1987280	0	0	1987280	6.10	1987280	0	1987280	6.10	0	0.00	0	1987280
	Nexus Mercantile Private Limited	AAABG6006F		133700	0	0	133700	0.41	133700	0	133700	0.41	0	0.00	0	133700
	Mining Consultants India Private Limited	AAACM6864E		636671	0	0	636671	1.95	636671	0	636671	1.95	0	0.00	0	636671
	Sub Total (A)(1)		5	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	0.00	0	11364338
2	Foreign															
(a)	Individuals (Non-Resident individuals / Foreign individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(e)	Any Other (Specify)															
	Bodies Corporate		1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	0.00	0	13073465
	Procter and Gamble Overseas India B.V.	AAADCP8665L		13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	0.00	0	13073465
	Sub Total (A)(2)		1	13073465	0	0	13073465	40.12	13073465	0	13073465	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	0.00	0	24437803





Gitanjali India Limited																	
Table III - Statement showing shareholding pattern of the Public shareholder																	
Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of equity shares held	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)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of securities	Number of Voting Rights held in each class of shares			Shareholding, as a % assuming conversion of convertible securities (including securities held as a percentage of diluted share capital)	No. of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
											No. of Voting Rights	Total % of (A+B+C)	Underlying convertible securities (including Warrants)				
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	
1	Institutions																
(a)	Mutual Fund		23	1547380	0	0	0	1547380	4.75	1547380	0	1547380	4.75	0	0.00	N.A.	1547380
	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE AMIC FUND	AAATB0102C		369068	0	0	0	369068	1.13	369068	0	369068	1.13	0	0.00	N.A.	369068
	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE AMIC FUND	AAATB0102C		506145	0	0	0	506145	1.55	506145	0	506145	1.55	0	0.00	N.A.	506145
(b)	SEI AMIC FUND		0	343000	0	0	0	343000	1.05	343000	0	343000	1.05	0	0.00	N.A.	343000
(c)	Synergie Capital Funds		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
(d)	Adequate Investment Funds		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
(e)	Rescan Venture Capital Investors (P)		64	1652353	0	0	0	1652353	5.07	1652353	0	1652353	5.07	0	0.00	N.A.	1652353
(f)	NATIONAL WESTMINSTER BANK PLC	AAAT1485FE		376341	0	0	0	376341	1.16	376341	0	376341	1.16	0	0.00	N.A.	376341
(g)	MERRILL LYNCH MARKETS SINGAPORE PTE. LTD	AAACMS978Q		471753	0	0	0	471753	1.45	471753	0	471753	1.45	0	0.00	N.A.	471753
(h)	Financial Institutions / Banks		8	200875	0	0	0	200875	0.62	200875	0	200875	0.62	0	0.00	N.A.	200875
(i)	Insurance Companies		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
(j)	Provident Funds / Pension Funds		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
(k)	Sub Total (B)(1)		95	3400608	0	0	0	3400608	10.44	3400608	0	3400608	10.44	0	0.00	N.A.	3400608
2	Central Government / State Government(s) / President of India		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
(l)	Sub Total (B)(2)		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
3	Non-Institutions																
(a)	Individuals		23616	1971971	0	0	0	1971971	6.05	1971971	0	1971971	6.05	0	0.00	N.A.	1847900
(b)	Individual shareholders holding normal share capital up to Rs. 2 lakhs		2	45061	0	0	0	45061	0.14	45061	0	45061	0.14	0	0.00	N.A.	45061
(c)	Individual shareholders holding normal share capital in excess of Rs. 2 lakhs		4	1780	0	0	0	1780	0.01	1780	0	1780	0.01	0	0.00	N.A.	1780
(d)	RBI's registered with RBI Employee Trusts		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
(e)	Overseas Depositories (holding DRs)		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N.A.	0
(f)	Insurance Issuers		3	1675	0	0	0	1675	0.01	1675	0	1675	0.01	0	0.00	N.A.	1675
(g)	Any Other (Specify)		191	10741	0	0	0	10741	0.03	10741	0	10741	0.03	0	0.00	N.A.	10741
(h)	Govt. Member		2021663	0	0	0	0	2021663	6.26	2021663	0	2021663	6.26	0	0.00	N.A.	2021663
(i)	ADVERTISE FINANCE PRIVATE LIMITED (A/C B)		430	1109104	0	0	0	1109104	3.40	1109104	0	1109104	3.40	0	0.00	N.A.	1109104
(j)	Sub Total (B)(3)		25882	4746806	0	0	0	4746806	14.57	4746806	0	4746806	14.57	0	0.00	N.A.	4591618
(k)	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		25177	8147414	0	0	0	8147414	25.00	8147414	0	8147414	25.00	0	0.00	N.A.	7992726

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		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	Class eg: X Class eg: Y		No. (a)	As a % of total Shares held(b)		
		(i)	(ii)	(iii)	(iv)	(v)	(vi) = (iv)+(v)+(vi)	(vii) As a % of (A+B+C2)	(ix)	(x) = (vii)+(x) As a % of (A+B+C2)	(xi)	(xii)	(xiii)	(xiv)
1. Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0.00	0	0.00	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
2. 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

