

1. Name of Listed Entity: **Gillette India Limited**
2. Scrip Code/Name of Scrip/Class of Security: GILLETTE
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2019
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-equity shares held (V)	No. of Depositor Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total (calculated per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying (X)	Shareholding, as a % assuming full of convertible securities (as percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
A	Promoter & Promoter Group	2	24437803	0	0	24437803	75.00	24437803	0	24437803	75.00	0	75.00	0	0.00			24437803
B	Public	26529	8147414	0	0	8147414	25.00	8147414	0	8147414	25.00	0	25.00	0	0.00			8047016
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	26531	32585217	0	0	32585217	100.00	32585217	0	32585217	100.00	0	100.00	0	0.00			32484819

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shares older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrant) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of 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 X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
a	Indian Individuals/Hindu undivided Family		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	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
c	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Any Other (specify)		1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0.00			11364338
	Bodies Corporate		1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0.00			11364338
	GILLETTE DIVERSIFIED OPERATIONS P LTD	AAA CG24 69C	1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0.00			11364338
	Sub-Total (A)(1)		1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0.00			11364338

2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
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	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0.00		13073465
	Bodies Corporate		1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0.00		13073465
	PROCTER AND GAMBLE OVERSEAS INDIA B.V.	AAD CP86 65L	1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0.00		13073465
	Sub-Total (A)(2)		1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0.00		13073465
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	24437803	0	0	24437803	75.00	24437803	0	24437803	75.00	0	75.00	0	0.00		24437803

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	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 $\frac{VII}{IV+V+VI}$	Share holding % 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 rights	No. (a)	As a % of total Shares held (a)	No. (Not applicable) (a)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
a	Mutual Funds/		6	1436897	0	0	1436897	4.41	1436897	0	1436897	4.41	0	4.41	0	0.00		1436897	
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED	AAATB0102C	1	1345604	0	0	1345604	4.13	1345604	0	1345604	4.13	0	4.13	0	0.00		1345604	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
c	Alternate Investment Funds		2	8906	0	0	8906	0.03	8906	0	8906	0.03	0	0.03	0	0.00		8906	
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
e	Foreign Portfolio Investors		93	1391329	0	0	1391329	4.27	1391329	0	1391329	4.27	0	4.27	0	0.00		1391329	
	Merrill Lynch Markets Singapore Pte. Ltd	AAJCM5878Q	1	399295	0	0	399295	1.23	399295	0	399295	1.23	0	1.23	0	0.00		399295	
	National	AABTT	1	351746	0	0	351746	1.08	351746	0	351746	1.08	0	1.08	0	0.00		351746	

	Westminster Bank Plc As Trustee Of The Jupiter India Fund	4862E																	
f	Financial Institutions/ Banks		5	872142	0	0	872142	2.68	872142	0	872142	2.68	0	2.68	0	0.00			872142
	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	AAACL0582H	1	863018	0	0	863018	2.65	863018	0	863018	2.65	0	2.65	0	0.00			863018
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		106	3709274	0	0	3709274	11.38	3709274	0	3709274	11.38	0	11.38	0	0.00			3709274
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals -		25054	1759061	0	0	1759061	5.40	1759061	0	1759061	5.40	0	5.40	0	0.00			1679024
i	Individual		2505	1713784	0	0	1713784	5.26	1713784	0	1713784	5.26	0	5.26	0	0.00			1633747

	shareholders holding nominal share capital up to Rs. 2 lakhs.		2															
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	45277	0	0	45277	0.14	45277	0	45277	0.14	0	0.14	0	0.00		45277
b	NBFCs registered with RBI		5	1760	0	0	1760	0.01	1760	0	1760	0.01	0	0.01	0	0.00		1760
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		1364	2677319	0	0	2677319	8.22	2677319	0	2677319	8.22	0	8.22	0	0.00		2656958
	Bodies Corporate		350	1999934	0	0	1999934	6.14	1999934	0	1999934	6.14	0	6.14	0	0.00		1998783
	Clearing Members		76	8178	0	0	8178	0.03	8178	0	8178	0.03	0	0.03	0	0.00		8178
	IEPF		1	725	0	0	725	0.00	725	0	725	0.00	0	0.00	0	0.00		725
	Non-Resident Indian (NRI)		933	150448	0	0	150448	0.46	150448	0	150448	0.46	0	0.46	0	0.00		131238
	Overseas Corporate Bodies		2	516434	0	0	516434	1.58	516434	0	516434	1.58	0	1.58	0	0.00		516434
	Trusts		2	1600	0	0	1600	0.00	1600	0	1600	0.00	0	0.00	0	0.00		1600
	ADVENTZ FINANCE	AABCB 3016H	1	1109104	0	0	1109104	3.40	1109104	0	1109104	3.40	0	3.40	0	0.00		1109104

	PRIVATE LIMITED																		
	GLOBALWAVE TRADING AND HOLDINGS LIMITED	AAECG 3666K	1	516038	0	0	516038	1.58	516038	0	516038	1.58	0	1.58	0	0.00			516038
	Sub-Total (B)(3)		26423	4438140	0	0	4438140	13.62	4438140	0	4438140	13.62	0	13.62	0	0.00			4337742
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		26529	8147414	0	0	8147414	25.00	8147414	0	8147414	25.00	0	25.00	0	0.00			8047016

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (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) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0

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 %