

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-Dec-2018
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 held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated 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)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								As a % of (A+B+C2)	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	Total	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)											
A	Promoter &	2						2443780	0	0	244378	75.00	2443	0	244	75.00	0	75.00

	Promoter Group		3			03		7803		37803							
B	Public	27145	8147414	0	0	8147414	25.00	8147414	0	8147414	25.00	0	25.00	0	0.00		8020918
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	27147	32585217	0	0	32585217	100.00	32585217	0	32585217	100.00	0	100.00	0	0.00		32458721

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

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 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 Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
1	Indian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
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)	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 OPERATION	AAA CG2469C	1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0.00		11364338

	S P LTD																		
	Sub-Total (A)(1)		1	113640338	0	0	11364338	34.88	113640338	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 VII = IV+V+VI	Shareholding % 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 (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									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/		5	1362743	0	0	1362743	4.18	1362743	0	1362743	4.18	0	0.00			1362743		
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE RESURGENT INDIA FUND	AAA TB01 02C	1	1274163	0	0	1274163	3.91	1274163	0	1274163	3.91	0	0.00			1274163		
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
c	Alternate Investment Funds		2	7237	0	0	7237	0.02	7237	0	7237	0.02	0	0.00			7237		
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
e	Foreign		78	143660	0	0	143660	4.41	143660	0	143660	4.41	0	0.00			143660		

	Portfolio Investors			05			5		05		6605							
	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND	AABTT4862E	1	351746	0	0	351746	1.08	351746	0	351746	1.08	0	1.08	0	0.00		351746
	MERRILL LYNCH MARKETS SINGAPORE PTE. LTD	AAJCM5878Q	1	452635	0	0	452635	1.39	452635	0	452635	1.39	0	1.39	0	0.00		452635
f	Financial Institutions/ Banks		5	847961	0	0	847961	2.60	847961	0	847961	2.60	0	2.60	0	0.00		847961
	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	AAACL0582H	1	839043	0	0	839043	2.57	839043	0	839043	2.57	0	2.57	0	0.00		839043
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)		90	3654546	0	0	3654546	11.22	3654546	0	3654546	11.22	0	11.22	0	0.00		3654546
2	Central		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0

	Government/ State Government(s))/ President of India																		
	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 -		25603	18203	0	0	182035	5.59	18203	0	182	5.59	0	5.59	0	0.00			1718376
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		25601	17750	0	0	177507	5.45	17750	0	177	5.45	0	5.45	0	0.00			1673099
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	45277	0	0	45277	0.14	45277	0	452	0.14	0	0.14	0	0.00			45277
b	NBFCs registered with RBI		7	2085	0	0	2085	0.01	2085	0	208	0.01	0	0.01	0	0.00			2085
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)		1445	26704	0	0	267042	8.20	26704	0	267	8.20	0	8.20	0	0.00			2645911

										8								
Bodies Corporate		395	1985380	0	0	1985380	6.09	1985380	0	1985380	6.09	0	6.09	0	0.00			1983821
ADVENTZ FINANCE PRIVATE LIMITED	AAB CB30 16H	1	1109104	0	0	1109104	3.40	1109104	0	1109104	3.40	0	3.40	0	0.00			1109104
Clearing Members		86	116260	0	0	116260	0.04	116260	0	116260	0.04	0	0.04	0	0.00			11626
Non-Resident Indian (NRI)		959	155386	0	0	155386	0.48	155386	0	155386	0.48	0	0.48	0	0.00			132428
Overseas Corporate Bodies		3	516436	0	0	516436	1.58	516436	0	516436	1.58	0	1.58	0	0.00			516436
GLOBALWARE TRADING AND HOLDINGS LIMITED	AAE CG36 66K	1	516038	0	0	516038	1.58	516038	0	516038	1.58	0	1.58	0	0.00			516038
Trusts		2	1600	0	0	1600	0.00	1600	0	1600	0.00	0	0.00	0	0.00			1600
Sub-Total (B)(3)		27055	4492868	0	0	4492868	13.79	4492868	0	4492868	13.79	0	13.79	0	0.00			4366372
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		27145	8147414	0	0	8147414	25.00	8147414	0	8147414	25.00	0	25.00	0	0.00			8020918

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 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 %