

Shareholding Pattern as on June 30,2021

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 : 30-Jun-2021
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	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up equity shares held (IV)	No. of Partly 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 of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or 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	24437803	0	24437803	75	0	75	0	0	0	0	24437803		
B	Public	48274	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8071487		
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0	0	0				0		
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0	0	0				0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0				0		
	Total	48276	32585217	0	0	32585217	100	32585217	0	32585217	100	0	100	0	0	0	0	32509290		

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total 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 (including Warrants) (X)	Shareholding %, as 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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government / State Government (s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338
	Bodies Corporate	1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338
	GILLETTE	AAA	1	11364338	0	0	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338

	DIVERSIFIED OPERATIONS P LTD	CG2469C		338			38		338		64338								
	Sub-Total (A)(1)		1	113640338	0	0	11364338	34.88	113640338	0	11364338	34.88	0	34.88	0	0	0	0	11364338
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	0	13073465
	Bodies Corporate		1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	0	13073465
	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	0	0	13073465
	Sub-Total (A)(2)		1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	0	13073465
	Total		2	244370	0	0	24437875		244370	0	24475		0	75	0	0	0	0	24437803

Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			803			03		803		37803								
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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	0	0	0	0	0	0	0			0	
a	Mutual Funds/		6	1489251	0	0	1489251	4.57	1489251	0	1489251	4.57	0	0	0	0			1489251
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE NIFTY MIDCAP 150 INDEX FUND	AAA TB0102C	1	1422569	0	0	1422569	4.37	1422569	0	1422569	4.37	0	0	0	0			1422569
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	(balancing figure)																		
e	Any Other (specify)		1882	212520	0	0	212522	6.52	212520	212522	6.52	0	6.52	0	0				2114826
	Bodies Corporate		370	154520	0	0	154520	4.74	154520	154527	4.74	0	4.74	0	0				1544322
	ADVENTZ FINANCE PRIVATE LIMITED	AAB CB30 16H	1	110910	0	0	110910	3.4	110910	110910	3.4	0	3.4	0	0				1109104
	Clearing Members		80	7201	0	0	7201	0.02	7201	7201	0.02	0	0.02	0	0				7201
	Director or Director's Relatives		1	100	0	0	100	0	100	100	0	0	0	0	0				100
	IEPF		1	29131	0	0	29131	0.09	29131	29131	0.09	0	0.09	0	0				29131
	Non-Resident Indian (NRI)		1428	127086	0	0	127086	0.39	127086	127086	0.39	0	0.39	0	0				117638
	Overseas Corporate Bodies		2	416434	0	0	416434	1.28	416434	416434	1.28	0	1.28	0	0				416434
	GLOBALWARE TRADING AND HOLDINGS LIMITED	AAE CG36 66K	1	416038	0	0	416038	1.28	416038	416038	1.28	0	1.28	0	0				416038
	Sub-Total (B)(3)		48154	399080	0	0	399080	12.25	399080	399080	12.25	0	12.25	0	0				3914874

Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	48274	81474	0	0	81474	25	81474	0	81474	25	0	25	0	0			8071487
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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held 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 no. shares held (VII = IV+V+VI)	Shareholding % calculate 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 Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % of 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	0	0	0			0
								2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0			0	0	0			0	0	0	0	0	0	0			0
									Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0			0	0	0			0	0	0	0	0	0	0			0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation/ acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

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 %

For Gillette India Limited
Sd/-
Ghanashyam Hegde
Company Secretary & Compliance Officer
Date: 20.07.2021