

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-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			Total as a % of (A+B+C)	As a % of (A+B+C2)	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 &	2	2443780	0	0	244378	75.00	2443	0	244	75.00	0	75.00	0	0.00			24437803

	Promoter Group		3			03		7803		37803								
B	Public	24915	8147414	0	0	8147414	25.00	8147414	0	8147414	25.00	0	25.00	0	0.00			8001696
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
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 Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	24917	32585217	0	0	32585217	100.00	32585217	0	32585217	100.00	0	100.00	0	0.00			32439499

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 Operations P Ltd	AAA CG24 69C	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		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	0.00	0	0	
a	Mutual Funds/		7	1382072	0	0	1382072	4.24	1382072	0	1382072	4.24	0	4.24	0	0.00			1382072
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE RESURGENT INDIA FUND	AAA TB01 02C	0	1060429	0	0	1060429	3.25	1060429	0	1060429	3.25	0	3.25	0	0.00			1060429
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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
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		91	1700525	0	0	1700525	5.22	1700525	0	1700525	5.22	0	5.22	0	0.00			1700525

	MERRILL LYNCH MARKETS SINGAPORE PTE. LTD	AAJCM5878Q	0	471753	0	0	471753	1.45	471753	0	471753	1.45	0	1.45	0	0.00		471753
	NATIONAL WESTMINSTER BANK PLC	AABTT4862E	0	360903	0	0	360903	1.11	360903	0	360903	1.11	0	1.11	0	0.00		360903
f	Financial Institutions/ Banks		5	467713	0	0	467713	1.44	467713	0	467713	1.44	0	1.44	0	0.00		467713
	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	AAACL0582H	0	456959	0	0	456959	1.40	456959	0	456959	1.40	0	1.40	0	0.00		456959
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)		103	3550310	0	0	3550310	10.90	3550310	0	3550310	10.90	0	10.90	0	0.00		3550310
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	0.00	0
a	Individuals -		23513	1893055	0	0	1893055	5.81	1893055	0	1893055	5.81	0	5.81	0	0.00	0	0.00	1774686
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		23509	1807872	0	0	1807872	5.55	1807872	0	1807872	5.55	0	5.55	0	0.00			1689503
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	85183	0	0	85183	0.26	85183	0	85183	0.26	0	0.26	0	0.00			85183
b	NBFCs registered with RBI		7	1800	0	0	1800	0.01	1800	0	1800	0.01	0	0.01	0	0.00			1800
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)		1292	2702249	0	0	2702249	8.29	2702249	0	2702249	8.29	0	8.29	0	0.00			2674900
	Overseas Corporate Bodies		3	516436	0	0	516436	1.58	516436	0	516436	1.58	0	1.58	0	0.00			516436
	GLOBALWARE TRADING	AAE CG3666K	0	516038	0	0	516038	1.58	516038	0	516038	1.58	0	1.58	0	0.00			516038

AND HOLDINGS LIMITED																			
Bodies Corporate		357	2000836	0	0	2000836	6.14	2000836	0	2000836	6.14	0	6.14	0	0.00				1999277
ADVENTZ FINANCE PRIVATE LIMITED	AAB CB30 16H	0	1109104	0	0	1109104	3.40	1109104	0	1109104	3.40	0	3.40	0	0.00				1109104
Clearing member		78	8731	0	0	8731	0.03	8731	0	8731	0.03	0	0.03	0	0.00				8731
Trusts		3	1292	0	0	1292	0.00	1630	0	1630	0.01	0	0.00	0	0.00				1630
Non-Resident Indian (NRI)		851	174616	0	0	174616	0.54	174616	0	174616	0.54	0	0.54	0	0.00				148826
Sub-Total (B)(3)		24812	4597104	0	0	4597104	14.11	4597104	0	4597104	14.11	0	14.11	0	0.00				4451386
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		24915	8147414	0	0	8147414	25.01	8147414	0	8147414	25.01	0	25.01	0	0.00				8001696

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	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0.00	0	0.00
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00

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 %