

Shareholding Pattern as on March 31,2021

- 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 31-Mar-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	

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Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares held	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held
								Class eg: X	Class eg: y	Total			Number of convertible securities (including diluted share Warrants) (X)	Shareholding percentage (XI) = (VII)+(X) AS a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	
		(III)	shares held (IV)	equity shares held (V)	Deposit Receipt (VI)	(VII) = (IV)+(V)+ (VI)	(calculated per SCRR, 1957) (VIII)	(IX)			Outstanding or convertible securities (including diluted share Warrants) (X)	(XII)	otherwise encumbered (XIII)	(XIV)			
							As a % of (A+B+C2)										
A	Promoter & Promoter Group	2	24437803	0	0	24437803	75	24437803	0	24437803	75	0	75	0	0	0	24437803
B	Public	47660	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0	0	8070579
C	Non Promoter- Non Public	0	0	0	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	0	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	47662	32585217	0	0	32585217	100	32585217	0	32585217	100	0	100	0	0	0	32508382

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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-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 (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) 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)	
								As a % of (A+B+C2) (VIII)	Class X	Class Y									Total
1	Indian		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		
b	Central Government/ State Government(s)		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		
d	Any Other (specify)		111364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	11364338		
	Bodies Corporate		111364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	11364338		
	GILLETTE DIVERSIFIED OPERATIONS PRIVATE LTD	AAACG2469C	111364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	11364338		
	Sub-Total (A)(1)		111364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	11364338		
2	Foreign		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		
b	Government		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		
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
e	Any Other (specify)		113073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	13073465		
	Bodies Corporate		113073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	13073465		
	PROCTER AND GAMBLE	AADCP8665L	113073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	13073465		

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OVERSEAS INDIA B.V.																			
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 Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	24437803	0	0	24437803	75	24437803	0	24437803	75	0	75	0	0	0	0	24437803	

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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		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	0	0	0
a	Mutual Funds/		6	1491148	0	0	1491148	4.58	1491148	0	1491148	4.58	0	4.58	0	0			1491148
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE RETIREMENT FUND THE 40S PLAN	AAATB0102C	1	1422333	0	0	1422333	4.36	1422333	0	1422333	4.36	0	4.36	0	0			1422333
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors		100	663741	0	0	663741	2.04	663741	0	663741	2.04	0	2.04	0	0			663741
f	Financial Institutions/ Banks		1	7171	0	0	7171	0.02	7171	0	7171	0.02	0	0.02	0	0			7171
g	Insurance Companies		4	1986703	0	0	1986703	6.1	1986703	0	1986703	6.1	0	6.1	0	0			1986703
	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	AAACL0582H	1	1720115	0	0	1720115	5.28	1720115	0	1720115	5.28	0	5.28	0	0			1720115
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		111	4148763	0	0	4148763	12.73	4148763	0	4148763	12.73	0	12.73	0	0			4148763
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		45621	1837238	0	0	1837238	5.64	1837238	0	1837238	5.64	0	5.64	0	0			1770799
i	Individual shareholders holding		45619	1785631	0	0	1785631	5.48	1785631	0	1785631	5.48	0	5.48	0	0			1719192

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	nominal share capital up to Rs. 2 lakhs.																		
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	51607	0	0	51607	0.16	51607	0	51607	0.16	0	0.16	0	0				51607
b	NBFCs registered with RBI	4	7320	0	0	7320	0.02	7320	0	7320	0.02	0	0.02	0	0				7320
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Any Other (specify)	1924	2154093	0	0	2154093	6.61	2154093	0	2154093	6.61	0	6.61	0	0				2143697
	Bodies Corporate	362	1558135	0	0	1558135	4.78	1558135	0	1558135	4.78	0	4.78	0	0				1557187
	ADVENTZ FINANCE PRIVATE LIMITED	AABCB3016H	1	1109104	0	0	1109104	3.4	1109104	0	1109104	3.4	0	3.4	0	0			1109104
	Clearing Members	136	22970	0	0	22970	0.07	22970	0	22970	0.07	0	0.07	0	0				22970
	Director or Director's Relatives	1	100	0	0	100	0	100	0	100	0	0	0	0	0				100
	IEPF	1	28298	0	0	28298	0.09	28298	0	28298	0.09	0	0.09	0	0				28298
	Non-Resident Indian (NRI)	1422	128156	0	0	128156	0.39	128156	0	128156	0.39	0	0.39	0	0				118708
	Overseas Corporate Bodies	2	416434	0	0	416434	1.28	416434	0	416434	1.28	0	1.28	0	0				416434
	GLOBALWARE TRADING AND HOLDINGS LIMITED	AAECG3666K	1	416038	0	0	416038	1.28	416038	0	416038	1.28	0	1.28	0	0			416038
	Sub-Total (B)(3)	47549	3998651	0	0	3998651	12.27	3998651	0	3998651	12.27	0	12.27	0	0				3921816
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	47660	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0				8070579

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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 older shares (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 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)
								Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total shares held (Not applicable)	
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

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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	

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 %