

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-Sep-2017**
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 or Warrants?	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	

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-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)	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 & Promoter	6	24437803	0	0	24437803	75.00	24437803	0	244378	75.00	0	0.00				24437803

	Group									03								
B	Public	24335	8147414	0	0	8147414	25.00	8147414	0	8147414	25.00	0	25.00	0	0.00			7994485
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00		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	24341	32585217	0	0	32585217	100.00	32585217	0	32585217	100.00	0	100.00	0	0.00			32432288

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 d 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)	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)	
								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	0.00	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)	5	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0.00			11364338
	Body Corporate	5	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0.00			11364338
	Wella India Haircosmetics Private Limited	AAA CG24 68D	6627254	0	0	6627254	20.34	6627254	0	6627254	20.34	0	20.34	0	0.00			6627254

	Gillette Diversified Operations P Ltd	AAA CG24 69C		1979433	0	0	1979433	6.07	1979433	0	1979433	6.07	0	6.07	0	0.00		1979433
	Gillette Products Pvt Ltd	AAB CG79 16R		1987280	0	0	1987280	6.10	1987280	0	1987280	6.10	0	6.10	0	0.00		1987280
	Nexus Mercantile Private Limited	AAB CN60 06F		133700	0	0	133700	0.41	133700	0	133700	0.41	0	0.41	0	0.00		133700
	Mining Consultants India Private Limited	AAD CM68 64E		636671	0	0	636671	1.95	636671	0	636671	1.95	0	1.95	0	0.00		636671
	Sub-Total (A)(1)		5	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
	Body Corporate		1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0.00		13073465
	Procter and	AAD		13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0.00		13073465

	Gamble Overseas India B.V.	CP8665L		465			65		465		73465							
	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)		6	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 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 nos. shares held $\text{VII} = \text{IV} + \text{V} + \text{VI}$	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/		22	1605922	0	0	1605922	4.93	1605922	0	1605922	4.93	0	4.93	0	0.00		1605922	
	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MNC FUND	AAA TB0102C	0	495345	0	0	495345	1.52	495345	0	495345	1.52	0	1.52	0	0.00		495345	

	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MNC FUND	AAA TB01 02C	0	430564	0	0	430564	1.32	430564	0	430564	1.32	0	1.32	0	0.00		430564
	SBI MAGNUM BALANCED FUND	AAB TS64 07Q	0	343000	0	0	343000	1.05	343000	0	343000	1.05	0	1.05	0	0.00		343000
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		65	1658403	0	0	1658403	5.09	1658403	0	1658403	5.09	0	5.09	0	0.00		1658403
	MERRILL LYNCH MARKETS SINGAPORE PTE. LTD	AAJC M587 8Q	0	471753	0	0	471753	1.45	471753	0	471753	1.45	0	1.45	0	0.00		471753
	NATIONAL WESTMINSTER BANK PLC	AAB TT48 62E	0	382877	0	0	382877	1.18	382877	0	382877	1.18	0	1.18	0	0.00		382877
f	Financial Institutions/ Banks		8	229537	0	0	229537	0.70	229537	0	229537	0.70	0	0.70	0	0.00		229537

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)		95	3493862	0	0	3493862	10.72	3493862	0	3493862	10.72	0	10.72	0	0.00			3493862
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 -		22882	1952250	0	0	1952250	5.99	1952250	0	1952250	5.99	0	5.99	0	0.00	0	0.00	1830078
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		22879	1885589	0	0	1885589	5.79	1885589	0	1885589	5.79	0	5.79	0	0.00			1763417
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	66661	0	0	66661	0.20	66661	0	66661	0.20	0	0.20	0	0.00			66661

b	NBFCs registered with RBI		5	1790	0	0	1790	0.01	1790	0	1790	0.01	0	0.01	0	0.00		1790
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)		1353	2699512	0	0	2699512	8.28	2699512	0	2699512	8.28	0	8.28	0	0.00		2668755
	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 CG3666K	0	516038	0	0	516038	1.58	516038	0	516038	1.58	0	1.58	0	0.00		516038
	Non-Resident Indian (NRI)		257	61401	0	0	61401	0.19	61401	0	61401	0.19	0	0.19	0	0.00		61401
	Non-Resident Indian (NRI)		559	116345	0	0	116345	0.36	116345	0	116345	0.36	0	0.36	0	0.00		87147
	Clearing member		145	6645	0	0	6645	0.02	6645	0	6645	0.02	0	0.02	0	0.00		6645
	Body Corporate		386	1997035	0	0	1997035	6.13	1997035	0	1997035	6.13	0	6.13	0	0.00		1995476
	ADVENTZ FINANCE PRIVATE LIMITED	AAB CB3016H	0	1109104	0	0	1109104	3.40	1109104	0	1109104	3.40	0	3.40	0	0.00		1109104
	Other		3	1650	0	0	1650	0.01	1650	0	1650	0.01	0	0.01	0	0.00		1650

Sub-Total (B)(3)		24240	46535 52	0	0	46535 2	14.28	46535 52	0	465 355 2	14.28	0	14.28	0	0.00			4500623
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		24335	81474 14	0	0	81474 4	25.00	81474 14	0	814 741 4	25.00	0	25.00	0	0.00			7994485

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	0.00	0	0	0	0.00	0	0	0	0.00	0	0	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	0	0.00	0	0	0	0
	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	0	0.00	0	0	0	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 %