

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-2020
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 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 (VII) = (IV)+(V)+(VI)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial form (XIV)								
								As a % of (A+B+C2)	No of Voting Rights				Total as a % of (A+B+C)	Outstanding convertible securities (including Warrants) (X)	of convertible securities (as percentage of diluted share capital) (XI) = (VII)+(X) 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	(XII)						(XIII)			
																							Class eg: X	Class eg: Y	Total
A	Promoter & Promoter Group	2	24437803	0	0	24437803	75	24437803	0	24437803	75	0	0	0	0	24437803									
B	Public	48115	8147414	0	0	8147414	25	8147414	0	8147414	25	0	0			8069450									
C	Non Promoter-Non Public	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									
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0	0	0	0			0									
	Total	48117	32585217	0	0	32585217	100	32585217	0	32585217	100	0	0	0	0	32507253									

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shares older (III)	No. of fully paid up equity shares held (IV)	Partly paid equity shares (V)	Nos. of shares underlying Depositor Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding calculated as SCRR 1957 (A+ (V III))	Number of Voting Rights held 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 share capital (XI) = (VII)+(X) % 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	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	0
b	Central Government/ State Government(s)	0	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	0
d	Any Other (specify)	1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	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	0	11364338
	GILLETTE DIVERSIFIED OPERATIONS PRIVATE LTD	AAAC G2469C	1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338
	Sub-Total		1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338

	(A)(1)																		
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.	AADC P8665L	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 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

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (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 as per SCRR, 1957 As a % of (A+B+C2) VIII	Share holding % calculated as per 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		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/		7	1516258	0	0	1516258	4.65	1516258	0	1516258	4.65	0	4.65	0	0			1516258
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE RETIREMENT FUND THE 40S PLAN	AAATB0102C	1	1427333	0	0	1427333	4.38	1427333	0	1427333	4.38	0	4.38	0	0			1427333
b	Venture Capital Funds		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
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		99	641713	0	0	641713	1.97	641713	0	641713	1.97	0	1.97	0	0			641713
f	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Institutions/ Banks																	
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		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
	Sub-Total (B)(1)		106	2157971	0	0	2157971	6.62	2157971	0	2157971	6.62	0	6.62	0	0		2157971
2	Central Government/ State Government(s)/ President of India		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
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals-		46116	1869783	0	0	1869783	5.74	1869783	0	1869783	5.74	0	5.74	0	0		1802215
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		46114	1818176	0	0	1818176	5.58	1818176	0	1818176	5.58	0	5.58	0	0		1750608
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	2730	0	0	2730	0.01	2730	0	2730	0.01	0	0.01	0	0		2730
c	Employee Trusts		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
e	Any Other (specify)		1889	4116930	0	0	4116930	12.63	4116930	0	4116930	12.63	0	12.63	0	0		4106534
	Bodies Corporate		386	3532554	0	0	3532554	10.84	3532554	0	3532554	10.84	0	10.84	0	0		3531606
	LIFE INSURANCE CORPORATION	AA AC L05	1	1720115	0	0	1720115	5.28	1720115	0	1720115	5.28	0	5.28	0	0		1720115

	OF INDIA P & GS FUND	82H																
	ADVENTZ FINANCE PRIVATE LIMITED	AA BCB 3016 H	1	1109104	0	0	1109104	3.4	1109104	0	1109104	3.4	0	3.4	0	0		1109104
	Clearing Members		83	8332	0	0	8332	0.03	8332	0	8332	0.03	0	0.03	0	0		8332
	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)		1413	130151	0	0	130151	0.4	130151	0	130151	0.4	0	0.4	0	0		120703
	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	AA EC G36 66K	1	416038	0	0	416038	1.28	416038	0	416038	1.28	0	1.28	0	0		416038
	Trusts		3	1061	0	0	1061	0	1061	0	1061	0	0	0	0	0		1061
	Sub-Total (B)(3)		48009	5989443	0	0	5989443	18.38	5989443	0	5989443	18.38	0	18.38	0	0		5911479
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		48115	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0		8069450

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & of the Shareholders (I)	PAN (II)	No. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (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 class X	class Y	Total			No.	As a % of total Shares held	No.	As a % of total shares held (Not)	
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/ significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other	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 %