

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-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 shares	No. of Partly paid-up equity shares	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		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 (A+B+C)	N o. (a)	As a % of total Shares	N o. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
								As a % of (A+B+C)					Warrant s) (X)	(XII)	As a % of total Shares	As a % of total Shares held (b)		
A	Promoter & Promoter Group	2	24437803	0	0	24437803	75	24437803	0	24437803	75	0	75	0	0	0	0	24437803
B	Public	46158	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8068605
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
	Total	46160	32585217	0	0	32585217	100	32585217	0	32585217	100	0	100	0	0	0	0	32506408

	(Non-Resident Individuals/ Foreign Individuals)																		
b	Government		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	
d	Foreign Portfolio Investor		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.	AADCP81665L	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	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		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	1513164	0	0	1513164	4.64	1513164	0	1513164	4.64	0	4.64	0	0			1513164
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE RETIREMENT FUND THE 40S PLAN	AA ATB 0102 C	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		100	640580	0	0	640580	1.97	640580	0	640580	1.97	0	1.97	0	0			640580
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

g	Insurance Companies		0	0	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	0	0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		107	2153744	0	0	2153744	6.61	2153744	0	2153744	6.61	0	6.61	0	0		2153744
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
	Sub-Total (B)(2)		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
a	Individuals-		44182	1856793	0	0	1856793	5.7	1856793	0	1856793	5.7	0	5.7	0	0		1788630
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		44180	1805186	0	0	1805186	5.54	1805186	0	1805186	5.54	0	5.54	0	0		1737023
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		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)		1865	4134147	0	0	4134147	12.69	4134147	0	4134147	12.69	0	12.69	0	0		4123501
	Bodies Corporate		399	3545941	0	0	3545941	10.88	3545941	0	3545941	10.88	0	10.88	0	0		3544993
	LIFE	AA	1	1701880	0	0	1701880	5.22	1701880	0	1701880	5.22	0	5.22	0	0		1701880

INSURANCE CORPORATION OF INDIA P & GSFUND	AC L05 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		60	7965	0	0	7965	0.02	7965	0	7965	0.02	0	0.02	0	0				7965
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)		1399	134348	0	0	134348	0.41	134348	0	134348	0.41	0	0.41	0	0				124650
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 DEC 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)		46051	5993670	0	0	5993670	18.39	5993670	0	5993670	18.39	0	18.39	0	0				5914861
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		46158	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0				8068605

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 %