

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-Jun-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 (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-up equity shares (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 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 (diluted share capital) (XI) = (VII)+(X) As a % (A+B+C 2)	Number Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class eg: X	Class eg: y	Total			No (a)	As a % of total Shares held (b)	No. (a)	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	43512	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8068399
C	Non Promoter-Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	43514	32585217	0	0	32585217	100	32585217	0	32585217	100	0	100	0	0	0	0	32506202

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.	AADCP8665L	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 share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCR, (VII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including (X))	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting	No.	As a % of total Shares	No.		As a % of total shares held
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		6	1506140	0	0	1506140	4.62	1506140	0	1506140	4.62	0	4.62	0	0	0	0	1506140
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE	AAATB0102C	1	1427333	0	0	1427333	4.38	1427333	0	1427333	4.38	0	4.38	0	0	0	0	1427333

	RETIREMENT FUND THE 40S PLAN																		
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		108	1178262	0	0	1178262	3.62	1178262	0	1178262	3.62	0	3.62	0	0			1178262
f	Financial Institutions/ Banks		2	1039725	0	0	1039725	3.19	1039725	0	1039725	3.19	0	3.19	0	0			1039725
	LIFE INSURANCE CORPORATION OF INDIA P & GS Fund	AAACL 0582H	1	1035677	0	0	1035677	3.18	1035677	0	1035677	3.18	0	3.18	0	0			1035677
g	Insurance Companies		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
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		116	3724127	0	0	3724127	11.43	3724127	0	3724127	11.43	0	11.43	0	0			3724127
2	Central Government/ State Government(s) / President of India		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
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		41511	1823083	0	0	1823083	5.6	1823083	0	1823083	5.6	0	5.6	0	0			1754714
i	Individual shareholders		41509	1771476	0	0	1771476	5.44	1771476	0	1771476	5.44	0	5.44	0	0			1703107

	holding 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		3	1730	0	0	1730	0.01	1730	0	1730	0.01	0	0.01	0	0			1730
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)		1882	2598474	0	0	2598474	7.97	2598474	0	2598474	7.97	0	7.97	0	0			2587828
	Bodies Corporate		415	1898667	0	0	1898667	5.83	1898667	0	1898667	5.83	0	5.83	0	0			1897719
	ADVENTZ FINANCE PRIVATE LIMITED	AACB 3016H	1	1109104	0	0	1109104	3.4	1109104	0	1109104	3.4	0	3.4	0	0			1109104
	Clearing Members		106	19969	0	0	19969	0.06	19969	0	19969	0.06	0	0.06	0	0			19969
	IEPF		2	28298	0	0	28298	0.09	28298	0	28298	0.09	0	0.09	0	0			28298
	Non-Resident Indian (NRI)		1354	133895	0	0	133895	0.41	133895	0	133895	0.41	0	0.41	0	0			124197
	Overseas Corporate Bodies		2	516434	0	0	516434	1.58	516434	0	516434	1.58	0	1.58	0	0			516434
	GLOBALWARE TRADING AND HOLDINGS LIMITED	AAECG 3666K	1	516038	0	0	516038	1.58	516038	0	516038	1.58	0	1.58	0	0			516038
	Trusts		3	1211	0	0	1211	0	1211	0	1211	0	0	0	0	0			1211

Sub-Total (B)(3)		43396	4423287	0	0	4423287	13.57	4423287	0	4423287	13.57	0	13.57	0	0			4344272
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		43512	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8068399

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

Category & of the Shareholders (I)	PAN (II)	No. of shareholder (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 As a % of (A+B+C2) (VIII)	Number of Voting Rights 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 (Not Applicable) (XIV)	
								No of Voting Rights					No.	As a % of total Shares	No.	As a % of total shares held		
								Class X	Class Y	Total								
																		Total Voting rights
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	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			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 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 %