



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd Office
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January 19, 2016

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ref:- Scrip Code:- 507815

Dear Sir / Madam,

Sub:- Shareholding Pattern for the Quarter ended December 31, 2015

We are enclosing herewith the Shareholding Pattern under Regulation 31 (1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2015.

Kindly take the above on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Gillette India Limited


Jessica Rastogi
Company Secretary



Encl: As Above

Shareholding Pattern under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Gillette India Limited
2	Scrp Code/Name of Scrip/Class of Security: 507815 / GILLETTE / EQUITY
3	Share Holding Pattern Filed under: Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending : December 31, 2015
	b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not applicable
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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



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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as assuming full conversion of convertible securities (XI) = (VII)+(X) As a % of	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y	Total (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	6	24437803	0	0	24437803	75.00		0	75.00	0	0.00	0	0.00	24437803		
(B)	Public	23480	8147414	0	0	8147414	25.00		0	25.00	0	0.00	268933	3.30	7973264		
(C)	Non Promoter - Non Public				0	0			0			0.00	0	0.00			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0		
	Total	23486	32585217	0	0	32585217	100.00		0	100.00	0	0.00	268933	0.83	32411067		



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

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VI) = (IV)+(V)+(VI)	Shareholding as a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
									No of Voting Rights	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)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
1	Indian																
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	0.00
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	0.00
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	0.00
(d)	Any Other (Specify)		5	11364338	0	0	11364338	34.88		0	34.88	0	0.00	0	0.00	0	0.00
	Bodies Corporate			6627254	0	0	6627254	20.34		0	20.34	0	0.00	0	0.00	0	0.00
	Weilia India Haircosmetics Private Limited	AAACG2468D								0	6.07	0	0.00	0	0.00	0	0.00
	Gillette Diversified Operations P Ltd	AAACG2469C		1979433	0	0	1979433	6.10		0	6.10	0	0.00	0	0.00	0	0.00
	Gillette Products Pvt Ltd	AABCG7916R		1987280	0	0	1987280	6.10		0	6.10	0	0.00	0	0.00	0	0.00
	Nexus Mercantile Private Limited	AABCN6006F		133700	0	0	133700	0.41		0	0.41	0	0.00	0	0.00	0	0.00
	Mining Consultants India Private Limited	AADCM6864E		636671	0	0	636671	1.95		0	1.95	0	0.00	0	0.00	0	0.00
	Sub Total (A)(1)		5	11364338	0	0	11364338	34.88		0	34.88	0	0.00	0	0.00	0	0.00
2	Foreign																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	0.00
(b)	Government		0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other (Specify)		1	13073465	0	0	13073465	40.12		0	40.12	0	0.00	0	0.00	0	0.00
	Bodies Corporate			13073465	0	0	13073465	40.12		0	40.12	0	0.00	0	0.00	0	0.00
	Procter and Gamble India Holdings B.V.	AADCP8567F								0	40.12	0	0.00	0	0.00	0	0.00
	Sub Total (A)(2)		1	13073465	0	0	13073465	40.12		0	40.12	0	0.00	0	0.00	0	0.00
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		6	24437803	0	0	24437803	75.00		0	75.00	0	0.00	0	0.00	0	0.00



Not Applicable as the Company has only one class of securities, i.e., Equity Shares

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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants) (as a percentage of diluted share capital)	Shareholding, as a % assuming full conversion of convertible securities (including securities Warrants) (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
									No of Voting Rights	Total % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)			
1	Institutions																
(a)	Mutual Fund		23	936525	0	0	936525	2.87		0	2.87	0	0.00	0	0.00	936525	
	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITE	AAAT80102C		395067	0	0	395067	1.21		0	1.21	0	0.00	0	0.00	395067	
(b)	Venture Capital Funds		0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	
(e)	Foreign Portfolio Investor		33	371735	0	0	371735	1.14		0	1.14	0	0.00	0	0.00	371735	
(f)	Financial Institutions / Banks		3	28657	0	0	28657	0.09		0	0.09	0	0.00	1997	6.97	28657	
(g)	Insurance Companies		0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	
(i)	Any Other (Specify)																
	Foreign Financial Institution		50	1755580	0	0	1755580	5.39		0	5.39	0	0.00	0	0.00	1755580	
	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V	AACCM7105R		688103	0	0	688103	2.11		0	2.11	0	0.00	0	0.00	688103	
	Sub Total (B)(1)		109	3092497	0	0	3092497	9.49		0	9.49	0	0.00	1997	0.06	3092497	
	Central Government/ State Government(s)/ President of India																
2	India																
	Sub Total (B)(2)		0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	
3	Non-Institutions																
(a)	Individuals																



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

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
									No of Voting Rights	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)			
1	Custodian/DR Holder		0	0	0	0	0	0.00		0	0.00	0	0	0.00	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	Not Applicable as the Company has only one class of securities, i.e., Equity Shares	0	0.00	0	0	0.00	0		
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C)2		0	0	0	0	0	0.00		0	0.00	0	0	0.00	0		

