



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
Regd Office  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (E),  
Mumbai 400 099  
Tel : 91-22-2826 6000  
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October 18, 2016

To,  
The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

**Ref:- Scrip ID: - GILLETTE**

Dear Sir / Madam,

**Sub:- Shareholding Pattern for the Quarter ended September 30, 2016**

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 September 30, 2016.

Kindly take the above on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Gillette India Limited**

**Shailyamansu Singh Rathore**  
**Authorised Signatory**

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: <b>Gillette India Limited</b>
2	Scrip Code/Name of Scrip/Class of Security: <b>507815 / GILLETTE / EQUITY</b>
3	Share Holding Pattern Filed under: <b>Reg. 31(1)(b)</b> a. If under 31(1)(b) then indicate the report for Quarter ending : <b>September 30, 2016</b> b. If under 31(1)(c) then indicate date of allotment/extinguishment : <b>Not applicable</b>
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 pledged or otherwise encumbered?	-	No



Table I - Summary Statement holding of specified securities

## Gillette India Limited

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 (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including convertible securities assuming full conversion of convertible securities) (XI) = (VII)+(X) As a % of (A+B+C)	Number of Locked in shares (a)	Number of Shares pledged or otherwise (a)	Number of Shares pledged or otherwise (b)	Number of dematerialized shares held in equity shares held in form
								Class eg: X	Class eg: Y	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)
(A)	Promoter & Promoter Group	6	24437803	0	0	24437803	75.00	24437803	0	24437803	75.00	0	0	0	24437803
(B)	Public	24021	8147414	0	0	8147414	25.00	8147414	0	8147414	25.00	0	0	N.A.	7980615
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Total	24027	32585217	0	0	32585217	100.00	32585217	0	32585217	100.00	0	0	0.00	32418418



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

Gillette India Limited

Category	Category & Name of shareholders	PAN	Nos. of shares held	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 (iv)+(v)+(vi)	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957) (viii) As a % of (A+B+C2)	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))	Sharehold ing, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. (a) In shares	As a % of total Shares held (b)	Number of Locked Shares (a)	pledged or otherwise	As a % of total Shares held (b)	Number of dematerialise d equity shares held in form	
									Class eg: X	Class eg: Y	Total									
1	Indian																			
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0	0
	Bodies Corporate		5	11364338	0	0	11364338	34.87	11364338	0	11364338	34.87	34.88	0	0.00	0	0	0	0	11364338
	We'lla India Haircosmetics Private limited	AAACG2468D		6627254	0	0	6627254	20.34	6627254	0	6627254	20.34	20.34	0	0.00	0	0	0	0	6627254
	Gillette Diversified Operations P Ltd	AAACG2469C		1979433	0	0	1979433	6.07	1979433	0	1979433	6.07	6.07	0	0.00	0	0	0	0	1979433
	Gillette Products Pvt Ltd	AABCG7916R		1987280	0	0	1987280	6.10	1987280	0	1987280	6.10	6.10	0	0.00	0	0	0	0	1987280
	Nexus Mercantile Private Limited	AABCM6005F		133700	0	0	133700	0.41	133700	0	133700	0.41	0.41	0	0.00	0	0	0	0	133700
	Mining Consultants India Private Limited	AADCM6864E		636671	0	0	636671	1.95	636671	0	636671	1.95	1.95	0	0.00	0	0	0	0	636671
	Sub Total (A)(1)		5	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	34.88	0	0.00	0	0	0	0	11364338
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Any Other (Specify)																			
	Bodies Corporate		1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	40.12	0	0.00	0	0	0	0	13073465
	Poceter and Gamble India Holdings. B.V	AADCPE8567F		13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	40.12	0	0.00	0	0	0	0	13073465
	Sub Total (A)(2)		1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	40.12	0	0.00	0	0	0	0	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	75.00	0	0.00	0	0	0	0	24437803



Table III - Statement showing shareholding pattern of the Public shareholder

Gillette India Limited

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up shares held	No. of Partly paid-up equity shares held	No. of Depository Receipts	Total nos. shares held	(VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	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 dematerialised shares held
										Class eg: X	Class eg: Y	Total						
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)	
1	Institutions																	
(a)	Mutual Fund BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MNC FUND	AAATB010ZC	21	995122 552837	0	0	995122 552837	0	3.05 1.70	995122 552837	0	995122 552837	0	3.05 1.70	0	0	0	995122 552837
(b)	Venture Capital Funds		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(e)	Foreign Portfolio Investor MERRILL LYNCH MARKETS SINGAPORE PTE. LTD	AAACMS5878Q	79	2153630 688000	0	0	2153630 688000	0	6.61 2.11	2153630 688000	0	2153630 688000	0	6.61 2.11	0	0	0	2153630 688000
(f)	Financial Institutions / Banks		4	78113	0	0	78113	0	0.24	78113	0	78113	0	0.24	0	1528	0	78113
(g)	Insurance Companies		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(i)	Any Other (Specify)																	
	Sub Total (B)(1)		104	3226865	0	0	3226865	0	9.90	3226865	0	3226865	0	9.90	0	1528	0	3226865
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
	Sub Total (B)(2)		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
3	Non-Institutions																	
(a)	Individuals																	



	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	22501	1907962	0	0	1907962	5.86	1907962	0	1907962	5.86	0	5.86	0	0.00	0	0.00	1773302
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	127817	0	0	127817	0.39	127817	0	127817	0.39	0	0.39	0	0.00	0	0.00	127817
(b)	NBFCs registered with RBI	7	34480	0	0	34480	0.11	34480	0	34480	0.11	0	0.11	0	0.00	0	0.00	34480
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0
(e)	Any Other (Specify)																	
	Non-resident Indian/OCB	771	694130	0	0	694130	2.13	694130	0	694130	2.13	0	2.13	0	0.00	0	0.00	663550
	GLOBALWARE TRADING AND HOLDINGS LIMITED		6	0	0	6	0.00	6	0	6	0.00	0	0.00	0	0.00	0	0.00	516038
	Trust	2	1600	0	0	1600	0.00	1600	0	1600	0.00	0	0.00	0	0.00	0	0.00	1600
	Clearing Member	170	11189	0	0	11189	0.03	11189	0	11189	0.03	0	0.03	0	0.00	0	0.00	11189
	Bodies Corporate	463	2143371	0	0	2143371	6.58	2143371	0	2143371	6.58	0	6.58	0	0.00	0	0.00	2141812
	ADVENTZ FINANCE PRIVATE LIMITED		1109104	0	0	1109104	3.40	1109104	0	1109104	3.40	0	3.40	0	0.00	0	0.00	1109104
	Sub Total (B)(3)	23917	4920549	0	0	4920549	15.10	4920549	0	4920549	15.10	0	15.10	0	0.00	0	0.00	4753750
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	24021	8147414	0	0	8147414	25.00	8147414	0	8147414	25.00	0	25.00	0	0.00	0	0.00	7980615



## Gillette India Limited

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 Depository Receipts	Total nos. shares held	Shareholding as a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Underlying Shares	Shareholding, as a % assuming full conversion of convertible securities (including Warrants)	Number of Locked In shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
									No of Voting Rights	Class eg: Class X eg: Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(viii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(ix)	(ix)	(xii) = (vii)+(ix) As a % of (A+B+C2)	(xiii)	(xiii)	(xiii)	(xiii)	(xiv)	
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
2	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C)2		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	

