

Gillette India Limited
Shareholding Pattern as on September 30,2022

1. Share Holding Pattern Filed under: 31b
2. Share Holding Pattern as on : 30-Sep-2022
3. **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

Cate go ry (I)	Categor y of sharehol der (II)	Nos. of shar (III)	No. of fully paid up shares held (IV)	No. of Partl equity shares held (V)	No. of shares underlyi Deposito Receipts (VI)	Tota l nos. held (VII) (IV)+(V) (VI)	Sharehold ing as a % of total (calculated per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of (IX)				No. of Sharés Underly Outstandi convertibl securities (includin Warrants (X)	Shareholdin g, as a % assuming of securities (as percentage diluted change capital) (XI)= As a % of (A+B+C2)	Number of Locked (XII) N o. (a) As a % of tot al Sh ar es hel d		Number of Sharés otherwis encumbere (XIII) N o. (a) As a % of tota l Shar e s held (b)		Number of equity in demateria ed form (XIV)
									No of Voting			Tot al as a % of (A+ B+ C)						
									Clas ses eg: X	Clas ses eg: y	T o t al							
			A	Promoter & Promoter Group	2	24437803	0	0	24437803	75	24437803	0	24437803	75	0	75	0	0
B	Public	47760	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8079239
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	0			0
	Total	47762	32585217	0	0	32585217	100	32585217	0	32585217	100	0	100	0	0	0	0	32517042

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

[illegible]

	Individuals/ Foreign Individuals)																		
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	130734 65	0	0	13073465	40.12	130734 65	0	1307 3465	40.12	0	40.12	0	0	0	0	13073465
	Bodies Corporate		1	130734 65	0	0	13073465	40.12	130734 65	0	1307 3465	40.12	0	40.12	0	0	0	0	13073465
	PROCTER AND GAMBLE OVERSEAS INDIA B.V.	AADC P8665 L	1	130734 65	0	0	13073465	40.12	130734 65	0	1307 3465	40.12	0	40.12	0	0	0	0	13073465
	Sub-Total (A)(2)		1	130734 65	0	0	13073465	40.12	130734 65	0	1307 3465	40.12	0	40.12	0	0	0	0	13073465
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	244378 03	0	0	24437803	75	244378 03	0	2443 7803	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 full y paid up equity share s	Partl y paid-up equity share s held (V)	Nos. of shares underlying Depository Receipt s (VI)	Total nos. share s held VII = IV+V+VI	Sharehol ding % calcul ated as per SCRR, 1957 As a %	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlyi ng Outstand ing converti ble securitie s	Total sharehol din g , as a % assumin g full conversi on of converti ble	Number of Locked in shares (XII)		Number of Shares pledged or		Number of equity shares held in demateri aliz ed form (XIV)
									No of Voting Rights			Total as a % of Total Votin g			N o. (a)	As a % of tot al Sh	No. (N o t ap pl .	As a % of tota l shar e s	
									Clas s X	Clas s Y	T o t a								
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Mutual Funds		3	144199	0	0	1441996	4.43	144199	0	1441	4.43	0	4.43	0	0			1441996

			6					6		996								
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BAL BHAVISHYA YOJNA	AAAT B0102 C	1	1288280	0	0	1288280	3.95	1288280	0	1288280	3.95	0	3.95	0	0		1288280
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	Banks		1	2	0	0	2	0	2	0	2	0	0	0	0	0		2
e	Insurance Companies		2	1934364	0	0	1934364	5.94	1934364	0	1934364	5.94	0	5.94	0	0		1934364
	LIFE INSURANCE CORPORATIO N OF INDIA - P & GS FUND	AAAC L0582 H	1	1713190	0	0	1713190	5.26	1713190	0	1713190	5.26	0	5.26	0	0		1713190
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
i	NBFCs registered with RBI		3	1730	0	0	1730	0.01	1730	0	1730	0.01	0	0.01	0	0		1730
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (B)(1)		9	3378092	0	0	3378092	10.37	3378092	0	3378092	10.37	0	10.37	0	0		3378092

[illegible]

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	"trustee", "beneficiary", or "author of the trust"																		
f	Investor Education and Protection Fund (IEPF)		2	29757	0	0	29757	0.09	29757	0	29757	0.09	0	0.09	0	0			29757
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		45582	1775379	0	0	1775379	5.45	1775379	0	1775379	5.45	0	5.45	0	0			1716434
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		2	51328	0	0	51328	0.16	51328	0	51328	0.16	0	0.16	0	0			51328
i	Non Resident Indians (NRIs)		1587	137098	0	0	137098	0.42	137098	0	137098	0.42	0	0.42	0	0			128816
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		2	416434	0	0	416434	1.28	416434	0	416434	1.28	0	1.28	0	0			416434
	GLOBALWARE TRADING AND HOLDINGS LIMITED	AAEC G3666 K	1	416038	0	0	416038	1.28	416038	0	416038	1.28	0	1.28	0	0			416038
l	Bodies Corporate		404	1530319	0	0	1530319	4.7	1530319	0	1530319	4.7	0	4.7	0	0			1529371
	ADVENTZ FINANCE PRIVATE LIMITED	AABC B3016 H	1	1111304	0	0	1111304	3.41	1111304	0	1111304	3.41	0	3.41	0	0			1111304
m	Any Other (specify)		50	65308	0	0	65308	0.2	65308	0	65308	0.2	0	0.2	0	0			65308
	Clearing		47	64543	0	0	64543	0.2	64543	0	64543	0.2	0	0.2	0	0			64543

	Members									3									
	Trusts	3	765	0	0	765	0	765	0	765	0	0	0	0	0			765	
	Sub-Total (B)(4)	47630	4005723	0	0	4005723	12.29	4005723	0	4005723	12.29	0	12.29	0	0			3937548	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	47760	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8079239	

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

	Category & of the Shareholders (I)	PAN (II)	No. of	No.	Partly	Nos. of	Total	Shareho	Number of Voting Rights				No. of	Total	Number	Number	Number			
			shareh	fully	paid-up	shares	shares	ding %	each class of securities				Shares	sharehold	Locked in	Shares	equity			
			older	paid	equity	underlyi	held	calculat	(IX)				Underlyin	g, as a %	shares	pledged	shares			
			(III)	up	shares	Deposito	(VII =	d as per					Outstandi	assuming	(XII)	otherwis	in			
			equit	held	Receipts	IV+V+	SCRR,					convertibl	full	No.	As a % of total Sh	No. (N	As a % of total shar	ed materia		
			share	(V)	(VI)	VI	1957					securities	conversio						(XIII)	(XIV)
			s held	(IV)			As a %	No of Voting Rights				(includin	of						(Not	
							(A+B+C					Warrants	convertibl						Applicabl	
				(VIII)																
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0		0		
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		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		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No.	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*	Date of
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			<i>in case of a foreign national</i>	<i>y</i>	<i>Shares</i>	<i>Voting rights</i>	<i>Rights on distributable dividend or any other distribution</i>	<i>Exercise of control</i>	<i>Exercise of significant influence</i>	<i>creation/ acquisition of significant beneficial</i>
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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 %

For Gillette India Limited

Sd/-

Flavia Machado

Company Secretary

Date: October 21,2022