

Gillette India Limited
Shareholding pattern as on December 31,2021

1. Scrip Code/Name of Scrip/Class of Security: GILLETTE
2. Share Holding Pattern Filed under: 31b
3. Share Holding Pattern as on : 31-Dec-2021
4. **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 held (IV)	No. of Partly paid-up equity shares held (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 SCRR, 1957) (VIII) As a % of (A+B+C2)	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) As a % of (A+B+C2)	Number of Locked in shares (XII)		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)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg:y	Total								
A	Promoter & Promoter Group	2	24437803	0	0	24437803	75	24437803	0	24437803	75	0	0	0	0	24437803		
B	Public	49867	8147414	0	0	8147414	25	8147414	0	8147414	25	0	0			8075001		
C	Non Promoter-Non Public	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		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0			0		
	Total	49869	32585217	0	0	32585217	100	32585217	0	32585217	100	0	0	0	0	32512804		

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

	Category & Name 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 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)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		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 Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
									Class X	Class Y									Total
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		1	11364338	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	0	11364338
	Bodies Corporate		1	11364338	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	0	11364338
	GILLETTE DIVERSIFIED OPERATIONS PRIVATE LTD	AAACG12469C	1	11364338	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	0	11364338
	Sub-Total (A)(1)		1	11364338	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	0	11364338

2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	0	0	13073465
	Bodies Corporate		1	13073465	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	0	0	13073465
	PROCTER AND GAMBLE OVERSEAS INDIA B.V.	AADCP 8665L	1	13073465	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	0	0	13073465
	Sub-Total (A)(2)		1	13073465	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	0	0	13073465
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	24437803	0	24437803	75	24437803	0	24437803	75	0	75	0	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 shareholder (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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or otherwise (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting	No. (a)	As a % of total Shares	No. (Not applicable)		As a % of total shares held (Not applicable)
									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	1549089	0	0	1549089	4.75	1549089	0	1549089	4.75	0	4.75	0	0			1549089
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE NIFTY MIDCAP 150 INDEX FUND	AAATB0102C	1	1445718	0	0	1445718	4.44	1445718	0	1445718	4.44	0	4.44	0	0			1445718
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		112	688894	0	0	688894	2.11	688894	0	688894	2.11	0	2.11	0	0			688894
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies		2	1866170	0	0	1866170	5.73	1866170	0	1866170	5.73	0	5.73	0	0			1866170

d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		1898	2163743	0	0	2163743	6.64	2163743	0	2163743	6.64	0	6.64	0	0			2153847
	Bodies Corporate		385	1586832	0	0	1586832	4.87	1586832	0	1586832	4.87	0	4.87	0	0			1585884
	ADVENTZ FINANCE PRIVATE LIMITED	AAACB 3016H	1	1109104	0	0	1109104	3.4	1109104	0	1109104	3.4	0	3.4	0	0			1109104
	Clearing Members		65	6608	0	0	6608	0.02	6608	0	6608	0.02	0	0.02	0	0			6608
	Director or Director's Relatives		1	100	0	0	100	0	100	0	100	0	0	0	0	0			100
	IEPF		1	29121	0	0	29121	0.09	29121	0	29121	0.09	0	0.09	0	0			29121
	Non-Resident Indian (NRI)		1443	124633	0	0	124633	0.38	124633	0	124633	0.38	0	0.38	0	0			115685
	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	AAECG 3666K	1	416038	0	0	416038	1.28	416038	0	416038	1.28	0	1.28	0	0			416038
	Trusts		1	15	0	0	15	0	15	0	15	0	0	0	0	0			15
	Sub-Total (B)(3)		49746	4043261	0	0	4043261	12.41	4043261	0	4043261	12.41	0	12.41	0	0			3970848
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		49867	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8075001

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

	Category & Name 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 Depository Receipts (VI)	Total no. 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 encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	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	
	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 %

For Gillette India Limited
 Sd/-
 Flavia Machado
 Company Secretary
 Date: January 18,2022