

Gillette India Limited
Shareholding Pattern as on March 31,2022

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 : 31-Mar-2022
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 share (III)	No. of fully paid shares held (IV)	No. of Partly equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholdin g as a % of total no. of (calculated as per SCKR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlyin g, as a % assuming Outstanding convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming of securities (as percentage of diluted share capital) (XI) = (X)/(A+B+C) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged otherwise encumbered (XIII)		Number of equity in demateria ed form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Shar es held (b)		
								Clas s eg: X	Cla s s egy									Tot al
A	Promoter & Promoter Group	2	24437803	0	0	24437803	75	24437803	0	24437803	75	0	0	0	0	24437803		
B	Public	51029	8147414	0	0	8147414	25	8147414	0	8147414	25	0	0			8077476		
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	51031	32585217	0	0	32585217	100	32585217	0	32585217	100	0	0	0	0	32515279		

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	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338
Bodies Corporate		1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338

	GILLETTE DIVERSIFIED OPERATIONS P LTD	AAACG2469C	1	1136433 8	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338
	Sub-Total (A)(1)		1	1136433 8	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	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	1307346 5	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	0	13073465
	Bodies Corporate		1	1307346 5	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	1307346 5	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	0	13073465
	Sub-Total (A)(2)		1	1307346 5	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	2443780 3	0	0	24437803	75	24437803	0	24437803	75	0	75	0	0	0	0	24437803

	Institutions/ Banks																		
g	Insurance Companies	2	1884438	0	0	1884438	5.78	1884438	0	1884438	5.78	0	5.78	0	0			1884438	
	LIFE INSURANCE CORPORATIO N OF INDIA - P & GS FUND	AAACL0582H1	1643846	0	0	1643846	5.04	1643846	0	1643846	5.04	0	5.04	0	0			1643846	
h	Provident Funds/ Pension Funds		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	
	Sub-Total (B)(1)	114	4075423	0	0	4075423	12.51	4075423	0	4075423	12.51	0	12.51	0	0			4075423	
2	Central Government/ State Government(s) / President of India		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	
a	Individuals -	48872	1887610	0	0	1887610	5.8	1887610	0	1887610	5.8	0	5.8	0	0			1827202	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	48870	1836282	0	0	1836282	5.64	1836282	0	1836282	5.64	0	5.64	0	0			1775874	
ii	Individual shareholders holding nominal share	2	51328	0	0	51328	0.16	51328	0	51328	0.16	0	0.16	0	0			51328	

	capital in excess of Rs. 2 lakhs.																		
b	NBFCs registered with RBI		4	3627	0	0	3627	0.01	3627	0	3627	0.01	0	0.01	0	0			3627
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)		2039	2180754	0	0	2180754	6.69	2180754	0	2180754	6.69	0	6.69	0	0			2171224
	Bodies Corporate		400	1588875	0	0	1588875	4.88	1588875	0	1588875	4.88	0	4.88	0	0			1587927
	ADVENTZ FINANCE PRIVATE LIMITED	AABC3016H1	1	1111304	0	0	1111304	3.41	1111304	0	1111304	3.41	0	3.41	0	0			1111304
	Clearing Members		56	13110	0	0	13110	0.04	13110	0	13110	0.04	0	0.04	0	0			13110
	Director or Director's Relatives		1	100	0	0	100	0	100	0	100	0	0	0	0	0			100
	IEPF		2	29857	0	0	29857	0.09	29857	0	29857	0.09	0	0.09	0	0			29857
	Non-Resident Indian (NRI)		1577	132363	0	0	132363	0.41	132363	0	132363	0.41	0	0.41	0	0			123781
	Overseas Corporate Bodies		2	416434	0	0	416434	1.28	416434	0	416434	1.28	0	1.28	0	0			416434
	GLOBALWAR E TRADING AND HOLDINGS LIMITED	AAECG3666K1	1	416038	0	0	416038	1.28	416038	0	416038	1.28	0	1.28	0	0			416038

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: April 20,2022