

Gillette India Limited
Shareholding Pattern as on June 30,2023

1. Scrip Code/Name of Scrip/Class of Security: GILLETTE
2. Share Holding Pattern Filed under: 31b
3. Share Holding Pattern as on : 30-Jun-2023
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 share (III)	No. of fully paid up shares held (IV)	No. of Partly equity shares held (V)	No. of shares underlying Depositor Receipts (VI)	Total nos. share held (VII) = (IV)+(V)+(VI)	Shareholding (calculated per 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Outstanding securities (incl. Warrants) (X)	Shareholding, as a % of securities (as percentage of diluted share capital) (XI) = $\frac{(X)}{(A+B+C2)}$ As a % of (A+B+C2)	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity shares 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	75	0	0	0	0	24437803
B	Public	50904	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8089071
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	50906	32585217	0	0	32585217	100	32585217	0	32585217	100	0	100	0	0	0	0	32526874

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

Category & of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Par paid equity shares held (V)	Nos. of shares underlying Deposits Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held each class of securities (IX)			No. of Outstanding convertible securities (incl. Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI) = (VII)+(X) % of A+B+C2	Number Locked in shares (XII)		Number Shares pledged otherwise encumbered (XIII)		Number equity shares in dematerialized form (XIV)		
								As a % (A+B+C)	No of Voting Rights				Total as a % of Total Voting rights	N o. (a)	As a % of total Shares held (b)	N o. (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	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	11364338	
	Sub-Total (A)(1)	1	11364338	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	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	0	13073465
	Bodies Corporate		1	13073465	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.	AADC P8665 L	1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	0	13073465
	Sub-Total (A)(2)		1	13073465	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	24437803	0	0	24437803	75	24437803	0	24437803	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 fully paid up equity shares held (IV)	P a r t i c i p a t i n g	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $\frac{\text{VII}}{\text{IV}+\text{V}+\text{VI}}$	Shareholding % calculated as per SCRR, 1957 As a %	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities	Total shareholding, as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total	No.	As a % of total Shares	No. (Not applicable)		As a % of total shares
									Class X	Class Y	Class Z								
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds		5	1696313	0	0	1696313	5.21	1696313	0	1696313	5.21	0	5.21	0	0			1696313
	ICICI PRUDENTIAL S&P BSE 500 ETF	AAA AI003 8F	1	561377	0	0	561377	1.72	561377	0	561377	1.72	0	1.72	0	0			561377
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BALANCED ADVANTAGE FUND	AAAT B0102 C	1	1088684	0	0	1088684	3.34	1088684	0	1088684	3.34	0	3.34	0	0			1088684
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		6	79273	0	0	79273	0.24	79273	0	79273	0.24	0	0.24	0	0			79273
d	Banks		1	2	0	0	2	0	2	0	2	0	0	0	0	0			2
e	Insurance Companies		2	1903464	0	0	1903464	5.84	1903464	0	1903464	5.84	0	5.84	0	0			1903464
	LIFE	AAAC	1	1713190	0	0	1713190	5.26	1713190	0	1713190	5.26	0	5.26	0	0			1713190

	Managerial Personnel																		
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		1	31931	0	0	31931	0.1	31931	0	31931	0.1	0	0.1	0	0			31931
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		48571	1905867	0	0	1905867	5.85	1905867	0	1905867	5.85	0	5.85	0	0			1856254
h	Resident Individuals holding nominal share capital in excess of Rs. 2		4	130339	0	0	130339	0.4	130339	0	130339	0.4	0	0.4	0	0			130339

	lakhs																		
i	Non Resident Indians (NRIs)		1721	139518	0	0	139518	0.43	139518	0	139518	0.43	0	0.43	0	0			131736
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
	GLOBALWAR E 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		481	1562157	0	0	1562157	4.79	1562157	0	1562157	4.79	0	4.79	0	0			1561209
	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)		31	66140	0	0	66140	0.2	66140	0	66140	0.2	0	0.2	0	0			66140
	Clearing Members		30	66090	0	0	66090	0.2	66090	0	66090	0.2	0	0.2	0	0			66090
	Trusts		1	50	0	0	50	0	50	0	50	0	0	0	0	0			50
	Sub-Total (B)(4)		50812	4252486	0	0	4252486	13.05	4252486	0	4252486	13.05	0	13.05	0	0			4194143
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		50904	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8089071

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
				Shares	Voting rights	Rights on distributable dividend or any other	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

Flavia Machado
Company Secretary

Date: July 17,2023