Gillette India Limited **Shareholding Pattern as on June 30,2023**

Scrip Code/Name of Scrip/Class of Security: GILLETTE
 Share Holding Pattern Filed under: 31b
 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	No	
	up shares?		
2	Whether the Listed Entity has issued any Convertible	No	
	Securities?		
3	Whether the Listed Entity has any shares against	No	
	which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or	No	
	otherwise encumbered?		
6	Whether the Listed Entity has issued any differential	No	
	Voting Rights?		
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial	No	
	owner?		

Table I - Summary Statement holding of specified securities

Categ o ry (I)	Category of sharehold er (II)	Nos. of share (III)	No. of fully paid up shares held (IV)	No. of Partl equity shares held (V)	No. of shares underlyi Depositor Receipts (VI)	Total nos. share held (VII) = (IV)+(V (VI)	Shar ehol ding (calcµ per 1957) (VIII) As a (A+ B+C 2)		er of Voti ach class (E Voting I Clas s eg:y		To tal as a % of (A+ B+ C)	No. of Sh Outst conv secur (incl War (X)	Shareholding , as a % assuming of securities (as percentage of diluted share capital) (XI)= As a % of (A+B+C2)	Num o, Loç (XI No (a)	f ked	Sh oth encu	mber of ares erwise mbere III) As a % of total Shar e s held (b)	Number of equity shares in dematerial ed form (XIV)
A	Promoter & Promoter Group	2	24437803	0	0	24437803	75	24437803	0	24437803	75	0	75	0	0	0	0	24437803
В		50904	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8089071
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
	Shares held by Employee Trusts		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)	32526874

 $\label{thm:conditional} \textbf{Table II - Statement showing shareholding pattern of the Promoter and Promoter Group}$

	Catagomi &	DAN	No of	No of	Dan	Nos of	Total	Chanaha	Namaha	4 of 1	/otina Pia	thto hold	N/a	Shanohold	Nan	11 12 011	I N/a	unhou	Nambou
	Category & of the	PAN (II)	shareh	No. of fully	Par paid	Nos. of shares	Total nos.	Shareho	Numbe	r oj v	oung Kig	thts held	No. Sha	Sharehold g, as a %	Nur	nver ked in	Ni	ımber hares	Number equity
	Shareholders	(11)	older	paid	egui	underlui	shares	ding % calculat	euci	cius	s of secur (IX)	11165	Unde	assuming	sh	ares	ple	edged herwis	şhares
	(1)		(III)	up equity	shar	Devosito	held	d as ner			` ,		Ouţșt	full	(X	II)	ot	hêrwis	in
				equity	held	Receipts	(VII = IV+V+ VI)	SCRR, 1957					conv	conversio			enc	umbere	demateria
				share s held	(V)	(VI)		1957	No of V	otin	g Rights	Total	sęcu (incl	of convertibl	N	As a	N	XIII) As a	ed form (XIV)
				(IV)	1		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	As a %	i wooj v	oun	g Kignis	as a	War	securities	o.	%	o.	% of	(211)
				. ,				Aş a % (A+B+C (VIII)				as a % of Total	(X)	as a	(a		o. (a		
								(VIII)	Class X	Cl	Tot al	Total Votin		percentag	,)	of)	tota	
									X	a		νοιιπ		of diluted share		tot		l	
										s s		rights		capital) (XI) =		al		shar	
														(XI) =		Sh		e s	
										Y				(VII)+(X) % of		ar		held	
														A+B+C2		es		(b)	
																hel		(0)	
																d			
																<i>(b)</i>			
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ndu undivided																		
	Family																		
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		
	Government(s)																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																		
	Banks																		
d	Any Other		1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338
	(specify)																		
	Bodies		1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338
	Corporate																		
	GILLETTE	AAAC	1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	11364338
	DIVERSIFIED	G2469																	
	OPERATIONS																		
	P LTD	C																	
			1	11074000	0	0	11074000	04.00	11071000	0	11074000	04.00	0	04.00	0	0	0	0	11074000
	Sub-Total		Ţ	11364338	U	υ	11364338	34.88	11364338	U	11364338	34.88	U	34.88	U	U	0	0	11364338
	(A)(1)																		
																			<u> </u>

2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Non-Resident																	
	Individuals/																	
	Foreign																	
	Individuals)																	
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Portfolio																	
	Investor																	
e	Any Other	1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	0	13073465
	(specify)																	
	Bodies	1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	0	13073465
	Corporate																	
	PROCTER	AADC1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	0	13073465
	AND	P8665																
	GAMBLE	L																
	OVERSEAS																	
	INDIA B.V.																	
	Sub-Total	1	13073465	0	0	13073465	40.12	13073465	0	13073465	40.12	0	40.12	0	0	0	0	13073465
	(A)(2)																	
	Total	2	24437803	0	0	24437803	75	24437803	80	24437803	75	0	75	0	0	0	0	24437803
	Shareholding																	
	of Promoter																	
	and Promoter																	
	Group (A)=																	
	(A)(1)+(A)(2)																	

 $\label{thm:continuous} Table~III-Statement~showing~shareholding~pattern~of~the~Public~shareholder$

	Category & Name of the Shareholders (I)	PA N (II)	Nos. of share h older (III)	No. of fully paid up equity share s held (IV)	P a r t l y p a i	Nos. of shares underly ing Deposit ory Receipt s (VI)	Tota l nos. share s held VII = IV+V+V I	Shareh ol ding % calcul ate d as per SCRR, 1957 As a %	Numl Rights class No of Vo Class X		of Voting ld in each securities X) g Rights		No. of Shares Underlyi ng Outstand ing converti ble securitie	Total sharehol din g, as a % assumin g full conversi on of converti ble	Loc i sha	nber of Ked n tres II) As a % of tot al	of S ple	mber Shares edged or As a % of tota l shar	Number of equity shares held in demateri aliz ed form (XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(Domestic)			1.00010	0	0	1.00010	F 04	1.00(010	0	1.00.010	F 01	0	F 01	0	0			1.00.010
a	Mutual Funds			1696313	0	0	1696313		1696313	0		5.21		5.21	0	0			1696313
	PRUDENTIAL	AAA AI003 8F	1	561377	U	U	561377	1.72	561377	0	561377	1.72	U	1.72	U	U			561377
	BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BALANCED ADVANTAGE FUND	AAAT B0102 C	1	1088684	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
С	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
		AAAC	1	1713190	0	0	1713190	5.26	1713190	0	1713190	5.26	0	5.26	0	0			1713190

CORPORATIO N OF INDIA P & GS FUND		INICLIDANICE	T 0500	1			1					1	1	1	-1	1		
NOFINDIA - P & CS FUND Funds																		
P & GS FUND			Н															
Provident Funds Provident Funds Presion Funds Pres																		
Funds Fund				0	0	0	0		0			0	0			0		
Pension Funds				U	U	U	U	U	U	U	U	U	U	U	U	U	U	0
Asset reconstruction Companies Compa																		
Provided				0	0	0	0		0			0	0			0	0	
Companies	g			U	U	U	U	U	U	U	U	U	U	U	U	U	U	0
NSFCS																		
Wealth Funds	•			0	0	0	0		0			0	0			0	0	
NBFCs				U	U	U	U	U	U	U	U	U	U	U	U	0	U	O
Pregistered with RBI				4	1750	0	0	1750	0.01	1750		1750	0.01		0.01	0		4750
RBI				4	1750	U	U	1750	0.01	1750	U	1750	0.01	U	0.01	U	U	1750
Other Financial Institutions		registered with																
Institutions				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k Any Other (specify) 0	J			U	U	U	U	U	U	U	U	U	U	U	U	U	U	U
Sub-Total 18 3680802 0 0 3680802 11.3 3680802 11.3 0 11.3 0 0 3680802 11.3 0 0 3680802 11.3 0 0 0 3680802 11.3 0 0 0 3680802 11.3 0 0 0 0 0 0 0 0 0				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)	K			U	U	U	U	U	U	U	U	U	U	U	U	U	U	U
B)(1)				10	260002	0	0	2600002	11.0	2600002	0	2600002	11.0	0	11.0	0	0	2600002
2				18	3680802	U	U	3680802	11.3	3680802	U	3680802	11.3	U	11.3	U	U	3680802
Foreign Direct 0	2			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Foreign Direct Investment	_			U	U	U	U	U	U	U	U	U	U	U	U	U	U	U
Investment				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Description				U	U	U	U	U	U	U	U	U	U	U	U	U	U	U
Venture Capital Investors C Sovereign C Sovereig				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital				U	U	U	U	U	U	U	U	U	U	U	U	U	U	U
Investors																		
c Sovereign Wealth Funds 0																		
Wealth Funds				n	0	0	0	0	0	0	n	0	0	0	0	0	0	0
d Foreign 69 210180 0 0 210180 0.65 210180 0.65 0 0.65 0 0 0 210180 0.65					O			O	O	O				Č	ľ	Ü		
Portfolio Investors				69	210180	0	0	210180	0.65	210180	0	210180	0.65	0	0.65	0	0	210180
Investors		Portfolio			210100			210100	0.00	210100		210100	0.00		0.00			210100
		Category I																
e Foreign 5 3946 0 0 3946 0.01 3946 0.01 0 0.01 0 0 3946	e			5	3946	0	0	3946	0.01	3946	0	3946	0.01	0	0.01	0	0	3946
Portfolio Portfo		Portfolio									ľ			-				[]
Investors																		
Category II																		
f Overseas 0 0 0 0 0 0 0 0 0 0 0 0 0 0	f			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Depositories																		

	(holding DRs)																
	(balancing																
	figure)																
g	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0)
	(specify)																
	Sub-Total	74	214126	0	0	214126	0.66	214126	0	214126	0.66	0	0.66	0	0		214126
	(B)(2)										0.00						
3	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(O
	Government /																
	State																
	Government(s)																
a	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(0
	Government /																
	President of																
	India																
b	State	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(0
	Government /																
	Governor																
С	Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(0
	by Companies																
	or Bodies																
	Corporate																
	where Central																
	/ State																
	Government is																
	a promoter	0	0	0	0	0	0	0	0	0	0			0	0		2
	Sub-Total	Ü	0	O	0	0	0	0	0	0	0	0	O	U	0	(J
4	(B)(3)	0	0	0	0	0	0	0	0	0	n	0	0	0	0		2
4	Non-	U	U	U	U	U	U	U	U	U	U	0	U	U	U	1	J
	institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4	1
a	Associate	U	U	U	U	U	U	U	U	0	U	U	U	U	U	1	J
	companies / Subsidiaries																
b	Directors and	1	100	0	0	100	0	100	0	100	0	0	0	0	n		100
	their relatives	1	100	U		100		100	U	100	U			U]	100
	(excluding																
	independent																
	directors and																
	nominee																
	directors)																
<u></u>	Key	0	0	0	0	0	0	0	0	0	0	0	0	0	0)
	r · · · j	<u> </u>		U		<u> </u>	~	~	_	<u> </u>	~	Γ	<u> </u>	~	\sim		U

	Managerial																
	Personnel																
d	Relatives of	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0)
	promoters							Ö		Ü							
	(other than																
	"Immediate																
	Relatives" of																
	promoters																
	disclosed																
	under																
	"Promoter and																
	Promoter																
	Group"																
	category)																
e	Trusts where	0	0	0	0	0	0	0	0	0	0	0	0	0	0	n	1
	any person							Ö		Ü							
	belonging to																
	"Promoter and																
	Promoter																
	Group"																
	category is																
	"trustee",																
	"beneficiary",																
	or "author of																
	the trust"																
f	Investor	1	31931	0	0	31931	0.1	31931	0	31931	0.1	0	0.1	0	0	3	1931
	Education and																
	Protection																
	Fund (IEPF)																
	Resident	48571	1905867	0	0	1905867	5.85	1905867	0	1905867	5.85	0	5.85	0	0	1	856254
	Individuals																
	holding																
	nominal share																
	capital up to																
	Rs. 2 lakhs																
	Resident	4	130339	0	0	130339	0.4	130339	0	130339	0.4	0	0.4	0	0	1	30339
	Individuals																
	holding																
	nominal share																
	capital in																
	excess of Rs. 2																
	excess of Ks. 2								<u> </u>				1				

	lakhs																	
i	Non Resident Indians (NRIs)		1721	139518	0	0	139518	0.43	139518	0	139518	0.43	0	0.43	0	0	1	31736
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	4	16434
	GLOBALWAR E TRADING	AAEC G3666 K		416038	0	0	416038	1.28	416038	0	416038	1.28	0	1.28	0	0	4	16038
1	Bodies Corporate		481	1562157	0	0	1562157	4.79	1562157	0	1562157	4.79	0	4.79	0	0	1	561209
	FINANCE	AABC B3016 H		1111304	0	0	1111304	3.41	1111304	0	1111304	3.41	0	3.41	0	0	1	111304
m	Any Other (specify)		31	66140	0	0	66140	0.2	66140	0	66140	0.2	0	0.2	0	0	6	6140
	Clearing Members		30	66090	0	0	66090	0.2	66090	0	66090	0.2	0	0.2	0	0	6	6090
	Trusts		1	50	0	0	50	0	50	0	50	0	0	0	0	0	5	0
	Sub-Total (B)(4)		50812	4252486	0	0	4252486	13.05	4252486	0	4252486	13.0 5	0	13.05	0	0	4	194143
	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	8	089071

 ${\it Table\ IV-Statement\ showing\ shareholding\ pattern\ of\ the\ Non\ Promoter-\ Non\ Public\ shareholder}$

	Category &	PAN	No. of		Partly	Nos. of	Total	Shareho	Num	ber of V	oting	Rights	No. of	Total	Nun			mber	Number
	of the	(II)	shareh				shares	ding %	ei	ich clas	s of s	ecurities	Shares	shareholdi		ked in	51	iares	equity
	Shareholders (I)		older (III)	paid up	equity shares	underlyi Deposito	held (VII =	calculat d as per		(1.	X)		Underlyin Outstandi	g , as a % assuming	Sno (X	ares II)	oth	dged ierwis	şhares in
	(1)		(111)	equit	held	Receipts	$ \begin{array}{c} VII = \\ V+V+\\ \hline VI) \end{array} $	SCRR,					convertibl	full	(21	11)	encu	ımbere	demateria
				share s held	(V)	(VI)	VI)	1957	A				securities	conversio	N/ -		(X	111)	ed form
				s neta (IV)				Aş a %	NO 0	t Votin ts	g	Total	(includin Warrants	of convertibl	No.			Asa	(XIV) (Not
				(11)				(A+B+C (VIII)	Righ	13		as a % of Total	(X)	securities		%	(N	% of	Applicabl e)
								, ,	Cla	Cla	T	Totál		as a		of	0	tota	e)' '
									$\overset{ss}{X}$	$\overset{ss}{Y}$	0	Votin		percentag of diluted		tot	t	1	
									Λ	Y	t a	rights		share		al	ар	shar	
											Ï	J		capital) (XI)		Sh	pl	e s	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust /																		
	Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter- Non																		
	Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

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

Name	PAN	Passport No. in case	National ity	Details of how whether direct	lding/ exercise of ct or indirect*	right of the SBO	in the reportin	g company,	Date of creation/
		of a foreign national		Shares	Voting rights	Rights on distributable dividend or any	Exercise of control	Exercise of significant influence	acquisition of significant
						other		ing incince	beneficial

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here a	long 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