

Gillette India Limited
Shareholding Pattern for the quarter ended December 31,2023

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 (IV)	No. of Partly paid-up equity shares (V)	No. of shares underlying Deposits Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (VIII) = $\frac{(A+B+C)}{2}$	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Warrants (X)	Shareholding, as a % assuming full conversion (XI) = $\frac{(VII)+(X)}{(A+B+C)}$	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
								Equity Shares	Preference Shares	Other Securities			No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)		Sub-Catgory I	Sub-Catgory II	Sub-Catgory III
A	Promoter & Promoter Group	2	24437803	0	0	24437803	75	24437803	0	244	75	0	0	0	0	24437803				
B	Public	49673	8147414	0	0	8147414	25	8147414	0	814	25	0	0			8093153				
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				
	Total	49675	32585217	0	0	32585217	100	32585217	0	325	100	0	0	0	0	32530956				

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

Category & of the Shareholder (I)	PAN (II)	No. of share holder (III)	No. fully paid up equity shares (IV)	Partly paid-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 (VIII)	Number of Voting Rights each class of (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrant) (X)	Shareholding % as assumed full conversion of convertible securities as a percentage of share capital (XI) = (VII)+(X) % of A+B+C2	Number Locked shares (XII)		Number Shares pledged otherwise encumbered (XIII)		Number equity shares in dematerialized form (XIV)		
								No of Voting Rights					Total as a % of Total Voting rights	N o. (a)	As a % of total Shares	N o. (a)		As a % of total shares held	
								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	0
b	Central Government/ State Government(s)	0	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	0
d	Any Other (specify)	1	113643038	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	0	11364338
	Bodies Corporate	1	113643038	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	0	11364338
	GILLETTE DIVERSIFIED OPERATIONS P LTD	AAA CG24 69C	1	113643038	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	0	11364338
	Sub-Total (A)(1)	1	113643038	0	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	1307340 65	0	1307346 5	40.12	13073 465	0	1307 3465	40.12	0	40.12	0	0	0	0	0	13073465
	Bodies Corporate		1	1307340 65	0	1307346 5	40.12	13073 465	0	1307 3465	40.12	0	40.12	0	0	0	0	0	13073465
	PROCTER AND GAMBLE OVERSEAS INDIA B.V.	AAD CP866 5L	1	1307340 65	0	1307346 5	40.12	13073 465	0	1307 3465	40.12	0	40.12	0	0	0	0	0	13073465
	Sub-Total (A)(2)		1	1307340 65	0	1307346 5	40.12	13073 465	0	1307 3465	40.12	0	40.12	0	0	0	0	0	13073465
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	2443780 03	0	2443780 3	75	24437 803	0	2443 7803	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 shares held (III)	No. of fully paid up	Partly paid equity shares	Nos. of shares underlying Depository Receipt	Total nos. shares held VII	Share holding % calculated as per	Number of Voting Rights held in each class of securities (IX)	No. of Shares Underlying Outstanding convertible	Total shareholding, as a % assuming full conversion	Number of Locked in shares (XII)	Number of Shares pledged or otherwise	Number of equity	Sub-categorization of shares
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				equity shares held (IV)	es held (V)	ts (VI)	= IV+V+VI	SCR R, 1957 As a % of (A+B+C2) VIII	No of Voting Rights			Total as a % of Total Voting rights	ble securities (including Warrants) (X)	ion of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shares held (b)	No. (Not applicable)	As a % of total shares held (Not applicable)	share held in dematerialized	Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
a	Mutual Funds		17	1670218	0	0	1670218	5.13	1670218	0	1670218	5.13	0	5.13	0	0			1670218			
	ICICI PRUDENTIAL S&P BSE 500 ETF	AAA AI0038F	1	412390	0	0	412390	1.27	412390	0	412390	1.27	0	1.27	0	0			412390			
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BALANCED ADVANTAGE FUND	AAA TB0102C	1	973719	0	0	973719	2.99	973719	0	973719	2.99	0	2.99	0	0			973719			
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
c	Alternate Investment Funds		3	89168	0	0	89168	0.27	89168	0	89168	0.27	0	0.27	0	0			89168			
d	Banks		1	2	0	0	2	0	2	0	2	0	0	0	0			2				

	or "author of the trust"																		
f	Investor Education and Protection Fund (IEPF)		1	31796	0	0	31796	0.1	31796	0	31796	0.1	0	0.1	0	0			31796
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		46824	1876845	0	0	1876845	5.76	1876845	0	1876845	5.76	0	5.76	0	0			1829862
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		5	165429	0	0	165429	0.51	165429	0	165429	0.51	0	0.51	0	0			165429
i	Non Resident Indians (NRIs)		2200	153664	0	0	153664	0.47	153664	0	153664	0.47	0	0.47	0	0			147334
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	AAE CG3666K	1	416038	0	0	416038	1.28	416038	0	416038	1.28	0	1.28	0	0			416038
l	Bodies Corporate		508	1572147	0	0	1572147	4.82	1572147	0	1572147	4.82	0	4.82	0	0			1571199
	ADVENTZ FINANCE	AAB CB30	1	1111304	0	0	1111304	3.41	1111304	0	1111304	3.41	0	3.41	0	0			1111304

	PRIVATE LIMITED	16H								4									
m	Any Other (specify)		28	65004	0	0	65004	0.2	65004	0	65004	0.2	0	0.2	0	0			65004
	Clearing Members		28	65004	0	0	65004	0.2	65004	0	65004	0.2	0	0.2	0	0			65004
	Sub-Total (B)(4)		49569	4281419	0	0	4281419	13.14	4281419	0	4281419	13.14	0	13.14	0	0			4227158
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		49673	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8093153

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

Category & of the Shareholder (I)	PAN (II)	No. of share holder (III)	No. fully paid up equity shares (IV)	Partly paid-equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C) (VIII)	Number of Voting Rights each class of (IX)			No. of Shares Outstanding convertible securities (including Warrant) (X)	Total holding, as assumed full conversion of convertible securities as a percentage of share capital (XI)	Number Locked shares (XII)		Number Shares pledged otherwise encumbered (XIII)		Number equity shares in dematerialized form (Not Applicable) (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Sh	No. (N)		As a % of total appl shar
								Class X	Class Y	Total								
1	Custodian/D R Holder	0	0	0	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	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	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>ty</i>	<i>Shares</i>	<i>Voting rights</i>	<i>Rights on distributable dividend or any other</i>	<i>Exercise of control</i>	<i>Exercise of significant influence</i>	<i>creation/ acquisition of significant beneficial</i>
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Table VI - Statement showing foreign ownership limits

	<i>Particular</i>	<i>Approved Limits (%)</i>	<i>Utilized Limit (%)</i>

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 20,2024