

Shareholding Pattern as on September 30,2021

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 : 30-Sep-2021
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 shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity (V)	No. of shares underlying (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total (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	75	0	0	0	0	24437803
B	Public	48215	8147414	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8073154
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	48217	32585217	0	0	32585217	100	32585217	0	32585217	100	0	100	0	0	0	0	32510957

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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)	Share holding % 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	0	11364338
	Bodies Corporate		1	11364338	0	0	11364338	34.88	11364338	0	11364338	34.88	0	34.88	0	0	0	0	0	11364338
	GILLETTE DIVERSIFIED OPERATIONS PRIVATE LTD	AAACG2469C	1	11364338	0	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	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	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 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)	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		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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									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/		6	1549269	0	0	1549269	4.75	1549269	0	1549269	4.75	0	4.75	0	0			1549269
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE NIFTY MIDCAP 150 INDEX FUND	AAATB0102C	1	1445694	0	0	1445694	4.44	1445694	0	1445694	4.44	0	4.44	0	0			1445694
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		114	685426	0	0	685426	2.1	685426	0	685426	2.1	0	2.1	0	0			685426
f	Financial Institutions/		1	4000	0	0	4000	0.01	4000	0	4000	0.01	0	0.01	0	0			4000

	Depositories (holding DRs) (balancing figure)																		
e	Any Other (specify)		1844	216390 0	0	0	2163900	6.64	2163900	0	2163900	6.64	0	6.64	0	0			2154004
	Bodies Corporate		373	158809 3	0	0	1588093	4.87	1588093	0	1588093	4.87	0	4.87	0	0			1587145
	ADVENTZ FINANCE PRIVATE LIMITED	AAEC B3016 H	1	110910 4	0	0	1109104	3.4	1109104	0	1109104	3.4	0	3.4	0	0			1109104
	Clearing Members		63	5008	0	0	5008	0.02	5008	0	5008	0.02	0	0.02	0	0			5008
	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)		1404	125144	0	0	125144	0.38	125144	0	125144	0.38	0	0.38	0	0			116196
	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	AAEC G3666 K	1	416038	0	0	416038	1.28	416038	0	416038	1.28	0	1.28	0	0			416038
	Sub-Total (B)(3)		48091	402880 3	0	0	4028803	12.36	4028803	0	4028803	12.3 6	0	12.36	0	0			3954543
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)		48215	814741 4	0	0	8147414	25	8147414	0	8147414	25	0	25	0	0			8073154

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (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 Class X	Class Y	Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
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	

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 %