



Gillette India Limited
CIN: L28931RJ1984PLC002890
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Fax Nos:- 22723121/2037/2041/2061

April 11, 2014

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref:- Scrip Code:- 507815

Dear Sir / Madam,

Sub:- Shareholding Pattern under Clause 35 of the Listing Agreement for the Quarter ended March 31, 2014

We are enclosing herewith the Shareholding Pattern under Clause 35 of the Listing Agreement for the Quarter ended March 31, 2014.

Kindly take the above on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Gillette India Limited

Jessica Rastogi
Dy. Company Secretary
& Compliance Officer

Encl: As Above

INTRODUCTORY SUB-TABLE (I)(a)

NAME OF THE COMPANY : GILLETTE INDIA LIMITED

SCRIP CODE: 507815 (BSE), GILLETTE (NSE)

CLASS OF SECURITY: EQUITY SHARES

As on March 31, 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no of partly paid-up shares	As a % of total no of shares of the Company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total-D	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no of outstanding convertible securities	As a % of total no of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total-E	0	0	0
Warrants:-	No. of warrants	As a % of total no of warrants	As a % of total no of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total-F	0	0	0
Total paid up capital of the company assuming full conversion of warrants and convertible securities	3,25,85,217 Equity Shares of Rs.10/- each amounting to Rs.32,58,52,170/-		



(I)(A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON MARCH 31, 2014**TABLE 1 (a)**

Category code	Category Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
I	II	III	IV	V	VI	VII	VIII	(IX)= (VIII)/ (IV)*100
(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
(1) Indian								
(a) Individuals (HUF)		0	0	0	0.00	0.00	0	0.00
(b) Central Government/State Government(s)		0	0	0	0.00	0.00	0	0.00
(c) Bodies Corporate		5	11364338	11364338	34.88	34.88	0	0.00
(d) Financial Inst. Banks		0	0	0	0.00	0.00	0	0.00
(e) Any Other (Specify)		0	0	0	0.00	0.00	0	0.00
Sub Total (A)(1)		5	11364338	11364338	34.88	34.88	0	0.00
(2) Foreign								
(a) Individuals Non- Resident Individuals/ Foreign Individuals		0	0	0	0.00	0.00	0	0.00
(b) Bodies Corporate		1	13073465	13073465	40.12	40.12	0	0.00
(c) Institutions		0	0	0	0.00	0.00	0	0.00
(d) Qualified Foreign Investor		0	0	0	0.00	0.00	0	0.00
(e) Any Other (specify)		0	0	0	0.00	0.00	0	0.00
Sub Total (A)(2)		1	13073465	13073465	40.12	40.12	0	0.00
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)		6	24437803	24437803	75.00	75.00	0	0.00
(B) PUBLIC SHAREHOLDING								
(1) Institutions								
(a) Mutual Funds/UTI		7	549111	549111	1.69	1.69	0	0
(b) Financial Inst/Banks		4	11851	11851	0.04	0.04	0	0
(c) Central Government(s) state Government(s)		0	0	0	0.00	0.00	0	0
(d) Venture Capital Funds		0	0	0	0.00	0.00	0	0
(e) Insurance Companies		0	0	0	0.00	0.00	0	0
(f) Foreign Institutional Investors		47	2652342	2652342	8.14	8.14	0	0
(g) Foreign Venture Capital Investors		0	0	0	0.00	0.00	0	0
(h) Qualified Foreign Investor		1	300	300	0.00	0.00	0	0
(i) Any Other (specify)		0	0	0	0.00	0.00	0	0
Sub Total (B)(1)		59	3213604	3213604	9.86	9.86	0	0
(2) Non-Institutions								
(a) Bodies Corporate		451	2262853	2260994	6.94	6.94	0	0



(b) Individuals- i. Individual shareholders holding nominal share capital up to Rs. 1 lac	16655	1656036	1499903	5.08	5.08	0	0
(b) Individuals- ii. Individual shareholders holding nominal share capital in excess of Rs. 1	13	327432	327432	1.00	1.00	0	0
(c) Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d) Any other (specify) Non-resident indian./OCB	572	676515	642205	2.08	2.08	0	0
(e) Any other (specify) Clearing Member	77	9974	9974	0.03	0.03	0	0
(f) Any other (specify) Trust	1	1000	1000	0.00	0.00	0	0
Sub Total (B)(2)	17769	4933810	4741508	15.14	15.14	0	0
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	17828	8147414	7955112	25.00	25.00	0	0
TOTAL (A)+(B)	17834	32585217	32392915	100.00	100.00	0	0
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED							
(a) Promoter and Promoter	0	0	0	0.00	0.00	0	0
(a) Public	0	0	0	0.00	0.00	0	0
Sub Total (C)	0	0	0	0.00	0.00	0	0
Grand Total (A) + (B) + (C)	17834	32585217	32392915	100.00	100.00	0	0.00



(1)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER' AND 'PROMOTER GROUP'

Sr. No.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED			DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL
		NUMBER	AS A % OF GRAND TOTAL (A+B+C)	NUMBER	AS A %	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I)(a)	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
(I)	(II)	(III)	(IV)	(V)	(VI)=V/III*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	WELLA INDIA HAIRCOSMETICS PRIVATE LIMITED	6627254	20.34	0	0.00	0.00	0.00	0.00	0.00	0.00	20.34
2	GILLETTE DIVERSIFIED OPERATIONS P LTD	1979433	6.08	0	0.00	0.00	0.00	0.00	0.00	0.00	6.08
3	GILLETTE PRODUCTS PVT LTD	1987280	6.10	0	0.00	0.00	0.00	0.00	0.00	0.00	6.10
4	NEXUS MERCANTILE PRIVATE LIMITED	133700	0.41	0	0.00	0.00	0.00	0.00	0.00	0.00	0.41
5	MINING CONSULTANTS INDIA PRIVATE LIMITED	636671	1.95	0	0.00	0.00	0.00	0.00	0.00	0.00	1.95
6	PROCTER AND GAMBLE INDIA HOLDINGS B.V.	13073465	40.12	0	0.00	0.00	0.00	0.00	0.00	0.00	40.12
TOTAL		24437803	75.00	0	0.00	0.00	0	0	0	0	75.00



(I)(c)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES

Sr. No.	NAME OF THE SHAREHOLDER	NO OF SHARES HELD	SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	w.r.t. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	COPTHALL MAURITIUS INVESTMENT LIMITED	513577	1.58	0	0	0	0	1.58
2	SBI BLUE CHIP FUND	352922	1.08	0	0	0	0	1.08
3	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	688000	2.11	0	0	0	0	2.11
4	ADVENTZ INVESTMENTS AND HOLDINGS LIMITED	1109104	3.40	0	0	0	0	3.40
5	PLANON GROUP LIMITED	516038	1.58	0	0	0	0	1.58
TOTAL		3179641	9.76	0	0	0	0	9.76



(I)(c)(ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY 'PUBLIC' AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

Sr. No.	NAME OF THE SHAREHOLDER	NO OF SHARES	SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% w.r.t TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	NOT APPLICABLE	NIL	NIL	0	0	0	0	0
TOTAL		NIL	0	0	0	0	0	0



(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES			
Sr. No.	NAME OF THE SHAREHOLDER	LOCKED SHARES	% OF TOTAL
1	NOT APPLICABLE	0	0
TOTAL		0	0



(II)(A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	ADR	0	0	0
2	GDR	0	0	0
TOTAL		0	0	0



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	Not Applicable	0	0	0.00
TOTAL		0	0	0.00

