



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai - 400099
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August 30,2023

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Ref:- Scrip Code:- 507815

To,
The Listing Department
The National Stock Exchange of India Limit
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Ref:- Scrip Code:- GILLETTE

Dear Sir / Madam,

Sub:- Related Party Transactions for second half year ended June 30, 2023

We are enclosing herewith the Related Party Transactions for second half year ended June 30, 2023.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Gillette India Limited

Flavia Machado
Company Secretary

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>									
1	GILLETTE INDIA LIMITED	GILLETTE DIVERSIFIED OPERATIONS PVT LTD	Group Company	Any other transaction	Reimbursements payment	22500.00	approved	0.09	0.02	0.01	
2	GILLETTE INDIA LIMITED	PROCTER & GAMBLE HEALTH LIMITED	Group Company	Any other transaction	Reimbursements payment	22500.00	approved	0.87	0.02	0.87	
3	GILLETTE INDIA LIMITED	PROCTER & GAMBLE HOME PRODUCTS PRIVATE LIMITED	Group Company	Any other transaction	Reimbursements payment	22500.00	approved	6.65	0.97	1.15	
4	GILLETTE INDIA LIMITED	PROCTER & GAMBLE HYGIENE & HEALTH CARE LIMITED	Group Company	Any other transaction	Reimbursements payment	22500.00	approved	2.90	0.05	2.65	
5	GILLETTE INDIA LIMITED	INTERNATIONAL OPERATIONS SA SINGAPORE BRANCH	Group Company	Any other transaction	Reimbursements payment	22500.00	approved	0.07	0.02	0.09	
6	GILLETTE INDIA LIMITED	THE PROCTER & GAMBLE COMPANY	Ultimate Holding Company	Any other transaction	Reimbursements payment	22500.00	approved	3.67	1.98	5.60	
7	GILLETTE INDIA LIMITED	THE PROCTER & GAMBLE US BUSINESS SERVICES COMPANY	Group Company	Any other transaction	Reimbursements payment	22500.00	approved	0.70	0.35	0.96	
8	GILLETTE INDIA LIMITED	PROCTER & GAMBLE HOME PRODUCTS PRIVATE LIMITED	Group Company	Any other transaction	Domestic – Cost sharing	22500.00	approved	84.32	2.17	5.11	
9	GILLETTE INDIA LIMITED	PROCTER & GAMBLE HYGIENE & HEALTH CARE LIMITED	Group Company	Any other transaction	Domestic – Cost sharing	22500.00	approved	36.51	0.76	5.02	
10	GILLETTE INDIA LIMITED	THE PROCTER & GAMBLE DISTRIBUTING LLC	Group Company	Any other transaction	Import of Spares	22500.00	approved	2.59	0.18	0.81	
11	GILLETTE INDIA LIMITED	GILLETTE DIVERSIFIED OPERATIONS PVT LTD	Group Company	Any other transaction	Purchase of MEIS Duty Credit Scrip	22500.00	approved	1.27	0.00	1.27	
12	GILLETTE INDIA LIMITED	PROCTER & GAMBLE HOME PRODUCTS PRIVATE LIMITED	Group Company	Any other transaction	Rent	22500.00	approved	2.38	0.36	0.36	
13	GILLETTE INDIA LIMITED	THE GILLETTE COMPANY LLC	Group Company	Any other transaction	Royalty	11200.00	approved	11.36	4.42	4.30	
14	GILLETTE INDIA LIMITED	PROCTER & GAMBLE HOME PRODUCTS PRIVATE LIMITED	Group Company	Purchase of fixed assets		22500.00	approved	0.12	0.00	0.00	
15	GILLETTE INDIA LIMITED	PROCTER & GAMBLE INDOCHINA COMPANY LIMITED	Group Company	Purchase of fixed assets		22500.00	approved	1.74	0.16	1.88	
16	GILLETTE INDIA LIMITED	THE PROCTER & GAMBLE DISTRIBUTING LLC	Group Company	Purchase of fixed assets		22500.00	approved	7.22	13.77	29.42	
17	GILLETTE INDIA LIMITED	GILLETTE (SHANGHAI) LTD	Group Company	Purchase of goods or services		22500.00	approved	53.90	0.00	10.82	
18	GILLETTE INDIA LIMITED	PROCTER & GAMBLE INTERNATIONAL OPERATIONS SA	Group Company	Purchase of goods or services		65000.00	approved	27.71	0.00	2.95	
19	GILLETTE INDIA LIMITED	PROCTER & GAMBLE INTERNATIONAL OPERATIONS SA	Group Company	Purchase of goods or services		65000.00	approved	179.30	0.00	74.04	
20	GILLETTE INDIA LIMITED	INTERNATIONAL OPERATIONS SA SINGAPORE BRANCH	Group Company	Purchase of goods or services		65000.00	approved	0.19	0.00	16.61	
21	GILLETTE INDIA LIMITED	PROCTER & GAMBLE INTERNATIONAL OPERATIONS SA	Group Company	Purchase of goods or services		65000.00	approved	2.13	0.00	0.73	
22	GILLETTE INDIA LIMITED	INTERNATIONAL OPERATIONS SA SINGAPORE BRANCH	Group Company	Purchase of goods or services		65000.00	approved	1.37	0.00	4.08	
23	GILLETTE INDIA LIMITED	PROCTER & GAMBLE INTERNATIONAL OPERATIONS SA	Group Company	Purchase of goods or services		65000.00	approved	4.08	0.00	4.78	
24	GILLETTE INDIA LIMITED	INTERNATIONAL OPERATIONS SA SINGAPORE BRANCH	Group Company	Purchase of goods or services		65000.00	approved	0.60	0.00	1.45	
25	GILLETTE INDIA LIMITED	THE PROCTER & GAMBLE DISTRIBUTING LLC	Group Company	Purchase of goods or services		22500.00	approved	7.10	0.00	4.67	
26	GILLETTE INDIA LIMITED	PROCTER & GAMBLE INTERNATIONAL OPERATIONS SA	Group Company	Purchase of goods or services		65000.00	approved	1.35	0.00	7.07	
27	GILLETTE INDIA LIMITED	GILLETTE (SHANGHAI) LTD	Group Company	Purchase of goods or services		22500.00	approved	2.64	0.00	0.27	
28	GILLETTE INDIA LIMITED	PROCTER & GAMBLE INTERNATIONAL OPERATIONS SA	Group Company	Purchase of goods or services		65000.00	approved	0.42	0.00	0.88	

29	GILLETTE INDIA LIMITED	PROCTER & GAMBLE PHILIPPINES BUSINESS SERVICES- INC.	Group Company	Purchase of goods or services		22500.00	approved	4.15	6.02	10.38
30	GILLETTE INDIA LIMITED	THE PROCTER & GAMBLE COMPANY	Ultimate Holding Company	Purchase of goods or services		22500.00	approved	23.94	41.86	62.43
31	GILLETTE INDIA LIMITED	THE PROCTER & GAMBLE US BUSINESS SERVICES COMPANY	Group Company	Purchase of goods or services		22500.00	approved	2.40	6.63	8.66
32	GILLETTE INDIA LIMITED	GILLETTE DIVERSIFIED OPERATIONS PVT LTD	Group Company	Any other transaction	Affiliate Reimbursements receipt	22500.00	approved	1.03	0.06	0.78
33	GILLETTE INDIA LIMITED	P&G K.K.	Group Company	Any other transaction	Affiliate Reimbursements receipt	22500.00	approved	0.02	0.00	0.02
34	GILLETTE INDIA LIMITED	PROCTER & GAMBLE HEALTH LIMITED	Group Company	Any other transaction	Affiliate Reimbursements receipt	22500.00	approved	2.31	0.19	0.47
35	GILLETTE INDIA LIMITED	PROCTER & GAMBLE HOME PRODUCTS PRIVATE LIMITED	Group Company	Any other transaction	Affiliate Reimbursements receipt	22500.00	approved	4.33	0.52	1.47
36	GILLETTE INDIA LIMITED	PROCTER & GAMBLE HYGIENE & HEALTH CARE LIMITED	Group Company	Any other transaction	Affiliate Reimbursements receipt	22500.00	approved	0.40	0.14	0.05
37	GILLETTE INDIA LIMITED	PROCTER & GAMBLE INTERNATIONAL OPERATIONS SA	Group Company	Any other transaction	Affiliate Reimbursements receipt	22500.00	approved	0.05	0.01	0.05
38	GILLETTE INDIA LIMITED	INTERNATIONAL OPERATIONS SA SINGAPORE BRANCH	Group Company	Any other transaction	Affiliate Reimbursements receipt	22500.00	approved	1.08	0.45	0.89
39	GILLETTE INDIA LIMITED	PROCTER & GAMBLE TRADING (THAILAND) LIMITED	Group Company	Any other transaction	Affiliate Reimbursements receipt	22500.00	approved	0.05	0.02	0.03
40	GILLETTE INDIA LIMITED	PROCTER AND GAMBLE MIDDLE EAST FZE	Group Company	Any other transaction	Affiliate Reimbursements receipt	22500.00	approved	0.04	0.01	0.04
41	GILLETTE INDIA LIMITED	THE GILLETTE COMPANY LLC	Group Company	Any other transaction	Affiliate Reimbursements receipt	22500.00	approved	0.07	0.06	0.05
42	GILLETTE INDIA LIMITED	THE PROCTER & GAMBLE COMPANY	Ultimate Holding Company	Any other transaction	Affiliate Reimbursements receipt	22500.00	approved	1.61	0.29	0.41
43	GILLETTE INDIA LIMITED	THE PROCTER & GAMBLE MANUFACTURING COMPANY	Group Company	Any other transaction	Affiliate Reimbursements receipt	22500.00	approved	0.11	0.07	0.06
44	GILLETTE INDIA LIMITED	PROCTER & GAMBLE HOME PRODUCTS PRIVATE LIMITED	Group Company	Any other transaction	Domestic – Cost sharing	22500.00	approved	72.47	0.95	4.12
45	GILLETTE INDIA LIMITED	PROCTER & GAMBLE HYGIENE & HEALTH CARE LIMITED	Group Company	Any other transaction	Domestic – Cost sharing	22500.00	approved	34.85	0.28	2.10
46	GILLETTE INDIA LIMITED	PROCTER & GAMBLE BANGLADESH PRIVATE LTD.	Group Company	Sale of goods or services		22500.00	approved	28.87	0.00	12.42
47	GILLETTE INDIA LIMITED	PROCTER & GAMBLE INTERNATIONAL OPERATIONS SA	Group Company	Sale of goods or services		22500.00	approved	11.92	0.00	4.13
48	GILLETTE INDIA LIMITED	INTERNATIONAL OPERATIONS SA SINGAPORE BRANCH	Group Company	Sale of goods or services		22500.00	approved	43.92	0.00	78.81
49	GILLETTE INDIA LIMITED	PROCTER AND GAMBLE MIDDLE EAST FZE	Group Company	Sale of goods or services		22500.00	approved	2.53	0.00	0.99
50	GILLETTE INDIA LIMITED	L V VAIDYANATHAN	KEY MANAGERIAL PERSONNEL - MANAGING DIRECTOR	Remuneration		22500.00	as approved by the BOD	33.92	0.00	33.92
51	GILLETTE INDIA LIMITED	GAUTAM KAMATH	DIRECTOR & CHIEF FINANCIAL OFFICER	Remuneration		22500.00	as approved by the BOD	44.50	0.00	44.50
52	GILLETTE INDIA LIMITED	SRINIVAS MARUTHI PATNAM	EXECUTIVE DIRECTOR	Remuneration		22500.00	as approved by the BOD	21.78	0.00	21.78
53	GILLETTE INDIA LIMITED	GURCHARAN DAS	INDEPENDENT DIRECTOR	Remuneration		22500.00	as approved by the BOD	4.00	0.00	4.00
54	GILLETTE INDIA LIMITED	CHITTRANJAN DUA	INDEPENDENT DIRECTOR	Remuneration		22500.00	as approved by the BOD	4.00	0.00	4.00
55	GILLETTE INDIA LIMITED	ANIL KUMAR GUPTA	INDEPENDENT DIRECTOR	Remuneration		22500.00	as approved by the BOD	4.25	0.00	4.25
56	GILLETTE INDIA LIMITED	ANJULY CHIB DUGGAL	INDEPENDENT DIRECTOR	Remuneration		22500.00	as approved by the BOD	3.25	0.00	3.25
57	GILLETTE INDIA LIMITED	PRAMOD AGARWAL	NON-EXECUTIVE DIRECTOR	Remuneration		22500.00	as approved by the BOD	1.75	0.00	1.75
58	GILLETTE INDIA LIMITED	FLAVIA MACHADO	KEY MANAGERIAL PERSONNEL- COMPANY SECRETARY	Remuneration		22500.00	as approved by the BOD	3.46	0.00	3.46
Total value of transaction during the reporting period									800.3127439	