

Format of holding of specified securities

1. Name of Listed Entity : GODFREY PHILLIPS INDIA LTD
 2. Scrip Code : 500163 Name of Scrip : GODFRYPHLP Class of Security : Equity
 3. Share Holding Pattern Filed under : Reg.31(1)(b)
 a.If under 31 (1)(b) then indicate the report for quarter ending : 31.12.2015

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 or Warrants?		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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



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 shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No of shares Underlying 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)	
								Class X	Class Y eg. Y			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
																	Total
(A)	Promoter & Promoter Group	25	37468685	0	0	37468685	72.06	37468685	0	0	0	0	0	0	0	0	37418245
(B)	Public	15719	14525235	0	0	14525235	27.94	14525235	0	0	0	0	0	0	0	0	12902895
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
	Total	15744	51993920	0	0	51993920	100.00	51993920	0	0	0	0	0	0	0	0	50321140



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

Category & Name of the shareholders (I)	PAN (II)	Nos of share-holder (III)	No of fully paid-up equity shares held (IV)	Party paid-up equity shares held (V)	No of underlying Depository Receipts (VI)	Total nos. shares held (VII) = (V)+(VI)	Shareholdin g as a % of total no. of shares (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 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)
								Class eg: X	Class eg: Y	Total					
(1) Indian															
(a) Individuals/H.U.F		5				22940		22940	0	22940	0	0	0	0	2000
1 K K MODI	AAANPM0159M		2000	0	0	2000	0.00	2000	0	2000	0	0	0	0	2000
2 SAMIR MODI	AAVPM0626H		2000	0	0	2000	0.00	2000	0	2000	0	0	0	0	2000
3 DIVYA MODI	AJZPM9106B		11500	0	0	11500	0.02	11500	0	11500	0	0	0	0	11500
4 RITIKA N RUNGTA	NOT AVAILABLE		5440	0	0	5440	0.01	5440	0	5440	0	0	0	0	0
5 RUCHIR KUMAR LALIT MODI	AAPPMA4175M		2000	0	0	2000	0.00	2000	0	2000	0	0	0	0	2000
Bodies Corporate		10				22593890		22593890	0	22593890	0	0	0	0	0
K K MODI INVESTMENT & FINANCIAL SERVICES PVT.	AAACK0322L		15196660	0	0	15196660	29.23	15196660	0	15196660	0	0	0	0	15196660
GOOD INVESTMENT (INDIA) LTD	AAAGG0727B		4309220	0	0	4309220	8.29	4309220	0	4309220	0	0	0	0	4309220
QUICK INVESTMENT (INDIA) LTD	AAACQ0222D		2166800	0	0	2166800	4.17	2166800	0	2166800	0	0	0	0	2166800
SUPER INVESTMENT (INDIA) LTD	AAACS1151M		527260	0	0	527260	1.01	527260	0	527260	0	0	0	0	527260
S MOBILITY LTD	AABCM6519D		86500	0	0	86500	0.17	86500	0	86500	0	0	0	0	86500
LONGWELL INVESTMENT PVT LTD	AAAGL3163G		80000	0	0	80000	0.15	80000	0	80000	0	0	0	0	80000
SWASTH INVESTMENT PVT LTD	AADCS5021P		80000	0	0	80000	0.15	80000	0	80000	0	0	0	0	80000
MOTTO INVESTMENT PRIVATE LTD	AADGM7321G		79000	0	0	79000	0.15	79000	0	79000	0	0	0	0	79000
HMA UDYOG PRIVATE LTD	AAACH1710M		68000	0	0	68000	0.13	68000	0	68000	0	0	0	0	68000
UPASANA INVESTMENT PVT LTD	AAACU2119F		450	0	0	450	0.00	450	0	450	0	0	0	0	450
Central/State Government(s)															
Financial Institutions/Banks															
TRUSTS		9				1801380		1801380	0	1801380	0	0	0	0	386280
KRISHNA KUMAR MODI	AAAT15752M		386280	0	0	386280	0.74	386280	0	386280	0	0	0	0	386280
KRISHNA KUMAR MODI	AAAT15759A		380000	0	0	380000	0.73	380000	0	380000	0	0	0	0	380000
KRISHNA KUMAR MODI	AAAT15755N		308560	0	0	308560	0.59	308560	0	308560	0	0	0	0	308560
KRISHNA KUMAR MODI	AAAT15757Q		308560	0	0	308560	0.59	308560	0	308560	0	0	0	0	308560
KRISHNA KUMAR MODI	AAAT15756R		141360	0	0	141360	0.27	141360	0	141360	0	0	0	0	141360
KRISHNA KUMAR MODI	AAAT15760M		108220	0	0	108220	0.21	108220	0	108220	0	0	0	0	108220
KRISHNA KUMAR MODI	AAAT15758B		100560	0	0	100560	0.19	100560	0	100560	0	0	0	0	100560
KEDARNATH MODI	NOT AVAILABLE		45000	0	0	45000	0.09	45000	0	45000	0	0	0	0	45000
KRISHNA KUMAR MODI	AAAT15761L		22840	0	0	22840	0.04	22840	0	22840	0	0	0	0	22840
Sub- Total (A)(1)		24				48813480	46.96	48813480	0	48813480	0	0	0	0	24367770
Foreign Individuals (Non-Resident Individual)															
Foreign Individuals															
Government		0				0		0	0	0	0	0	0	0	0
Institutions		0				0		0	0	0	0	0	0	0	0
Foreign Portfolio Investor		0				0		0	0	0	0	0	0	0	0
FOREIGN COMPANY		1				13050475		13050475	0	13050475	0	0	0	0	13050475
PHILIP MORRIS GLOBAL BRANDS INC	AAGCP1534M		13050475	0	0	13050475	25.10	13050475	0	13050475	0	0	0	0	13050475
Sub- Total (A)(2)		25				37468685	72.06	37468685	0	37468685	0	0	0	0	37418245
Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)															

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total shares(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 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 encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y eg. Y	Total			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(1) Institutions																	
(a) Mutual Fund/UTI		12	276340	0	0	276340	0.53	276340	0	0	0	0	0	0	0	0	275965
(b) Venture Capital Funds			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors (incl FI)		36	5163934	0	0	5163934	9.93	5163934	0	0	0	0	0	0	0	0	5163434
1 AFMS INVESTMENT FUND LTD	AAECM5148A		813775	0	0	813775	1.57	813775	0	0	0	0	0	0	0	0	813775
2 NATIONAL WESTMINSTER BANK PLC AS TRUSTEE	AAABTT4862E		2451617	0	0	2451617	4.72	2451617	0	0	0	0	0	0	0	0	2451617
3 JUPITER SOUTH ASIA INVESTMENT COMPANY LTD	AAACE9126B		1139416	0	0	1139416	2.19	1139416	0	0	0	0	0	0	0	0	1139416
(f) Financial Institutions Banks		17	65714	0	0	65714	0.13	65714	0	0	0	0	0	0	0	0	43339
(g) Insurance Companies			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/Pension Funds			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
Sub- Total (B)(1)		65	5505988	0	0	5505988	10.59	5505988	0	0	0	0	0	0	0	0	5482738
(2) Central Government/State Government(s)/President of India		1	24000	0	0	24000	0.05	24000	0	0	0	0	0	0	0	0	0
Sub- Total (B)(2)		1	24000	0	0	24000	0.05	24000	0	0	0	0	0	0	0	0	24000
(3) Non- Institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakhs.		14529	6440916	0	0	6440916	12.39	6440916	0	0	0	0	0	0	0	0	4912746
ii. Individual shareholders holding nominal share capital in excess of Rs 2 lakhs.		2	704500	0	0	704500	1.35	704500	0	0	0	0	0	0	0	0	704500
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(c) Employee Trust Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		1122	1849831	0	0	1849831	3.56	1849831	0	0	0	0	0	0	0	0	1802911
(e) Foreign National		5	2400	0	0	2400	0.00	2400	0	0	0	0	0	0	0	0	2400
(f) Non-Resident		167	103274	0	0	103274	0.20	103274	0	0	0	0	0	0	0	0	91749
(g) Domestic Companies		943	1720647	0	0	1720647	3.31	1720647	0	0	0	0	0	0	0	0	1702752
(h) Trust		7	23510	0	0	23510	0.05	23510	0	0	0	0	0	0	0	0	6010
Sub- Total (B)(3)		15653	8995247	0	0	8995247	17.30	8995247	0	0	0	0	0	0	0	0	7420157
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15719	14525235	0	0	14525235	27.94	27.94	0	0	0	0	0	0	0	0	12902895



Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

S.No.	Name of Shareholder and PAC	No. of Shares	%age of holding
1	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THEJUPITER INDIA FUND	2451617	4.72
2	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED -SOUTH ASIA ACCESS FUND	1139416	2.19
3	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OFJUPITER ASIAN FUND	170000	0.33
4	THE JUPITER GLOBAL FUND- JUPITER ASIA PACIFIC	45861	0.09

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder : Not Applicable

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Party paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (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 convertible securities (including Warrants) (X)	Total 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 shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights Class eg: X	Total % of Total Voting Rights Class eg: Y			No. Locked in shares (XII)	No. As a % of total shares held	
(1) Custodian/DR Holder														
(a) Name of DR Holder (if available)														
(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)														
(a) Name (abc.....)														

Not Applicable

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

