



GODFREY PHILLIPS
—INDIA LIMITED—

Godfrey Phillips India Limited
49 Community Centre,
Friends Colony, New Delhi-110 025
Tel: +91 11 2683 2155, 2684 0148
Fax: +91 11 2684 0775, 2683 5803
www.godfreyphillips.com

isc-gpi@modi.com

11th October, 2017

1. **The Secretary**
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Fax No : 022-22722041/22723719, 22722039

2. **The Secretary,**
National Stock Exchange of India Limited.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Fax No : 022-26598237/26598238

Reg.: Submission of Shareholding Pattern for the quarter ended 30th September, 2017

Dear Sir,

In Pursuance of Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the Shareholding Pattern as on 30th September, 2017.

Thanking you,

Yours faithfully,
for **Godfrey Phillips India Limited**


Sanjay Gupta
Company Secretary

Encl.: As above

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General information about company

Scrip code	500163
Name of the company	GODFREY PHILLIPS INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



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Sr. No.	Particular	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 issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No



Table 1: Summary Statement holding of specified securities

Note: Data will be automatically populated from the underlying pattern sheet. Data Entry highlighted in this sheet

Category (Y)	Company of shareholder (Z)	No. of shareholders (P)	No. of fully paid-up equity shares held (Q)	No. of shares held as Depository Receipt (R)	Total nos. shares held (P+Q+R) (S)	Overholding as a % of total nos. of shares (T) (U+V+W) As a % of (S+U+V+W)	Number of Voting Rights (X)			Total as a % of (S+U+V+W) (Y+Z)	No. of Shares Outstanding concerning securities (Z)	No. of Shares Outstanding concerning convertible securities and all other rights (Z)	Overholding, as a % of share capital As a % of (S+U+V+W)	Number of Locked in shares (Z)		Number of Shares pledged or otherwise encumbered (Z)		Number of equity shares held in dematerialized form (Z)
							Class X	Class Y	Class Z					No. (A)	As a % of total Shares held (B)	No. (C)	As a % of total Shares held (D)	
AA	Investor & Promoter Group	28	37324796	0	37324796	27.83	37324796	27.83	27.83	0	0	0	0	0	0	0	31887766	
BB	Public	20801	14555114	0	14555114	27.83	14555114	27.83	27.83	0	0	0	0	0	0	0	12385851	
CC	Non-Transferable Non-Delible Shares underlying OTC																	
ED	Trusts																	
	Total	20829	51879910	0	51879910	27.83	51879910	27.83	27.83	0	0	0	0	0	0	0	50794618	





(d)	Overseas Depositories (holding DRs) (balancing figure)																	
(e)	Any Other (specify)	1482	1457829	1457829	2.80	1457829	2.80	1457829	2.80	1457829	2.80	2.80	1437904					
	Sub-Total (B)(3)	20511	7770988	7770988	14.95	7770988	14.95	7770988	14.95	7770988	14.95	14.95	6626807					
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	20609	14459134	14459134	27.81	14459134	27.81	14459134	27.81	14459134	27.81	27.81	13268083					
Details of the shareholders acting as persons in Concert for Public																		
Details of Shares which remain unclaimed for Public																		
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder.																		
(1)	Category/DR Holder- Name of DR Holders (If Available)																	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
	Total Non Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)	20635	51993920	51993920	100.00	51993920	100.00	51993920	100.00	51993920	100.00	100.00	50758669					
	Total (A+B+C)	20635	51993920	51993920	100.00	51993920	100.00	51993920	100.00	51993920	100.00	100.00	50758669					
Disclosure of notes on shareholding pattern																		
Add Notes																		

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (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			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(XI)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights	Total as a % of Total Voting rights	Class eg X			
A1(e) Individuals/Hindu undivided Family											
1	DIVYA TONGYA	AJZPM9106B	11500	11500	0.02	11500.00	11500.00	0.02	0.02	11500.00	
2	RITIKA N RUNGTA	ABZPR4037J	5440	5440	0.01	5440.00	5440.00	0.01	0.01	5440.00	
3	KRISHAN KUMAR MODI	AAANPM0159M	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000.00	
4	SAMIR MODI	AAVPM0628H	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000.00	
5	RUCHIR KUMAR LALIT MODI	AAPPMA4175M	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000.00	
6	CHARU MODI	ACSPB6374J	10	10	0.00	10.00	10.00	0.00	0.00	10.00	
		Total	22950	22950	0.04	22950.00	22950.00	0.04	0.04	22950	

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Serial No.	Category	Name of the Shareholders (i)	PAN (ii)	No. of the Shareholders (i)	No. of fully paid up equity shares held (iv)	Total risk 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			Total as a % of Total Voting rights	% assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)/(ix)	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN
								Class #	%	Total				
A1(d)	Any Other (specify)													
1	Bodies Corporate	K. K. INDUO INVESTMENT AND FINANCIAL SERVICES PVT. LTD.	AAACR03021	1	15196660	15196660	29.23	15196660.00	29.23	29.23	15196660			
2	Bodies Corporate	GOOD INVESTMENT (INDIA) LTD.	AAACG02728	1	4309220	4309220	8.29	4309220.00	8.29	8.29	4309220			
3	Bodies Corporate	QUICK INVESTMENT (INDIA) LTD.	AAACQ02720	1	2235800	2235800	4.30	2235800.00	4.30	4.30	2235800			
4	Bodies Corporate	SUPER INVESTMENT (INDIA) LTD.	AAACS1513M	1	527260	527260	1.01	527260.00	1.01	1.01	527260			
5	Bodies Corporate	SPIKERULLS INVESTMENTS LTD.	AAACT7204K	1	83591	83591	0.16	83591.00	0.16	0.16	83591			
6	Bodies Corporate	LONGWELL INVESTMENT PVT LTD.	AAACJ1656G	1	80000	80000	0.15	80000.00	0.15	0.15	80000			
7	Bodies Corporate	SWASTH INVESTMENT PVT LTD.	AAACS021P	1	80000	80000	0.15	80000.00	0.15	0.15	80000			
8	Bodies Corporate	MOTTO INVESTMENT PVT LTD.	AAACM7212G	1	79000	79000	0.15	79000.00	0.15	0.15	79000			
9	Bodies Corporate	HMA LUDYOG PRIVATE LTD.	AAACH1710M	1	68000	68000	0.13	68000.00	0.13	0.13	68000			
10	Bodies Corporate	HASANA INVESTMENT PVT. LTD.	AAACU1119F	1	450	450	0.00	450.00	0.00	0.00	450			
11	Trusts	K. K. INDUO & BINA INDUO TRUSTEES - INDUO/IVL SENIOR EXECUTIVES (OFFICES) WELFARE	AAATIS723M	1	386280	386280	0.74	386280.00	0.74	0.74	386280			
12	Trusts	INDOIRL JUNIOR EMPLOYEES (FACTORY) K. K. INDUO & BINA INDUO TRUSTEES - INDUO/IVL JUNIOR EMPLOYEES (OFFICES) WELFARE	AAATIS759A	1	380000	380000	0.73	380000.00	0.73	0.73	380000			
13	Trusts	INDOIRL SENIOR EXECUTIVES (FACTORY) K. K. INDUO & BINA INDUO TRUSTEES - INDUO/IVL SENIOR EXECUTIVES (OFFICES) WELFARE	AAATIS759M	1	308560	308560	0.59	308560.00	0.59	0.59	308560			
14	Trusts	INDOIRL SENIOR EXECUTIVES (FACTORY) K. K. INDUO & BINA INDUO TRUSTEES - INDUO/IVL SENIOR EXECUTIVES (OFFICES) WELFARE	AAATIS757O	1	308560	308560	0.59	308560.00	0.59	0.59	308560			
15	Trusts	INDOIRL SENIOR EXECUTIVES (OFFICE) K. K. INDUO & BINA INDUO TRUSTEES - INDUO/IVL SENIOR EXECUTIVES (OFFICES) WELFARE	AAATIS756R	1	141380	141380	0.27	141380.00	0.27	0.27	141380			
16	Trusts	INDOIRL JUNIOR EMPLOYEES (OFFICE) K. K. INDUO & BINA INDUO TRUSTEES - INDUO/IVL JUNIOR EMPLOYEES (OFFICES) WELFARE	AAATIS760M	1	108220	108220	0.21	108220.00	0.21	0.21	108220			
17	Trusts	INDOIRL JUNIOR EMPLOYEES (FACTORY) K. K. INDUO & BINA INDUO TRUSTEES - INDUO/IVL JUNIOR EMPLOYEES (OFFICES) WELFARE	AAATIS758B	1	100560	100560	0.19	100560.00	0.19	0.19	100560			
18	Trusts	WVS MILLS CO. LTD. (HEAD OFFICE) K. K. INDUO & BINA INDUO TRUSTEES - INDUO/IVL SENIOR EXECUTIVES (OFFICES) WELFARE	ZZZZ29896Z	1	45000	45000	0.09	45000.00	0.09	0.09	45000	B		
19	Trusts	INDOIRL SENIOR EXECUTIVES (OFFICES) K. K. INDUO & BINA INDUO TRUSTEES - INDUO/IVL SENIOR EXECUTIVES (OFFICES) WELFARE	AAATIS761I	1	22840	22840	0.04	22840.00	0.04	0.04	22840			
				19	24461361	24461361	47.05	24461361.00	47.05	47.05	24461361			

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Serial No.	Category	Name of the Shareholders (i)	PAN (ii)	No. of the Shareholders (i)	No. of fully paid up equity shares held (iv)	Total nos. shares held (viii) = (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			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)/(x) As a % of	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN
								No of Voting (XIV) Rights		Total as a % of Total Voting rights			
AZ(d)	Any Other (specify)							Class	Total				
1	Bodies Corporate	PHILIP MORRIS GLOBAL BRANDS INC.	AAGCP1534M	1	13050475	13050475	25.10	13050475.00	25.10	25.10	13050475	13050475	
		Total		1	13050475	13050475	25.10	13050475.00	25.10	25.10	13050475	13050475	

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights	Class eg: X	Total			
B1(e) Foreign Portfolio Investors											
Add <input type="button" value="Delete"/>											
1	National Westminster Bank Plc As Trustee C	AA8TT4862E	3635087	3635087	6.99	3635087.00	3635087.00	6.99	6.99	3635087	
2	Jupiter South Asia Investment Company Lim	AAACB9126B	982978	982978	1.89	982978.00	982978.00	1.89	1.89	982978	
	Click here to go back	Total	4618065	4618065	8.88	4618065.00	4618065.00	8.88	8.88	4618065	





Serial No.	Category	Category / Name (with percentage)	Name of the Shareholders (ii)	PAN (iii)	No. of Shares of the Shareholders (i)	No. of fully paid up Shares (iv)	Total no. Shares held (v) = (iv) + (vi)	Shareholding as a % of total no. of Shares (vii) = (vii) / (viii) * 100 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Shareholding as a % assuming full conversion of all convertible securities (ix) = percentage of dilution shown (x) / (xi) * 100 As a % of (A+B+C)	Number of equity shares held in dematerialized form (xii)	Reason for not providing PAN
									Class	No of Voting (xv)	Total			
(B)(c) - Any Other (Specify):														
1	Trusts				5	15609	13350	0.11		15609	15609	0.03	508	
2	Foreign Individuals				8	2432	2432	0.02		2432	2432	0.00	2431	
3	HUF				467	11770	11771	0.10		11770	11771	0.03	11771	
4	HUF - Mrs. Rajar				179	8574	8574	0.08		8574	8574	0.04	8574	
5	HUF - Nagar				179	8588	8588	0.08		8588	8588	0.04	8588	
6	Charitable Members				779	10077	10077	0.09		10077	10077	0.05	10077	
7	Boards Corporate				423	60836	61830	0.55		60836	61830	0.27	61830	
8	Officers of Societies of Income Account				1	20034	20034	0.18		20034	20034	0.09	20034	
9	Director or Director's Relatives				4	2850	2850	0.03		2850	2850	0.01	2850	
					1481	1471921	1471921	1.00		1471921	1471921	1.00	1471921	

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Details of the shareholders acting as persons in Concert for Public			
Serial No.	Name of the PAC	Number of shares	Percentage of shareholding by PAC
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1	TRUSTEE OF THE JUPITER INDIA FUND	3635087	6.99
2	TRUSTEE OF THE JUPITER ASIAN FUND	170000	0.33
3	JUPITER SOUTH ASIA INVESTMENT COMPANY	982978	1.89



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Details of Shares which remain unclaimed for Public				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public
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1	572	308335	308335	

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