



Godfrey Phillips India Limited  
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Fax: +91 11 4168 9102  
www.godfreyphillips.com

[isc-gpi@modi.com](mailto:isc-gpi@modi.com)

10<sup>th</sup> October, 2018

1. **The Secretary**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**25<sup>th</sup> 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 30<sup>th</sup> September, 2018**

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 30<sup>th</sup> September, 2018.

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
NSE Symbol	GODFRYPHP
MSEI Symbol	
ISIN	INE260B01028
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)	30-09-2018
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	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	No	No
7	Whether company has equity shares with differential voting rights?	No	No	No	No







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

Sr.	Category & Name of the Shareholders (i)	No. of Shareholders (ii)	No. of fully paid up equity shares held (v)	No. of partly paid up equity shares held (vi)	No. of Shares underlying Depository Receipts (vii)	Total nos. shares held (viii) = (v) + (vi) + (vii)	Shareholding as a % of total shares (ix) = (viii) / (Total nos. shares) x 100	Number of Voting Rights held by each class of security (x)			Total as per (viii) + (xi) + (xii) + (xiii) + (xiv) + (xv) + (xvi) + (xvii) + (xviii) + (xix) + (xx)	No. of Shares Underlying Outstanding Warrants (xi)	No. of Shares Underlying convertible securities and No. of Warrants (xii)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xiii) = ((viii)-(xi)-(xii)) / (Total diluted share capital) x 100	Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)
								Class (a)	Class (b)	Class (c)					No. (a)	% of total shares (b)	
(1)	India:																
(a)	Individuals/ Hindu undivided Family:																
(b)	Central Government/ State Government/ Municipal Corporation/ Local Bodies:	6	23950			23950	0.04		23950					0.04			23950
(c)	Foreign Institutional Investors:	19	34461385			34461385	47.76		34461385					47.76			34461385
(d)	Any Other (Specify):	75	34482111			34482111	47.76		34482111					47.76			34482111
(2)	Foreign:																
(a)	Foreign Institutional Investors:																
(b)	Government:																
(c)	Foreign Institutional Investors:																
(d)	Foreign Institutional Investor:	1	13050475			13050475	25.10		13050475					25.10			13050475
(e)	Any Other (Specify):	1	13050475			13050475	25.10		13050475					25.10			13050475
(3)	Total Shareholding of Promoter and Promoter Group (A+B+C+D+E):	20	37531786			37531786	51.13		37531786					51.13			37531786

**Table III - Statement showing shareholding pattern. Note: It shall show details of shareholders holding more than one crore of total no. of shares, unless otherwise specified.**

Sr.	Category & Name of the Shareholders (i)	No. of Shareholders (ii)	No. of fully paid up equity shares held (v)	No. of partly paid up equity shares held (vi)	No. of Shares underlying Depository Receipts (vii)	Total nos. shares held (viii) = (v) + (vi) + (vii)	Shareholding as a % of total shares (ix) = (viii) / (Total nos. shares) x 100	Number of Voting Rights held by each class of security (x)			Total as per (viii) + (xi) + (xii) + (xiii) + (xiv) + (xv) + (xvi) + (xvii) + (xviii) + (xix) + (xx)	No. of Shares Underlying Outstanding Warrants (xi)	No. of Shares Underlying convertible securities and No. of Warrants (xii)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xiii) = ((viii)-(xi)-(xii)) / (Total diluted share capital) x 100	Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)
								Class (a)	Class (b)	Class (c)					No. (a)	% of total shares (b)	
(1)	India:																
(a)	Individuals:																
(b)	Central Government/ State Government/ Municipal Corporation/ Local Bodies:	13	733571			733571	1.41		733571					1.41			733571
(c)	Foreign Institutional Investors:																
(d)	Foreign Institutional Investor:	66	6239356			6239356	11.06		6239356					11.06			6239356
(e)	Any Other (Specify):	11	73318			73318	0.14		73318					0.14			73318
(2)	Foreign:																
(a)	Foreign Institutional Investors:																
(b)	Government:	1	1500			1500	0.00		1500					0.00			1500
(c)	Foreign Institutional Investor:	94	7047545			7047545	13.55		7047545					13.55			7047545
(d)	Any Other (Specify):	1	24000			24000	0.05		24000					0.05			24000
(3)	Total Shareholding of Promoter and Promoter Group (A+B+C+D+E):	1	18000			18000	0.05		18000					0.05			18000

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

Sr.	Category & Name of the Shareholders (i)	No. of Shareholders (ii)	No. of fully paid up equity shares held (v)	No. of partly paid up equity shares held (vi)	No. of Shares underlying Depository Receipts (vii)	Total nos. shares held (viii) = (v) + (vi) + (vii)	Shareholding as a % of total shares (ix) = (viii) / (Total nos. shares) x 100	Number of Voting Rights held by each class of security (x)			Total as per (viii) + (xi) + (xii) + (xiii) + (xiv) + (xv) + (xvi) + (xvii) + (xviii) + (xix) + (xx)	No. of Shares Underlying Outstanding Warrants (xi)	No. of Shares Underlying convertible securities and No. of Warrants (xii)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xiii) = ((viii)-(xi)-(xii)) / (Total diluted share capital) x 100	Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)
								Class (a)	Class (b)	Class (c)					No. (a)	% of total shares (b)	
(1)	India:																
(a)	Individuals:																
(b)	Central Government/ State Government/ Municipal Corporation/ Local Bodies:	10340	5379238			5379238	10.35		5379238					10.35			5379238
(c)	Foreign Institutional Investors:																
(d)	Foreign Institutional Investor:	3	591500			591500	1.14		591500					1.14			591500
(e)	Any Other (Specify):	5	10160			10160	0.02		10160					0.02			10160
(2)	Foreign:																
(a)	Foreign Institutional Investors:																
(b)	Government:	1422	1400596			1400596	2.71		1400596					2.71			1400596
(c)	Foreign Institutional Investor:	10000	7887580			7887580	14.21		7887580					14.21			7887580
(d)	Any Other (Specify):	20004	14459334			14459334	27.81		14459334					27.81			14459334
(3)	Total Shareholding of Promoter Non Public Shareholder (A+B+C+D+E):																

Disclosure of notes in case of promoter holding in dematerialized form to less than 100 percentage

Disclosure of notes in case of public share holding to less than 25 percentage

Disclosure of notes on shareholding pattern

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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 (VI) = (V)+(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)/(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights	Total as a % of Total Voting rights					
							Class eg:X	Total				
<b>AI(a) Individuals/Hindu undivided Family</b>												
<div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div>												
1	DIVYA TONGYA	AJZPM9106B	11500	11500	0.02	11500.00	11500.00	0.02	0.02	11500		Promoter Group
2	RITIKA N RUNGTA	ABZPR4037J	5440	5440	0.01	5440.00	5440.00	0.01	0.01	5440		Promoter Group
3	KRISHAN KUMAR MODI	AANPM0159M	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000		Promoter
4	RUCHIR KUMAR LALIT MODI	AAPPMA175M	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000		Promoter Group
5	SAMIR MODI	AAVPM0628H	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000		Promoter Group
6	CHARU MODI	ACSPB6374J	10	10	0.00	10.00	10.00	0.00	0.00	10		Promoter Group
			<b>Total</b>			<b>22950.00</b>	<b>22950.00</b>	<b>0.04</b>	<b>0.04</b>	<b>22950</b>		

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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 (VII) = (VI)+(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	Stipulating as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)*(X) / A % of	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								Class eg: X	No of Voting (XIV) Rights					
AI(d)	Any Other (Specify)													
1	Bodies Corporate	K.K.INDUJIT INVESTMENT AND FINANCIAL SERVICES PVT. LTD.	AAACK0322L	1	15196660	15196660	29.23	15196660.00	29.23	29.23	15196660		Promoter Group	
2	Bodies Corporate	GOOD INVESTMENT (INDIA) LTD.	AAACG0777E	1	4309220	4309220	8.29	4309220.00	8.29	8.29	4309220		Promoter Group	
3	Bodies Corporate	QUICK INVESTMENT (INDIA) LTD.	AAACQ0222D	1	2235800	2235800	4.30	2235800.00	4.30	4.30	2235800		Promoter Group	
4	Bodies Corporate	SUPER INVESTMENT (INDIA) LTD.	AAACS1515M	1	527260	527260	1.01	527260.00	1.01	1.01	527260		Promoter Group	
5	Bodies Corporate	SPICEBULLS INVESTMENTS LTD	AAACT2704K	1	83591	83591	0.16	83591.00	0.16	0.16	83591		Promoter Group	
6	Bodies Corporate	LONGWELL INVESTMENT PVT LTD	AAACL3163G	1	80000	80000	0.15	80000.00	0.15	0.15	80000		Promoter Group	
7	Bodies Corporate	SWASTHI INVESTMENT PVT LTD	AADCSS021P	1	80000	80000	0.15	80000.00	0.15	0.15	80000		Promoter Group	
8	Bodies Corporate	MOTTO INVESTMENT PVT LTD	AADCM7321G	1	79000	79000	0.15	79000.00	0.15	0.15	79000		Promoter Group	
9	Bodies Corporate	HMA UDYOG PRIVATE LTD	AAACH1710M	1	68000	68000	0.13	68000.00	0.13	0.13	68000		Promoter Group	
10	Bodies Corporate	UPASANA INVESTMENT PVT LTD	AAACU2119F	1	450	450	0.00	450.00	0.00	0.00	450		Promoter Group	
11	Trusts	K.K.INDUJIT & BIRKA INDUJIT TRUSTEES -INDUJIT SENIOR EXECUTIVES (OFFICES) WELFARE	AAATIS753M	1	386280	386280	0.74	386280.00	0.74	0.74	386280		Promoter Group	
12	Trusts	K.K.INDUJIT & BIRKA INDUJIT TRUSTEES - INDUJIT JUNIOR EMPLOYEES (FACTORY)	AAATIS759A	1	380000	380000	0.73	380000.00	0.73	0.73	380000		Promoter Group	
13	Trusts	K.K.INDUJIT & BIRKA INDUJIT TRUSTEES - INDUJIT JUNIOR EMPLOYEES (OFFICES)	AAATIS755N	1	308560	308560	0.59	308560.00	0.59	0.59	308560		Promoter Group	
14	Trusts	K.K.INDUJIT & BIRKA INDUJIT TRUSTEES - INDUJIT SENIOR EXECUTIVES (FACTORY)	AAATIS757Q	1	308560	308560	0.59	308560.00	0.59	0.59	308560		Promoter Group	
15	Trusts	K.K.INDUJIT & BIRKA INDUJIT TRUSTEES - INDUJIT SENIOR EXECUTIVES (FACTORY)	AAATIS756R	1	141360	141360	0.27	141360.00	0.27	0.27	141360		Promoter Group	
16	Trusts	K.K.INDUJIT & BIRKA INDUJIT TRUSTEES - INDUJIT JUNIOR EMPLOYEES (OFFICES)	AAATIS760M	1	108220	108220	0.21	108220.00	0.21	0.21	108220		Promoter Group	
17	Trusts	K.K.INDUJIT & BIRKA INDUJIT TRUSTEES - INDUJIT JUNIOR EMPLOYEES (FACTORY)	AAATIS758B	1	100560	100560	0.19	100560.00	0.19	0.19	100560		Promoter Group	
18	Trusts	WVG MILLS CO. LTD. (HEADOFFICE) K.K.INDUJIT & BIRKA INDUJIT TRUSTEES	ZZZZ79989Z	1	45000	45000	0.09	45000.00	0.09	0.09	0	4		Promoter Group
19	Trusts	INDUJIT SENIOR EXECUTIVES (OFFICES) K.K.INDUJIT & BIRKA INDUJIT TRUSTEES	AAATIS761L	1	22840	22840	0.04	22840.00	0.04	0.04	22840		Promoter Group	
			<b>Total</b>	<b>19</b>	<b>24461361</b>	<b>24461361</b>	<b>47.05</b>	<b>24461361.00</b>	<b>47.05</b>	<b>47.05</b>	<b>24461361</b>		<b>Promoter Group</b>	

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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 (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	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								Class eg: X	Total					
A2(d)	Any Other (specify)													
1	Bodies Corporate	PHILIP MORRIS GLOBAL BRANDS INC.	AAGCP1534M	1	13050475	13050475	25.10	13050475.00	13050475.00	25.10	25.10	13050475		Promoter
		<a href="#">Click here to go back</a>	Total	1	13050475	13050475	25.10	13050475.00	13050475.00	25.10	25.10	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		Total as a % of Total Voting rights			
						Class eg: X	Total				
<b>B1(e) Foreign Portfolio Investors</b>											
<a href="#">Add</a> <a href="#">Delete</a>											
<b>Disclosure of shareholder holding more than 1% of total number of shares</b>											
1	National Westminster Bank Plc As Trustee C	AA8TT4862E	3709560	3709560	7.13	3709560.00	3709560.00	7.13	7.13	3709560	
2	Jupiter South Asia Investment Company Lim	AAACB9126B	964524	964524	1.86	964524.00	964524.00	1.86	1.86	964524	
	<a href="#">Click here to go back</a>	Total	4674084	4674084	8.99	4674084.00	4674084.00	8.99	8.99	4674084	



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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 (vii) = (vi)+(viii)+(ix)	Shareholding as a % of total shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (D2) = (vii)+(x) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xv)	Reason for not providing PAN
								Class of X	Total	Total as a % of Total Voting rights			
1	Category			1	13775	13775	0.38	13775	13775	0.38	13775		
2	Category			5	15470	15470	0.03	15470	15470	0.03	470		
3	Category			6	2432	2432	0.00	2432	2432	0.00	2432		
4	Category			553	174861	174861	0.34	174861	174861	0.34	174861		
5	Category			304	174864	174864	0.34	174864	174864	0.34	170339		
6	Category			1	203225	203225	0.39	203225	203225	0.39	203225		
7	Category			176	109452	109452	0.21	109452	109452	0.21	109452		
8	Category			343	493206	493206	0.96	493206	493206	0.96	493206		
9	Category			3	28000	28000	0.05	28000	28000	0.05	28000		
				<b>Total</b>	<b>1422</b>	<b>1406696</b>	<b>2.70</b>	<b>1406696.00</b>	<b>1406696.00</b>	<b>2.70</b>	<b>2.70</b>	<b>1377171</b>	

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Details of the shareholders acting as persons in Concert for Public

Serial No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
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1	JUPITER SOUTH ASIA INVESTMENT COMPAN	JUPITER SOUTH ASIA INVESTMENT COMPAN	964524	1.85
2	NATIONAL WESTMINSTER BANK PLC AS TRU	NATIONAL WESTMINSTER BANK PLC AS TRU	170000	0.32
3	NATIONAL WESTMINSTER BANK PLC AS TRU	NATIONAL WESTMINSTER BANK PLC AS TRU	3709560	7.13



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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
1	263	203525	203525	<a href="#">Click here to go back</a>

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