

15th January, 2020

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 31st December, 2019

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 31st December, 2019.

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	GODFRYPHLP
MSEI Symbol	NOTLISTED
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)	31-12-2019
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 pledged or otherwise encumbered?	No	No	No	No
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			





Table 1: Summary Statement of holding of specified securities
 Note: Data will be automatically populated from shareholding pattern sheet - Data Entry restricted in this sheet

Category (I)	Category of shareholder (II)	No. 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, 2007) (VIII) = (VII) / (IX) * 100 As a % of (A+B+C2)	Number of Voting rights held in each class of shares (X)			No. of Shares Underlying Outstanding convertible securities (XI)	No. of Shares Underlying Outstanding Warrants (DWs) (XII)	Shareholding, as a % amounting (at conversion) to a percentage of shares (XIII) = (XII) / (VII) * 100 As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged or otherwise encumbered (XV)		Number of equity shares held in dematerialized form (XVI)
								Class	Class eqy	Total				No.	As a % of total Shares held	No.	As a % of total Shares held	
III	Promoter & Director Group	26	173,47,861			173,47,861	27.33	173,47,861	173,47,861			27.33					173,47,861	
III	Public	1,07,911	1,44,89,914			1,44,89,914	27.81	1,44,89,914	1,44,89,914			27.81					1,44,89,914	
III	Non Promoter, Non Public																	
III	Share Underlying DRs																	
III	Shares held by Employee Trusts																	
	Total	1,10,937	1,64,37,775			1,64,37,775	100	1,64,37,775	1,64,37,775			100.00					1,64,37,775	

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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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(XI)(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						
A1(a)	Individuals/Hindu undivided Family												
	Add	Delete											
1	DIVYA TONGYA	AJZPM9106B	11500	11500	0.02	11500.00	11500.00	0.02		0.02	11500		Promoter Group
2	RITIKA N RUNGTA	ABZPR4037I	5440	5440	0.01	5440.00	5440.00	0.01		0.01	5440		Promoter Group
3	KRISHAN KUMAR MODI & BINA MODI	AANPM0159M	2000	2000	0.00	2000.00	2000.00	0.00		0.00	2000		Promoter
4	RUCHIR KUMAR LALIT MODI	AAAPPM4175M	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
	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 (III)	No. of the Shareholders (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			No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XII) = (VII)+(X) As a % of	Number of equity shares held in dematerialized form (XV)	Reason for not providing PAN	Shareholder type
								Class e.g. X	Total	Total as a % of Total Voting Rights					
1	Bodies Corporate	K K MODI INVESTMENT AND FINANCIAL SERVICE	AAACH032ZL	1	15196660	15196660	29.23	15196660.00	29.23	29.23	15196660	29.23	15196660	Promoter Group	
2	Bodies Corporate	GOOD INVESTMENT (INDIA) LTD.	AAACG0727B	1	4309220	4309220	8.29	4309220.00	8.29	8.29	4309220	8.29	4309220	Promoter Group	
3	Bodies Corporate	QUICK INVESTMENT (INDIA) LTD.	AAACQ0222D	1	2233800	2233800	4.30	2233800.00	4.30	4.30	2233800	4.30	2233800	Promoter Group	
4	Bodies Corporate	SUPER INVESTMENT (INDIA) LTD	AAACS1151M	1	527260	527260	1.01	527260.00	1.01	1.01	527260	1.01	527260	Promoter Group	
5	Bodies Corporate	SPICEBULLS INVESTMENTS LTD	AAACT7904A	1	83591	83591	0.16	83591.00	0.16	0.16	83591	0.16	83591	Promoter Group	
6	Bodies Corporate	LONGWELL INVESTMENT PVT LTD	AAACL3161G	1	80000	80000	0.15	80000.00	0.15	0.15	80000	0.15	80000	Promoter Group	
7	Bodies Corporate	SWASTH INVESTMENT PVT LTD	AADC54021P	1	80000	80000	0.15	80000.00	0.15	0.15	80000	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	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	0.13	68000	Promoter Group	
10	Bodies Corporate	UPASANA INVESTMENT PVT LTD	AAACU119F	1	450	450	0.00	450.00	0.00	0.00	450	0.00	450	Promoter Group	
11	Trusts	K K MODI & BINA MODI TRUSTEES -INDOPIL SEN	AAAT5757M	1	386280	386280	0.74	386280.00	0.74	0.74	386280	0.74	386280	Promoter Group	
12	Trusts	K K MODI & BINA MODI TRUSTEES -INDOPIL JUN	AAAT5758A	1	380000	380000	0.73	380000.00	0.73	0.73	380000	0.73	380000	Promoter Group	
13	Trusts	K K MODI & BINA MODI TRUSTEES - INDOPIL JUF	AAAT5755N	1	308560	308560	0.59	308560.00	0.59	0.59	308560	0.59	308560	Promoter Group	
14	Trusts	K K MODI & BINA MODI TRUSTEES - INDOPIL JUF SENIOR EXECUTIVES (FACTORY) WELFARE	AAAT5757Q	1	308560	308560	0.59	308560.00	0.59	0.59	308560	0.59	308560	Promoter Group	
15	Trusts	K K MODI & BINA MODI TRUSTEES -INDOPIL SENIOR EXECUTIVES (FACTORY) BENEFIT TRUST	AAAT5756R	1	141360	141360	0.27	141360.00	0.27	0.27	141360	0.27	141360	Promoter Group	
16	Trusts	K K MODI & BINA MODI TRUSTEES - INDOPIL JUF	AAAT5750M	1	108220	108220	0.21	108220.00	0.21	0.21	108220	0.21	108220	Promoter Group	
17	Trusts	K K MODI & BINA MODI TRUSTEES - INDOPIL JUF	AAAT5750B	1	100560	100560	0.19	100560.00	0.19	0.19	100560	0.19	100560	Promoter Group	
18	Trusts	REKARMAH MODI (TRUSTEE) MODI.SPG & WVK	ZZZZ7999Z	1	45000	45000	0.09	45000.00	0.09	0.09	45000	0.09	45000	Promoter Group	
19	Trusts	K K MODI & BINA MODI TRUSTEES -INDOPIL SEN	AAAT5761L	1	22840	22840	0.04	22840.00	0.04	0.04	22840	0.04	22840	Promoter Group	
				19	24461361	24461361	47.05	24461361.00	47.05	47.05	24461361	47.05	24461361	Promoter Group	

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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 (vi) = (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	No. Of Shares Underlying convertible securities and No. Of Warrants (x) (a)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (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)														
	Bodies Corporate	Philip Morris Global Brands Inc Click here to go back	AAAGCP1334M	1	13050475	13050475	25.10	13050475.00	13050475.00	25.10		25.10	13050475		Promoter
			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 (IX)		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
						Class eg: X	Total			
B1(a) Mutual Funds		Disclosure of shareholder holding more than 1% of total number of shares								
		Add		Delete						
1	L And T Mutual Fund Trustee Ltd-L And T Mh	AAATC4460E	591509	591509	1.14	591509.00	591509.00	1.14	591509	
			Total	591509	1.14	591509.00	591509.00	1.14	591509	
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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
						Class eg: X	No of Voting Rights	Total as a % of Total Voting rights			
B1(e) Foreign Portfolio Investors											
<div style="display: flex; justify-content: space-between;"> Add Delete </div>											
1	Jupiter India Fund	AAATT4862E	4058434	4058434	7.81	4058434.00	4058434.00	7.81	7.81	4058434	
2	Jupiter South Asia Investment Company Ltd <small>Click here to go back</small>	AAACB9176B	809242	809242	1.56	809242.00	809242.00	1.56	1.56	809242	
	Total		4867676	4867676	9.36	4867676.00	4867676.00	9.36	9.36	4867676	



Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (VI)	Total nos. shares held (VII) = (VI)+(V)+ (X)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
									Class of X	Total	Total as a % of Total Voting rights			
B3(4)	Any Other (specify)													
1	IEPF	Category			1	238406	238406	0.44	238406	238406	0.44	238406		
2	Trusts	Category			6	33770	33770	0.06	33770	33770	0.06	33770		
3	HUF	Category			448	171549	171549	0.33	171549	171549	0.33	171549		
4	Non-Resident Indian (NRI)	Category			348	133750	133750	0.26	133750	133750	0.26	133750		
5	Undelivered or Suspense or Escrow Account	Category			1	184425	184425	0.35	184425	184425	0.35	184425		
6	Clearing Members	Category			98	27254	27254	0.05	27254	27254	0.05	27254		
7	Bodies Corporate	Category			267	500904	500904	0.96	500904	500904	0.96	500904		
8	Director or Director's Relatives	Category			3	28000	28000	0.05	28000	28000	0.05	28000		
					1171	1308058	1308058	2.50	1308058.00	1308058.00	2.50	1308058		



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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
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>	Click here to go back	
1	Jupiter India Fund	Jupiter India Fund	4058434	7.81
2	Jupiter South Asia Investment Company Lim	Jupiter South Asia Investment Company Lim	809242	1.56



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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	213	184425	184425	Click here to go back

