



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 4168 9102
www.godfreyphillips.com
isc-gpi@modi.com

16th July, 2019

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 June, 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 30th June, 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)	30-06-2019
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		
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 C - Summary Statement of Issued Securities

Note: Data will be automatically populated from Shareholding pattern sheet - Data Entry Application in this sheet

Group ID	Category of Shareholder	No. of Shares (B)	No. of fully paid up equity shares held (C)	No. of Equity shares underlying Restricted Rights (D)	Total no. shares (B) + (C) + (D)	Shareholding in a class of shares (E)		Total as a % of (D)+(C)		No. of Shares Outstanding Warrants (F)	No. of Shares Underlying Warrants (G)	No. of Shares Underlying Warrants (H)	As a % of total shares held (I)	No. of Locked in shares (J)	Number of Shares pledged or otherwise (K)	Number of equity shares held in (C)+(K)
						Class of Shares (E1)	Class of Shares (E2)	(C)+(E1)	(C)+(E1)+(E2)							
IA	Investor & Promoter Group	24	3714779	7123	3721926	3714779	7123	99.81%	99.81%							3714803
IB	N/A	1000	1423534	1244	1424778	1423534	1244	99.91%	99.91%							1424778
IC	New Entrants - Non Public															
IV	Other unapproved 2%															
EV	Total	17724	11193203	19667	11210994	11193203	19667	99.83%	99.83%							11210994





S.	Category & Name of Shareholders (B)	Nos. of Shareholders (B)	No. of fully paid up equity shares held (B)	No. of shares held by promoters and persons connected with them (C)	No. of shares held by promoters and persons connected with them (C)	Total no. shares held (B+C) as a % of (A+B+C) (D)	No. of Voting Rights		Shareholding as a % of total shares (B+C) as per SCRR, 1957 (E)	Shareholding as a % of (A+B+C) (F)	No. of Shares Underlying Outstanding Securities (G)	No. of Shares Underlying Outstanding Securities (H)	No. of Shares Underlying Outstanding Securities (I)	No. of Shares Underlying Outstanding Securities (J)	No. of Shares Underlying Outstanding Securities (K)	Shareholding as a % of (A+B+C) (L)	As a % of Total Shares held (M)	Number of Locked-in Shares (N)	Number of Shares pledged or otherwise encumbered (O)	Number of Shares held in demat form (P)
							Class	%												
A. Table 11: Statement showing Shareholding pattern of the Promoter and Promoter Group																				
(1)	Total																			
(2)	Total Promoter and Promoter Group																			
B. Table 12: Statement showing Shareholding pattern of the Public Shareholder																				
(3)	Total																			
(4)	Total Public Shareholder																			
C. Table 13: Statement showing Shareholding pattern of the Non-Promoter Non-Public Shareholder																				
(5)	Total																			
(6)	Total Non-Promoter Non-Public Shareholder																			

Disclosures of notes in case of promoter holding in demat form is less than 10% percentage

Disclosures of notes in case of public share holding is less than 2% percentage

Disclosures of notes in case of shareholding pattern for company remarks explanatory



Serial No.	Name of the Shareholders (i)	PAN (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			No. of Shares Underlying Outstanding 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)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						Class eg: X	No of Voting (XIV) Rights	Total as a % of Total Voting rights					
A1(a) Individuals/Hindu undivided Family													
1	DIVYA TONGYA	AIZPM9106E	11500	11500	0.02	11500.00	11500.00	0.02	0.02	0.02	11500		Promoter Group
2	RITIKA N RUNGTA	AEZPR4037	5440	5440	0.01	5440.00	5440.00	0.01	0.01	0.01	5440		Promoter Group
3	KRISHAN KUMAR MODI	AAANPV0159V	2000	2000	0.00	2000.00	2000.00	0.00	0.00	0.00	2000		Promoter
4	RUCHIR KUMAR LALIT MODI	AAAPPV4175V	2000	2000	0.00	2000.00	2000.00	0.00	0.00	0.00	2000		Promoter Group
5	SAMIR MODI	AAVPM0628H	2000	2000	0.00	2000.00	2000.00	0.00	0.00	0.00	2000		Promoter Group
6	CHARU MODI	ACSPB6374	10	10	0.00	10.00	10.00	0.00	0.00	0.00	10		Promoter Group
			Total		0.04	22950.00	22950.00	0.04	0.04	0.04	22950		22950



Searched 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 (v) = (iv) + (vi) + (vii)	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 Outstanding convertible securities and No. Of Warrants (x) (a)	Assuming a 3% conversion of convertible securities (as a percentage of diluted share capital) 'X)' - (vi)+(x) as a % of	Number of equity shares held in dematerialized form (xv)	Reason for not providing PAN	Shareholder type
								Class	RE	X						
1	Bodies Corporate	INDOIL INVESTMENT AND FINANCIAL SERVICES PVT. LTD	AAAC0321L	1	15196660	15196660	29.23	15196660.00	29.23	29.23	29.23	15196660	Promoter Group			
2	Bodies Corporate	GODRI INVESTMENT (INDIA) LTD.	AAAC6C77B	1	4309220	4309220	8.29	4309220.00	8.29	8.29	4309220	Promoter Group				
3	Bodies Corporate	QUICK INVESTMENT (INDIA) LTD.	AAAG0022D	1	2235800	2235800	4.30	2235800.00	4.30	4.30	2235800	Promoter Group				
4	Bodies Corporate	SUPER INVESTMENT (INDIA) LTD.	AAAC5151M	1	527260	527260	1.01	527260.00	1.01	1.01	527260	Promoter Group				
5	Bodies Corporate	SPIREBULLS INVESTMENT LTD.	AAACT294K	1	83591	83591	0.16	83591.00	0.16	0.16	83591	Promoter Group				
6	Bodies Corporate	LONGWELL INVESTMENT PVT. LTD.	AAACL3R6G	1	80000	80000	0.15	80000.00	0.15	0.15	80000	Promoter Group				
7	Bodies Corporate	SMARTH INVESTMENT PVT. LTD.	AADC5021P	1	80000	80000	0.15	80000.00	0.15	0.15	80000	Promoter Group				
8	Bodies Corporate	MOTTO INVESTMENT PVT. LTD.	AAOCH731G	1	79000	79000	0.15	79000.00	0.15	0.15	79000	Promoter Group				
9	Bodies Corporate	HVA 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	AAALU718F	1	450	450	0.00	450.00	0.00	0.00	450	Promoter Group				
11	Trusts	INDOIL SENIOR EMPLOYEES (INDOIL SENIOR EMPLOYEES OFFICES) TRUST	AAAT1552M	1	386280	386280	0.74	386280.00	0.74	0.74	386280	Promoter Group				
12	Trusts	INDOIL JUNIOR EMPLOYEES (INDOIL JUNIOR EMPLOYEES OFFICES) TRUST	AAAT1559A	1	380000	380000	0.73	380000.00	0.73	0.73	380000	Promoter Group				
13	Trusts	INDOIL SENIOR EMPLOYEES (INDOIL SENIOR EMPLOYEES OFFICES) TRUST	AAAT1575N	1	308560	308560	0.59	308560.00	0.59	0.59	308560	Promoter Group				
14	Trusts	INDOIL SENIOR EMPLOYEES (INDOIL SENIOR EMPLOYEES OFFICES) TRUST	AAAT1575O	1	308560	308560	0.59	308560.00	0.59	0.59	308560	Promoter Group				
15	Trusts	INDOIL SENIOR EMPLOYEES (INDOIL SENIOR EMPLOYEES OFFICES) TRUST	AAAT1575R	1	141360	141360	0.27	141360.00	0.27	0.27	141360	Promoter Group				
16	Trusts	INDOIL JUNIOR EMPLOYEES (INDOIL JUNIOR EMPLOYEES OFFICES) TRUST	AAAT1576M	1	108220	108220	0.21	108220.00	0.21	0.21	108220	Promoter Group				
17	Trusts	INDOIL JUNIOR EMPLOYEES (INDOIL JUNIOR EMPLOYEES OFFICES) TRUST	AAAT1575B	1	100560	100560	0.19	100560.00	0.19	0.19	100560	Promoter Group				
18	Trusts	HAVG MILLS CO. LTD. (H&S OFFICES) TRUST	Z2Z2599Z	1	45000	45000	0.08	45000.00	0.08	0.08	45000	Promoter Group	14			
19	Trusts	INDOIL SENIOR EMPLOYEES (INDOIL SENIOR EMPLOYEES OFFICES) TRUST	AAAT1576L	1	22840	22840	0.04	22840.00	0.04	0.04	22840	Promoter Group	22840			
				19	24461361	24461361	47.05	24461361.00	47.05	47.05	24461361	24461361				





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)	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 (D) (A)	Number of equity shares held in dematerialized form (B)(V)	Reason for not providing PAN	Shareholder type
								Class	No. of Voting Rights	Total as a % of Total Voting rights				
AZ(6)	Any Other (Specific)													
1	Bodies Corporate	PHILIP MORRIS GLOBAL BRANDS INC <small>Philip Morris Inc, 200, West 57th Street, New York, NY 10019, USA</small>	AAGCT1394M	1	13050475	13050475	25.10	13050475.00	13050475.00	25.10	13050475.00	25.10	13050475	Promoter
			Total:	1	13050475	13050475	25.10	13050475.00	13050475.00	25.10	13050475.00	25.10	13050475	

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Valuate

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) = (VI)+(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 (XIV) Rights	Total as a % of Total Voting rights			
B1(e) Foreign Portfolio Investors											
Disclosure of shareholder holding more than 1% of total number of shares											
1	National Westminster Bank Plc As Trustee C	AABTT4862E	4058434	4058434	7.81	4058434.00	4058434.00	7.81	7.81	4058434	
2	Jupiter South Asia Investment Company Lim	AAAC891268	925375	925375	1.78	925375.00	925375.00	1.78	1.78	925375	
	Total		4983809	4983809	9.59	4983809.00	4983809.00	9.59	9.59	4983809	

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Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (J)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VI) = (IV)+(V)	% of total no. of shares (including 1557 (VII) 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) (X) = (VII)+(X) As a % of (A+B+C2)	Members and Family Members (including nominees) form (XIV)	Reason for not providing PAN
									SECURITIES					
									Class	Total	Total as a % of Total Voting Rights			
1	EPF	Category			1	212726	212726	0.41	212726	212726	0.41	212726		
2	Trusts	Category			3	15170	15170	0.03	15170	15170	0.03	15170		
3	Foreign Nationals	Category			1	13	13	0.00	13	13	0.00	13		
4	HUF	Category			486	169195	169195	0.33	169195	169195	0.33	169195		
5	Non-Resident Indian (NRI)	Category			328	130979	130979	0.25	130979	130979	0.25	130979		
6	Unincorporated or Suspense or Borrow Account	Category			1	196480	196480	0.38	196480	196480	0.38	196480		
7	Trading Members	Category			141	231900	231900	0.45	231900	231900	0.45	231900		
8	Banks/Corporate	Category			292	546417	546417	1.05	546417	546417	1.05	546417		
9	Director or Director's Relatives	Category			3	28000	28000	0.05	28000	28000	0.05	28000		
					1256	1530880	1530880	2.95	1530880	1530880	2.95	1531155		

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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	NATIONAL WESTMINSTER BANK PLC AS TRU	NATIONAL WESTMINSTER BANK PLC AS TRU	4058434	7.81
2	JUPITER SOUTH ASIA INVESTMENT COMPAN	JUPITER SOUTH ASIA INVESTMENT COMPAN	925375	1.78



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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	243	196480	196480	Click here to go back



Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of rights of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of any other is selected)	Name	PAN	Passport No in case of a foreign national	Nationality	Nationality (Applicable in case of any other is selected)	Shares	Voting rights		Whether by virtue of: Rights on distributable dividend or any other contribution	Exercise of control	Exercise of significant influence
Significant beneficial owners																
1	Mr. Krunal Kumar Modi	AABTS068P		India		K. K. MODI INVESTMENT & JAMACHO32ZL			India		31.34			No	No	01-10-2011

