



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

16th April, 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 March, 2020

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 March, 2020.

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)	31-03-2020
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		
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 III - Statement showing shareholding pattern of the Promoter and Promoter Group

Sl. No.	Category & Name of Shareholders (i)	Nos. of shareholders (ii)	No. of fully paid up equity shares held (iv)	No. of shares underlying Depository Receipts (v)	Total nos. shares held (vi) = (iv) + (v)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (a+b+c)	No. of Voting (DV) Rights			Total as a % of Total Voting rights	No. of Shares Outstanding convertible securities (v)	No. of Shares Outstanding Warrants (w)	No. of Shares Underlying convertible securities and No. of Warrants (x) (a)	Outstanding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (y) = (v)+(x)-(z) As a % of (a+b+c)	Number of Locked In Shares (z)		Number of Shares pledged or otherwise encumbered (z)(ii)		Number of equity shares held in dematerialised form (y)
							Class	Qty	Class						Qty	As a % of total Shares held (y)	No. (a)	% (b)	
(1)	A. Table III - Statement showing shareholding pattern of the Promoter and Promoter Group																		
(1)	Individuals/Other unincorporated Entity	6	33960		33960	6.64				33960	0.04							23960	
(2)	Central Government/State Government/Local Government																		
(3)	Financial Institutions/Banks	18	2448330		2448330	47.05				2448330	47.05							2448330	
(4)	Any Other (Specify)	25	2448331		2448331	47.06				2448331	47.06							2448331	
(5)	Individuals/Other unincorporated Entity																		
(6)	Government																		
(7)	Financial Institutions/Banks																		
(8)	Any Other (Specify)																		
(9)	Sub-Total (A+B)	1	1300475		1300475	25.10				1300475	25.10							1300475	
(10)	Sub-Total (A+B)	1	1300475		1300475	25.10				1300475	25.10							1300475	
(11)	Total Shareholding of Promoter and Promoter Group (A+B+C+D+E)	28	3733476		3733476	71.19				3733476	71.19							3733476	

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

Details of Shares which are held in each class of securities (z)

Sl. No.	Category & Name of Shareholders (i)	Nos. of shareholders (ii)	No. of fully paid up equity shares held (iv)	No. of shares underlying Depository Receipts (v)	Total nos. shares held (vi) = (iv) + (v)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (a+b+c)	No. of Voting (DV) Rights			Total as a % of Total Voting rights	No. of Shares Outstanding convertible securities (v)	No. of Shares Outstanding Warrants (w)	No. of Shares Underlying convertible securities and No. of Warrants (x) (a)	Outstanding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (y) = (v)+(x)-(z) As a % of (a+b+c)	Number of Locked In Shares (z)		Number of Shares pledged or otherwise encumbered (z)(ii)		Number of equity shares held in dematerialised form (y)
							Class	Qty	Class						Qty	As a % of total Shares held (y)	No. (a)	% (b)	
(1)	B. Table III - Statement showing shareholding pattern of the Public Shareholder																		
(1)	Individuals	6	1038664		1038664	2.00				1038664	2.00							1038664	
(2)	Alternate Investment Funds																		
(3)	Foreign Venture Capital Investors																		
(4)	Foreign Portfolio Investors	76	6081097		6081097	11.70				6081097	11.70							6081097	
(5)	Domestic Institutional Investors	10	93636		93636	0.18				93636	0.18							93636	
(6)	Insurance Companies																		
(7)	Promoters/Former Promoters																		
(8)	Any Other (Specify)	1	1500		1500	0.00				1500	0.00							1500	
(9)	Sub-Total (B+C)	83	7235997		7235997	13.88				7235997	13.88							7235997	
(10)	Central Government/State Government/Local Government																		
(11)	Financial Institutions/Banks																		
(12)	Any Other (Specify)																		
(13)	C. Table III - Statement showing shareholding pattern of the Non-Promoter Non-Public Shareholder																		
(1)	Individuals																		
(2)	Individuals holding convertible shares																		
(3)	Individuals	20227	5418377		5418377	10.41				5418377	10.42							5418377	
(4)	Individuals holding convertible shares																		
(5)	Foreign Venture Capital Investors																		
(6)	Foreign Portfolio Investors	1	591500		591500	1.14				591500	1.14							591500	
(7)	Domestic Institutional Investors																		
(8)	Insurance Companies																		
(9)	Promoters/Former Promoters																		
(10)	Any Other (Specify)																		
(11)	Sub-Total (D+E)	20228	5418377		5418377	10.41				5418377	10.42							5418377	
(12)	Central Government/State Government/Local Government																		
(13)	Financial Institutions/Banks																		
(14)	Any Other (Specify)																		
(15)	Sub-Total (D+E+F)	20228	5418377		5418377	10.41				5418377	10.42							5418377	
(16)	Central Government/State Government/Local Government																		
(17)	Financial Institutions/Banks																		
(18)	Any Other (Specify)																		
(19)	Sub-Total (D+E+F+G)	20228	5418377		5418377	10.41				5418377	10.42							5418377	
(20)	Central Government/State Government/Local Government																		
(21)	Financial Institutions/Banks																		
(22)	Any Other (Specify)																		
(23)	Sub-Total (D+E+F+G+H)	20228	5418377		5418377	10.41				5418377	10.42							5418377	
(24)	Central Government/State Government/Local Government																		
(25)	Financial Institutions/Banks																		
(26)	Any Other (Specify)																		
(27)	Sub-Total (D+E+F+G+H+I)	20228	5418377		5418377	10.41				5418377	10.42							5418377	
(28)	Central Government/State Government/Local Government																		
(29)	Financial Institutions/Banks																		
(30)	Any Other (Specify)																		
(31)	Sub-Total (D+E+F+G+H+I+J)	20228	5418377		5418377	10.41				5418377	10.42							5418377	
(32)	Central Government/State Government/Local Government																		
(33)	Financial Institutions/Banks																		
(34)	Any Other (Specify)																		
(35)	Sub-Total (D+E+F+G+H+I+J+K)	20228	5418377		5418377	10.41				5418377	10.42							5418377	
(36)	Central Government/State Government/Local Government																		
(37)	Financial Institutions/Banks																		
(38)	Any Other (Specify)																		
(39)	Sub-Total (D+E+F+G+H+I+J+K+L)	20228	5418377		5418377	10.41				5418377	10.42							5418377	
(40)	Central Government/State Government/Local Government																		
(41)	Financial Institutions/Banks																		
(42)	Any Other (Specify)																		
(43)	Sub-Total (D+E+F+G+H+I+J+K+L+M)	20228	5418377		5418377	10.41				5418377	10.42							5418377	
(44)	Central Government/State Government/Local Government																		
(45)	Financial Institutions/Banks																		
(46)	Any Other (Specify)																		
(47)	Sub-Total (D+E+F+G+H+I+J+K+L+M+N)	20228	5418377		5418377	10.41				5418377	10.42							5418377	
(48)	Central Government/State Government/Local Government																		
(49)	Financial Institutions/Banks																		
(50)	Any Other (Specify)																		
(51)	Sub-Total (D+E+F+G+H+I+J+K+L+M+N+O)	20228	5418377		5418377	10.41				5418377	10.42							5418377	
(52)	Central Government/State Government/Local Government																		
(53)	Financial Institutions/Banks																		
(54)	Any Other (Specify)																		
(55)	Sub-Total (D+E+F+G+H+I+J+K+L+M+N+O+P)	20228	5418377		5418377	10.41				5418377	10.42							5418377	
(56)	Central Government/State Government/Local Government																		
(57)	Financial Institutions/Banks																		
(58)	Any Other (Specify)																		
(59)	Sub-Total (D+E+F+G+H+I+J+K+L+M+N+O+P+Q)	20228	5418377		5418377	10.41				5418377	10.42							5418377	
(60)	Central Government/State Government/Local Government																		
(61)	Financial Institutions/Banks																		
(62)	Any Other (Specify)																		
(63)	Sub-Total (D+E+F+G+H+I+J+K+L+M+N+O+P+Q+R)	20228	5418377		5418377	10.41				5418377	10.42							5418377	
(64)	Central Government/State Government/Local Government																		
(65)	Financial Institutions/Banks																		

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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			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
						Total as a % of Total Voting rights		Total					
						No of Voting (XIV) Rights	Class eg: X						
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	ABZPR4037J	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	AAPPN4175M	2000	2000	0.00	2000.00	2000.00	0.00		0.00	2000		Promoter Group
5	SAMIR MODI	AAVPMG528H	2000	2000	0.00	2000.00	2000.00	0.00		0.00	2000		Promoter Group
6	CHARU MODI	ACSPB5374J	10	10	0.00	10.00	10.00	0.00		0.00	10		Promoter Group
	Total	Click here to go back	22950	22950	0.04	22950.00	22950.00	0.04		0.04	22950		Promoter Group



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 (v) = (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 (xi) (a)	a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (viii)/(X)	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN	Shareholder type
								Class	No of Voting Rights	Total						
A1(d)	Any Other (specify)							Class	No of Voting Rights	Total						
1	Bodies Corporate	K K MODI INVESTMENT AND FINANCIAL SERVICE	AAAC00227L	1	15196660	15196660	29.23	15196660.00	29.23	15196660.00	29.23	15196660			Promoter Group	
2	Bodies Corporate	GOOD INVESTMENT (INDIA) LTD.	AAAC60727B	1	4309230	4309230	8.29	4309230.00	8.29	4309230.00	8.29	4309230			Promoter Group	
3	Bodies Corporate	QUICK INVESTMENT (INDIA) LTD.	AAAC00222D	1	2235800	2235800	4.30	2235800.00	4.30	2235800.00	4.30	2235800			Promoter Group	
4	Bodies Corporate	SUPER INVESTMENT (INDIA) LTD	AAACS1151M	1	527260	527260	1.01	527260.00	1.01	527260.00	1.01	527260			Promoter Group	
5	Bodies Corporate	SPICEBULLS INVESTMENTS LTD	AAAC12704K	1	83591	83591	0.16	83591.00	0.16	83591.00	0.16	83591			Promoter Group	
6	Bodies Corporate	LONGWELL INVESTMENT PVT LTD	AAAC13163G	1	80000	80000	0.15	80000.00	0.15	80000.00	0.15	80000			Promoter Group	
7	Bodies Corporate	SWASTH INVESTMENT PVT LTD	AADC5021P	1	80000	80000	0.15	80000.00	0.15	80000.00	0.15	80000			Promoter Group	
8	Bodies Corporate	MOTTO INVESTMENT PVT LTD	AADCM7321G	1	79000	79000	0.15	79000.00	0.15	79000.00	0.15	79000			Promoter Group	
9	Bodies Corporate	HWA UDYOG PRIVATE LTD	AAACH1710M	1	68000	68000	0.13	68000.00	0.13	68000.00	0.13	68000			Promoter Group	
10	Bodies Corporate	UPASANA INVESTMENT PVT LTD	AAACU2119F	1	450	450	0.00	450.00	0.00	450.00	0.00	450			Promoter Group	
11	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL SEN	AAAT15752M	1	386280	386280	0.74	386280.00	0.74	386280.00	0.74	386280			Promoter Group	
12	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL JUN	AAAT15758A	1	380000	380000	0.73	380000.00	0.73	380000.00	0.73	380000			Promoter Group	
13	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL JUN	AAAT15755N	1	308560	308560	0.59	308560.00	0.59	308560.00	0.59	308560			Promoter Group	
14	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) WELFARE	AAAT15757Q	1	308560	308560	0.59	308560.00	0.59	308560.00	0.59	308560			Promoter Group	
15	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) BENEFIT TRUST	AAAT15756R	1	141360	141360	0.27	141360.00	0.27	141360.00	0.27	141360			Promoter Group	
16	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL JUN	AAAT15760M	1	108220	108220	0.21	108220.00	0.21	108220.00	0.21	108220			Promoter Group	
17	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL JUN	AAAT15758B	1	100560	100560	0.19	100560.00	0.19	100560.00	0.19	100560			Promoter Group	
18	Trusts	KEDARNATH MODI (TRUSTEE) MODI SPG & WVA	Z7Z79999Z	1	45000	45000	0.08	45000.00	0.08	45000.00	0.08	45000		15	Promoter Group	
19	Trusts	K K MODI & BINA MODI TRUSTEES INDOFIL SEN	AAAT15761L	1	22840	22840	0.04	22840.00	0.04	22840.00	0.04	22840			Promoter Group	
			Total	19	24461361	24461361	47.05	24461361.00	47.05	24461361.00	47.05	24461361			Promoter Group	

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Searial 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 SCR8, 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) (e)	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
								No of Voting Rights	Class eg: X	Total						
AZ(d)	Any Other (specify)															
1	Bodies Corporate	Phillia Morris Global Brands Inc Click here to go back	AAGCP1534M Total	1	13050475 13050475	13050475 13050475	25.10 25.10	13050475.00 13050475.00	25.10 25.10	13050475.00 13050475.00	25.10 25.10	13050475 13050475		Promoter		



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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				
B1(e) Foreign Portfolio Investors											
Disclosure of shareholder holding more than 1% of total number of shares											
1	Jupiter India Fund	AABTT4862E	3787763	3787763	7.29	3787763.00	3787763.00	7.29	7.29	3787763	
2	Jupiter South Asia Investment Company Lim	AAACB9126B	729451	729451	1.40	729451.00	729451.00	1.40	1.40	729451	
		Total	4517214	4517214	8.69	4517214.00	4517214.00	8.69	8.69	4517214	



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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
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B1(a) Mutual Funds											
Disclosure of shareholder holding more than 1% of total number of shares											
1	L And T Mutual Fund Trustee Ltd-L And T MfI	AAATC4460E	971389	971389	1.87	971389.00	971389.00	1.87	1.87	971389.00	
		Total	971389	971389	1.87	971389.00	971389.00	1.87	1.87	971389	



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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	3787763	7.28
2	Jupiter South Asia Investment Company Limi	Jupiter South Asia Investment Company Limi	729451	1.4



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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	212	183005	183005	Click here to go back



