

15th April, 2021

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, 2021

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, 2021.

Thanking you,

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


Sanjay Gupta
Company Secretary

Encl.: As above

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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)	31-03-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



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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 8 - Statement showing shareholding pattern of the Promoter and Promoter Group

Sl. No.	Category & Name of the Shareholder (i)	No. of shares held (ii)	No. of fully paid up shares held (iii)	No. of partly paid up shares held (iv)	No. of shares pending allotment (v)	Total nos. shares held (vi) = (ii) + (iii) + (iv) + (v)	Participating as a % of total no. of shares (vii) = (vi) / 1,00,00,000	No. of voting rights			Total as a % of Total Voting Rights (ix) = (viii) + (ix) + (x) + (xi)	No. of Shares Underlying Outstanding Warrants (xii)	Shareholding as a % of Voting Rights (xiii) = (viii) + (xii) / (viii) + (xii)	Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)
								Class	Class	Class				As a % of total Shares held (xvi)	No.	
(1)	Hindu															
(2)	(a) Mr. S. Srinivasan	2150	2150			2150	0.01									
(3)	(b) Mrs. S. Srinivasan	2471870	2471870			2471870	2.47									
(4)	(c) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(5)	(d) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(6)	(e) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(7)	(f) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(8)	(g) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(9)	(h) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(10)	(i) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(11)	(j) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(12)	(k) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(13)	(l) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(14)	(m) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(15)	(n) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(16)	(o) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(17)	(p) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(18)	(q) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(19)	(r) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(20)	(s) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(21)	(t) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(22)	(u) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(23)	(v) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(24)	(w) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(25)	(x) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(26)	(y) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(27)	(z) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(28)	(aa) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(29)	(ab) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(30)	(ac) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(31)	(ad) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(32)	(ae) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(33)	(af) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(34)	(ag) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(35)	(ah) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(36)	(ai) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(37)	(aj) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(38)	(ak) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(39)	(al) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(40)	(am) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(41)	(an) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(42)	(ao) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(43)	(ap) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(44)	(aq) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(45)	(ar) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(46)	(as) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(47)	(at) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(48)	(au) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(49)	(av) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(50)	(aw) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(51)	(ax) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(52)	(ay) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(53)	(az) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(54)	(ba) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(55)	(bb) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(56)	(bc) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(57)	(bd) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(58)	(be) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(59)	(bf) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(60)	(bg) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(61)	(bh) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(62)	(bi) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(63)	(bj) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(64)	(bk) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(65)	(bl) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(66)	(bm) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(67)	(bn) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(68)	(bo) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(69)	(bp) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(70)	(bq) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(71)	(br) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(72)	(bs) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(73)	(bt) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(74)	(bu) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(75)	(bv) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(76)	(bw) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(77)	(bx) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(78)	(by) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(79)	(bz) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(80)	(ca) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(81)	(cb) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(82)	(cc) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(83)	(cd) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(84)	(ce) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(85)	(cf) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(86)	(cg) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(87)	(ch) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(88)	(ci) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									
(89)	(cj) Mr. S. Srinivasan (Minor)	137210	137210			137210	0.14									

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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) = (IV)+(V)+ (VI)	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			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
						Total as a % of Total Voting rights		Total					
						No of Voting (XIV) Rights	Class eg: X						
1	Divya Tongva	AUZPM9106B	11500	11500	0.02	11500.00	11500.00	0.02	0.02	11500		Promoter Group	
2	Ritika Nikhil Rungta	ABZPR4037I	5440	5440	0.01	5440.00	5440.00	0.01	0.01	5440		Promoter Group	
3	Krishan Kumar Modi and Bina Modi	AAAPM0159M	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000		Promoter	
4	Ruchir Kumar Lalit Modi	APMPM0002P	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000		Promoter Group	
5	Semir Modi	AAVPM0628H	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000		Promoter Group	
6	Bina Modi	AAPPMA174L	1000	1000	0.00	1000.00	1000.00	0.00	0.00	1000		Promoter	
7	Charu Modi	ACSP86374J	10	10	0.00	10.00	10.00	0.00	0.00	10		Promoter Group	
			29950	29950	0.05	29950.00	29950.00	0.05	0.05	29950		29950	



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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 (v) = (iv)+(vi)+(vii)	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:			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) = (VII)-(X)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								Class eg: X	Total	Total as a % of Total Voting rights					
Atid) Any Other (specify)															
1	Bodies Corporate	K K MODI INVESTMENT AND FINANCIAL SERVICE	AAAC0322L	1	15493941	15493941	29.80	15493941.00	29.80	15493941.00	29.80	15493941		Promoter Group	
2	Bodies Corporate	GOOD INVESTMENT (INDIA) LTD.	AAAC00727B	1	4309220	4309220	8.29	4309220.00	8.29	4309220.00	8.29	4309220		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	AAACSL151M	AAACSL151M	1	57760	57760	1.01	57760.00	1.01	57760.00	1.01	57760		Promoter Group	
5	Bodies Corporate	SUPER INVESTMENT (INDIA) LTD.	AAACT7204K	1	83591	83591	0.16	83591.00	0.16	83591.00	0.16	83591		Promoter Group	
6	Bodies Corporate	LONGWELL INVESTMENTS LTD.	AAACL3169G	1	80000	80000	0.15	80000.00	0.15	80000.00	0.15	80000		Promoter Group	
7	Bodies Corporate	SWASTH INVESTMENT PVT LTD	AADC55021P	1	80000	80000	0.15	80000.00	0.15	80000.00	0.15	80000		Promoter Group	
8	Bodies Corporate	MOTTO INVESTMENT PVT LTD	AADC7321G	1	79000	79000	0.15	79000.00	0.15	79000.00	0.15	79000		Promoter Group	
9	Bodies Corporate	HMA UDYOG PRIVATE LTD	AAACH171DM	1	77228	77228	0.15	77228.00	0.15	77228.00	0.15	77228		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 -INDOPIL SEP	AAAT19752M	1	386780	386780	0.74	386780.00	0.74	386780.00	0.74	386780		Promoter Group	
12	Trusts	K K MODI & BINA MODI TRUSTEES -INDOPIL JUI	AAAT15759A	1	380000	380000	0.73	380000.00	0.73	380000.00	0.73	380000		Promoter Group	
13	Trusts	K K MODI & BINA MODI TRUSTEES -INDOPIL JUI	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 -INDOPIL SE	AAAT15757O	1	308560	308560	0.59	308560.00	0.59	308560.00	0.59	308560		Promoter Group	
15	Trusts	K K MODI & BINA MODI TRUSTEES -INDOPIL SEN	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 -INDOPIL JUI	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 -INDOPIL JUI	AAAT15758B	1	100560	100560	0.19	100560.00	0.19	100560.00	0.19	100560		Promoter Group	
18	Trusts	KEDARNATH MODI (TRUSTEE) MODI SPG & WW	272779989Z	1	45000	45000	0.09	45000.00	0.09	45000.00	0.09	45000	18	Promoter Group	
19	Trusts	K K MODI & BINA MODI TRUSTEES -INDOPIL SEN	AAAT15761L	1	22840	22840	0.04	22840.00	0.04	22840.00	0.04	22840		Promoter Group	
			Total	19	24767870	24767870	47.64	24767870.00	47.64	24767870.00	47.64	24767870		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 at 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) (XII) = (VII)+(X) As a % of	Number of equity shares held in dematerialized form (XV)	Reason for not providing PAN	Shareholder type
								Class eg: X	Total					
A2(d) Any Other (specify)														
Sub-Category														
1	Bodies Corporate	Philip Morris Global Brands Inc Chile, http://www.bath	AAGCP1534M	1	13050475	13050475	25.10	13050475.00	13050475.00	25.10	25.10	13050475		Promoter Group
			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
						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 Mik	AAATC4460E	737602	737602	1.42	737602.00	737602.00	1.42	1.42	737602	
	Total		737602	737602	1.42	737602.00	737602.00	1.42	1.42	737602	

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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)+ (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
						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	AAABTT4862E	3548147	3548147	6.82	3548147.00	6.82	3548147.00	6.82	3548147	
2	Jupiter South Asia Investment Company Limi	AAACB9126B	713152	713152	1.37	713152.00	1.37	713152.00	1.37	713152	
			Total	4261299	8.20	4261299.00	8.20	4261299.00	8.20	4261299	



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 shares held (IV)	Total nos. shares held (VI) = (IV)+(V) (M)	Shareholding as a % of total no. of shares (calculated as per (VI) / (M)) 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 direct share capital) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (VII)	Reason for not providing PAN
									Class eg: X	Total	Total				
1	Individual				1	251031	251031	0.46	251031	251031	0.46	0.46	251011		
2	Trusts				4	11770	15770	0.03	11770	15770	0.03	0.03	776		
3	Bodies Corporate				253	287204	287204	0.51	287204	287204	0.51	0.51	287204		
4	Clearing Members				126	63244	63244	0.12	63244	63244	0.12	0.12	63244		
5	HUF				769	225375	225375	0.41	225375	225375	0.41	0.41	225125		
6	Non-Resident Indian (NRI)				645	204885	204885	0.36	204885	204885	0.36	0.36	204885		
7	Director or Director's Relatives				1	28000	28000	0.05	28000	28000	0.05	0.05	28000		
8	Unclaimed or Suspense or Escrow Account				1	166885	166885	0.31	166885	166885	0.31	0.31	166885		
Total					1000	1241194	1242394	2.37	1242394.00	1242394.00	2.37	2.37	1222654		



[Home](#)[Validate](#)**Details of the shareholders acting as persons in Concert for Public**

Searial No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
Add		Delete		Click here to go back
1	Jupiter India Fund	Jupiter India Fund	3548147	6.82
2	Jupiter South Asia Investment Company Lim	Jupiter South Asia Investment Company Lim	713152	1.37



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Details of Shares which remain unclaimed for Public

Searial 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
<p style="text-align: center;"><input type="button" value="Add"/> <input type="button" value="Delete"/> Click here to go back</p>				
1	176	166885	166885	



Sr. No	Details of the SBO				Details of the registered owner				Details of holdings/ exercises of right 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	Responsibility (Applicable in case of Any other is selected)	Shares	Voting Rights		Whether by virtue of: Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
1	Mr. Manoj K. Jaiswal	AAABT5596P		India		Mr. Manoj K. Jaiswal	AAABT5596P		India		31.91			No	No	30-11-2019

