

14th October, 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 30th September, 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 30th September, 2021.

Thanking you,

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



Sanjay Gupta
Company Secretary

Encl.: As above

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Import XML

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)	30-09-2021
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 1 - Summary Statement holding of specified securities

Note: Data will be automatically populated from the holding 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, 2017) As a % of (A+B+C2) (VIII)	Number of Voting (RV) Rights		No. of Shares Underlying Outstanding convertible securities (IX)	No. of Shares Underlying Outstanding Warrants (X)	No. of Shares Underlying 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)/(XII-C2) As a % of (A+B+C2)	Number of Locked-in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)
								Class eg: X	Class eg: Y					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Managing Director	26	37866270			37866270	72.83	37866270.00					72.83					37866270
(B)	Public	57254	14127050			14127050	27.17	14127050.00					27.17					14127050
(C)	Non Promoter - Non Public																	
(C2)	Shares underlying DRs																	
(C3)	Shares held by Employees' Trusts																	
	Total	32280	51993320			51993320	100	51993320.00					100					51993320

Sl. No.	Category & Name of the Shareholders (i)	Nos. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares held (v)	No. of shares held by Depository (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares calculated as per Sec. 135(1) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying convertible securities (x)	No. of Shares Outstanding Warrants (xi)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (xii) (xiii)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xiii) (v)+(x)+(xii) As a % of (A+B+C2)	Number of Locked-in shares (xv)		Number of shares (if any) or otherwise encumbered (xvi)	Number of equity shares held in dematerialized form (xvii)
								Cus ipse	Clear eSPY	Other						No. (a)	As a % of total Shares held (b)		
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
(1)	Individuals, Hindu Undivided Family, Central Government, State Government(s), Financial Institutions/ Banks, Any Other (Specify)	6	2,19,500			2,19,500	0.76	2,19,500	2,19,500		2,19,500	0.05						2,19,500	
(2)	Foreign	25	2,48,13,792			2,48,13,792	87.73	2,48,13,792	2,48,13,792		2,48,13,792	87.73						2,48,13,792	
(3)	Individuals, Hindu Undivided Family, Financial Institutions/ Banks, Any Other (Specify)	3	1,30,00,000			1,30,00,000	25.10	1,30,00,000	1,30,00,000		1,30,00,000	25.10						1,30,00,000	
(4)	Sub-Total (A)(2)	31	2,48,13,792			2,48,13,792	87.73	2,48,13,792	2,48,13,792		2,48,13,792	87.73						2,48,13,792	
Total Shareholding of Promoter and Promoter Group (A) (A)(1)+(A)(2)																			
(5)	Sub-Total (A)(2)	31	2,48,13,792			2,48,13,792	87.73	2,48,13,792	2,48,13,792		2,48,13,792	87.73						2,48,13,792	

Sl. No.	Category & Name of the Shareholders (i)	Nos. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares held (v)	No. of shares held by Depository (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares calculated as per Sec. 135(1) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying convertible securities (x)	No. of Shares Outstanding Warrants (xi)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (xii) (xiii)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xiii) (v)+(x)+(xii) As a % of (A+B+C2)	Number of Locked-in shares (xv)		Number of shares (if any) or otherwise encumbered (xvi)	Number of equity shares held in dematerialized form (xvii)
								Cus ipse	Clear eSPY	Other						No. (a)	As a % of total Shares held (b)		
Table III - Statement showing shareholding pattern of the Public Shareholder																			
(1)	Individuals, Hindu Undivided Family, Central Government, State Government(s), Financial Institutions/ Banks, Any Other (Specify)	6	82,145			82,145	1.58	82,145	82,145		82,145	1.58						82,145	
(2)	Foreign	25	5,18,723			5,18,723	10.36	5,18,723	5,18,723		5,18,723	10.36						5,18,723	
(3)	Individuals, Hindu Undivided Family, Financial Institutions/ Banks, Any Other (Specify)	6	41,290			41,290	0.08	41,290	41,290		41,290	0.08						41,290	
(4)	Sub-Total (A)(2)	31	1,33,158			1,33,158	2.52	1,33,158	1,33,158		1,33,158	2.52						1,33,158	
(5)	Sub-Total (A)(2)	31	1,33,158			1,33,158	2.52	1,33,158	1,33,158		1,33,158	2.52						1,33,158	
Total Public Shareholding (B) (B)(1)+(B)(2)+(B)(3)																			
(6)	Sub-Total (B)(2)	31	1,33,158			1,33,158	2.52	1,33,158	1,33,158		1,33,158	2.52						1,33,158	

Sl. No.	Category & Name of the Shareholders (i)	Nos. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares held (v)	No. of shares held by Depository (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares calculated as per Sec. 135(1) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying convertible securities (x)	No. of Shares Outstanding Warrants (xi)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (xii) (xiii)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xiii) (v)+(x)+(xii) As a % of (A+B+C2)	Number of Locked-in shares (xv)		Number of shares (if any) or otherwise encumbered (xvi)	Number of equity shares held in dematerialized form (xvii)
								Cus ipse	Clear eSPY	Other						No. (a)	As a % of total Shares held (b)		
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder																			
(1)	Individuals, Hindu Undivided Family, Central Government, State Government(s), Financial Institutions/ Banks, Any Other (Specify)	3,074	5,57,716			5,57,716	10.73	5,57,716	5,57,716		5,57,716	10.73						5,57,716	
(2)	Foreign	5	9,05,217			9,05,217	17.01	9,05,217	9,05,217		9,05,217	17.01						9,05,217	
(3)	Individuals, Hindu Undivided Family, Financial Institutions/ Banks, Any Other (Specify)	1,723	1,14,004			1,14,004	2.14	1,14,004	1,14,004		1,14,004	2.14						1,14,004	
(4)	Sub-Total (B)(2)	3,802	6,66,937			6,66,937	12.58	6,66,937	6,66,937		6,66,937	12.58						6,66,937	
(5)	Sub-Total (B)(2)	3,802	6,66,937			6,66,937	12.58	6,66,937	6,66,937		6,66,937	12.58						6,66,937	
Total Non-Promoter- Non Public Shareholding (C) (C)(1)+(C)(2)+(C)(3)																			
(6)	Sub-Total (C)(2)	3,802	6,66,937			6,66,937	12.58	6,66,937	6,66,937		6,66,937	12.58						6,66,937	



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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			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) (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						
AI(a) Individuals/Hindu undivided Family													
	Add	Delete											
1	Divya Modi Tongya	AJZPM9106B	11500	11500	0.02	11500.00	11500.00	0.02	0.02	11500			Promoter Group
2	Ritika Nikhil Rungta	ABZPR4037J	5440	5440	0.01	5440.00	5440.00	0.01	0.01	5440			Promoter Group
3	Ruchir Kumar Lalit Modi	APMPM0002P	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000			Promoter Group
4	Samir Modi	AAVPM0628H	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000			Promoter Group
5	Bina Modi	AAPPM4174L	3000	3000	0.01	3000.00	3000.00	0.01	0.01	3000			Promoter
6	Charu Modi	ACSPB6374J	10	10	0.00	10.00	10.00	0.00	0.00	10			Promoter Group
		Total	23950	23950	0.05	23950.00	23950.00	0.05	0.05	23950			

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Serial No.	Category	Name of the Shareholders (i)	PAN (ii)	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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) = (vii)/(x) % of	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					
A1(d)	Any Other (Specify)														
1	Bodies Corporate	K K Modi Investment And Financial Services P	AAAC-0322L	1	15517916	15517916	29.85	15517916.00	29.84		29.85	15517916		Promoter Group	
2	Bodies Corporate	Good Investment (India) Ltd	AAAC-30727B	1	4309220	4309220	8.29	4309220.00	8.29		8.29	4309220		Promoter Group	
3	Bodies Corporate	Quick Investment (India) Ltd	AAAC-30222D	1	2235800	2235800	4.30	2235800.00	4.30		4.30	2235800		Promoter Group	
4	Bodies Corporate	Super Investment (India) Limited	AAACS1151M	1	527260	527260	1.01	527260.00	1.01		1.01	527260		Promoter Group	
5	Bodies Corporate	Spicebills Investments Limited	AAACT2704K	1	83591	83591	0.16	83591.00	0.16		0.16	83591		Promoter Group	
6	Bodies Corporate	Longwell Investment Pvt Ltd	AAAL3163G	1	80000	80000	0.15	80000.00	0.15		0.15	80000		Promoter Group	
7	Bodies Corporate	Swasth Investment Pvt Ltd	AADC55021P	1	80000	80000	0.15	80000.00	0.15		0.15	80000		Promoter Group	
8	Bodies Corporate	Motto Investment Private Limitee	AADC-M7321G	1	79000	79000	0.15	79000.00	0.15		0.15	79000		Promoter Group	
9	Bodies Corporate	Hma Udyog Pvt Ltd	AAACH1710M	1	77228	77228	0.15	77228.00	0.15		0.15	77228		Promoter Group	
10	Bodies Corporate	Upsana Investment Pvt Ltd	AAACU2119F	1	450	450	0.00	450.00	0.00		0.00	450		Promoter Group	
11	Trusts	K.K.MODI & BINA MODI TRUSTEES -INDOFL SEI	AAATB7523M	1	386280	386280	0.74	386280.00	0.74		0.74	386280		Promoter Group	
12	Trusts	K.K.MODI & BINA MODI TRUSTEES -INDOFL JIJ	AAATB759A	1	380000	380000	0.73	380000.00	0.73		0.73	380000		Promoter Group	
13	Trusts	K.K.MODI & BINA MODI TRUSTEES -INDOFL JI	AAATB755N	1	308560	308560	0.59	308560.00	0.59		0.59	308560		Promoter Group	
14	Trusts	K.K.MODI & BINA MODI TRUSTEES -INDOFL SEI	AAATB757Q	1	308560	308560	0.59	308560.00	0.59		0.59	308560		Promoter Group	
15	Trusts	K.K.MODI & BINA MODI TRUSTEES -INDOFL SEI	AAATB756R	1	141360	141360	0.27	141360.00	0.27		0.27	141360		Promoter Group	
16	Trusts	K.K.MODI & BINA MODI TRUSTEES -INDOFL JI	AAATB760M	1	108220	108220	0.21	108220.00	0.21		0.21	108220		Promoter Group	
17	Trusts	K.K.MODI & BINA MODI TRUSTEES -INDOFL JI	AAATB758B	1	100560	100560	0.19	100560.00	0.19		0.19	100560		Promoter Group	
18	Trusts	KEDARNATH MODI (TRUSTEE) MODI SPG & WY	ZZZZZ9999Z	1	45000	45000	0.09	45000.00	0.09		0.09	0	26	Promoter Group	
19	Trusts	K.K.MODI & BINA MODI TRUSTEES -INDOFL SEI	AAATB761L	1	22840	22840	0.04	22840.00	0.04		0.04	22840		Promoter Group	
				Total	24791845	24791845	47.68	24791845.00	47.68		47.68	24746845		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 (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)	a % assuming full conversion of convertible securities (as a percentage of listed 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	Total as a % of Total Voting rights					
1	Bodies Corporate	Philip Morris Global Brands Inc Click here to go back	AAGCP1534M	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 (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 (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 Mutual Fund Trustee	MIAAATC460E	709839	709839	1.37	709839.00	709839.00	1.37	1.37	709839	
	Total		709839	709839	1.37	709839.00	709839.00	1.37	1.37	709839	
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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) (X) = (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	3368781	3368781	6.48	3368781.00	3368781.00	6.48	6.48	3368781	
2	Jupiter South Asia Investment Company Limi	AAACB912EB	713152	713152	1.37	713152.00	713152.00	1.37	1.37	713152	
	Total		4081933	4081933	7.85	4081933.00	4081933.00	7.85	7.85	4081933	

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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) = (v)+(vii)+(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) (X) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XVI)	Reason for not providing PAN
								Class eg: X	Total as a % of Total Voting rights			
B3(e) Any Other (specify)												
1	Category			1	251031	251031	0.48	251031	251031	0.48	251031	
2	Category			3	15270	15270	0.03	15270	15270	0.03	270	
3	Category			786	206714	206714	0.40	206714	206714	0.40	206464	
4	Category			559	204755	204755	0.38	204755	204755	0.38	200230	
5	Category			18	26054	26054	0.05	26054	26054	0.05	26054	
6	Category			1	161185	161185	0.31	161185	161185	0.31	161185	
7	Category			165	161250	161250	0.31	161250	161250	0.31	161250	
8	Category			239	313775	313775	0.60	313775	313775	0.60	313775	
9	Category			3	28000	28000	0.05	28000	28000	0.05	28000	
				Total	1368034	1368034	2.62	1368034	1368034	2.62	1340259	

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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="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>	Click here to go back	
1	Jupiter India Fund	Jupiter India Fund	3368781	6.48
2	Jupiter South Asia Investment Company Limi	Jupiter South Asia Investment Company Limi	713152	1.37



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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	169	161185	161185	Click here to go back



Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise 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	Nationality (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. UNRAJ BINA Modi, Managing	AA8T75068P		India		INVESTMENT	AAACK0322L		India		31.51			No	No	03-11-2019

significant beneficial owners

1/2019

