



**GODFREY PHILLIPS**  
—INDIA LIMITED—

Omaxe Square  
Plot No.14, Jasola District Centre  
Jasola, New Delhi-110025 India.  
Tel.: +91 11 2683 2155, 6111 9300  
Fax: +91 11 4168 9102  
www.godfreyphillips.co.in  
isc@godfreyphillips.co.in

7<sup>th</sup> April 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
**SCRIP CODE: 500163**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
**SYMBOL: GODFRYPHLP**

**Sub: Submission of Shareholding Pattern for the quarter ended 31<sup>st</sup> March 2026.**

Dear Sir,

In Pursuance of Regulation 31(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of Shareholding Pattern as on 31<sup>st</sup> March 2026.

Thanking you,

Yours faithfully,

**For Godfrey Phillips India Limited**

**Punit Kumar Chellaramani**  
Company Secretary



Encl.: As above



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Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033  
CIN : L16004MH1936PLC008587

General information about company	
Series 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)	31-03-2026
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



Declaration					
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	Yes	Yes		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			



<b>Table VI - Statement showing foreign ownership limits</b>		
<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	59.1	33.23
As on the end of previous 1st quarter	59.1	33.47
As on the end of previous 2nd quarter	59.1	33.26
As on the end of previous 3rd quarter	59.1	34.64
As on the end of previous 4th quarter	59.1	35.03



**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	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 underlying Depository Receipts (VI)	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)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								No of Voting (XIV) Rights								Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total						
(A)	Promoter & Promoter Group	23	113212437			113212437	72.58	113212437		113212437	72.58				113212437	
(B)	Public	166822	42769323			42769323	27.42	42769323		42769323	27.42				42769323	
(C)	Non Promoter-Non Public															
(C1]	Shares underlying DRs															
(C2]	Shares held by Employee Trusts															
	Total	166845	155981760			155981760	100	155981760		155981760	100				155981760	



**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	72.58			240000	0.21					240000	0.21	113212437			
(B)	Public	27.42	449016	1.05									42502917	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100	449016	0.29	240000	0.15					240000	0.15	155715354	0	0	0

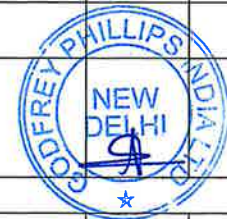


**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr. 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 underlying Depository Receipts (VI)	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)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X)	
								No of Voting (XIV) Rights								Total as a % of Total Voting rights
								Class eg: X	Class eg: Y	Total						
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	6	72600			72600	0.05	72600		72600	0.05				72600	
(d)	Any Other (specify)	16	73988412			73988412	47.43	73988412		73988412	47.43				73988412	
Sub-Total (A)(1)		22	74061012			74061012	47.48	74061012		74061012	47.48				74061012	
(2)	Foreign															
(e)	Any Other (specify)	1	39151425			39151425	25.1	39151425		39151425	25.1				39151425	
Sub-Total (A)(2)		1	39151425			39151425	25.1	39151425		39151425	25.1				39151425	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		23	113212437			113212437	72.58	113212437		113212437	72.58				113212437	
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(a)	Mutual Funds	27	4700004			4700004	3.01	4700004		4700004	3.01				4700004	
(c)	Alternate Investment Funds	10	225918			225918	0.14	225918		225918	0.14				225918	
(d)	Banks	9	63498			63498	0.04	63498		63498	0.04				63498	
(e)	Insurance Companies	10	144464			144464	0.09	144464		144464	0.09				144464	
(i)	NBFCs registered with RBI	3	231			231	0	231		231	0				231	
Sub-Total (B)(1)		59	5134115			5134115	3.29	5134115		5134115	3.29				5134115	
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	136	12078662			12078662	7.74	12078662		12078662	7.74				12078662	



(e)	Foreign Portfolio Investors Category II	10	262025		262025	0.17	262025		262025	0.17				262025
(g)	Any Other (specify)	1	4500		4500	0	4500		4500	0				4500
Sub-Total (B)(2)		147	12345187		12345187	7.91	12345187		12345187	7.91				12345187
(3)	Central Government / State Government(s)													
(b)	State Government / Governor	1	24000		24000	0.02	24000		24000	0.02				24000
Sub-Total (B)(3)		1	24000		24000	0.02	24000		24000	0.02				24000
(4)	Non-institutions													
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	108000		108000	0.07	108000		108000	0.07				108000
(c)	Key Managerial Personnel	2	64500		64500	0.04	64500		64500	0.04				64500
(f)	Investor Education and Protection Fund (IEPF)	1	1527264		1527264	0.98	1527264		1527264	0.98				1527264
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	162134	17556340		17556340	11.26	17556340		17556340	11.26				17556340
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	3235391		3235391	2.07	3235391		3235391	2.07				3235391
(i)	Non Resident Indians (NRIs)	1809	829159		829159	0.53	829159		829159	0.53				829159
(j)	Foreign Nationals	2	1365		1365	0	1365		1365	0				1365
(l)	Bodies Corporate	438	702186		702186	0.45	702186		702186	0.45				702186
(m)	Any Other (specify)	2219	1241816		1241816	0.8	1241816		1241816	0.8				1241816
Sub-Total (B)(4)		166615	25266021		25266021	16.2	25266021		25266021	16.2				25266021
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		166822	42769323		42769323	27.42	42769323		42769323	27.42				42769323
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		166845	155981760		155981760	100	155981760		155981760	100				155981760



Total (A+B+C)		166845	155981760			155981760	100	155981760		155981760	100						155981760
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**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	0.05			0	0					0	0	72600			
(d)	Any Other (specify)	47.43			240000	0.32					240000	0.32	73988412			
Sub-Total (A'(1)		47.48			240000	0.32					240000	0.32	74061012			
(2)	Foreign															
(e)	Any Other (specify)	25.1			0	0					0	0	39151425			
Sub-Total (A'(2)		25.1			0	0					0	0	39151425			
Total Shareholding of Promoter and Promoter Group (A) = (A'(1)+(A'(2)		72.58			240000	0.21					240000	0.21	113212437			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(a)	Mutual Funds	3.01	0	0									4700004	0	0	0
(c)	Alternate Investment Funds	0.14	0	0									225918	0	0	0
(d)	Banks	0.04	0	0									57888	0	0	0
(e)	Insurance Companies	0.09	0	0									144464	0	0	0
(i)	NBFCs registered with RBI	0	0	0									231	0	0	0



Sub-Total (B)(1)		3.29	0	0									5128505	0	0	0
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	7.74	0	0									12078662	0	0	0
(e)	Foreign Portfolio Investors Category II	0.17	0	0									262025	0	0	0
(g)	Any Other (specify)	0	0	0									4500	0	0	0
Sub-Total (B)(2)		7.91	0	0									12345187	0	0	0
(3)	Central Government / State Government(s)															
(b)	State Government / Governor	0.02	0	0									0	0	0	0
Sub-Total (B)(3)		0.02	0	0									0	0	0	0
(4)	Non-institutions															
(b)	Directors and their relatives (excluding independent directors and nominee directors)	0.07	81000	75									108000	0	0	0
(c)	Key Managerial Personnel	0.04	48375	75									64500	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	0.98	0	0									1527264	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	11.26	319641	1.82									17319569	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2.07	0	0									3235391	0	0	0
(i)	Non Resident Indians (NRIs)	0.53	0	0									829134	0	0	0
(j)	Foreign Nationals	0	0	0									1365	0	0	0
(l)	Bodies Corporate	0.45	0	0									702186	0	0	0
(m)	Any Other (specify)	0.8	0	0									1241816	0	0	0
Sub-Total (B)(4)		16.2	449016	1.78									25029225	0	0	0



Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		27.42	449016	1.05								42502917	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		100	449016	0.29								155715354			
Total (A+B+C)		100	449016	0.29	240000	0.15				240000	0.15	155715354			
Disclosure of notes on shareholding pattern														Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	<p>1. Spicebolls Investments Limited (Promoter Group) disposed off its entire shareholding aggregating to 83,591 Equity Shares in open market in December, 2022. Spicebolls Investments Limited is shown in the Promoter Group Category with NIL Shareholding as it is a constituent of the Promoter Group of the Company. 2. KK Modi Family Trust is shown in the Promoter Group category with current Shareholding as NIL. It is a Constituent of the Promoter Group of the Company. 3. KEDARNATH MODI (TRUSTEE) MODI SPG.&amp; WVG MILLS CO. LTD. (HEADOFFICE) EMPLOYEES WELFARE TRUST- 45,000 Equity shares held by the Trust were transferred to the IEPF Authority in December, 2022 in accordance with the IEPF Rules. The Trust is shown in the Promoter Group Category with currently NIL Shareholding. It is a constituent of the Promoter Group of the Company. 4. Upasana Investment Pvt Ltd disposed off its entire shareholding aggregating to 450 Equity Shares in Open Market during the quarter ended 30th September, 2023. Upasana Investment Pvt Ltd is shown in the Promoter Group Category with NIL Shareholding as it is a constituent of the Promoter Group of the Company. 5. HSBC Mutual Fund hold Shares in multiple Folios having same PAN.</p>



Individuals/Hindu undivided Family						
Sr. No.	1	2	3	4	5	6
Name of the Shareholders (I)	Divya Modi	Ritika Nikhil Rungta	Bina Modi	Samir Modi	Ruchir Kumar Lalit Modi	Charu Modi
PAN (II)						
No. of fully paid up equity shares held (IV)	34500	16320	9000	6750	6000	30
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	34500	16320	9000	6750	6000	30
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.01	0.01	0	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	34500	16320	9000	6750	6000	30
Total	34500	16320	9000	6750	6000	30
Total as a % of Total Voting rights	0.02	0.01	0.01	0	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	34500	16320	9000	6750	6000	30
Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.02	0.01	0.01	0	0	0
Number of Shares pledged (XIV)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in	34500	16320	9000	6750	6000	30



dematerialized form (XVIII)						
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group



**Individuals/Hindu undivided Family**

Sr. No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	72600
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	72600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg:X	72600
Total	72600
Total as a % of Total Voting rights	0.05
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (X)=(VII+X)	72600
Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.05
<b>Number of Shares pledged (XIV)</b>	
No (a)	0
As a % of total Shares held (b)	0
<b>Total Number of Shares encumbered (XVII) = (XIV)+XV+XVI)</b>	
No (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XVIII)	72600



Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	



Any Other (specify)							
Sr. No.	1	2	3	4	5	6	7
Category	Trusts	Trusts	Trusts	Trusts	Trusts	Trusts	Trusts
Name of the Shareholders (I)	K K MODI & BINA MODI TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES) WELFARE TRUST	K K MODI & BINA MODI TRUSTEES - INDOFIL JUNIOR EMPLOYEES (FACTORY) WELFARE TRUST	K K MODI & BINA MODI TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) WELFARE TRUST	K K MODI & BINA MODI TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) WELFARE TRUST	K K MODI & BINA MODI TRUSTEES- INDOFIL SENIOR EXECUTIVES (FACTORY) BENEFIT TRUST	K K MODI & BINA MODI TRUSTEES- INDOFIL JUNIOR EMPLOYEES (OFFICES) BENEFIT TRUST	K K MODI & BINA MODI TRUSTEES- INDOFIL JUNIOR EMPLOYEES (FACTORY) BENEFIT TRUST
PAN (II)							
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1158840	1140000	925680	925680	424080	324660	301680
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1158840	1140000	925680	925680	424080	324660	301680
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.74	0.73	0.59	0.59	0.27	0.21	0.19
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1158840	1140000	925680	925680	424080	324660	301680
Total	1158840	1140000	925680	925680	424080	324660	301680
Total as a % of Total Voting rights	0.74	0.73	0.59	0.59	0.27	0.21	0.19
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1158840	1140000	925680	925680	424080	324660	301680
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.74	0.73	0.59	0.59	0.27	0.21	0.19
Number of Shares pledged (XIV)							
No. (a)	0	0	0	0	0	0	0



As a % of total Shares held (b)	0	0	0	0	0	0	0
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)							
NC (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XVIII)	1158840	1140000	925680	925680	424080	324660	301680
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group



Any Other (specify)							
Sr. No.	8	9	10	11	12	13	14
Category	Trusts	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	K K MODI & BINA MODI TRUSTEES-INDOFIL SENIOR EXECUTIVES (OFFICES) BENEFIT TRUST	K K Modi Investment And Financial Services Pvt Ltd	Good Investment (India) Ltd	Quick Investment (India) Ltd	Super Investment (India) Limited	HMA Udyog Pvt Ltd	Longwell Investment Pvt Ltd
PAN (II)							
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	68520	46553748	12927660	6707400	1581780	366684	240000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	68520	46553748	12927660	6707400	1581780	366684	240000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	29.85	8.29	4.3	1.01	0.24	0.15
Number of Voting Rights held in each class of securities (IX)							
Class cg: X	68520	46553748	12927660	6707400	1581780	366684	240000
Total	68520	46553748	12927660	6707400	1581780	366684	240000
Total as a % of Total Voting rights	0.04	29.85	8.29	4.3	1.01	0.24	0.15
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (X)=(VII+X)	68520	46553748	12927660	6707400	1581780	366684	240000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.04	29.85	8.29	4.3	1.01	0.24	0.15
Number of Shares pledged (XIV)							
No. (a)	0	0	0	0	0	0	240000
As a % of total Shares held (b)	0	0	0	0	0	0	100



Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)							
No. (a)	0	0	0	0	0	0	240000
As a % of total Shares held (b)	0	0	0	0	0	0	100
Number of equity shares held in dematerialized form (XVIII)	68520	46553748	12927660	6707400	1581780	366684	240000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group



Any Other (specify)						
Sr. No.	15	16	17	18	19	20
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Swasth Investment Pvt Ltd	Motto Investment Private Limited	Upasana Investment Pvt Ltd	Spicebolls Investment Limited	KK Modi Family Trust	KEDARNATH MODI (TRUSTEE) MODI SPG.& WVG MILLS CO. LTD. (HEADOFFICE) EMPLOYEES WELFARE TRUST
PAN (II)						
No. of the Shareholders (I)	1	1	0	0	0	0
No. of fully paid up equity shares held (IV)	240000	102000	0	0	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	240000	102000	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.15	0.07	0	0	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	240000	102000	0	0	0	0
Total	240000	102000	0	0	0	0
Total as a % of Total Voting rights	0.15	0.07	0	0	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	240000	102000	0	0	0	0
Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.15	0.07	0	0	0	0
Number of Shares pledged (XIV)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)						



No (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XVIII)	240000	102000	0	0	0	0
Reason for not providing PAN						
Reason for not providing PAN						Textual Information(1)
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group



Any Other (specify)	
Sr. No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	16
No. of fully paid up equity shares held (IV)	73988412
Total nos. shares held (VII) = (IV) + (V) + (VI)	73988412
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.43
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	73988412
Total	73988412
Total as a % of Total Voting rights	47.43
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI) = (VII+X)	73988412
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII+(X) As a % of (A+B+C2)	47.43
Number of Shares pledged (XIV)	
No. (a)	240000
As a % of total Shares held (b)	0.32
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	
No. (a)	240000
As a % of total Shares held (b)	0.32



Number of equity shares held in dematerialized form (XVIII)	73988412
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	



Text Block	
Textual Information(1)	As per the information available with the Company, KEDARNATH MODI (TRUSTEE) MODI SPG.& WVG MILLS CO. LTD. (HEADOFFICE) EMPLOYEES WELFARE TRUST is not holding PAN.



Any Other (specify)		
Sr. No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	Philip Morris Global Brands Inc	<a href="#">Click here to go back</a>
PAN (II)	██████████	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	39151425	39151425
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	39151425	39151425
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.1	25.1
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	39151425	39151425
Total	39151425	39151425
Total as a % of Total Voting rights	25.1	25.1
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	39151425	39151425
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	25.1	25.1
Number of Shares pledged (XIV)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		
No. (a)	0	0



As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XVIII)	39151425	39151425
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	



<b>Mutual Funds</b>		
Sr. No.	1	
Name of the Shareholders (I)	HSBC Midcap Fund	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of fully paid up equity shares held (IV)	2274255	2274255
Total nos. shares held (VII) = (IV) + (V) + (VI)	2274255	2274255
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.46	1.46
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	2274255	2274255
Total	2274255	2274255
Total as a % of Total Voting rights	1.46	1.46
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (X) = (VII) + (X)	2274255	2274255
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (V) + (X) As a % of (A+B+C2)	1.46	1.46
<b>Number of Locked in shares (XIII)</b>		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	2274255	2274255
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		
<b>Sub-categorization of shares</b>		



Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0



Foreign Portfolio Investors Category I			
Sr. No.	1	2	
Name of the Shareholders (I)	Jupiter India Fund	The Jupiter Global Fund - Jupiter India Select	<a href="#">Click here to go back</a>
PAN (II)			Total
No. of fully paid up equity shares held (IV)	4919237	2037153	6956390
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4919237	2037153	6956390
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.15	1.31	4.46
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	4919237	2037153	6956390
Total	4919237	2037153	6956390
Total as a % of Total Voting rights	3.15	1.31	4.46
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	4919237	2037153	6956390
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	3.15	1.31	4.46
Number of Locked in shares (XIII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	4919237	2037153	6956390
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			



Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0



Any Other (specify)		
Sr. No.	1	
Category	Other	
Category / More than 1 percentage	Category	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	The Hongkong And Shanghai Banking Corp.Ltd.	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	4500	4500
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4500	4500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4500	4500
Total	4500	4500
Total as a % of Total Voting rights	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	4500	4500
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	0
Number of Locked in shares (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in	4500	4500



dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0



Any Other (specify)						
Sr. No.	1	2	3	4	5	
Category	Trusts	Unclaimed or Suspense or Escrow Account	HUF	LLP	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	2	1	2111	65	40	2219
No. of fully paid up equity shares held (IV)	4647	648337	510863	40612	37357	1241816
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4647	648337	510863	40612	37357	1241816
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.42	0.33	0.03	0.02	0.8
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4647	648337	510863	40612	37357	1241816
Total	4647	648337	510863	40612	37357	1241816
Total as a % of Total Voting rights	0	0.42	0.33	0.03	0.02	0.8
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	4647	648337	510863	40612	37357	1241816
Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	0.42	0.33	0.03	0.02	0.8
Number of Locked in shares (XIII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in	4647	648337	510863	40612	37357	1241816



dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0



<b>Details of Shares which remain unclaimed for Public</b>				
Sr. 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 shareholders
1	42	82725	82725	Textual Information(1)
2	526	565612	565612	Textual Information(2)



Text Block	
Textual Information(1)	GODFREY PHILLIPS INDIA LIMITED - UNCLAIMED SUSPENSE ACCOUNT
Textual Information(2)	GODFREY PHILLIPS INDIA LIMITED - BONUS SUSPENSE ACCOUNT



Significant Beneficial Owners																
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)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Dr. Bina Modi, Managing Trustee, K K Modi Family Trust			India		K K MODI INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED			India		31.96			No	No	03-11-2019
<b>Total:</b>											<b>31.96</b>	<b>0</b>	<b>0</b>			

