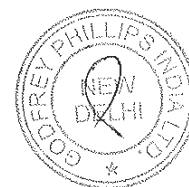




GODFREY PHILLIPS
—INDIA LIMITED—

GODFREY PHILLIPS INDIA LIMITED			
SCRIP CODE : 500163			
(I) (a) Statement showing Shareholding Pattern as on 30.06.2014			
SCRIP CODE : 500163 Name of Scrip : GODFRYPHLP Class of Security : Equity Quarter Ended : 30.06.2014			
<u>Partly paid up shares</u>	Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total D	0	0.00	0.00
<u>Outstanding Convertible Securities</u>	Number of outstanding securities	As a % of total No. of Outstanding Convertible Securities	As a % of total no. of shares of the Company assuming full conversion of Securities
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total E	0	0.00	0.00
<u>Warrants</u>	Number of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company assuming full conversion of warrants
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total F	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ (D+E+F))	10398784	100.00	100.00





GODFREY PHILLIPS
—INDIA LIMITED—

Statement Showing Shareholding Pattern						Quarter Ended : 30.06.2014			
Table (1) (a)									
(A) Statement showing Shareholding Pattern as on 30.06.2014									
Category Code	Category of shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialised form	Total shareholding as a percentage of total no. of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a Percentage	
SCRIP CODE : 500163									
(A)	Shareholding of Promoter and Promoter Group								
(1)	Indian								
	(a) Individuals/H.U.F. (INDIVIDUALS)	2	3388	2300	0.03	0.03	0	0.00	
	(b) Individuals/H.U.F. (DIRECTORS)	3	1200	1200	0.01	0.01	0	0.00	
	(c) Central/State Government(s)	0	0	0	0.00	0.00	0	0.00	
	(d) Bodies Corporate	10	4412978	4412978	42.44	42.44	0	0.00	
	(e) Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00	
	(f) Any Other (specify) (TRUSTS)	9	360276	351276	3.46	3.46	0	0.00	
	Sub-Total (A)(1)	24	4777842	4767754	45.95	45.95	0	0.00	
(2)	Foreign								
	(a) Non Resident Individuals/ Foreign Nationals	0	0	0	0.00	0	0	0.00	
	(b) Bodies Corporate	1	2610095	2610095	25.10	25.10	0	0.00	
	(c) Institutions	0	0	0	0.00	0.00	0	0.00	
	(d) Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (A)(2)	1	2610095	2610095	25.10	25.10	0	0.00	
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	25	7387937	7377849	71.05	71.05	0	0.00	
(B)	Public Shareholding ³								
(1)	Institutions								
	(a) Mutual Fund/UTI	12	309109	309034	2.97	2.97	0.00	0.00	
	(b) Financial Institutions/Banks	18	9487	2892	0.09	0.09	0.00	0.00	
	(c) Central/State Government(s)	2	6000	0	0.06	0.06	0.00	0.00	
	(d) Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00	
	(e) Insurance Companies	0	0	0	0.00	0.00	0.00	0.00	
	(f) Foreign Institutional Investors	22	1039003	1038903	9.99	9.99	0.00	0.00	
	(g) Foreign Venture Cap. Inv	0	0	0	0.00	0.00	0.00	0.00	
	(h) Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	
	Sub-Total (B)(1)	54	1363599	1350829	13.11	13.11	0.00	0.00	
(2)	Non Institutions								
	(a) Bodies Corporate	395	135935	129244	1.31	1.31	0.00	0.00	
	(b) Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	11641	1237268	885021	11.90	11.90	0.00	0.00	
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	7	245552	245552	2.36	2.36	0.00	0.00	
	(c) Any Other(specify)								
	Other Directors & Relatives	6	3938	3938	0.04	0.04	0.00	0.00	
	Overseas Corporate Bodies	0	0	0	0.00	0.00	0.00	0.00	
	Non Resident Individuals	151	19856	17071	0.19	0.19	0.00	0.00	
	Any Other - Trusts	8	4699	1199	0.05	0.05	0.00	0.00	
	Sub-Total (B)(2)	12208	1647248	1282025	15.84	15.84	0.00	0.00	
	Total Public shareholding (B)=(B)(1)+(B)(2)	12262	3010847	2632854	28.95	28.95	0.00	0.00	
	TOTAL (A)+(B)	12287	10398784	10010703	100.00	100.00	0.00	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	0.00	
	Public	0	0	0	0.00	0.00	0.00	0.00	
	GRAND TOTAL (A)+(B)+(C)	12287	10398784	10010703	100.00	100.00	0.00	0.00	





(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

SCRIP CODE : 500163											Quarter ended 30.06.2014	
Sr. No.	Name of the shareholder	Details of Shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	Shares as a % of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (I)(a) above	Number of shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
DIRECTORS												
1	K K MODI	400	0.00	0	0	0	0	0	0	0	0.00	
2	LALIT KUMAR MODI	400	0.00	0	0	0	0	0	0	0	0.00	
3	SAMIR KUMAR MODI	400	0.00	0	0	0	0	0	0	0	0.00	
		1200	0.01	0	0	0	0	0	0	0	0.01	
INDIVIDUALS												
1	DIVYA MODI	2300	0.02	0	0	0	0	0	0	0	0.02	
2	RITIKA N RUNGTA	1088	0.01	0	0	0	0	0	0	0	0.01	
		3388	0.03	0	0	0	0	0	0	0	0.03	
DOMESTIC COMPANIES												
1	K K MODI INVESTMENT AND FIN. SER. PVT LTD	3039332	29.23	0	0	0	0	0	0	0	29.23	
2	GOOD INVESTMENTS (INDIA) LTD	796044	7.66	0	0	0	0	0	0	0	7.66	
3	QUICK INVESTMENT (INDIA) LTD	393360	3.78	0	0	0	0	0	0	0	3.78	
4	SUPER INVESTMENT INDIA LTD	105452	1.01	0	0	0	0	0	0	0	1.01	
5	SPICE MOBILES LIMITED	17300	0.17	0	0	0	0	0	0	0	0.17	
6	LONGWELL INVESTMENT PVT LTD	16000	0.15	0	0	0	0	0	0	0	0.15	
7	SWASTH INVESTMENT PVT LTD	16000	0.15	0	0	0	0	0	0	0	0.15	
8	MOTTO INVESTMENT PVT LTD	15800	0.15	0	0	0	0	0	0	0	0.15	
9	HMA UDYOG PRIVATE LTD	13600	0.13	0	0	0	0	0	0	0	0.13	
10	UPASANA INVESTMENT PVT LTD	90	0.00	0	0	0	0	0	0	0	0.00	
	Sub total	4412978	42.44	0	0	0	0	0	0	0	42.44	
TRUSTS												
1	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICERS) WELFARE TRUST).	77256	0.74	0	0	0	0	0	0	0	0.74	
2	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (FACTORY) WELFARE TRUST).	76000	0.73	0	0	0	0	0	0	0	0.73	
3	K K MODI & BINA MODI (TRUSTEES - INDOFIL JR. EMP (Offices) Welfare Tr.	61712	0.59	0	0	0	0	0	0	0	0.59	
4	K K MODI & BINA MODI (TRUSTEES - INDOFIL SR. EXE. (Factory) Welfare Tr.	61712	0.59	0	0	0	0	0	0	0	0.59	
5	K K MODI & BINA MODI (TRUSTEES - INDOFIL SR EXE. (Factory) Benefit Tr.	28272	0.27	0	0	0	0	0	0	0	0.27	
6	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMP. (OFFICES) BENEFIT TRUST).	21644	0.21	0	0	0	0	0	0	0	0.21	



Sr. No.	Name of the shareholder	Details of Shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	Shares as a % of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Number of shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub clause (l)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
7	K K MODI TRUSTEE "INDOFIL JR.EMPLOYEES (FACTORY)BENEFIT TRUST" & BINA MODI (Trustee)	20112	0.19	0	0	0	0	0	0	0	0.19
8	KEDARNATH MODI (TRUSTEE) MODI SPG & WVG MILLS CO .LTD HEAD OFFICE EMPLOYEES WELFARE TRUST.	9000	0.09	0	0	0	0	0	0	0	0.09
9	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES)BENEFIT TRUST).	4568	0.04	0	0	0	0	0	0	0	0.04
	Subtotal	360276	3.46	0	0	0	0	0	0	0	3.46
	Total	4777842	45.95	0	0	0	0	0	0	0	45.95
	FOREIGN COMPANIES										
1	PHILIP MORRIS GLOBAL BRANDS INC.	2610095	25.10	0	0	0	0	0	0	0	25.10
	Grand Total	7387937	71.05	0	0	0	0	0	0	0	71.05





GODFREY PHILLIPS
—INDIA LIMITED—

(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

SCRIP CODE : 500163								Quarter ended 30.06.14	
Sr.No	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (I)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND	340000	3.27	0	0	0	0	3.27	
2	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	165000	1.59	0	0	0	0	1.59	
		505000	4.86	0	0	0	0	4.86	
3	MAVI INVESTMENT FUND LTD.	268555	2.58	0	0	0	0	2.58	
4	IDFC PREMIER EQUITY FUND	250000	2.40	0	0	0	0	2.40	
5	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	175803	1.69	0	0	0	0	1.69	
	TOTAL	1199358	11.53	0	0	0	0	11.53	

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

SCRIP CODE : 500163								Quarter ended 30.06.14	
Sr.No	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (I)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND	340000	3.27	0	0	0	0	3.27	
2	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF JUPITER ASIAN FUND	26000	0.25	0	0	0	0	0.25	
3	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF JUPITER GLOBAL EMERGING MARKETS FUND	10200	0.10	0	0	0	0	0.10	
4	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF JUPITER GLOBAL MANAGED FUND	14000	0.13	0	0	0	0	0.13	
5	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	165000	1.59	0	0	0	0	1.59	
6	THE JUPITER GLOBAL FUND- JUPITER ASIA PACIFIC	19000	0.18	0	0	0	0	0.18	
	TOTAL	574200	5.52	0	0	0	0	5.52	





GODFREY PHILLIPS
—INDIA LIMITED—

Quarter ended 30.06.14

(1) (d) Statement showing details of locked in shares				
(I) (a) Statement showing Shareholding Pattern as on 30.06.2014				
Sr. No.	Name of shareholder	*Category of Shareholders (Promoter/Public)	No. of locked-in shares	Locked-in shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C} indicated in statement at para(1)(a) above}
SCRIP	NA		0	0.00
	TOTAL		0	0.00

(II) (a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR(ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C} indicated in Statement at para (1)(a)above}
1	NA	0	0	0.00
	TOTAL	0	0	0.00

Statement showing holding of Depository Receipts (DRs) where underlying shares held by				
(II) (b) 'promoter/promoter group' are in excess of 1% of the total no.of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C} indicated in Statement at para (1)(a)above}
1	NA		0	0.00
	TOTAL		0	0.00





GODFREY PHILLIPS
— INDIA LIMITED —

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.							
(I) (a) Statement showing Shareholding Pattern as on 30.06.2014							
SC-RIP CODE		(description of voting rights for each class of security)			Quarter Ended : 30.06.2014		
Category Code	Category of shareholder	Number of voting Rights held in each class of securities			Total Voting Rights	Total Voting rights i.e. (VI)	
		CLASS X	CLASS Y	CLASS Z	(III+IV+V)	As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	3388	0	0	3388	0.03	0.03
(a)	Individuals/Hindu Undivided Family (Directors)	1200	0	0	1200	0.01	0.01
(b)	Central/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	4412978	0	0	4412978	42.44	42.44
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (specify) Trusts	360276	0	0	360276	3.46	3.46
	Sub-Total (A) (1)	4777842	0	0	4777842	45.95	45.95
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	2610095	0	0	2610095	25.10	25.10
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	2610095	0	0	2610095	25.10	25.10
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)	7387937	0	0	7387937	71.05	71.05
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	309109	0	0	309109	2.97	2.97
(b)	Financial Institutions/Banks	9487	0	0	9487	0.09	0.09
(c)	Central/State Government(s)	6000	0	0	6000	0.06	0.06
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	1039003	0	0	1039003	9.99	9.99
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0	0.00	0.00
	Sub-Total (B) (1)	1363599	0	0	1363599	13.11	13.11
(2)	Non Institutions						
(a)	Bodies Corporate	135395	0	0	135395	1.30	1.30
(b)	Individuals						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	1237268	0	0	1237268	11.90	11.90
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	245552	0	0	245552	2.36	2.36
(c)	Any Other (specify)						
	Other Directors & Relatives	3938	0	0	3938	0.04	0.04
	Non Resident Individuals	19856	0	0	19856	0.19	0.19
	Any Other - Trusts	4699	0	0	4699	0.05	0.05
	Sub-Total (B) (2)	1646708	0	0	1646708	15.84	15.84
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3010307	0	0	3010307	28.95	28.95
	TOTAL (A) + (B)	10398244	0	0	10398244	99.99	99.99
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	10398244	0	0	10398244	99.99	99.99

