

**16<sup>th</sup> October 2025**

**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 30<sup>th</sup> September 2025.**

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 30<sup>th</sup> September 2025.

Thanking you,

Yours faithfully,

**For Godfrey Phillips India Limited**

  
**Punit Kumar Chellaramani**  
**Company Secretary**



Encl.: As above

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)	30-09-2025
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"?	No	No		
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			



**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	59.1	33.26
As on the end of previous 1st quarter	59.1	34.64
As on the end of previous 2nd quarter	59.1	35.03
As on the end of previous 3rd quarter	59.1	35.93
As on the end of previous 4th quarter	59.1	36.13



**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)			Total as a % of (A+B+C)	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								
								Class eg:X	Class eg:Y	Total						
(A)	Promoter & Promoter Group	23	113212437			113212437	72.58	113212437		113212437	72.58					113212437
(B)	Public	112743	42769323			42769323	27.42	42769323		42769323	27.42					42769323
(C)	Non Promoter-Non Public	0	0			0		0		0	0					0
(C1)	Shares underlying DRs	0	0			0		0		0	0					0
(C2)	Shares held by Employee Trusts	0	0			0	0	0		0	0					0
	<b>Total</b>	<b>112766</b>	<b>155981760</b>			<b>155981760</b>	<b>100</b>	<b>155981760</b>		<b>155981760</b>	<b>100</b>					<b>155981760</b>



**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											113212437			
(B)	Public	27.42	612000	1.43									42466402	0	0	0
(C)	Non Promoter-Non Public												0			
(C1)	Shares underlying DRs												0			
(C2)	Shares held by Employee Trusts	0											0			
	<b>Total</b>	<b>100</b>	<b>612000</b>	<b>0.39</b>									<b>155678839</b>	<b>0</b>	<b>0</b>	<b>0</b>



**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							
								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														
(c)	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	29	5650500			5650500	3.62	5650500		5650500	3.62				5650500
(b)	Venture Capital Funds	0	0			0	0	0		0	0				0
(c)	Alternate Investment Funds	13	259946			259946	0.17	259946		259946	0.17				259946
(d)	Banks	9	63498			63498	0.04	63498		63498	0.04				63498
(e)	Insurance Companies	12	457326			457326	0.29	457326		457326	0.29				457326
(f)	Provident Funds/ Pension Funds	0	0			0	0	0		0	0				0
(g)	Asset reconstruction companies	0	0			0	0	0		0	0				0
(h)	Sovereign Wealth Funds	0	0			0	0	0		0	0				0



(i)	NBFCs registered with RBI	4	6264		6264	0	6264		6264	0				6264
(j)	Other Financial Institutions	0	0		0	0	0		0	0				0
(k)	Any Other (specify)	0	0		0	0	0		0	0				0
Sub-Total (B) (1)		67	6437534		6437534	4.13	6437534		6437534	4.13				6437534
(2)	Institutions (Foreign)													
(a)	Foreign Direct Investment	0	0		0	0	0		0	0				0
(b)	Foreign Venture Capital Investors	0	0		0	0	0		0	0				0
(c)	Sovereign Wealth Funds	0	0		0	0	0		0	0				0
(d)	Foreign Portfolio Investors Category I	143	12038391		12038391	7.72	12038391		12038391	7.72				12038391
(e)	Foreign Portfolio Investors Category II	15	344667		344667	0.22	344667		344667	0.22				344667
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0		0	0	0		0	0				0
(g)	Any Other (specify)	1	4500		4500	0	4500		4500	0				4500
Sub-Total (B) (2)		159	12387558		12387558	7.94	12387558		12387558	7.94				12387558
(3)	Central Government / State Government(s)													
(a)	Central Government / President of India	0	0		0	0	0		0	0				0
(b)	State Government / Governor	1	24000		24000	0.02	24000		24000	0.02				24000
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0		0	0	0		0	0				0
Sub-Total (B) (3)		1	24000		24000	0.02	24000		24000	0.02				24000
(4)	Non-institutions													
(a)	Associate companies / Subsidiaries	0	0		0	0	0		0	0				0
(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
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0		0	0	0	0	0				0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0		0	0	0	0	0				0
(f)	Investor Education and Protection Fund (IEPF)	1	1490925		1490925	0.96	1490925	1490925	0.96				1490925
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	107948	15202605		15202605	9.75	15202605	15202605	9.75				15202605
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	11	4434166		4434166	2.84	4434166	4434166	2.84				4434166
(i)	Non Resident Indians (NRIs)	2097	834079		834079	0.53	834079	834079	0.53				834079
(j)	Foreign Nationals	2	1365		1365	0	1365	1365	0				1365
(k)	Foreign Companies	0	0		0	0	0	0	0				0
(l)	Bodies Corporate	598	577458		577458	0.37	577458	577458	0.37				577458
(m)	Any Other (specify)	1856	1207133		1207133	0.77	1207133	1207133	0.77				1207133
Sub-Total (B) (4)		112516	23920231		23920231	15.34	23920231	23920231	15.34				23920231
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		112743	42769323		42769323	27.42	42769323	42769323	27.42				42769323
C Table IV - Statement showing sharcholding pattern of the Non Promoter- Non Public shareholder													
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	0	0		0		0	0	0				0
(2)	Employee Benefit Trust / Employee Welfare Trust	0	0		0	0	0	0	0				0



	under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021													
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)		0	0		0		0		0					0
Total (A+B+C2)		112766	155981760		155981760	100	155981760		155981760	100				155981760
Total (A+B+C)		112766	155981760		155981760	100	155981760		155981760	100				155981760



**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											72600			
(d)	Any Other (specify)	47.43											73988412			
Sub-Total (A) (1)		47.48											74061012			
(2)	Foreign															
(e)	Any Other (specify)	25.1											39151425			
Sub-Total (A) (2)		25.1											39151425			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		72.58											113212437			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(a)	Mutual Funds	3.62	0	0									5650500	0	0	0
(b)	Venture Capital Funds	0	0	0									0	0	0	0
(c)	Alternate Investment Funds	0.17	0	0									259946	0	0	0
(d)	Banks	0.04	0	0									57888	0	0	0
(e)	Insurance Companies	0.29	0	0									457326	0	0	0
(f)	Provident Funds/ Pension Funds	0	0	0									0	0	0	0



(g)	Asset reconstruction companies	0	0	0									0	0	0	0
(h)	Sovereign Wealth Funds	0	0	0									0	0	0	0
(i)	NBFCs registered with RBI	0	0	0									6264	0	0	0
(j)	Other Financial Institutions	0	0	0									0	0	0	0
(k)	Any Other (specify)	0	0	0									0	0	0	0
Sub-Total (B) (1)		4.13	0	0									6431924	0	0	0
(2)	Institutions (Foreign)															
(a)	Foreign Direct Investment	0	0	0										0	0	0
(b)	Foreign Venture Capital Investors	0	0	0										0	0	0
(c)	Sovereign Wealth Funds	0	0	0										0	0	0
(d)	Foreign Portfolio Investors Category I	7.72	0	0										12038391	0	0
(e)	Foreign Portfolio Investors Category II	0.22	0	0										344667	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0										0	0	0
(g)	Any Other (specify)	0	0	0										4500	0	0
Sub-Total (B) (2)		7.94	0	0										12387558	0	0
(3)	Central Government / State Government(s)															
(a)	Central Government / President of India	0	0	0										0	0	0
(b)	State Government / Governor	0.02	0	0										0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0										0	0	0
Sub-Total (B) (3)		0.02	0	0										0	0	0
(4)	Non-institutions															
(a)	Associate companies /	0	0	0										0	0	0



	Subsidiaries																							
(b)	Directors and their relatives (excluding independent directors and nominee directors)	0.07	108000	100																	108000	0	0	0
(c)	Key Managerial Personnel	0.04	64500	100																	64500	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0																	0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0																	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	0.96	0	0																	1490925	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9.75	439500	2.89																	14929319	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2.84	0	0																	4434166	0	0	0
(i)	Non Resident Indians (NRIs)	0.53	0	0																	834054	0	0	0
(j)	Foreign Nationals	0	0	0																	1365	0	0	0
(k)	Foreign Companies	0	0	0																	0	0	0	0
(l)	Bodies Corporate	0.37	0	0																	577458	0	0	0
(m)	Any Other (specify)	0.77	0	0																	1207133	0	0	0
	Sub-Total (B) (4)	15.34	612000	2.56																	23646920	0	0	0
	Total Public Shareholding (B)=(B)(1)+	27.42	612000	1.43																	42466402	0	0	0





<b>Text Block</b>	
Textual Information(1)	<p>1. Spicebulls Investments Limited (Promoter Group) disposed off its entire shareholding aggregating to 83,591 Equity Shares in open market in December, 2022. Spicebulls 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 7 Folios having same PAN.</p>
Textual Information(2)	<p>Foreign Ownership approved limits break-up is as under: i. Foreign Direct Investment (FDI): 25.10% - Please note that as per Foreign Exchange Management (Non-debt Instruments) Rules, 2019 (Rules), FDI is prohibited in the Company, as it is primarily engaged into manufacturing of cigarettes. Further, the Company has been operating since 1936 and one of the Promoters of the Company, being Foreign Body Corporate, holds 25.1% equity share capital of the Company, in terms of relevant permissions obtained, prior to the said prohibition in FDI coming into place. ii. Foreign Portfolio Investment (FPI): 24.00% - As per the Rules, the aggregate limit is 24%. iii. Non-Resident Indian (NRI) or Overseas Citizen of India (OCI) on repatriation basis: 10.00% - As per the Rules, the total holdings of all NRIs and OCIs, put together, shall not exceed 10% of the total paid up equity capital. The aggregate ceiling may be raised to 24% if special resolution is passed. Please note that the Company has not passed any special resolution, hence the limits continue to be 10%.</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 equity shares held in dematerialized form (XVIII)	34500	16320	9000	6750	6000	30
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group



<b>Individuals/Hindu undivided Family</b>	
Sr. No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
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.) (XI)=(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
Number of equity shares held in dematerialized form (XVIII)	72600
<b>Reason for not providing PAN</b>	
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 TRUS	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 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 eg: 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.) (XI)=(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 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	Spicbulls 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 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
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<b>Any Other (specify)</b>	
Sr. No.	
Category	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>	
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 equity shares held in dematerialized form (XVIII)	73988412
<b>Reason for not providing PAN</b>	
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 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 Value Fund	<a href="#">Click here to go back</a>
PAN (II)	██████████	Total
No. of fully paid up equity shares held (IV)	3009667	3009667
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3009667	3009667
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.93	1.93
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	3009667	3009667
Total	3009667	3009667
Total as a % of Total Voting rights	1.93	1.93
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	3009667	3009667
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)	1.93	1.93
<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)	3009667	3009667
<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)	[REDACTED]		Total
No. of fully paid up equity shares held (IV)	4631884	1622722	6254606
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4631884	1622722	6254606
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.97	1.04	4.01
Number of Voting Rights held in each class of securities (IX)			
Class cg: X	4631884	1622722	6254606
Total	4631884	1622722	6254606
Total as a % of Total Voting rights	2.97	1.04	4.01
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	4631884	1622722	6254606
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)	2.97	1.04	4.01
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)	4631884	1622722	6254606
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 dematerialized form (XIV)	4500	4500
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	LLP	HUF	Unclaimed or Suspense or Escrow Account	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)	5	85	1721	1	44	1856
No. of fully paid up equity shares held (IV)	1192	40070	427388	698216	40267	1207133
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1192	40070	427388	698216	40267	1207133
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.03	0.27	0.45	0.03	0.78
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1192	40070	427388	698216	40267	1207133
Total	1192	40070	427388	698216	40267	1207133
Total as a % of Total Voting rights	0	0.03	0.27	0.45	0.03	0.78
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1192	40070	427388	698216	40267	1207133
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	0.03	0.27	0.45	0.03	0.78
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 dematerialized form (XIV)	1192	40070	427388	698216	40267	1207133
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 Promoter &amp; Promoter Group</b>				
<b>Sr. No.</b>	<b>Number of shareholders</b>	<b>Outstanding shares held in demat or unclaimed suspense account</b>	<b>Voting rights which are frozen</b>	<b>Disclosure of notes on shares which remain unclaimed for promoter and promoter group</b>
1	51	90090	90090	



<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	51	90090	90090	Textual Information(1)
2	564	608126	608126	Textual Information(2)



<b>Text Block</b>	
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>			

