



Godfrey Phillips India Limited
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www.godfreyphillips.com

isc-gpi@modi.com

10th October, 2018

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, 2018

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, 2018.

Thanking you,

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


Sanjay Gupta
Company Secretary

Encl.: As above

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General information about company

Scrip code	500163
NSE Symbol	GODFRYPHP
MSEI Symbol	
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)	30-09-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



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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	No	No
7	Whether company has equity shares with differential voting rights?	No	No	No	No



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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VI) = (V)+(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) (XI) = (VII)+(X)/(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						Total as a % of Total Voting rights		Total				
						No of Voting (XIV) Rights	Total					
AI(a) Individuals/Hindu undivided Family												
<div style="display: flex; justify-content: space-between;"> Add Delete </div>												
1	DIVYA TONGYA	AJZPM9106B	11500	11500	0.02	11500.00	11500.00	0.02	0.02	11500		Promoter Group
2	RITIKA N RUNGTA	ABZPR4037J	5440	5440	0.01	5440.00	5440.00	0.01	0.01	5440		Promoter Group
3	KRISHAN KUMAR MODI	AANPM0159M	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000		Promoter
4	RUCHIR KUMAR LALIT MODI	AAPPM4175M	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000		Promoter Group
5	SAMIR MODI	AAVPM0628H	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000		Promoter Group
6	CHARU MODI	ACSPB6374J	10	10	0.00	10.00	10.00	0.00	0.00	10		Promoter Group
			Total		0.04	22950.00	22950.00	0.04	0.04	22950		



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		Total as a % of Total Voting rights	Stipulating as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)/(X) As a % of	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights	Class eg: X					
AI(d)	Any Other (Specify)													
1	Bodies Corporate	K.K.INDUJIT INVESTMENT AND FINANCIAL SERVICES PVT. LTD.	AAACK0322L	1	15196660	15196660	29.23	15196660.00	29.23	29.23	15196660		Promoter Group	
2	Bodies Corporate	GOOD INVESTMENT (INDIA) LTD.	AAACG0777E	1	4309220	4309220	8.29	4309220.00	8.29	8.29	4309220		Promoter Group	
3	Bodies Corporate	QUICK INVESTMENT (INDIA) LTD.	AAACQ0222D	1	2235800	2235800	4.30	2235800.00	4.30	4.30	2235800		Promoter Group	
4	Bodies Corporate	SUPER INVESTMENT (INDIA) LTD.	AAACS1515M	1	527260	527260	1.01	527260.00	1.01	1.01	527260		Promoter Group	
5	Bodies Corporate	SPICEBULLS INVESTMENTS LTD	AAACT2704K	1	83591	83591	0.16	83591.00	0.16	0.16	83591		Promoter Group	
6	Bodies Corporate	LONGWELL INVESTMENT PVT LTD	AAACL3163G	1	80000	80000	0.15	80000.00	0.15	0.15	80000		Promoter Group	
7	Bodies Corporate	SWASTHI INVESTMENT PVT LTD	AADCSS021P	1	80000	80000	0.15	80000.00	0.15	0.15	80000		Promoter Group	
8	Bodies Corporate	MOTTO INVESTMENT PVT LTD	AADCM7321G	1	79000	79000	0.15	79000.00	0.15	0.15	79000		Promoter Group	
9	Bodies Corporate	HMA UDYOG PRIVATE LTD	AAACH1710M	1	68000	68000	0.13	68000.00	0.13	0.13	68000		Promoter Group	
10	Bodies Corporate	UPASANA INVESTMENT PVT LTD	AAACU2119F	1	450	450	0.00	450.00	0.00	0.00	450		Promoter Group	
11	Trusts	K.K.INDUJIT & BIRKA INDUJIT TRUSTEES -INDUJIT SENIOR EXECUTIVES (OFFICES) WELFARE	AAATIS753M	1	386280	386280	0.74	386280.00	0.74	0.74	386280		Promoter Group	
12	Trusts	K.K.INDUJIT & BIRKA INDUJIT TRUSTEES - INDUJIT JUNIOR EMPLOYEES (FACTORY)	AAATIS759A	1	380000	380000	0.73	380000.00	0.73	0.73	380000		Promoter Group	
13	Trusts	K.K.INDUJIT & BIRKA INDUJIT TRUSTEES - INDUJIT JUNIOR EMPLOYEES (OFFICES)	AAATIS755N	1	308560	308560	0.59	308560.00	0.59	0.59	308560		Promoter Group	
14	Trusts	K.K.INDUJIT & BIRKA INDUJIT TRUSTEES - INDUJIT SENIOR EXECUTIVES (FACTORY)	AAATIS757Q	1	308560	308560	0.59	308560.00	0.59	0.59	308560		Promoter Group	
15	Trusts	K.K.INDUJIT & BIRKA INDUJIT TRUSTEES - INDUJIT SENIOR EXECUTIVES (FACTORY)	AAATIS756R	1	141360	141360	0.27	141360.00	0.27	0.27	141360		Promoter Group	
16	Trusts	K.K.INDUJIT & BIRKA INDUJIT TRUSTEES - INDUJIT JUNIOR EMPLOYEES (OFFICES)	AAATIS760M	1	108220	108220	0.21	108220.00	0.21	0.21	108220		Promoter Group	
17	Trusts	K.K.INDUJIT & BIRKA INDUJIT TRUSTEES - INDUJIT JUNIOR EMPLOYEES (FACTORY)	AAATIS758B	1	100560	100560	0.19	100560.00	0.19	0.19	100560		Promoter Group	
18	Trusts	WVG MILLS CO. LTD. (HEADOFFICE) K.K.INDUJIT & BIRKA INDUJIT TRUSTEES	ZZZZ79989Z	1	45000	45000	0.09	45000.00	0.09	0.09	0	4		Promoter Group
19	Trusts	INDUJIT SENIOR EXECUTIVES (OFFICES) K.K.INDUJIT & BIRKA INDUJIT TRUSTEES	AAATIS761L	1	22840	22840	0.04	22840.00	0.04	0.04	22840		Promoter Group	
			Total	19	24461361	24461361	47.05	24461361.00	47.05	47.05	24461361		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		Total as a % of Total Voting rights	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								Class eg: X	Total					
A2(d)	Any Other (specify)													
1	Bodies Corporate	PHILIP MORRIS GLOBAL BRANDS INC.	AAGCP1534M	1	13050475	13050475	25.10	13050475.00	13050475.00	25.10	25.10	13050475		Promoter
		Click here to go back	Total	1	13050475	13050475	25.10	13050475.00	13050475.00	25.10	25.10	13050475		

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			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(e) Foreign Portfolio Investors											
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Disclosure of shareholder holding more than 1% of total number of shares											
1	National Westminster Bank Plc As Trustee C	AA8TT4862E	3709560	3709560	7.13	3709560.00	3709560.00	7.13	7.13	3709560	
2	Jupiter South Asia Investment Company Lim	AAACB9126B	964524	964524	1.86	964524.00	964524.00	1.86	1.86	964524	
	Click here to go back	Total	4674084	4674084	8.99	4674084.00	4674084.00	8.99	8.99	4674084	



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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) = (vi)+(viii)+(ix)	Shareholding as a % of total 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) (D2) = (vii)+(x) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xv)	Reason for not providing PAN
								Class of X	Total	Total as a % of Total Voting rights			
1	Category			1	13776	13776	0.38	13776	0.38	0.38	13776		
2	Category			5	15470	15470	0.03	15470	0.03	0.03	470		
3	Category			6	2432	2432	0.00	2432	0.00	0.00	2432		
4	Category			553	174861	174861	0.34	174861	0.34	0.34	174861		
5	Category			304	174864	174864	0.34	174864	0.34	0.34	170339		
6	Category			1	203225	203225	0.39	203225	0.39	0.39	203225		
7	Category			176	109452	109452	0.21	109452	0.21	0.21	109452		
8	Category			343	493206	493206	0.96	493206	0.96	0.96	493206		
9	Category			3	28000	28000	0.05	28000	0.05	0.05	28000		
				Total	1422	1406696	2.70	1406696.00	2.70	2.70	1377171		

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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
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1	JUPITER SOUTH ASIA INVESTMENT COMPAN	JUPITER SOUTH ASIA INVESTMENT COMPAN	964524	1.85
2	NATIONAL WESTMINSTER BANK PLC AS TRU	NATIONAL WESTMINSTER BANK PLC AS TRU	170000	0.32
3	NATIONAL WESTMINSTER BANK PLC AS TRU	NATIONAL WESTMINSTER BANK PLC AS TRU	3709560	7.13



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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	263	203525	203525	Click here to go back

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