

18th July, 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 June, 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 June, 2018.

Thanking you,

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


Sanjay Gupta
Company Secretary

Encl.: As above

[Home](#)[Validate](#)

General information about company	
Scrip code	500163
NSE Symbol	GODFRYPHLP
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)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



Home

Validate

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



Table 1: Summary/Statement of holding of specified securities

Note: Data will be automatically populated from Shareholding pattern sheet - total entry furnished in this sheet

Category (I)	Category of shareholder (ii)	No. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total no. shares (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)			Number of Voting rights in each class (shareweightage) (ix)			Total as a % of (A+B+C) (x)	No. of Shares including Outstanding convertible securities (xi)	No. of Shares underlying Outstanding Warrants (xii)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (xiii) (xiii)	Shareholding, as a % of convertible securities, as a percentage of diluted (xiv) (A+B+C2) (xiv)	Number of Locked in shares (xv)		Number of Shares pledged or otherwise encumbered (xvi)	Number of equity shares held (xvii)
							As a % of (A+B+C2) (viii)	As a % of (A+B+C2) (viii)	As a % of (A+B+C2) (viii)	As a % of (A+B+C2) (viii)	As a % of (A+B+C2) (viii)	As a % of (A+B+C2) (viii)						As a % of (A+B+C2) (viii)	As a % of (A+B+C2) (viii)		
(A)	Promoter & Promoter Group	28	27528296			27528296	27.13		27.13	8734781.20	72.87		72.87								
(B)	Public	21077	34491134			34491134	27.81		27.81	1443134.20	27.81		27.81								
(C)	Non Promoter, Non Public																				
(D)	Shares underlying OI's																				
(E)	Shares held by Employee Trusts																				
(F)	Total	21105	31989430			31989430	100		100	13999320.00	100.00		100.00								31989430





Table III - Statement showing shareholding pattern of the Promoter and Promoter Group

Sl.	Category & Name of Shareholders	Nos. of Shareholders	Nos. of fully paid up equity shares held	Nos. of partly paid up equity shares held	No. of Shares Depository Receipts	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (VII) / (I) x 100	Number of Voting Rights held in each class of securities (I)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (VIII)	No. of Shares Underlying Outstanding Warrants (IX)	Shareholding, as a % of Promoter (or) consortium (as a percentage of diluted share capital) (X) = (VII) + (XIII) As a % of (A+B+C)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XVI)
								Class X	Class Y	Class Z					(a)	(b)	
(A)	Total																
(B)	Individuals																
(C)	Central Government/State Government(s)																
(D)	Financial Institutions/Banks																
(E)	Insurance Companies																
(F)	Foreign Portfolio Investor																
(G)	Other Corporate Bodies																
(H)	Other																
(I)	Total Shareholding of promoter and Promoter Group (A+B+C+D+E+F+G+H+I)																

Table IV - Statement showing shareholding pattern of the Promoter, Promoter Group and Public Shareholder

Sl.	Category & Name of Shareholders	Nos. of Shareholders	Nos. of fully paid up equity shares held	Nos. of partly paid up equity shares held	No. of Shares Depository Receipts	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (VII) / (I) x 100	Number of Voting Rights held in each class of securities (I)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (VIII)	No. of Shares Underlying Outstanding Warrants (IX)	Shareholding, as a % of Promoter (or) consortium (as a percentage of diluted share capital) (X) = (VII) + (XIII) As a % of (A+B+C)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XVI)
								Class X	Class Y	Class Z					(a)	(b)	
(A)	Total																
(B)	Individuals																
(C)	Central Government/State Government(s)																
(D)	Financial Institutions/Banks																
(E)	Insurance Companies																
(F)	Foreign Portfolio Investor																
(G)	Other Corporate Bodies																
(H)	Other																
(I)	Total Shareholding of promoter and Promoter Group (A+B+C+D+E+F+G+H+I)																
(J)	Public Shareholders																
(K)	Total																

Table V - Statement showing shareholding pattern of the Non Promoter, Non Public Shareholder

Sl.	Category & Name of Shareholders	Nos. of Shareholders	Nos. of fully paid up equity shares held	Nos. of partly paid up equity shares held	No. of Shares Depository Receipts	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (VII) / (I) x 100	Number of Voting Rights held in each class of securities (I)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (VIII)	No. of Shares Underlying Outstanding Warrants (IX)	Shareholding, as a % of Promoter (or) consortium (as a percentage of diluted share capital) (X) = (VII) + (XIII) As a % of (A+B+C)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XVI)
								Class X	Class Y	Class Z					(a)	(b)	
(A)	Total																
(B)	Individuals																
(C)	Central Government/State Government(s)																
(D)	Financial Institutions/Banks																
(E)	Insurance Companies																
(F)	Foreign Portfolio Investor																
(G)	Other Corporate Bodies																
(H)	Other																
(I)	Total Shareholding of Non Promoter and Promoter Group (A+B+C+D+E+F+G+H+I)																

Disclosures of notes in case of promoter holding in dematerialized form is less than 100 percentage

Disclosures of notes in case of promoter holding in dematerialized form is less than 25 percentage

Disclosures of notes in case of public share holding is less than 25 percentage

Home

Validate

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)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg:X	Total					
AI(a) Individuals/Hindu undivided Family												
	Add	Delete										
1	DIVYA TONGYA	AJZPM9106B	11500	11500	0.02	11500.00	11500.00	0.02	0.02	11500		Promoter Group
2	RITIKA N RUNGTA	ABZPR4037I	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	SAMIR MODI	AAVPM0628H	2000	2000	0.00	2000.00	2000.00	0.00	0.00	2000		Promoter Group
5	RUCHIR KUMAR LALIT MODI	AAPPM4175M	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	22950	22950	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 (v) = (iv)+(v)+ (vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)/(x) As a % of	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN	Shareholder type
								Class eg: X	Total	Total as a % of Total Voting rights				
A1(i)	Any Other (specify)													
1	Bodies Corporate	K K MODI INVESTMENT AND FINANCIAL SERVICES PVT. LTD.	AAAAC20322L	1	15196660	15196660	29.23	15196660.00	15196660.00	29.23	29.23	15196660		Promoter Group
2	Bodies Corporate	GOOD INVESTMENT (INDIA) LTD.	AAACG0727B	1	4309220	4309220	8.29	4309220.00	4309220.00	8.29	8.29	4309220		Promoter Group
3	Bodies Corporate	QUICK INVESTMENT (INDIA) LTD.	AAACQ0222D	1	2235800	2235800	4.30	2235800.00	2235800.00	4.30	4.30	2235800		Promoter Group
4	Bodies Corporate	SUPER INVESTMENT (INDIA) LTD	AAACS1515M	1	527260	527260	1.01	527260.00	527260.00	1.01	1.01	527260		Promoter Group
5	Bodies Corporate	SPICEBULLS INVESTMENTS LTD	AAACT7704K	1	83591	83591	0.16	83591.00	83591.00	0.16	0.16	83591		Promoter Group
6	Bodies Corporate	LONGWELL INVESTMENT PVT LTD	AAACL3163G	1	80000	80000	0.15	80000.00	80000.00	0.15	0.15	80000		Promoter Group
7	Bodies Corporate	SWASTH INVESTMENT PVT LTD	AADCS021P	1	80000	80000	0.15	80000.00	80000.00	0.15	0.15	80000		Promoter Group
8	Bodies Corporate	MOTTO INVESTMENT PVT LTD	AADCM7321G	1	79000	79000	0.15	79000.00	79000.00	0.15	0.15	79000		Promoter Group
9	Bodies Corporate	HIMA LUDYOG PRIVATE LTD	AAACH1710M	1	68000	68000	0.13	68000.00	68000.00	0.13	0.13	68000		Promoter Group
10	Bodies Corporate	UPASANA INVESTMENT PVT LTD	AAACU2119F	1	450	450	0.00	450.00	450.00	0.00	0.00	450		Promoter Group
11	Trusts	K K MODI & BINA MODI TRUSTEES -INDOFIL SEI K K MODI & BINA MODI TRUSTEES -	AAATIS752M	1	386280	386280	0.74	386280.00	386280.00	0.74	0.74	386280		Promoter Group
12	Trusts	INDOFIL JUNIOR EMPLOYEES (FACTORY) K K MODI & BINA MODI TRUSTEES -INDOFIL	AAATIS759A	1	380000	380000	0.73	380000.00	380000.00	0.73	0.73	380000		Promoter Group
13	Trusts	JUNIOR EMPLOYEES (OFFICES) K K MODI & BINA MODI TRUSTEES -	AAATIS755N	1	308560	308560	0.59	308560.00	308560.00	0.59	0.59	308560		Promoter Group
14	Trusts	INDOFIL SENIOR EXECUTIVES (FACTORY) K K MODI & BINA MODI TRUSTEES -	AAATIS757Q	1	308560	308560	0.59	308560.00	308560.00	0.59	0.59	308560		Promoter Group
15	Trusts	INDOFIL SENIOR EXECUTIVES (FACTORY) K K MODI & BINA MODI TRUSTEES -	AAATIS756R	1	141360	141360	0.27	141360.00	141360.00	0.27	0.27	141360		Promoter Group
16	Trusts	INDOFIL JUNIOR EMPLOYEES (OFFICES) K K MODI & BINA MODI TRUSTEES -	AAATIS760M	1	108220	108220	0.21	108220.00	108220.00	0.21	0.21	108220		Promoter Group
17	Trusts	INDOFIL JUNIOR EMPLOYEES (FACTORY) K K MODI & BINA MODI TRUSTEES -	AAATIS758B	1	100560	100560	0.19	100560.00	100560.00	0.19	0.19	100560		Promoter Group
18	Trusts	WVG MILLS CO. LTD. - (HEAD OFFICE) K K MODI & BINA MODI TRUSTEES	ZZZZ29999Z	1	45000	45000	0.09	45000.00	45000.00	0.08	0.08	0	5	Promoter Group
19	Trusts	INDOFIL SENIOR EXECUTIVES (OFFICES) K K MODI & BINA MODI TRUSTEES	AAATIS761L	1	27840	27840	0.04	27840.00	27840.00	0.04	0.04	27840		Promoter Group
			Total	39	24461361	24461361	47.05	24461361.00	24461361.00	47.05	47.05	24461361		Promoter Group

Click here to go back



Home

Validate

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)+(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	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								Class eg: X	Total	Total as a % of Total Voting rights				
A2(d)	Any Other (specify)													
1	Bodies Corporate	PHILIP MORRIS GLOBAL BRANDS INC Click here to go back	AAGCP1534M	1	13050475	13050475	25.10	13050475.00	13050475.00	25.10	25.10	13050475		Promoter
			Total	1	13050475	13050475	25.10	13050475.00	13050475.00	25.10	25.10	13050475		



Home

Validate

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 Rights		Total as a % of Total Voting rights			
BI(e)	Foreign Portfolio Investors										
<input type="button" value="Add"/> <input type="button" value="Delete"/>											
Disclosure of shareholder holding more than 1% of total number of shares											
1	National Westminster Bank Plc As Trustee C	AABTT4862E	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	
Total			4674084	4674084	8.99	4674084.00	4674084.00	8.99	8.99	4674084	



[Click here to go back](#)

Serial No.	Category	Category / More than 1 percentage	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) = (V)+(VI)+ (VII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) [(X) = (VII)+(X)] As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XV)	Reason for not providing PAN
									Class	%	X			
83(c)	Any Other (specify)								Total	Total	Total			
1	EPF	Category			1	197796	197796	0.38	197796	0.38	0.38	197796		
2	Trusts	Category			5	15485	15485	0.03	15485	0.03	0.03	15485		485
3	Foreign Nationals	Category			6	2432	2432	0.00	2432	0.00	0.00	2432		2432
4	HUF	Category			559	173387	173387	0.33	173387	0.33	0.33	173387		173387
5	Non-Resident Indian (NRI)	Category			327	174860	174860	0.34	174860	0.34	0.34	174860		170385
6	Unclaimed or Suspense or Escrow Account	Category			1	203525	203525	0.39	203525	0.39	0.39	203525		203525
7	Cleaning Members	Category			149	116724	116724	0.22	116724	0.22	0.22	116724		116724
8	Bodies Corporate	Category			394	446624	446624	0.86	446624	0.86	0.86	446624		446624
9	Director or Director's Relatives	Category			3	28000	28000	0.05	28000	0.05	0.05	28000		28000
Total						1385	1361823	2.60	1361823.00	2.60	2.60	1342298		1342298



Home

Validate

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
	Add			Click here to go back
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



Home

Validate

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

