



**GODFREY PHILLIPS**  
—INDIA LIMITED—

Godfrey Phillips India Limited  
49 Community Centre,  
Friends Colony, New Delhi-110 025  
Tel: +91 11 2683 2155, 2684 0148  
Fax: +91 11 4168 9102  
www.godfreyphillips.com

isc-gpi@modi.com

16<sup>th</sup> October, 2019

1. **The Secretary**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**25<sup>th</sup> 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 30<sup>th</sup> September, 2019**

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 30<sup>th</sup> September, 2019.

Thanking you,

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

**Sanjay Gupta**  
**Company Secretary**

Encl.: As above

[Home](#)[Validate](#)[Import XML](#)

### 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)	30-09-2019
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		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			





**Table 1 - Summary Statement holding of specified securities**  
 Note: (Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet)

Category (I)	Category of shareholder (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Equity paid- up equity shares held (V)	No. of shares underlying Derivative (VI)	Total nos. shares (VII) = (IV)+(V)+(VI)	Shareholding as a percent of paid-up capital (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class (Subtotal)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding Warrants (IX)	No. of Shares Underlying Outstanding Warrants (X)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (XI)	Shareholding as a % of convertible securities (including all conversion rights) As a percentage of diluted share capital (XII) = (XIV)/(XIII)	Number of locks in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)	Number of equity shares held in dematerialized form (XV)
								Class (a)	Class (b)	Class (c)						No. (a)	As a % of total Sharehold (b)		
101	Investor & Promoter Group	20	3775476	3775476		3775476	72.18	3775476	3775476		3775476		72.18		72.18			3775476	
102	Public	20773	14459134	14459134		14459134	27.81	14459134	14459134		14459134		27.81		27.81			14459134	
103	Non Promoter - Non Public																		
104	Shares underlie Ots																		
105	Shares held by Employee Trusts																		
	<b>Total</b>	20793	13999310	13999310		13999310	100	13999310	13999310		13999310		100		100				13999310



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

Sr.	Category & Name of the Shareholders (i)	Nos. of shareholders (ii)	Nos. of fully paid up equity shares held (iii)	No. of partly paid up shares held (iv)	No. of shares Depository Interest (v)	Total nos. shares held (vi) = (iii) + (iv) + (v)	Shareholding as a % of total no. of equity shares (vii) = (vi) / 1,00,00,000	No. of Locked in Shares (viii)		Shareholding as a % of total no. of equity shares (ix) = (viii) / (vi)	No. of Shares Underlying Outstanding Warrants (x)	No. of Shares Underlying Outstanding Convertible Warrants (xi)	No. of Shares Underlying Outstanding Convertible Warrants (xii)	Total as a % of Total Locked in Shares (xiii) = (viii) + (x) + (xi) + (xii)	As a % of total Shares held (xiv)	Number of equity shares held in dematerialized form (xv)
								(a)	(b)							
(1)	<b>Individuals</b>															
(2)	<b>Corporate Bodies</b>															
(3)	<b>Government</b>															
(4)	<b>Foreign Bodies</b>															
(5)	<b>Other Bodies</b>															
(6)	<b>Total</b>															

**Table III - Statement showing shareholding pattern of the Public Shareholders**

Sr.	Category & Name of the Shareholders (i)	Nos. of shareholders (ii)	Nos. of fully paid up equity shares held (iii)	No. of partly paid up shares held (iv)	No. of shares Depository Interest (v)	Total nos. shares held (vi) = (iii) + (iv) + (v)	Shareholding as a % of total no. of equity shares (vii) = (vi) / 1,00,00,000	No. of Locked in Shares (viii)		Shareholding as a % of total no. of equity shares (ix) = (viii) / (vi)	No. of Shares Underlying Outstanding Warrants (x)	No. of Shares Underlying Outstanding Convertible Warrants (xi)	No. of Shares Underlying Outstanding Convertible Warrants (xii)	Total as a % of Total Locked in Shares (xiii) = (viii) + (x) + (xi) + (xii)	As a % of total Shares held (xiv)	Number of equity shares held in dematerialized form (xv)
								(a)	(b)							
(1)	<b>Individuals</b>															
(2)	<b>Corporate Bodies</b>															
(3)	<b>Government</b>															
(4)	<b>Foreign Bodies</b>															
(5)	<b>Other Bodies</b>															
(6)	<b>Total</b>															

**Table IV - Statement showing shareholding pattern of the Non-Promoter, Non-Public Shareholders**

Sr.	Category & Name of the Shareholders (i)	Nos. of shareholders (ii)	Nos. of fully paid up equity shares held (iii)	No. of partly paid up shares held (iv)	No. of shares Depository Interest (v)	Total nos. shares held (vi) = (iii) + (iv) + (v)	Shareholding as a % of total no. of equity shares (vii) = (vi) / 1,00,00,000	No. of Locked in Shares (viii)		Shareholding as a % of total no. of equity shares (ix) = (viii) / (vi)	No. of Shares Underlying Outstanding Warrants (x)	No. of Shares Underlying Outstanding Convertible Warrants (xi)	No. of Shares Underlying Outstanding Convertible Warrants (xii)	Total as a % of Total Locked in Shares (xiii) = (viii) + (x) + (xi) + (xii)	As a % of total Shares held (xiv)	Number of equity shares held in dematerialized form (xv)
								(a)	(b)							
(1)	<b>Individuals</b>															
(2)	<b>Corporate Bodies</b>															
(3)	<b>Government</b>															
(4)	<b>Foreign Bodies</b>															
(5)	<b>Other Bodies</b>															
(6)	<b>Total</b>															

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

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

Disclosures of notes on shareholding pattern for company remarks explanatory

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			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(XI)(e) 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						
A1(a)	Individuals/Hindu undivided Family												
1	DIIVA TONGYA	AJZPN9105B	11500	11500	0.02	11500.00	11500.00	0.02		0.02	11500		Promoter Group
2	RITIKA N RUNGTA	A32PR40371	5440	5440	0.01	5440.00	5440.00	0.01		0.01	5440		Promoter Group
3	KRISHAN KUMAR MODI	AA NPM0159M	2000	2000	0.00	2000.00	2000.00	0.00		0.00	2000		Promoter
4	RUCHIR KUMAR LALIT MODI	AA PPM4175M	2000	2000	0.00	2000.00	2000.00	0.00		0.00	2000		Promoter Group
5	SAMIR MODI	AA VPM0528H	2000	2000	0.00	2000.00	2000.00	0.00		0.00	2000		Promoter Group
6	CHARU MODI	AC SPB6374I	10	10	0.00	10.00	10.00	0.00		0.00	10		Promoter Group
		<b>Total</b>	<b>22950</b>	<b>22950</b>	<b>0.04</b>	<b>22950.00</b>	<b>22950.00</b>	<b>0.04</b>		<b>0.04</b>	<b>22950</b>		<b>Promoter Group</b>

[Click here to go back](#)


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 (vi) = (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			No. of Shares Underlying convertible securities and No. Of Warrants (xi) (a)	Shareholding 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
								Class eg: X	Total	Total as a % of Total Voting rights					
1	Bodies Corporate	K K MODI INVESTMENT AND FINANCIAL SERVICE	AAACR932ZL	1	15196660	15196660	29.23	15196660.00	29.23		15196660	29.23		Promoter Group	
2	Bodies Corporate	GOOD INVESTMENT (INDIA) .TD.	AAAGG727B	1	4309220	4309220	8.29	4309220.00	8.29		4309220	8.29		Promoter Group	
3	Bodies Corporate	QUICK INVESTMENT (INDIA) .TD.	AAACD022D	1	2235800	2235800	4.30	2235800.00	4.30		2235800	4.30		Promoter Group	
4	Bodies Corporate	SUPER INVESTMENT (INDIA) .TD.	AAACS1151M	1	527260	527260	1.01	527260.00	1.01		527260	1.01		Promoter Group	
5	Bodies Corporate	SPICEBULLS INVESTMENTS LTD	AAACT2704K	1	83591	83591	0.16	83591.00	0.16		83591	0.16		Promoter Group	
6	Bodies Corporate	LONGWELL INVESTMENT PVT LTD	AAACL3163G	1	80000	80000	0.15	80000.00	0.15		80000	0.15		Promoter Group	
7	Bodies Corporate	SWASTH INVESTMENT PVT LTD	AADC55021P	1	80000	80000	0.15	80000.00	0.15		80000	0.15		Promoter Group	
8	Bodies Corporate	MOTTO INVESTMENT PVT LTD	AADCM732IG	1	79000	79000	0.15	79000.00	0.15		79000	0.15		Promoter Group	
9	Bodies Corporate	HMA UDYOG PRIVATE LTD	AAACH1710M	1	68000	68000	0.13	68000.00	0.13		68000	0.13		Promoter Group	
10	Bodies Corporate	UPASAVA INVESTMENT PVT .TD	AAACU2119F	1	450	450	0.00	450.00	0.00		450	0.00		Promoter Group	
11	Trusts	K K MODI & BINA MODI TRUSTEES -INDOPIL SEN	AAATIS752M	1	386280	386280	0.74	386280.00	0.74		386280	0.74		Promoter Group	
12	Trusts	K K MODI & BINA MODI TRUSTEES -INDOPIL IJN	AAATIS759A	1	380000	380000	0.73	380000.00	0.73		380000	0.73		Promoter Group	
13	Trusts	K K MODI & BINA MODI TRUSTEES -INDOPIL IJI	AAATIS755N	1	308560	308560	0.59	308560.00	0.59		308560	0.59		Promoter Group	
14	Trusts	K K MODI & BINA MODI TRUSTEES -INDOPIL IJK	AAATIS757Q	1	308560	308560	0.59	308560.00	0.59		308560	0.59		Promoter Group	
15	Trusts	SENIOR EXECUTIVES (FACTORY) WELFARE TRUST -INDOPIL IJL	AAATIS756R	1	141360	141360	0.27	141360.00	0.27		141360	0.27		Promoter Group	
16	Trusts	K K MODI & BINA MODI TRUSTEES -INDOPIL IJM	AAATIS760M	1	108220	108220	0.21	108220.00	0.21		108220	0.21		Promoter Group	
17	Trusts	K K MODI & BINA MODI TRUSTEES -INDOPIL IJN	AAATIS758B	1	100560	100560	0.19	100560.00	0.19		100560	0.19		Promoter Group	
18	Trusts	KEDARNATH MODI (TRUSTEE) MODI SPG & WVA	ZZZZ9999Z	1	45000	45000	0.09	45000.00	0.09		45000	0.09	15	Promoter Group	
19	Trusts	K K MODI & BINA MODI TRUSTEES -INDOPIL SEN	AAATIS761L	1	22840	22840	0.04	22840.00	0.04		22840	0.04		Promoter Group	
			<b>Total</b>	<b>19</b>	<b>24461361</b>	<b>24461361</b>	<b>47.05</b>	<b>24461361.00</b>	<b>47.05</b>		<b>24461361</b>	<b>47.05</b>		<b>Promoter Group</b>	

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 (v) = (iv) + (v) (vi)	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			No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (xi) (e)	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 (XV)	Reason for not providing PAN	Shareholder type
								Class eg: X	Total	Total as a % of Voting rights					
A2(G)	Any Other (specify)														
1	Bodies Corporate	Philo Meritts Global Brands Inc <small>Click here to go back</small>	AAICP1334V1 <small>Total</small>	1	13050475 13050475	13050475 13050475	25.10 25.10	13050475.00 13050475.00	25.10 25.10		25.10 25.10	13050475 13050475		Promoter	





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) = (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)			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
						Class eg: X	No of Voting Rights	Total as a % of Total Voting rights			
<b>BI(a) Mutual Funds</b>											
<b>Disclosure of shareholder holding more than 1% of total number of shares</b>											
1	L And T Mutual Fund Trustee Ltd-L And T Mi	A3ATC4460E	548931	548931	1.06	Class eg: X	548931.00	548931.00	1.06	548931	
	<a href="#">Click here to go back</a>	Total	548931	548931	1.06		548931.00	548931.00	1.06	548931	



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+CZ)	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+CZ)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
<b>B1(e)</b>	<b>Foreign Portfolio Investors</b>										
<div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div>											
1	Jupiter India Fund	AABTT4862E	4058434	4058434	7.81	4058434.00	4058434.00	7.81	7.81	4058434	
2	Jupiter South Asia Investment Company Lim	AAACB9126B	842570	842570	1.62	842570.00	842570.00	1.62	1.62	842570	
	Total		4901004	4901004	9.43	4901004.00	4901004.00	9.43	9.43	4901004	

## Disclosure of shareholder holding more than 1% of total number of shares



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) = (iv)+(v)+(vi)	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)+(xi) As a % of (A+B+C)	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN	
									Total	Class esp. X	Total				
B3(c) Any Other (specify)															
1. EPF															
1	Category				1	211726	211726	0.41	211726	311726	0.41	211726	211726		
2. TRS															
2	Category				4	22076	22076	0.04	22076	22076	0.04	22076	22076		
3. Foreign Nationals															
3	Category				1	13	13	0.00	13	13	0.00	13	13		
4. HUF															
4	Category				508	222299	222299	0.43	222299	222299	0.43	222299	222299		
5. Non-Resident Indian (NRI)															
5	Category				351	132470	132470	0.25	132470	132470	0.25	132470	132470		
6. Unclaimed or Suspense or Escrow Account															
6	Category				1	195980	195980	0.36	195980	195980	0.36	195980	195980		
7. Cleaning Members															
7	Category				127	43702	43702	0.08	43702	43702	0.08	43702	43702		
8. Bodies Corporate															
8	Category				288	479021	479021	0.92	479021	479021	0.92	479021	479021		
B Director or Director's Relatives															
B	Category				2	28000	28000	0.05	28000	28000	0.05	28000	28000		
Total															
					2284	1334287	1334287	2.55	1334287	1334287	2.55	1334287	1334287		



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
	<input type="button" value="Add"/>			<a href="#">Click here to go back</a>
1	Jupiter India Fund	Jupiter India Fund	4058434	7.81
2	Jupiter South Asia Investment Company Limi	Jupiter South Asia Investment Company Limi	842570	1.62



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
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>	<a href="#">Click here to go back</a>	
1	242	195980	195980	



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's selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other's selected)	Shares	Voting rights		Rights on distributable dividend or any other distribution	Exercise of control
1	Mr. Anuran Kumar Modi	AA8T5M68P		India	India	K. R. PUDU INVESTMENT & AAACK0322L			India		31.34				09-10-2011

