

isc-gpi@modi.com

18th April, 2017

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 31st March, 2017

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 31st March, 2017.

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
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)	31-03-2017
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
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No



Table 1 - Summary Statement holding of specified securities.

Group ID	Category of shareholder (B)	Nos. of shareholders (B)	No. of fully paid up equity shares held (V)	No. of partly paid up shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (V)+(VI)	Shareholding as a % of total no. of shares (VII) / (B) (A+B+C+D+E+F+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W+X+Y+Z)	Number of voting rights (VI) (VIII)		Total as a % of (A+B-C) (A+B-C)	No. of Shares Underlying Outstanding convertible securities (IX)	No. of Shares Underlying Outstanding Warrants (ZI)	No. of Shares Underlying Outstanding convertible securities and Warrants (XII) = (IX)+(ZI)	Shareholding as a % of convertible securities (XII) / (IX)+(XI) (As a % of (A+B-C))	Number of locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)
								Class	48*						No. (A)	As a % of total Shares held (B)	No. (A)	As a % of total Shares held (B)	
01	Investment & Financial Group	25	1204276			1204276	79.83	Class	48*	79.83				79.83					7146236
02	Public	19974	1459314			1459314	77.81	Class	48*	77.81				77.81					2828553
03	Shareholders - Non-Resident																		
04	Shareholders - Resident																		
05	Total	20000	1388932			1388932	100	Class	48*	100.00				100.00					9943338



Sr.	Category & Name of the Shareholders (i)	Nos. Of shareholders (iii)	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 (x)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XJ)-(VII)/(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)
						No of Voting (XIV) Rights	Total as a % of Total Voting rights		
A		Table II - Statement showing shareholding pattern of the Promoter and Promoter Group							
(1) Indian									
(a)	Individuals/Hindu undivided Family	6	22950	22950	0.04	22950.00	22950	0.04	22950
(b)	Central Government/ State Government(s)								
(c)	Financial Institutions/ Banks								
(d)	Any Other (specify)	15	24461361	24461361	47.05	24461361.00	24461361	47.05	24416361
	Sub-Total (A)(1)	25	24484311	24484311	47.09	24484311.00	24484311	47.09	24439311
(2) Foreign									
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)								
(b)	Government								
(c)	Institutions								
(d)	Foreign Portfolio Investor								
(e)	Any Other (specify)	1	13050475	13050475	25.10	13050475.00	13050475	25.10	13050475
	Sub-Total (A)(2)	1	13050475	13050475	25.10	13050475.00	13050475	25.10	13050475
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	26	37534786	37534786	72.19	37534786.00	37534786	72.19	37489786

Details of Shares which remain unclaimed for Promoter & Promoter Group

B		Table III - Statement showing shareholding pattern of the Public shareholder									
(1) Institutions		Note: Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.									
(a)	Mutual Funds	8	124510	124510	0.24	124510	124510	0.24	124135		
(b)	Venture Capital Funds										
(c)	Alternate Investment Funds										
(d)	Foreign Venture Capital Investors										
(e)	Foreign Portfolio Investors	57	5607529	5607529	10.78	5607529	5607529	10.78	5607029		
(f)	Financial Institutions/ Banks	14	68699	68699	0.13	68699	68699	0.13	46324		
(g)	Insurance Companies										
(h)	Provident Funds/ Pension Funds										
(i)	Any Other (specify)	1	1500	1500	0.00	1500	1500	0.00	1500		
	Sub-Total (B)(1)	80	5802238	5802238	11.16	5802238.00	5802238	11.16	5778988		
(2)	Central Government/ State Government(s)/ President of India	1	24000	24000	0.05	24000	24000	0.05	0		
	Sub-Total (B)(2)	1	24000	24000	0.05	24000.00	24000	0.05	0		
(3) Non-institutions											
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	18430	6285347	6285347	12.09	6285347	6285347	12.09	4828041		

(a)(i)	Individuals -	1460	754500	754500	754500	754500	754500	754500	754500	754500	754500	754500
(a)(ii)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	754500	754500	754500	754500	754500	754500	754500	754500	754500	754500
(b)	NBFCs registered with RBI											
(c)	Employee Trusts											
(d)	Overseas Depositories (holding DRs) (balancing figure)											
(e)	Any Other (Specify)	1460	1593049	1593049	1593049	1593049	1593049	1593049	1593049	1593049	1593049	1564024
	Sub-Total (B)(3)	19893	8632896	8632896	8632896	8632896	8632896	8632896	8632896	8632896	8632896	7146565
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	19974	14459134	14459134	14459134	14459134	14459134	14459134	14459134	14459134	14459134	12925553

Details of the shareholders acting as persons in Concert for Public

Details of Shares which remain unclaimed for Public

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

(1)	Custodian/DR Holder - Name of DR Holders (if Available)											
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)											
	Total NonPromoter- Non Public Shareholding (C) = (C1)+(C2)											
	Total (A+B+C)	20000	51993920	51993920	51993920	51993920	51993920	51993920	51993920	51993920	51993920	50415339
	Total (A+B+C)	20000	51993920	51993920	51993920	51993920	51993920	51993920	51993920	51993920	51993920	50415339

Add Notes

Disclosure of notes on shareholding pattern



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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) (X) = (VII)+(XI)(a) 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				
A1(a)	Individuals/Hindu undivided Family										
1	DIVYA TONGYA	AJZPM9106B	11500	11500	0.02	11500.00	11500.00	0.02	11500.00	11500.00	
2	RITIKA N RUNGTA	ABZPR4037J	5440	5440	0.01	5440.00	5440.00	0.01	5440.00	5440.00	
3	KRISHAN KUMAR MODI	AAANPM0159M	2000	2000	0.00	2000.00	2000.00	0.00	2000.00	2000.00	
4	SAMIR MODI	AAVPM0628H	2000	2000	0.00	2000.00	2000.00	0.00	2000.00	2000.00	
5	RUCHIR KUMAR LALIT MODI	AAPPMA175M	2000	2000	0.00	2000.00	2000.00	0.00	2000.00	2000.00	
6	CHARU MODI	ACSPB6374J	10	10	0.00	10.00	10.00	0.00	10.00	10.00	
		Total	22950	22950	0.04	22950.00	22950.00	0.04	22950.00	22950	

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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			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
								Class eq: X	Total	Total as a % of Total Voting rights			
AJ(d)	Any Other (specify)												
1	Bodies Corporate	K.K. MOON INVESTMENT AND FINANCIAL SERVICES PVT. LTD.	AAAG0932L	1	15196660	15196660	29.23	15196660.00	29.23	79.23	15196660		
2	Bodies Corporate	GOOD INVESTMENT (INDIA) LTD.	AAAG0272E	1	4309220	4309220	8.29	4309220.00	8.29	8.29	4309220		
3	Bodies Corporate	QUICK INVESTMENT (INDIA) LTD.	AAAG0022D	1	2235800	2235800	4.30	2235800.00	4.30	4.30	2235800		
4	Bodies Corporate	SUPER INVESTMENT (INDIA) LTD.	AAACS115M	1	527260	527260	1.01	527260.00	1.01	1.01	527260		
5	Bodies Corporate	SPICEBULLS INVESTMENTS LTD	AAACT704K	1	83591	83591	0.16	83591.00	0.16	0.16	83591		
6	Bodies Corporate	LONGWELL INVESTMENT PVT LTD	AAACL3163G	1	80000	80000	0.15	80000.00	0.15	0.15	80000		
7	Bodies Corporate	SWASTHI INVESTMENT PVT LTD	AADCS5021P	1	80000	80000	0.15	80000.00	0.15	0.15	80000		
8	Bodies Corporate	MOTTO INVESTMENT PVT LTD	AAADCM7321G	1	79000	79000	0.15	79000.00	0.15	0.15	79000		
9	Bodies Corporate	HMA UDYOG PRIVATE LTD	AAACH1710M	1	68000	68000	0.13	68000.00	0.13	0.13	68000		
10	Bodies Corporate	UDASANA INVESTMENT PVT. LTD.	AAACU21119F	1	450	450	0.00	450.00	0.00	0.00	450		
11	Trusts	K.K. MOON & BINA MOON TRUSTEES - HINDUPIL SENIOR EXECUTIVES (OFFICES) WELFARE	AAAT15752M	1	386280	386280	0.74	386280.00	0.74	0.74	386280		
12	Trusts	K.K. MOON & BINA MOON TRUSTEES - HINDUPIL JUNIOR EMPLOYEES (FACTORY)	AAAT15759A	1	380000	380000	0.73	380000.00	0.73	0.73	380000		
13	Trusts	K.K. MOON & BINA MOON TRUSTEES - HINDUPIL JUNIOR EMPLOYEES (OFFICES)	AAAT15755N	1	308560	308560	0.59	308560.00	0.59	0.59	308560		
14	Trusts	K.K. MOON & BINA MOON TRUSTEES - HINDUPIL SENIOR EXECUTIVES (FACTORY)	AAAT15757Q	1	308560	308560	0.59	308560.00	0.59	0.59	308560		
15	Trusts	K.K. MOON & BINA MOON TRUSTEES - HINDUPIL SENIOR EXECUTIVES (OFFICES)	AAAT15756R	1	141360	141360	0.27	141360.00	0.27	0.27	141360		
16	Trusts	K.K. MOON & BINA MOON TRUSTEES - HINDUPIL JUNIOR EMPLOYEES (FACTORY)	AAAT15760M	1	108220	108220	0.21	108220.00	0.21	0.21	108220		
17	Trusts	K.K. MOON & BINA MOON TRUSTEES - HINDUPIL JUNIOR EMPLOYEES (OFFICES)	AAAT15758B	1	100560	100560	0.19	100560.00	0.19	0.19	100560		
18	Trusts	WVG MILLS CO. LTD. (HEAD OFFICE)	727279999Z	1	45000	45000	0.09	45000.00	0.09	0.09	45000	7	
19	Trusts	K.K. MOON & BINA MOON TRUSTEES - HINDUPIL SENIOR EXECUTIVES (OFFICES)	AAAT15761L	1	22840	22840	0.04	22840.00	0.04	0.04	22840		
		Total		19	24461361	24461361	47.05	24461361.00	47.05	47.05	24416361		

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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			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
								No of Voting (xv) Rights		Total as a % of Total Voting rights			
A2(d)	Any Other (specify)				Class eg: X	Total							
1	Bodies Corporate	PHILIP MORRIS GLOBAL BRANDS INC	AA6CP1534M	1	13050475	13050475	25.10	13050475.00	13050475.00	25.10	13050475		
		Total		1	13050475	13050475	25.10	13050475.00	13050475.00	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 Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
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 Of	AA8TT4862E	3089482	3089482	5.94	3089482.00	3089482.00	5.94	5.94	3089482	
2	Jupiter South Asia Investment Company Limi	AAACB9126B	1100000	1100000	2.12	1100000.00	1100000.00	2.12	2.12	1100000	
		Total	4189482	4189482	8.06	4189482.00	4189482.00	8.06	8.06	4189482	





Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (i)	Folio (ii)	No. of the Shareholders (i)	No. of fully paid up equity shares held (iii)	Total nos. shares held (iv) = (iii) + (v)	% of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C) (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	Shareholding, as a % of convertible securities (As a % of (A+B+C))	Number of convertible shares held in dematerialized form (DVF)	Reason for not providing DVF
									Class	ES	X				
1	Trusts				8	20571	20571	0.04	20571	20571	0.04	20571	20571		
2	Foreign Institutions				6	2474	2474	0.00	2474	2474	0.00	2474	2474		
3	FIIE				454	216310	216310	0.42	216310	216310	0.42	216310	216310		
4	NR - Non-Resident				113	77380	77380	0.15	77380	77380	0.15	77380	77380		
5	NR - Resident				371	67066	67066	0.13	67066	67066	0.13	67066	67066		
6	Chartered Members				241	119513	119513	0.23	119513	119513	0.23	119513	119513		
7	Retail Corporate				457	206722	206722	0.04	206722	206722	0.04	206722	206722		
8	Director or Director's Relatives				4	28506	28506	0.06	28506	28506	0.06	28506	28506		
					1450	1933691	1933691	1.00	1933691	1933691	1.00	1933691	1933691		

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Details of the shareholders acting as persons in Concert for Public			
Serial No.	Name of the PAC	Number of shares	Percentage of shareholding by PAC
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1	TRUSTEE OF THE JUPITER INDIA FUND	3089482	5.94
2	TRUSTEE OF THE JUPITER ASIAN FUND	170000	0.33
3	JUPITER SOUTH ASIA INVESTMENT COMPANY	1100000	2.12

