



GODFREY PHILLIPS
—INDIA LIMITED—

Omaxe Square
Plot No.14, Jasola District Centre
Jasola, New Delhi-110025 India
Tel.: +91 11 2683 2155, 6111 9300
Fax: +91 11 4168 9102
www.godfreyphillips.com

isc-gpi@modi.com

18th July, 2020

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, 2020

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, 2020.

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	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)	30-06-2020
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		
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 Restriction in this sheet

Cmpny (i)	Category of shareholder (ii)	No. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Equity public use 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 on part (vii)) (viii) As a % of (iii)+(iv)+(v)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (x)+(xi)+(xii)	No. of Shares Underlying Outstanding convertible securities (xiii)	No. of Shares Underlying Outstanding convertible securities and A/c. Of Warrants (xiv)	Shareholding, as a % assuming full conversion of convertible securities, as a percentage of diluted shares (xv) As a % of (iii)+(xiii)+(xiv)	Number of Locked in shares (xvi)		Number of Shares pledged or otherwise encumbered (xvii)		Number of equity shares held in demat form (xviii)
								Class eg x	Class eg y	Total					No.	As a % of total Shares held (i)	No.	As a % of total Shares held (ii)	
22	Investor & Insurance Co. Ltd.	37	8118796			8118796	77.43	8118796					77.43					8118796	
23	Public	23331	14618734			14618734	27.61	14618734					27.61					14618734	
24	Non Resident Indian (NRI)																		
25	Shareholder (SH)																		
26	Shareholder (SH)																		
27	Shareholder (SH)																		
28	Shareholder (SH)																		
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97	Shareholder (SH)																		
98	Shareholder (SH)																		
99	Shareholder (SH)																		
100	Shareholder (SH)																		
	Total						100	8118796			8118796		100					8118796	

Table III - Shareholders showing shareholding pattern of the Promoter/ Non-Promoter Group

Sl. No.	Name of Shareholders	No. of Shares Held	No. of Locked up shares	No. of Partly Locked up shares	No. of Depository Shares	Total nos. shares held	Shareholding as % of total no. of shares	Number of Voting Rights held in each class of securities (I)			Total # of Voting Rights	No. of Shares Outstanding	No. of Shares Outstanding Warrants	No. of Shares Outstanding convertible securities	Shareholding as % of convertible securities	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (VI)
								Class	X	Other						No.	As a % of total Shares held	
(1)	Indian																	
(2)	Foreign																	
(3)	Total Shareholding of Promoter and Promoter Group	37,13,785	1,35,000	1,35,000	1,35,000	37,13,785	71.13	37,13,785	37,13,785	37,13,785	1,35,000	1,35,000	1,35,000	0.05	1,35,000	1,35,000	3,16,000	3,16,000

Table IV - Shareholder showing shareholding pattern of the Public Shareholder

Sl. No.	Name of Shareholders	No. of Shares Held	No. of Locked up shares	No. of Partly Locked up shares	No. of Depository Shares	Total nos. shares held	Shareholding as % of total no. of shares	Number of Voting Rights held in each class of securities (I)			Total # of Voting Rights	No. of Shares Outstanding	No. of Shares Outstanding Warrants	No. of Shares Outstanding convertible securities	Shareholding as % of convertible securities	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (VI)
								Class	X	Other						No.	As a % of total Shares held	
(1)	Mutual Funds	27,44,845	1,48,465	1,48,465	1,48,465	27,44,845	57.81	27,44,845	27,44,845	27,44,845	1,48,465	1,48,465	1,48,465	0.05	1,48,465	1,48,465	12,44,845	12,44,845
(2)	Other Public Shareholders	1,35,000	1,35,000	1,35,000	1,35,000	1,35,000	0.05	1,35,000	1,35,000	1,35,000	1,35,000	1,35,000	1,35,000	0.05	1,35,000	1,35,000	3,16,000	3,16,000
(3)	Total Public Shareholding	28,80,845	2,83,465	2,83,465	2,83,465	28,80,845	61.19	28,80,845	28,80,845	28,80,845	2,83,465	2,83,465	2,83,465	0.05	2,83,465	2,83,465	15,60,845	15,60,845

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

Sl. No.	Name of Shareholders	No. of Shares Held	No. of Locked up shares	No. of Partly Locked up shares	No. of Depository Shares	Total nos. shares held	Shareholding as % of total no. of shares	Number of Voting Rights held in each class of securities (I)			Total # of Voting Rights	No. of Shares Outstanding	No. of Shares Outstanding Warrants	No. of Shares Outstanding convertible securities	Shareholding as % of convertible securities	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (VI)
								Class	X	Other						No.	As a % of total Shares held	
(1)	Other Public Shareholders	1,35,000	1,35,000	1,35,000	1,35,000	1,35,000	0.05	1,35,000	1,35,000	1,35,000	1,35,000	1,35,000	1,35,000	0.05	1,35,000	1,35,000	3,16,000	3,16,000
(2)	Total Non-Promoter/ Non-Public Shareholding	1,35,000	1,35,000	1,35,000	1,35,000	1,35,000	0.05	1,35,000	1,35,000	1,35,000	1,35,000	1,35,000	1,35,000	0.05	1,35,000	1,35,000	3,16,000	3,16,000



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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) (VII) 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) (e)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VI)+(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					
AI(a) Individuals/Hindu undivided Family													
1	DIVYA TONGYA	AJZFM9106B	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 & BINA MODI	AAJNM0159M	2000	2000	0.00	2000.00	2000.00	0.00		0.00	2000		Promoter
4	RUCHIR KUMAR LALIT MODI	AAJPM4175M	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	BINA MODI	AAJPM4174L	1000	1000	0.00	1000.00	1000.00	0.00		0.00	1000		Promoter
7	CHARU MODI	ACSP86374J	10	10	0.00	10.00	10.00	0.00		0.00	10		Promoter Group
		Total	23950	23950	0.05	23950.00	23950.00	0.05		0.05	23950		23950

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Serial No.	Category	Name of the Shareholders (i)	PAN (ii)	No. of the Shareholders (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (v) (vii) = (iv) x (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	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (xi) (a)	Interpreting, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (viii) x (xi) / A	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN	Shareholder type		
								Class eg: X	No of Voting Rights	Total								
A1(d) Any Other (specify)																		
1	Bodies Corporate	K K MODI INVESTMENT AND FINANCIAL SERVICE	AAAC0032ZL	1	15196660	15196660	29.23	15196660.00	29.22			29.23	15196660		Promoter Group			
2	Bodies Corporate	GOOD INVESTMENT (INDIA) LTD.	AAAC00727B	1	4309220	4309220	8.29	4309220.00	8.29			8.29	4309220		Promoter Group			
3	Bodies Corporate	QUICK INVESTMENT (INDIA) LTD.	AAAC00222D	1	2235800	2235800	4.30	2235800.00	4.30			4.30	2235800		Promoter Group			
4	Bodies Corporate	SUPER INVESTMENT (INDIA) LTD.	AAACS1151M	1	527260	527260	1.01	527260.00	1.01			1.01	527260		Promoter Group			
5	Bodies Corporate	SPICEBULLS INVESTMENTS LTD	AAACT704K	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	SWASTH INVESTMENT PVT LTD	AADCS5021P	1	80000	80000	0.15	80000.00	0.15			0.15	80000		Promoter Group			
8	Bodies Corporate	MOTTO INVESTMENT PVT LTD	AADCW7321G	1	79000	79000	0.15	79000.00	0.15			0.15	79000		Promoter Group			
9	Bodies Corporate	HMA LUDYOG 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 MODI & BINA MODI TRUSTEES - INDOFIL SEN	AAATIS752M	1	386280	386280	0.74	386280.00	0.74			0.74	386280		Promoter Group			
12	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL JUN	AAATIS759A	1	380000	380000	0.73	380000.00	0.73			0.73	380000		Promoter Group			
13	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL LJI	AAATIS755N	1	308560	308560	0.59	308560.00	0.59			0.59	308560		Promoter Group			
14	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) WELFARE	AAATIS757Q	1	308560	308560	0.59	308560.00	0.59			0.59	308560		Promoter Group			
15	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) WELFARE	AAATIS757Q	1	308560	308560	0.59	308560.00	0.59			0.59	308560		Promoter Group			
16	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) WELFARE TRUST	AAATIS756P	1	141360	141360	0.27	141360.00	0.27			0.27	141360		Promoter Group			
17	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL JUNIOR EXECUTIVES (FACTORY) WELFARE TRUST	AAATIS756M	1	108220	108220	0.21	108220.00	0.21			0.21	108220		Promoter Group			
18	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL JUNIOR EXECUTIVES (FACTORY) WELFARE TRUST	AAATIS758B	1	100560	100560	0.19	100560.00	0.19			0.19	100560		Promoter Group			
19	Trusts	KEDARNATH MODI (TRUSTEE) MODI SPG & WVA	ZZZZ9999Z	1	45000	45000	0.09	45000.00	0.09			0.09	0	17	Promoter Group			
20	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) WELFARE TRUST	AAATIS761L	1	22840	22840	0.04	22840.00	0.04			0.04	22840		Promoter Group			
21	Trusts	K K MODI & BINA MODI TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) WELFARE TRUST	AAATIS761L	1	22840	22840	0.04	22840.00	0.04			0.04	22840		Promoter Group			
Total													47.05	24461361.00	47.04	24461361.00	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 (VI) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C+Z)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities and No. of Warrants (X) (a)	Annexure 6, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (X)-(VII)+(X) (b, c, d, e)	Number of equity shares held in dematerialized form (XV)	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 <small>Click here to go back</small>	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			



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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 (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VI)+(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				
B1(a) Mutual Funds											
Disclosure of shareholder holding more than 1% of total number of shares											
1	L And T Mutual Fund Trustee Ltd-L And T M	AAATC4460E	1129264	1129264	2.17	1129264.00	1129264.00	2.17	2.17	1129264	
	Click here to go back	Total	1129264	1129264	2.17	1129264.00	1129264.00	2.17	2.17	1129264	



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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											
Add Delete											
1	Jupiter India Fund	AAAT14862E	3667379	3667379	7.05	3667379.00	3667379.00	7.05	7.05	3667379	
2	Jupiter South Asia Investment Company Lim	AAAC89126B	722732	722732	1.39	722732.00	722732.00	1.39	1.39	722732	
Total			4390111	4390111	8.44	4390111.00	4390111.00	8.44	8.44	4390111	



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) (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) (XII) = (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 (XV)		Total as a % of Total Voting rights			
B3(e)	Any Other (specify)								Class	Total				
									eg: X					
1	IEFF	Category			1	227846	227846	0.44	227846	227846	0.44	0.44	227846	
2	Trusts	Category			3	15270	15270	0.03	15270	15270	0.03	0.03	270	
3	HUF	Category			559	213925	213925	0.41	213925	213925	0.41	0.41	213925	
4	Non-Resident Indian (NRI)	Category			487	136216	136216	0.26	136216	136216	0.26	0.26	131691	
5	Undeclared or Suspense or Error Account	Category			1	182005	182005	0.34	182005	182005	0.35	0.36	183005	
6	Cleaning Members	Category			190	88800	88800	0.17	88800	88800	0.17	0.17	68800	
7	Bodias Corporate	Category			262	343477	343477	0.66	343477	343477	0.66	0.66	343477	
8	Director or Director's Relatives	Category			3	28000	28000	0.05	28000	28000	0.05	0.05	28000	
					1456	1236538	1236538	2.37	1236538.00	1236538.00	2.37	2.37	3117014	



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Details of the shareholders acting as persons in Concert for Public			
Serial No.	Name of Shareholder	Name of the PAC	Percentage of shareholding by PAC
	Add	Delete	Click here to go back
1	Jupiter India Fund	Jupiter India Fund	3667379 7.05
2	Jupiter South Asia Investment Company Lim	Jupiter South Asia Investment Company Lim	722732 1.39



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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	212	183005	183005	Click here to go back



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)	Shares	Voicing rights		Whether by virtue of rights on distributable dividend or any other distribution	Exercise of control
significant beneficial owners															
1	K.P. MOJI	AAACW0322L	India	India	K.P. MOJI	AAACW0322L	India	India	India	31.34	No	No	No	No	03-11-2019

