



GODFREY PHILLIPS
— INDIA LIMITED —

GODFREY PHILLIPS INDIA LIMITED

(I) (a) Statement showing Shareholding Pattern as on 30.06.2015

SCRIP CODE : 500163 Name of Scrip : GODFRYPHLP Class of Security : Equity Qu Quarter Ended: 30.06.2015			
Partly paid up shares	Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total D	0	0.00	0.00
Outstanding Convertible Securities	Number of outstanding securities	As a % of total No. of Outstanding Convertible Securities	As a % of total no. of shares of the Company assuming full conversion of Securities
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total E	0	0.00	0.00
Warrants	Number of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company assuming full conversion of warrants
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total F	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ (D+E+F))	51993920	100.00	100.00



GODFREY PHILLIPS
— INDIA LIMITED —

Statement Showing Shareholding Pattern

Quarter Ended : 30.06.2015

Table (I) (a)

(I) (a) Statement showing Shareholding Pattern as on 30.06.2015								
Category Code	Category of shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialised form	Total shareholding as a percentage of total no. of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a Percentage
SCRIP CODE : 500163								
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/H.U.F (INDIVIDUALS)	2	16940	11500	0.03	0.03	0	0.00
(b)	Individuals/H.U.F (DIRECTORS)	3	6000	6000	0.01	0.01	0	0.00
(c)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Bodies Corporate	10	22294890	22294890	42.88	42.88	0	0.00
(e)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(f)	Any Other (specify) (TRUSTS)	9	1801380	1756380	3.46	3.46	0	0.00
	Sub-Total (A)(1)	24	24119210	24068770	46.39	46.39	0	0.00
(2)	Foreign							
(a)	Non Resident Individuals/ Foreign Nationals	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	1	13050475	13050475	25.10	25.10	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	1	13050475	13050475	25.10	25.10	0	0.00
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	25	37169685	37119245	71.49	71.49	0	0.00
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Fund/UTI	11	907495	907120	1.75	1.75	0	0.00
(b)	Financial Institutions/Banks	18	48496	26121	0.09	0.09	0	0.00
(c)	Central/State Government(s)	1	24000	0	0.05	0.05	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	25	5933970	5933470	11.41	11.41	0	0.00
(g)	Foreign Portfolio - Corp	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	55	6913961	6866711	13.30	13.30	0	0.00
(2)	Non Institutions							
(a)	Bodies Corporate	389	510945	493050	0.98	0.98	0	0.00
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	15095	6301910	4719430	12.12	12.12	0	0.00
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	5	909175	909175	1.75	1.75	0	0.00
(c)	Any Other(specify)							
	Other Directors & Relatives	4	28500	28500	0.05	0.05	0	0.00
	Overseas Corporate Bodies	0	0	0	0.00	0.00	0	0.00
	Non Resident Individuals	234	136214	122289	0.26	0.26	0	0.00
	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Any Other - Trusts	8	23530	6030	0.05	0.05	0	0.00
	Sub-Total (B)(2)	15735	7910274	6278474	15.21	15.21	0	0.00
	Total Public shareholding (B)=(B)(1)+(B)(2)	15790	14824235	13145185	28.51	28.51	0	0.00
	TOTAL (A)+(B)	15815	51993920	50264430	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
	Public	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	15815	51993920	50264430	100.00	100.00	0	0.00



(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

SCRIP CODE : 500163											Quarter ended 30.06.2015	
Sr. No.	Name of the shareholder	Details of Shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	Shares as a % of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (I)(a) above	Number of shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
DIRECTORS												
1	K K MODI	2000	0.00	0	0	0	0	0	0	0	0.00	
2	LALIT KUMAR MODI	2000	0.00	0	0	0	0	0	0	0	0.00	
3	SAMIR KUMAR MODI	2000	0.00	0	0	0	0	0	0	0	0.00	
		6000	0.01	0	0	0	0	0	0	0	0.01	
INDIVIDUALS												
1	DIVYA MODI	11500	0.02	0	0	0	0	0	0	0	0.02	
2	RITIKA N RUNGTA	5440	0.01	0	0	0	0	0	0	0	0.01	
		16940	0.03	0	0	0	0	0	0	0	0.03	
DOMESTIC COMPANIES												
1	K K MODI INVESTMENT AND FIN.SER.PVT LTD	15196660	29.23	0	0	0	0	0	0	0	29.23	
2	GOOD INVESTMENTS (INDIA) LTD	4095220	7.88	0	0	0	0	0	0	0	7.88	
3	QUICK INVESTMENT (INDIA) LTD	2081800	4.00	0	0	0	0	0	0	0	4.00	
4	SUPER INVESTMENT INDIA LTD	527260	1.01	0	0	0	0	0	0	0	1.01	
5	SPICE MOBILES LIMITED	86500	0.17	0	0	0	0	0	0	0	0.17	
6	LONGWELL INVESTMENT PVT LTD	80000	0.15	0	0	0	0	0	0	0	0.15	
7	SWASTH INVESTMENT PVT LTD	80000	0.15	0	0	0	0	0	0	0	0.15	
8	MOTTO INVESTMENT PVT LTD	79000	0.15	0	0	0	0	0	0	0	0.15	
9	HMA UDYOG PRIVATE LTD	68000	0.13	0	0	0	0	0	0	0	0.13	
10	UPASANA INVESTMENT PVT LTD	450	0.00	0	0	0	0	0	0	0	0.00	
	Sub total	22294890	42.88	0	0	0	0	0	0	0	42.88	
TRUSTS												
1	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICERS)WELFARE TRUST).	386280	0.74	0	0	0	0	0	0	0	0.74	
2	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (FACTORY)WELFARE TRUST).	380000	0.73	0	0	0	0	0	0	0	0.73	
3	K K MODI & BINA MODI (TRUSTEES - INDOFIL JR.EMP(Offices)Welfare Tr.	308560	0.59	0	0	0	0	0	0	0	0.59	
4	K K MODI & BINA MODI (TRUSTEES - INDOFIL SR.EXE.(Factory)Welfare Tr.	308560	0.59	0	0	0	0	0	0	0	0.59	
5	K K MODI & BINA MODI (TRUSTEES - INDOFIL SR EXE.(Factory)Benefit Tr.	141360	0.27	0	0	0	0	0	0	0	0.27	
6	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMP.(OFFICES) BENEFIT TRUST).	108220	0.21	0	0	0	0	0	0	0	0.21	

C R I P C O D E : 5 0 0 1 6 3



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(l) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares

SCRIP CODE : 500163				Quarter ended 30.06.15				
Sr.No	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND	2241622	4.31	0	0	0	0	4.31
2	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	1110854	2.14	0	0	0	0	2.14
				0	0	0	0	
3	APMS INVESTMENT FUND LTD	1112775	2.14	0	0	0	0	2.14
4	IDFC PREMIER EQUITY FUND	591763	1.14	0	0	0	0	1.14
5	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	1088834	2.09	0	0	0	0	2.09
	TOTAL	6145848	11.82	0	0	0	0	11.82

(l) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

SCRIP CODE : 500163				Quarter ended 30.06.15				
Sr.No	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND	2241622	4.31	0	0	0	0	4.31
2	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	1110854	2.14	0	0	0	0	2.14
3	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF JUPITER ASIAN FUND	170000	0.33	0	0	0	0	0.33
4	THE JUPITER GLOBAL FUND- JUPITER ASIA PACIFIC	50000	0.10	0	0	0	0	0.10
	TOTAL	3572476	6.87	0	0	0	0	6.87



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Quarter ended 30.06.15

(1) (d) Statement showing details of locked in shares				
(I) (a) Statement showing Shareholding Pattern as on 30.06.2015				
Sr. No.	Name of shareholder	*Category of Shareholders (Promoter/Public)	No. of locked-in shares	Locked-in shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C} indicated in statement at para(1)(a) above}
SCRIP	NA		0	0.00
	TOTAL		0	0.00

(II) (a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR(ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C} indicated in Statement at para (1)(a)above}
1	NA	0	0	0.00
	TOTAL	0	0	0.00

Statement showing holding of Depository Receipts (DRs) where underlying shares held by				
(II) (b) 'promoter/promoter group' are in excess of 1% of the total no.of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C} indicated in Statement at para (1)(a)above}
1	NA		0	0.00
	TOTAL		0	0.00



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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares /securities is issued by the issuer.							
Class X : EQUITY Class Y : NIL Class Z : NIL							
Quarter Ended : 30.06.2015							
Category Code	Category of shareholder	Number of voting Rights held in each class of securities			Total Voting Rights	Total Voting rights I.e. (VI)	
		CLASS X	CLASS Y	CLASS Z	(III+IV+V)	As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	16940	N.A	N.A	16940	0.03	0.03
(a)	Individuals/Hindu Undivided Family (Directors)	6000	N.A	N.A	6000	0.01	0.01
(b)	Central/State Government(s)	0	N.A	N.A	0	0.00	0.00
(c)	Bodies Corporate	22294890	N.A	N.A	22294890	42.88	42.88
(d)	Financial Institutions/Banks	0	N.A	N.A	0	0.00	0.00
(e)	Any Other-Trusts	1801380	N.A	N.A	1801380	3.46	3.46
	Sub-Total (A) (1)	24119210	N.A	N.A	24119210	46.39	46.39
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)	0			0	0.00	0.00
(b)	Bodies Corporate	13050475	N.A	N.A	13050475	25.10	25.10
(c)	Institutions	0	N.A	N.A	0	0.00	0.00
(d)	Qualified Foreign Investor	0	N.A	N.A	0	0.00	0.00
(d)	Any Other (specify)	0	N.A	N.A	0	0.00	0.00
	Sub-Total (A)(2)	13050475	N.A	N.A	13050475	25.10	25.10
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)	37169685	N.A	N.A	37169685	71.49	71.49
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	907495	N.A	N.A	907495	1.75	1.75
(b)	Financial Institutions/Banks	48496	N.A	N.A	48496	0.09	0.09
(c)	Central/State Government(s)	24000	N.A	N.A	24000	0.05	0.05
(d)	Venture Capital Funds	0	N.A	N.A	0	0.00	0.00
(e)	Insurance Companies	0	N.A	N.A	0	0.00	0.00
(f)	Foreign Institutional Investors	5933970	N.A	N.A	5933970	11.41	11.41
(g)	Foreign Portfolio - Corp	0	N.A	N.A	0	0.00	0.00
(h)	Qualified Foreign Investor	0	N.A	N.A	0	0.00	0.00
(I)	Any Other- Trusts	0	N.A	N.A	0	0.00	0.00
	Sub-Total (B) (1)	6913961	N.A	N.A	6913961	13.30	13.30
(2)	Non Institutions						
(a)	Bodies Corporate	510945	N.A	N.A	510945	0.98	0.98
(b)	Individuals						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	6301910	N.A	N.A	6301910	12.12	12.12
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	909175	N.A	N.A	909175	1.75	1.75
(c)	Any Other (specify)						
	Other Directors & Relatives	28500	N.A	N.A	28500	0.05	0.05
	Non Resident Individuals	136214	N.A	N.A	136214	0.26	0.26
	Any Other - Trusts	23530	N.A	N.A	23530	0.05	0.05
	Qualified Foreign Investor	0	N.A	N.A	0	0.00	0.00
	Sub-Total (B) (2)	7910274	N.A	N.A	7910274	15.21	15.21
	Total Public Shareholding (B)=(B)(1)+(B)(2)	14824235	N.A	N.A	14824235	28.51	28.51
	TOTAL (A) + (B)	51993920	N.A	N.A	51993920	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	N.A	N.A	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	51993920	0	0	51993920	100.00	100.00