

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 Number of partly** As a % of total number As a % of total number of Partly paid up shares paid up shares of partly paid up shares shares of the Company Held by Promoter/Promoter group 0.00 0 Held by Public 0 0.00 0.00 Total D 0 0.00 0.00 Number of As a % of total No. of As a % of total no. of shares outstanding **Outstanding Convertible** of the Company assuming **Outstanding Convertible Securities** securities **Securities** full conversion of Securities Held by Promoter/Promoter group 0 0.00 0.00 0 Held by Public 0.00 0.00 Total E 0 0.00 0.00 As a % of total no. of shares Number of As a % of total no. of of the Company assuming warrants warrants full conversion of warrants **Warrants** 0.00 Held by Promoter/Promoter group 0 0.00 0 0.00 Held by Public 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



		Statement Sh		olding Pattern		Quarter En	ided : 30.06	5.2015	
(I) (a) Ctat	amont abouting Charabalding Dettam	20 00 20	Table (I) (a	a) 					
(I) (a) Stat Category Code	ement showing Shareholding Pattern 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		
SCRIP					As a	As a	Number	As a	
CODE: 500163					percentage of (A+B)	percentage of (A+B+C)	of shares	Percentage	
(A)	Shareholding of Promoter				OI (A+B)	OI (A+B+C)			
(^)	and Promoter Group								
(1)	Indian								
	Individuals/H.U.F (INDIVIDUALS)	2	16940	11500	0.03	0.03	0	0.00	
	Individuals/H.U.F (DIRECTORS)	3	6000	6000	0.01	0.01	0	0.00	
	Central/State Government(s)	0	0	-	0.00	0.00	0	0.00	
	Bodies Corporate	10	22294890		42.88	42.88		0.00	
	Financial Institutions/Banks	0	0		0.00	0.00		0.00	
(f)	Any Other (specify) (TRUSTS)	9	1801380		3.46	3.46	0	0.00	
(2)	Sub-Total (A)(1)	24	24119210	24068770	46.39	46.39	0	0.00	
(2)	Foreign Non Resident Individuals/		0	^	0.00	0.00	^	(
(a)	Foreign Nationals	0	0	0	0.00	0.00	0	(
(h)	Bodies Corporate	1	13050475	13050475	25.10	25.10	0	0.00	
	Institutions	0	13030473		0.00	0.00		0.00	
	Qualified Foreign Investor	0	0		0.00	0.00		0.00	
	Any Other (specify)	0	0		0.00	0.00		0.00	
(-)	Sub-Total (A)(2)	1	13050475	13050475	25.10	25.10		0.00	
	Total holding of Promoter and		0710005	07110015					
	Promoter Group (A)=(A)(1)+(A)(2)	25	37169685	37119245	71.49	71.49	0	0.00	
(B)	Public Shareholding3		I.		I.		I		
(1)	Institutions								
	Mutual Fund/UTI	11	907495	907120	1.75	1.75	0	0.00	
	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	
	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
	Insurance Companies	0	0		0.00	0.00	0	0.00	
	Foreign Institutional Investors	25	5933970	5933470	11.41	11.41	0	0.00	
	Foreign Portfolio - Corp	0	0		0.00	0.00	0	0.00	
(h)	Qualified Foreign Investor	0	0		0.00	0.00	0	0.00	
(0)	Sub-Total (B)(1)	55	6913961	6866711	13.30	13.30	0	0.00	
(2)	Non Institutions	000	540045	400050	0.00	0.00		0.00	
	Bodies Corporate	389	510945	493050	0.98	0.98	0	0.00	
(a)	Individuals i) Holding nominal share capital	15095	6301910	4719430	12.12	12.12	0		
	upto Rs. 1 lakh	15095	0301910	47 19430	12.12	12.12	U	0.00	
	ii) Holding nominal share capital							0.00	
	in excess of Rs. 1 lakh.	5	909175	909175	1.75	1.75	0	0.00	
(c)	Any Other(specify)		000170	000110	1.70	1.70		0.00	
(-)	Other Directors & Relatives	4	28500	28500	0.05	0.05	0	0.00	
	Overseas Corporate Bodies	0	0			0.00		0.00	
	Non Resident Individuals	234	136214	122289	0.26	0.26	0	0.00	
	Qualified Foreign Investor	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	45700	4.400.400=	404 45405	20.51	00.51	_	0.00	
	(B)=(B)(1)+(B)(2)	15790	14824235	13145185	28.51	28.51	0	0.00	
	TOTAL (A).(P)	4 E O 4 F	51993920	E0064400	100.00	100.00		0.04	
	TOTAL (A)+(B) Shares held by Custodians and	15815	51993920	50264430	100.00	100.00	0	0.0	
	against which Depository Receipts								
	have been issued								
(C)		i e	l				1		
(C)	Promoter and Promoter Group	Λ	n	n	0.00	በ በበ	Λ	() ()(
(C)	Promoter and Promoter Group Public	0	0		0.00	0.00		0.00	



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

"Promoter and Promoter Ground SCRIP CODE: 500163	i ab		I			I	I	I	Ouart.	er ended 30.06.201
30KF CODE : 300 163					l		<u> </u>		Quarte	51 e11ueu 30.00.201
Sr.			Shan	es nledaed	or otherwise	Deta	ils of	Details of	convertible	
No. Name of the shareholder	Details of	Shares held	Silali	es pieagea encumbi			rants		urities	
Traine of the shareholder	Botano or	Charce held		Oncomb	5104	· · · · ·	lanto	0000		
										Total shares
		Shares as a								(including
		% of total								underlying share
		number of					As a %		As a %	assuming full
		shares (i.e. Grand total of					total number		total	conversion of
		(A)+(B)+(C)					of	Number of		warrants and
		indicated in			As a % of	Number	warrants	convertibl		convertible
		statement at	Number		grand total (A)	of	of the	е	securities	securities) as a %
	Number of	para (I)(a)	of	As a	+(B)+(C) of sub		same		of the same	of diluted share
DIDECTOR	shares held	above	shares	percentage	clause (I)(a)	held	class	held	class	capital
1 K K MODI	2000	0.00	0	0	0	0	0	0	0	0.
2 LALIT KUMAR MODI	2000	0.00		0	0	0	0	0	0	0.
3 SAMIR KUMAR MODI	2000	0.00		0	0	0	0	0	0	0.
	6000	0.01	0	0	0	0	0	0	0	0.
INDIVIDUALS										
1 DIVYA MODI	11500	0.02	0	0	0	0	0	0	0	0.
2 RITIKA N RUNGTA	5440	0.01	0	0	0	0	0	0	0	0.
DOMESTIC COMPANIES	16940	0.03	0	0	0	0	0	0	0	0.
DOMESTIC COMPANIES K K MODI INVESTMENT AND				1	<u> </u>					
1 FIN.SER.PVT LTD	15196660	29.23	0	0	0	0	0	0	0	29.
GOOD INVESTMENTS (INDIA)				-	-					
2 LTD	4095220	7.88	0	0	0	0	0	0	0	7
QUICK INVESTMENT (INDIA)										
3 LTD	2081800	4.00	0	0	0	0	0	0	0	4.
4 SUPER INVESTMENT INDIA LTD	527260	1.01	0	0	0	0	0	0	0	1.
5 SPICE MOBILES LIMITED	86500	0.17	0	0	0	0	0	0	0	0.
LONGWELL INVESTMENT PVT			-	-					-	
6 LTD	80000	0.15	0	0	0	0	0	0	0	0.
			_	_	_	_	_	_	_	_
7 SWASTH INVESTMENT PVT LTD		0.15		0	0	0	0	0	0	0.
8 MOTTO INVESTMENT PVT LTD 9 HMA UDYOG PRIVATE LTD	79000 68000	0.15 0.13		0	0	0	0	0	0	0.
UPASANA INVESTMENT PVT	00000	0.13	0	U	U	0	U	U	U	U.
10 LTD	450	0.00	0	0	0	0	0	0	0	0.
Sub total	22294890	42.88	0	0	0	0	0	0	0	42.
TRUSTS										
1 K K MODI & BINA MODI	386280	0.74	0	0	0	0	0	0	0	0.
(TRUSTEES - INDOFIL SENIOR EXECUTIVES										
EXECUTIVES										
(OFFICERS)WELFARE TRUST).										
2 K K MODI & BINA MODI	380000	0.73	0	0	0	0	0	0	0	0.
(TRUSTEES - INDOFIL JUNIOR										
EMPLOYEES										
(FACTORY)WELFARE TRUST).	000500	0.50	0	0	0	0	_	_	0	
3 K K MODI & BINA MODI (TRUSTEES - INDOFIL	308560	0.59	0	0	0	0	0	0	0	0.
JR.EMP(Offices)Welfare Tr.										
4 K K MODI & BINA MODI	308560	0.59	0	0	0	0	0	0	0	0.
(TRUSTEES - INDOFIL										
SR.EXE.(Factory)Welfare Tr.					_					
5 K K MODI & BINA MODI	141360	0.27	0	0	0	0	0	0	0	0.
(TRUSTEES - INDOFIL SR EXE.(Factory)Benefit Tr.										
6 K K MODI & BINA MODI	108220	0.21	0	0	0	0	0	0	0	0
(TRUSTEES - INDOFIL JUNIOR	100220	0.21								0.
EMP.(OFFICES)										
BENEFIT TRUST).										

S		Name of the shareholder	Details of Shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of convertible securities		
C RI P C O D E : 5 0 0 1		K K MODI TRUSTEE "INDOFIL	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)	of	As a % total number of warrants of the same class	Number of convertibl e securities held	As a % total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	-	JR.EMPLOYEES (FACTORY)BENEFIT TRUST" & BINA MODI (Trustee)	100560	0.19	0	0	0	0	0	0	0	0.19
		KEDARNATH MODI (TRUSTEE) MODI SPG & WVG MILLS CO .LTD HEAD OFFICE EMPLOYEES WELFARE TRUST.	45000	0.09	0	0	0	0	0	0	0	0.09
	ŭ	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES)BENEFIT TRUST).	22840	0.04	0	0	0	0	0	0	0	0.04
		Subtotal	1801380	3.46	0	0	0	0	0	0	0	3.46
		Total	24119210	46.39	0	0	0	0	0	0	0	46.39
		FOREIGN COMPANIES										
		PHILIP MORRIS GLOBAL BRANDS INC.	13050475	25.10	0	0	0	0	0	0	0	25.10
-		Grand Total	37169685	71.49	0	0	0	0	0	0	0	71.49



(I) (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

SCRIF	CODE: 500163						Quarter en	ded 30.06.15
			Shares as a percentage of	Details of	warrants		convertible irities	l otal shares (including underlying
			total number of shares (i.e. Grand total of (A)+(B)+(C)	Number	As a % total number of warrants of the	Number of convertible		shares assuming full conversion of
Sr.No		Number of	para (I)(a)	warrants	same	securties	same	a % of diluted
	Name of the shareholder	shares held	above	held	class	held	class	share capital
1	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND	2241622	4.31	0	0	0	0	4.31
	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED -							
2	SOUTH ASIA ACCESS FUND	1110854	2.14	0	0			
				0	0	0	0	
	APMS INVESTMENT FUND LTD	1110775	2.14	_	1 0	0		2.14
3	IDFC PREMIER EQUITY FUND	1112775 591763		0	0			
5	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	1088834		0	0			
	TOTAL	6145848		Ö	Ö			

(I) (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

SCRIF	P CODE: 500163						Quarter en	ded 30.06.15
		Shares as percentage		Details of	warrants		convertible rities	(including underlying
			total number		As a %		% w.r.t	shares
			of shares (i.e.		total		total	assuming full
			Grand total of		number		number of	conversion of
			(A)+(B)+(C)		of		convertible	
			indicated in		warrants	Number of		convertible
			statement at	_	of the	convertible		securities) as
Sr.No		Number of	para (I)(a)	warrants	same	securties	same	a % of diluted
	Name of the shareholder	shares held	above	held	class	held	class	share capital
	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE							
1	JUPITER INDIA FUND	2241622	4.31	0	0	0	0	4.31
	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED -							
2	SOUTH ASIA ACCESS FUND	1110854	2.14	0	0	0	0	2.14
	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF							
3	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



Quarter ended 30.06.15

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

(II) (a)	Statement showing details of Depos	itory 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

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



(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 Total Voting Category Category of shareholder Number of voting Rights held in Total Voting rights I.e. (VI) Code each class of securities Rights CLASS X CLASS CLASS (III+IV+V) As a As a Ζ percentage percentage of (A+B) of (A+B+C) (II) (III) (IV) (V) (VI) (VII) (VIII) (I) Promoter and Promoter Group (A) (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) 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 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) 0.00 0.00 13050475 N.A N.A 13050475 25.10 (b) Bodies Corporate 25.10 (c) Institutions N.A N.A 0 0.00 0.00 (d) Qualified Foreign Investor N.A N.A 0.00 0.00 N.A N.A 0 0.00 0 0.00 (d) Any Other (specify) 13050475 13050475 Sub-Total (A)(2) N.A N.A 25.10 25.10 Total Shareholding of Promoter 0 N.A and Promoter Group (A)=(A)(1) + (A)(2) 37169685 N.A 37169685 71.49 71.49 Public Shareholding B١ Institutions (1)(a) Mutual Funds/UTI N.A 907495 1.75 907495 N.A 1.75 (b) Financial Institutions/Banks 48496 NΑ N A 48496 0.09 0.09 N.A (c) Central/State Government(s) 24000 N.A 24000 0.05 0.05 N.A N.A 0.00 0.00 (d) Venture Capital Funds 0 NΑ (e) Insurance Companies n N A n 0.000.00 (f) Foreign Institutional Investors 5933970 N.A N.A 5933970 11.41 11.41 N.A (a) Foreign Portfolio - Corp N.A 0.00 0.00 (h) Qualified Foreign Investor N.A N.A 0 0.00 0.00 0 (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 Non Institutions (a) Bodies Corporate 510945 N.A N.A 510945 0.98 0.98 (b) Individuals . Individual shareholders holding nominal share capital upto N.A 6301910 12.12 12.12 6301910 N.A Rs. 1 lakh ii.Individual shareholders holding nominal share capital in excess 909175 N.A 909175 1.75 N A 1.75 of Rs. 1 lakh. (c) Any Other (specify) N.A Other Directors & Relatives 28500 N.A 28500 0.05 0.05 136214 N.A N.A 136214 0.26 0.26 Non Resident Individuals Any Other - Trusts 23530 N.A N.A 23530 0.05 0.05 N.A Qualified Foreign Investor N.A 0.00 0.00 7910274 N.A N.A 7910274 15.21 15.21 Sub-Total (B) (2) Total Public Shareholding (B)=(B)(1)+(B)(2) 14824235 14824235 28.51 N.A N.A 28.51 TOTAL(A) + (B)51993920 N.A N.A 51993920 100.00 100.00 (C) Shares held by Custodians and N.A N.A 0 0.00 against which Depository Receipts 0.00 have been issued GRAND TOTAL (A)+(B)+(C) 51993920 51993920 100.00 0 0 100.00