

GODFREY PHILLIPS INDIA LIMITED

SCRIP CODE: 500163

(I) (a) Statement showing Shareholding Pattern as on 30.06.2013

SCRIP CODE: 500163 Name of Scrip: GODFRYPHLP Class of Security: Equity Quarter Ended: 30.06.2013

SCRIP CODE: 500163 Name of Scrip: GO	DERYPHLP Class	s of Security : Equity Qu	larter Ended : 30.06.2013
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
	Number of	As a % of total No. of	As a % of total no. of shares
O total Para Occasion II to Occasion	outstanding	Outstanding Convertible	
Outstanding Convertible Securities	securities	Securities	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
	Number of	As a % of total no. of	As a % of total no. of shares
Warrants	warrants	warrants	of the Company assuming full conversion of warrants
Held by Promoter/Promoter group	warrants 0	0.00	0.00
Held by Public	0	0.00	0.00
Total F	0		
	U	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))	10398784	100.00	100.00



		Statement Sh		olding Pattern		Quarter E	nded : 30.0	06.2013
			Table (I) (a	a)				
Category Code	Category of shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialised form	percentage (holding as a of total no. of ares	Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a Percentage
(A)	Shareholding of Promoter and Promoter Group							
(- /	Indian							
	Individuals/H.U.F (INDIVIDUALS)	2		2300	0.03	0.03		0.0
	Individuals/H.U.F (DIRECTORS)	3		1200	0.01	0.01		
	Central/State Government(s)	0		0	0.00		_	
	Bodies Corporate	10		4412978	42.44	42.44		
(d)	Financial Institutions/Banks	0		0	0.00	0.00		
(e)	Any Other (specify) (TRUSTS)	9		351276				
	Sub-Total (A)(1)	24	4777842	4767754	45.95	45.95	0	0.0
	Foreign							
(a)	Non Resident Individuals/							
	Foreign Nationals	0		0	0.00			0.00
	Bodies Corporate	1		2610095	25.10			
	Institutions	0		0	0.00			
(d)	Any Other (specify)	0		0	0.00			
	Sub-Total (A)(2)	1	2610095	2610095	25.10	25.10	0	0.00
	Total holding of Promoter and	25	7387937	7377849	71.05	71.05	0	0.0
	Promoter Group (A)=(A)(1)+(A)(2)	2	1301331	7577049	71.03	71.03	J	0.00
(B)	Public Shareholding3							
(1)	Institutions							
(a)	Mutual Fund/UTI	8	28215	28140	0.27	0.27	0.00	0.00
(b)	Financial Institutions/Banks	19	10202	3607	0.10	0.10	0.00	0.00
(c)	Central/State Government(s)	2	6000	0	0.06	0.06	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00
	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	25	1525927	1525827	14.67	14.67	0.00	0.00
	Foreign Venture Cap. Inv	0	0	0	0.00	0.00	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (B)(1)	54	1570344	1557574	15.10	15.10	0.00	0.00
(2)	Non Institutions							
(a)	Bodies Corporate	264	59229	51738	0.57	0.57	0.00	0.00
(b)	Individuals							
	i) Holding nominal share capital							
	upto Rs. 1 lakh	10473	1194405	819623	11.49	11.49	0.00	0.0
	ii) Holding nominal share capital							
	in excess of Rs. 1 lakh.	3	157584	157584	1.52	1.52	0.00	0.0
(c)	Any Other(specify)							
	Other Directors & Relatives	8	8338	8338	0.08	0.08	0.00	0.0
	Overseas Corporate Bodies	0	0	0	0.00	0.00	0.00	0.0
	Non Resident Individuals	112	16255	13470	0.16	0.16	0.00	0.0
	Any Other - Trusts	7	4692	1192	0.05	0.05	0.00	0.0
	Sub-Total (B)(2)	10867	1440503	1051945	13.85	13.85	0.00	0.0
	Total Public shareholding							
	(B)=(B)(1)+(B)(2)	10921	3010847	2609519	28.95	28.95	0.00	0.0
	TOTAL (A)+(B)	10946	10398784	9987368	100.00	100.00	0.00	0.0
	Shares held by Custodians and							
(C)	against which Depository Receipts have been issued							
_	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	0.0
	Public	0		0		0.00	0.00	
	GRAND TOTAL (A)+(B)+(C)	10946	10398784	9987368				



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

SCF	Promoter and Promoter Grou	.p								Quart	er ended 30.06.2013
C				Ob and			D. (-		Datalla af	and the second second	
Sr. No.	Name of the shareholder	Details of	Shares held	Shar	es pledged encumb	or otherwise ered		ils of rants		convertible urities	
			Shares as a % of total number of shares (i.e.					As a % total		As a %	Total shares (including underlying shares assuming full
			Grand total of (A)+(B)+(C) indicated in statement at	Number		As a % of grand total (A)	Number of	number of warrants of the	Number of convertible		conversion of warrants and convertible
		Number of shares held	para (I)(a) above	of	As a percentage	+(B)+(C) of sub clause (I)(a)		same class			securities) as a % od diluted share capita
	DIRECTORS										
	K K MODI	400	0.00	0	0	0	0	0	0	0	0.0
	LALIT KUMAR MODI SAMIR KUMAR MODI	400 400	0.00	0	0	0	0	0	0	0	0.0
3	SAIVIIR ROIVIAR IVIODI	1200	0.00	0	0	0	0	0	0	0	0.0
	INDIVIDUALS	1200	0.01			- J					0.0
1	DIVYA MODI	2300	0.02	0	0	0	0	0	0	0	0.0
2	RITIKA N RUNGTA	1088	0.01	0	0	0	0	0	0	0	0.0
		3388	0.03	0	0	0	0	0	0	0	0.03
1	DOMESTIC COMPANIES K K MODI INVESTMENT AND FIN.SER.PVT LTD *	3039332	29.23	0	0	0	0	0	0	0	29.2
2	GOOD INVESTMENTS (INDIA) LTD	796044	7.66	0	0	0	0	0	0	0	7.6
3	QUICK INVESTMENT (INDIA) LTD	393360	3.78	0	0	0	0	0	0	0	3.7
4	SUPER INVESTMENT INDIA LTD	105452	1.01	0	0	0	0	0	0	0	1.0
	SPICE MOBILES LIMITED LONGWELL INVESTMENT PVT	17300	0.17	0	0	0	0	0	0	0	0.1
	LTD	16000	0.15	0	0	0	0	0	0	0	0.1
	SWASTH INVESTMENT PVT LTD	16000	0.15	0	0	0	0	0	0	0	0.1
	MOTTO INVESTMENT PVT LTD HMA UDYOG PRIVATE LTD	15800 13600	0.15 0.13	0	0	0	0	0	0	0	0.1 0.1
	UPASANA INVESTMENT PVT LTD	13600	0.00	0	0	0	0	0	0	0	0.0
10	Sub total	4412978	42.44	0	0	0	0	0	0	0	42.4
	TRUSTS										
1	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES	77256	0.74	0	0	0	0	0	0	0	0.7-
2	(OFFICERS)WELFARE TRUST). K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMPLOYEES (FACTORY)WELFARE TRUST).	76000	0.73	0	0	0	0	0	0	0	0.7
3	K K MODI & BINA MODI (TRUSTEES - INDOFIL JR.EMP(Offices)Welfare Tr.	61712	0.59	0	0	0	0	0	0	0	0.5
4	K K MODI & BINA MODI (TRUSTEES - INDOFIL SR.EXE.(Factory)Welfare Tr.	61712	0.59	0	0	0	0	0	0	0	0.5
5	K K MODI & BINA MODI (TRUSTEES - INDOFIL SR EXE.(Factory)Benefit Tr.	28272	0.27	0	0	0	0	0	0	0	0.2
	K K MODI & BINA MODI (TRUSTEES - INDOFIL JUNIOR EMP.(OFFICES) BENEFIT TRUST).	21644	0.21	0	0	0	0	0	0	0	0.2

Sr. No.	Name of the shareholder	Dataila of	Shares held	Share	es pledged encumb	or otherwise	Details of Warrants		Details of convertible securities		
NO.	Name of the shareholder	Number of	Shares as a % of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (I)(a)		As a	As a % of grand total (A) +(B)+(C) of sub-	Number of	As a % total number of warrants of the	Number of convertible securities	As a % total number of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of
7	K K MODI TRUSTEE "INDOFIL JR.EMPLOYEES (FACTORY)BENEFIT TRUST" & BINA MODI (Trustee)	shares held 20112	above 0.19	shares 0	percentage 0	clause (I)(a)	held 0	class 0	held 0	class 0	diluted share capital 0.19
	KEDARNATH MODI (TRUSTEE) MODI SPG & WVG MILLS CO .LTD HEAD OFFICE EMPLOYEES WELFARE TRUST.	9000	0.09	0	0	0	0	0	0	0	0.09
	K K MODI & BINA MODI (TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES)BENEFIT TRUST).	4568	0.04	0	0	0	0	0	0	0	0.04
	Subtotal	360276	3.46	0	0	0	0	0	0	0	3.46
	Total	4777842	45.95	0	0	0	0	0	0	0	45.95
	FOREIGN COMPANIES PHILIP MORRIS GLOBAL BRANDS INC.	2610095	25.10	0	0	0	0	0	0	0	25.10
	Grand Total	7387937	71.05	0	0	0	0	0	0	0	71.05

^{*} During the reporting quarter, 18,70,573 Equity Shares of the company got vested in K.K. Modi Investment & Financial Services Private Limited from the following Constituents of promoter group, pursuant to the scheme of arrangement approved by Delhi High Court and Allahabad High Court on 26.02.2013 & 09.05.2013, respectively, under section 391 to 394 and other relevant provisions of the Companies Act, 1956. These shares are under process for getting demated in the account of acquirer

1 INDO EURO INVESTMENT COMPANY PRIVATE LTD	1,471,782
2 SUBHSREE PATROCHEM INDUSTRIAL INVESTMENTS LTD	127,390
3 RAMRAJ ENTERPRISES LTD	100,045
4 MODI REACH FINANCE AND INVESTMENT (INDIA) LTD	58,000
5 ANJNEY INVESTMENTS AND TRADING CO LTD	34,800
6 TOUCHWOOD INVESTMENT PVT LTD	16,256
7 GEMINI TRADELINKS LTD	7,500
8 CINDRELLA HOLDINGS PRIVATE LTD	4,200
9 CINDRELLA RESOURCES PRIVATE LTD	3,700
10 CINDRELLA DEVELOPMENTS PRIVATE LTD	3,700
11 AARSREE AGRA LTD	3,500
12 MODICARE LTD	39,700
Total	1.870.573



(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 30.06.13
			Shares as a percentage of	Details of	warrants		convertible ırities	l otal shares (including underlying
1		1 '	total number		As a %		% w.r.t	shares
1	1	1 '	of shares (i.e.		total		total	assuming full
1	1	1 '	Grand total of		number		number of	conversion of
1	1	1 '	(A)+(B)+(C)		of		convertible	warrants and
1	1	1 '	indicated in	Number	warrants	Number of	securities	convertible
1	1	1 '	statement at	of	of the	convertible	of the	securities) as
Sr.No	1	Number of		warrants		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	578616	5.56	0	0	0	0	5.56
1	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF	1 '						1
1	JUPITER ASIAN FUND	35598	0.34	0	0	0	0	0.34
1	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF	1 '						1
	JUPITER GLOBAL EMERGING MARKETS FUND	13300	0.13	0	0	0	0	0.13
1	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF	1'				_		
1	JUPITER GLOBAL MANAGED FUND	17923	0.17	0	0	0	0	0.17
1	JUPITER ASSET MANAGEMENT LIMITED A/C THE JUPITER	1				_		
1	GLOBAL FUND - JUPITER ASIA PACIFIC	22255	0.21	0	0	0	0	0.21
1	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED -	1				_		
1	SOUTH ASIA ACCESS FUND	311000		0				
		978692	9.41	0	0	0	0	9.41
2	MAVI INVESTMENT FUND LTD.	268555	2.58	0	0	l 0	0	2.58
- -	WAY HAVE OTHER TO THE ET D.	200000	2.00			Ť		2.55
	TOTAL	1247247	11.99	0	0	0	0	11.99

(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

SCRIP	CODE: 500163						Quarter en	ded 30.06.13
			Shares as a percentage of	Details of			convertible irities	(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	
				Number		Number of	securities	convertible
			statement at	-		convertible	of the	securities) as
Sr.No		Number of	,.,	warrants	same	securties	same	a % of diluted
	Name of the shareholder	shares held	above	held	class	held	class	share capital
	NATIIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE							
	JUPITER INDIA FUND	578616	5.56	0	0	0	0	5.56
	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF							
	JUPITER ASIAN FUND	35598	0.34	0	0	0	0	0.34
	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF					_	_	
	JUPITER GLOBAL EMERGING MARKETS FUND	13300	0.13	0	0	0	0	0.13
	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF			_		_	_	
	JUPITER GLOBAL MANAGED FUND	17923	0.17	0	0	0	0	0.17
	JUPITER ASSET MANAGEMENT LIMITED A/C THE JUPITER			_	_	_	_	
	GLOBAL FUND - JUPITER ASIA PACIFIC	22255	0.21	0	0	0	0	0.21
	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED -					_	1 _	
	SOUTH ASIA ACCESS FUND	311000		0	0	0	0	2.99
	TOTAL	978692	9.41	0	0	0	0	9.41



Quarter ended 30.06.13

(1) (d)	1) (d) Statement showing details of locked in shares										
		*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}							
1	NA		0	0.00							
	TOTAL		0	0.00							

(II) (a)	Statement showing details of Depositor	y Receipts (DR:	s)	
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 (b) 'promoter/promoter group' are in excess of 1% of the total no.of shares								
		Type of outstanding DR (ADRs, GDRs, SDRs,	No. of shares underlying	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}					
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 share	holders, if more	than one c	lass of sh	ares /securitie	s is issued by	the issuer.
	Class V - FOLUTV						
	Class X : EQUITY Class Y : NIL	(description	•				
	Class 7: NIL Class Z: NIL	rights for eacl				Quarter Ende	ed : 30.06.2013
Catamani		Securite Number of vot		hald in	Total Voting		
Category Code	Category of shareholder	each class of		neia in	Rights	Total Voting rights I.e. (VI)	
		CLASS X	CLASS	CLASS	(III+IV+V)	As a	As a
			Υ	Z		percentage of (A+B)	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	3388	0	0	3388	0.03	0.03
(a)	Individuals/Hindu Undivided Family (Directors)	1200	0	0	1200	0.01	0.01
(b)	Central/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	4412978	0	0	4412978	42.44	42.44
	Financial Institutions/Banks	0	0	0	0	0.00	0.00
	Any Other (specify)Trusts	360276	0	0	360276	3.46	3.46
	Sub-Total (A) (1)	4777842	0	0	4777842	45.95	45.95
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	2610095	0	0	2610095	25.10	25.10
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	2610095	0	0	2610095	25.10	25.10
	Total Shareholding of Promoter				0		
	and Promoter Group (A)=(A)(1) + (A)(2)	7387937	0	0	7387937	71.05	71.05
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	28215	0	0	28215	0.27	0.27
(b)	Financial Institutions/Banks	10202	0	0	10202	0.10	0.10
(c)	Central/State Government(s)	6000	0	0	6000	0.06	0.06
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	1525927	0	0	1525927	14.67	14.67
	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0	0.00	0.00
	Sub-Total (B) (1)	1570344	0	0	1570344	15.10	15.10
(2)	Non Institutions						
(a)	Bodies Corporate	59229	0	0	59229	0.57	0.57
(b)	Individuals						
	i. Individual shareholders holding						
	nominal share capital upto						
	Rs. 1 lakh	1194405	0	0	1194405	11.49	11.49
	ii.Individual shareholders holding						
	nominal share capital in excess						
	of Rs. 1 lakh.	157584	0	0	157584	1.52	1.52
(c)	Any Other (specify)						
	Other Directors & Relatives	8338	0				
	Non Resident Individuals	16255	0	0			
	Any Other - Trusts	4692	0	0			
	Sub-Total (B) (2)	1440503	0	0	1440503	13.85	13.85
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3010847	0	0	3010847	28.95	28.95
	TOTAL (A) + (B)	10398784	0	0	10398784	100.00	100.00
(C)	Shares held by Custodians and				ļ	ļ	ļ
	against which Depository Receipts	0	0	0	0	0.00	0.00
	have been issued						
	GRAND TOTAL (A)+(B)+(C)	10398784	0	0	10398784	100.00	100.00